



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Thursday, June 11, 2020

1:30 PM

Council Chambers

**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE. WATCH LIVE STREAMED MEETINGS AT:
<https://paradisevalleyaz.legistar.com/Calendar.aspx>**

1. CALL TO ORDER / ROLL CALL

THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY

PUBLIC PARTICIPATION IN THE MEETING

Members of the public are encouraged to participate in the meeting via the following options:

1. View the live stream at <https://paradisevalleyaz.legistar.com/Calendar.aspx>
 - (a) Click on Calendar Tab
 - (b) Look for Town Council meeting (you may have to select it from the dropdown list) and find the meeting date
 - (c) Click the "In Progress" link in the column titled Video
2. Zoom Conference
 - (a) Computer: <https://zoom.us/j/6678902153>
 - (b) Telephone: 1 669 900 6833 Meeting ID 667 890 2153
3. Submitting questions and comments:
 - (a) Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item you are interested in and click "Comment" (Please submit comments at least 1 hr prior to meeting)
 - (b) Email dmiller@paradisevalleyaz.gov (Please submit comments at least 1 hr prior to meeting)
4. Speaking during Call to the Public / Public Hearings
 - (a) Visit <https://paradisevalleyaz.legistar.com/Calendar.aspx>, search for the meeting date, and click "eComment". Locate the agenda item and click "Register to Speak". Join the meeting by dialing 1 669 900 6833 Meeting ID 667 890 2153
 - (b) If attending by Zoom Video Conference, click the chat button and enter your name and the agenda item you would like to address

(These meeting participation guidelines are pursuant to Town Council Resolution 2020-08 adopted March 17, 2020.)

Notice is hereby given pursuant to A.R.S. §38-431.02. that members of the Town Council will attend by audio/video conference call.

2. EXECUTIVE SESSION

20-240

Discussion or consultation with the Town Attorney to consider the Town's position regarding contract negotiations with Experience Scottsdale as authorized by A.R.S. §38 431.03(A)(4) and legal advice as authorized by A.R.S. §38 431.03(A)(3).

- [20-249](#) Discussion and consultation with the Town Attorney regarding contract negotiations or pending or contemplated litigation, related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3); and legal advice regarding zoning application for Palmeraie as authorized by A.R.S. §38-431.03(A)(3).
- [20-239](#) Discussion of Town Manager and Town Attorney annual performance review as authorized by A.R.S. §38 431.03(A)(1) and/or discussion regarding the Town Manager and Town Attorney employment agreements as authorized by A.R.S. §38 431.03(A)(4).
- [20-241](#) The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).

3. STUDY SESSION ITEMS - APPROXIMATE START TIME 3:00 PM

The Study Session is open to the public however the following items are scheduled for discussion only. The Town Council will be briefed by staff and other Town representatives. There will be no votes and no final action taken on discussion items. The Council may give direction to staff and request that items be scheduled for consideration and final action at a later date. The order of discussion items and the estimated time scheduled to hear each item are subject to change.

20-257**Discussion of Major Special Use Permit Amendment (SUP-18-05)
Smoke Tree Resort 7101 E Lincoln Drive
60 Minutes****Staff Contact:**

Jeremy Knapp, Community Development Director, 480-348-3522

Attachments:[A - Application](#)[B - Vicinity Map & Related Maps](#)[C.1 - Narrative and Plans Compressed](#)[C.2 - Parking Study and Associated Documents](#)[C.3 - Traffic Impact Analysis](#)[C.4 - Preliminary Drainage Report](#)[C.5 - Wastewater Capacity Study](#)[C.6 - Water Service Impact Study](#)[D - SUP Guidelines](#)[E - General Plan Policies](#)[F - SUP History](#)[G - Statement of Direction](#)[H - Public Notification Materials](#)[I - Public Comments](#)[J - Planning Commission Meeting Minutes](#)[K - PowerPoint Presentation](#)**20-268****Discussion of an Infrastructure Improvement Agreement with
Mountain Shadows Resort (“Resort”) providing for payment by the
Resort of the Town’s design and construction costs for a new
median and deceleration lane on Lincoln Drive to allow left-turn
access for westbound traffic into the Resort’s westernmost
driveway
15 Minutes****Staff Contact:**

Andrew Miller, 480-348-3691

Attachments:[Agreement](#)[Left Turn Plan Exhibit](#)[Presentation - Mountain Shadows Left Turn Lane](#)**20-267****Discussion of Lincoln Drive Median Island Construction Contract
15 Minutes****Staff Contact:**

Paul Mood, Town Engineer, 480-348-3573

Attachments:[A - PowerPoint Presentation](#)[B - Proposed Median Layout 6-8-20](#)

20-270

Study Session to: 1) present analysis of Experience Scottsdale by an independent destination marketing consultant, DMOProz; and 2) discuss draft terms for a Town renewal of its contract for marketing and tourism services through Experience Scottsdale
20 Minutes

Staff Contact: Jill Keimach, 480-348-3533

Attachments: [Draft Analysis of the Efficacy of Experience Scottsdale from a Paradise Valley F Presentation - Experience Scottsdale Contract Renewal Study Session 061120](#)

20-252

Discussion of Sanitary Sewer Repairs Contract
15 Minutes

Staff Contact: Paul Mood, Town Engineer, 480-348-3573

Attachments: [Attachment A - PowerPoint Presentation](#)

20-217

Discussion of 1st Amendment to Maricopa County Animal Care and Control Intergovernmental Agreement
15 Minutes

Staff Contact: Chief Peter Wingert

Attachments: [Town of Paradise Valley First Amendment MCCAC final Contract # _CON-18-032-POL - Maricopa County Animal Care and Control 061120 MCCAC 1st Amendment](#)

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****20-248 Recognition of the United States Army's 245th Anniversary**

Recommendation: Present a proclamation recognizing the United States Army's 245th Anniversary

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [US Army Proclamation](#)

20-242 Updates from Elected Officials

Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

9. CALL TO THE PUBLIC

Citizens may address the Council on any matter not on the agenda. In conformance with Open Meeting Laws, Council may not discuss or take action on this matter at this Council meeting, but may respond to criticism, ask that staff review a matter raised, or ask that it be placed on a future agenda. Those making comments shall limit their remarks to three (3) minutes. Please fill out a Speaker Request form prior to addressing the Council.

10. CONSENT AGENDA

All items on the Consent Agenda are considered by the Town Council to be routine and will be enacted by a single motion. There will be no separate discussion of these items. If a member of the Council or public desires discussion on any item it will be removed from the Consent Agenda and considered separately. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.

20-246 Minutes of Town Council Meeting May 14, 2020

Attachments: [Town Council Minutes May 14 2020](#)

20-245 Minutes of Town Council Meeting May 19, 2020

Attachments: [Town Council Minutes May 19 2020](#)

20-255 **Approve Resolution 2020-18 Amending the Fiscal Year 2019/20 Adopted Budget**

Recommendation: Approve Resolution 2020-18 Amending the Fiscal Year 2019/20 Adopted Budget

Staff Contact: Douglas Allen

Attachments: [01 Presentation Budget Amendment Resolution 2020-18](#)
[02 Budget amendments resolution 2020-18 v1](#)

20-250 **Adoption of Resolution Number 2020-19 Approving the Annual Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy for Fiscal Year 2021**

Recommendation: Adopt Resolution Number 2020-19 Approving the Annual PSPRS Pension Funding Policy for Fiscal Year 2021.

Staff Contact: Douglas Allen

Attachments: [01 Presentation Resolution 2020-19 PSPRS Funding Policy 2020_0611 v2](#)
[02 Resolution 2020-19 PSPRS Funding Policy 2021 v1 2020_0611](#)

20-254 **Approve Resolution 2020-20 Adopting Amendments to Personnel and Financial Management Policies.**

Recommendation: Approve Resolution 2020-20 Adopting Amendments to Personnel and Financial Management Policies

Staff Contact: Douglas Allen

Attachments: [Presentation Resolution 2020-20 Adopt Personnel and Financial Management](#)
[Resolution 2020-20 Personnel and Financial Policy Amendments 2021 with Exh](#)

20-251 **Appointments and Reappointments to Paradise Valley Committees, Commissions, and Boards**

Recommendation: Confirm the appointments to committees, commissions, and boards as listed in the Action Report

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [2020 Committee Reappointment Chart](#)

20-237**Consideration of Release of Drainage Easement at 3310 E. Stella Lane (APN 164-05-125)**

Recommendation: Adopt Resolution 2020-13, authorizing the release and abandonment of a drainage easement located at 3310 E. Stella Lane.

Staff Contact: George Burton, Senior Planner, 480-348-3525

Attachments: [A - Application](#)
[B - Vicinity Map & Related Information](#)
[C - Narrative](#)
[D - Preserve at Lincoln III Map of Easement Release](#)
[E - Resolution 2020-13](#)
[F - Drainage Report](#)
[G - Notification Materials](#)
[H - Public Comment](#)
[I - Preserve at Lincoln II Map of Easement Modification](#)
[J - PowerPoint Presentation](#)

SM 1. SPECIAL MEETING - PUBLIC HEARINGS

The Town Council will recess the Regular Meeting and convene a Special Meeting to consider the Fiscal Year 2020-2021 Budget. The Town Council may hear public comments and take action on this item.

20-256**Adoption of Resolution Number 2020-17 Adopting the FY2020/21 Final Budget, Capital Improvement Plan and the Strategic Revenue Plan**

Recommendation: Adopt Resolution number 2020-17 adopting the FY2020/21 Final Budget, Capital Improvement Plan and the Strategic Revenue Plan.

Staff Contact: Douglas Allen, CFO, 480-348-3696

Attachments: [01 Presentation Resolution 2020-17 Adopt Final Budget 2021 STATE FORMS](#)
[02 PV Official State Forms Final Budget FY2021 2020_0611](#)
[03 Information Resolution 2020-17 Adopt Final Budget 2021 APPENDIX pdf](#)
[04 Capital Improvement Plan FY21-25 for FY21 Funding Only](#)

RECONVENE REGULAR MEETING**11. PUBLIC HEARINGS**

20-247 **Consideration of Liquor License Transfer for Mountain Shadows Resort**

Recommendation: Forward the Mountain Shadows liquor license application for Acquisition of Control to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [Memo - Police Department](#)
[Memo - Community Development Department](#)

12. ACTION ITEMS

The Town Council May Take Action on This Item. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.

20-271 **Adoption of Ordinance No. 2020-07, amending Article 5-11 of the Town Code, Floodplain Administration**

Recommendation: Adopt Ordinance Number 2020-07.

Staff Contact: Andrew Miller, 480-348-3691
Paul Mood, 480-348-3573

Attachments: [Draft Ord 2020-07 Floodplain Administration Update](#)
[Presentation - Floodplain Ordinance Adoption](#)

13. FUTURE AGENDA ITEMS

The Town Council May Take Action on This Item. The Mayor or Town Manager will present the long range meeting agenda schedule and announce major topics for the following meeting. Any member of the Council may move to have the Town Manager add a new agenda item to a future agenda. Upon concurrence of three more Members, which may include the Mayor, the item shall be added to the list of future agenda items and scheduled by the Town Manager as a future agenda item within 60 days.

20-243 **Consideration of Requests for Future Agenda Items**

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Jill B. Keimach, Town Manager, 480-348-3690

Attachments: [AGENDA TOPICS 06.05.20](#)

14. MAYOR / COUNCIL / MANAGER COMMENTS

The Mayor, Council or Town Manager may provide a summary of current events. In conformance with Open Meeting Laws, Council may not have discussion or take action at this Council meeting on any matter discussed during the summary.

15. STUDY SESSION CONTINUED

20-269**Discussion of Training, Rules & Procedures, and Ongoing Education****20 Minutes****Staff Contact:**

Jill Keimach, Town Manager, 480-348-3690

Attachments:

[Board Commission Handbook CLEAN Council WS Version 06 04 2020](#)
[Board of Adjustment Rules Redline \(for Council Meeting\)](#)
[Hillside Building Committee Rules of Procedure Initial Draft \(for Council Meeting](#)
[Planning Commission Rules and Regulations Redline \(for Council Meeting\)](#)
[Draft Ord 2020-03 Amending Chapter 2 re Rules for Commission BOA and Hills](#)
[Resolution 2020-09 Commission Rules and Procedures TC \(for 040620 Council](#)
[Resolution 2020-10 Changes to Rules and Procedures BOA \(for 040620 Council](#)
[Resolution 2020-11 Adopting Rules and Procedures Hillside Building Committee](#)
[Resolution 2020-21 Board and Commission Handbook 062520](#)
[Presentation - Training Handbook and Rules of Procedure for Boards and Comr](#)

20-238**Discussion of Ordinance No. 2020-08; Amending Article 5-8-4 Native Plant Preservation and Article 5-10-5 Grading And Dust Control Regulations****15 Minutes****Staff Contact:**

Jeremy Knapp, Community Development Director, 480-348-3522

Attachments:

[A - Town Code Section 5-8-4](#)
[B - Town Code Section 5-10-5](#)
[C - Draft Ordinance 2020-08](#)
[D - PowerPoint Presentation](#)

16. ADJOURN*AGENDA IS SUBJECT TO CHANGE*

**Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.*

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.

