



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, September 10, 2020

3:00 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. STUDY SESSION ITEMS

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.

[20-331](#)

2022 General Plan Update Process 30 Minutes

Staff Contact:

Loras Rauch, 348-3595

Attachments:

[A. 2012 Paradise Valley General Plan](#)

[B. RFP #20-112-CMD](#)

[C. PowerPoint Presentation](#)

[20-329](#)

Police Department Update 30 Minutes

Staff Contact:

Chief Peter Wingert

Attachments:

[Presentation - Police Department Update](#)

[20-332](#)

Discussion of License Plate Recognition Contract 15 Minutes

Staff Contact:

Chief Peter Wingert

Attachments:

[091020 LPR RFP study session](#)

[Procurement Summary Document final](#)

[20-346](#)

Discussion and possible direction on options for Banking and Investment Services

Staff Contact:

Douglas Allen

Attachments:

[Banking and Investment Services 2020 0910](#)

[20-347](#)

Discussion of Sick Leave Donation Policy 10 Minutes

Staff Contact:

Jinnett Hancock, 480-348-3520

Attachments:

[ATTACHMENT A - Section 910 L - Leave Donation Policy Amendment](#)

[PowerPoint - Amendment of Section 904L - Leave Donation Policy](#)

3. EXECUTIVE SESSION

- [20-335](#) Discussion and consultation with the Town Attorney regarding 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).
- [20-334](#) Discussion or consultation with the Town Attorney to consider the Town's position regarding Development Agreement negotiations related to the Smoke Tree Resort authorized by A.R.S. §38 431.03(A) (4), discussion or consultation with the Town representatives concerning negotiations for the purchase, sale, or condemnation of real property in the vicinity of 7100 E Lincoln Drive as authorized by A.R.S. §38 431.03(A)(7), and/or legal advice regarding Special Use Permit zoning as authorized by A.R.S. §38 431.03(A)(3.)
- [20-345](#) Discussion and consultation with the Town Attorney for legal advice regarding Memorandum of Understanding between the Town of Paradise Valley and the Paradise Valley Public Safety Foundation as authorized by A.R.S. §38-431.03(A)(3).
- [20-333](#) 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).

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****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.

[20-337](#) Minutes of Town Council Meeting June 23, 2020

Attachments: [TC062320min](#)

[20-338](#) Minutes of Town Council Meeting June 25, 2020

Attachments: [TC062520min](#)

[20-339](#) Minutes of Town Council Meeting July 6, 2020

Attachments: [TC070620min](#)

[20-340](#) Minutes of Town Council Meeting July 14, 2020

Attachments: [TC071420min](#)

[20-341](#) Minutes of Town Council Meeting August 20, 2020

Attachments: [TC082020min](#)

[20-342](#) Minutes of Town Council Meeting August 31, 2020

Attachments: [TC083120min](#)

11. PUBLIC HEARINGS

The Town Council may hear public comments and take action on any of these items. 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.

20-343

Consideration of Liquor License Transfer for Smoke Tree Resort

Recommendation: Forward the Smoke Tree Resort liquor license application for a Series 6 Person Transfer to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

Staff Contact: Duncan Miller, 480-348-3610

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.

20-344

Consideration of a Statement of Direction Extension for Major Special Use Permit Amendment (SUP-18-05) - 7101 E Lincoln Drive - Smoke Tree Resort

Recommendation: Approve the requested modification to the Statement of Direction (SOD) for the Smoke Tree Resort application (SUP-18-05) from September 30, 2020 to December 15, 2020.

Staff Contact: Paul Michaud, Planning Manager (480-348-3574)

Attachments: [A - Application](#)
[B - Statement of Direction \(June 2020\)](#)
[C - Proposed Revised Statement of Direction \(September 2020\)](#)
[D - Applicant Correspondence](#)

20-349

Adoption of Ordinance No. 2020-10 Amending Chapter 10 Offenses, Section 10-13-2, Definitions; Section 10-13-3, Unruly Gatherings; and Section 10-13-7, Penalties.

Recommendation: Adopt Ordinance Number 2020-10.

Staff Contact: Andrew Miller, 480-348-3691

Attachments: [Ordinance 2020-10 Unruly Gathering \(version 2 - 09 10 2020\)](#)
[PowerPoint - Unruly Gatherings Amendments Ordinance Adoption](#)

[20-348](#) Adoption of Ordinance No. 2020-11 Amending Chapter 1 General, Article 1-9, Penalty, Section 1-9-3, Civil Penalty Prescribed.

Recommendation: Adopt Ordinance Number 2020-11.

Staff Contact: Andrew Miller, 480-348-3691

Attachments: [Ordinance 2020 -11 Amending Section 1-9-3 Civil Penalties \(09 10 2020\)](#)
[PowerPoint - Civil Penalties](#)

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.

[20-336](#) 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 09 04 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. 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.