



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, October 8, 2020

3:00 PM

Council Chambers

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**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](mailto: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

- [20-376](#) Discussion or consultation with the Town Attorney for legal advice regarding the Federal Fair Housing Act and reasonable accommodation law as s as authorized by A.R.S. §38 431.03(A)(3.)
- [20-377](#) Discussion or consultation with the Town representatives concerning the recognition of a prior deed that dedicated right-of-way in the vicinity E Lincoln Drive and Quail Run Rd as authorized by A.R.S. §38 431.03(A)(7), and/or legal advice regarding right-of-way dedication as authorized by A.R.S. §38 431.03(A)(3).
- [20-379](#) Discussion and consultation with, and direction to, the Town Attorney regarding the Town Council's position and possible intervention regarding EPCOR Water's Company's pending rate case before the Arizona Corporation Commission as authorized by A.R.S. §38-431.03(A)(4).
- [20-389](#) 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); and 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).
- [20-378](#) 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 5:00 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.*

**20-382**            **Award of Contract for the 2022 General Plan Update**  
**20 Minutes**

**Staff Contact:**        Loras Rauch, 348-3595

**Attachments:**        [A. RFP](#)  
[B. Michael Baker International RFP Response/ Proposal](#)  
[C. Staff Interview Questions for Micael Baker International](#)  
[D. Michael Baker International PowerPoint Interview Presentation](#)  
[E. Procurement Report](#)  
[F. Staff PowerPoint Presentation](#)

**20-390**            **Discussion of Ordinance No. 2019-07; Revisions to the Zoning**  
**Ordinance Relating to Medical Marijuana Dispensaries**  
**20 Minutes**

**Staff Contact:**        Andrew Miller, 480-348-3691

**Attachments:**        [A - Ordinance 2019-07 Amends Medical Marijuana Provisions](#)  
[B- Presentation Medical Marijuana Dispensary](#)

**20-395**            **Discussion of Resolution No. 2020-30; Recommending Referral of A**  
**Draft Ordinance to The Planning Commission for Review And**  
**Recommendations to the Town Council Regarding Recreational**  
**Marijuana Establishments**  
**20 Minutes**

**Staff Contact:**        Andrew Miller, 480-348-3691

**Attachments:**        [A - Resolution Referring Marijuana Establishment Limitations](#)  
[B - Ordinance 2020- Marijuana Establishent Limitations](#)  
[C - Presentation Recreational Marijuana WS](#)

**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.*

**20-380****Minutes of Town Council Meeting September 24, 2020**

**Attachments:** [Town Council Minutes September 24 2020](#)

**20-391****Minutes of Town Council Meeting October 1, 2020**

**Attachments:** [Town Council Minutes October 1 2020](#)

**20-373****Consider acceptance of Governor's Office of Highway Safety Grants**

**Recommendation:** Staff recommends authorizing the Town Manager to accept two Governor's Office of Highway Safety grants for \$24,700 total.

**Staff Contact:** Chief Peter Wingert

**Attachments:** [A - GOHS Grant 2021-II-004 Signed Signature Letter](#)  
[B - GOHS Grant 2021-PTS-041 Signed Signature Letter](#)

**20-388**      **Adoption of Resolution Number 2020-31; Amendments Human Resources Handbook**

**Recommendation:** Adopt Resolution Number 2020-31; Amending the Human Resources Handbook

**Staff Contact:** Jinnett Hancock, 480-348-3520

**Attachments:**      [Attachment A SECTION 204 Revisions to HR Handbook \(3\)](#)  
[Attachment B Section 910 PD Holiday](#)  
[Attachment C City Comparison Holiday Pay](#)  
[Attachment D Section 809 Supervisory Differential](#)  
[Attachment E Resolution 2020-31](#)

## 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.*

## 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.*

**20-383**      **Award of Contract for the 2022 General Plan Update**

**Recommendation:** Authorize the Town Manager to execute a contract with Michael Baker International in the amount of \$119,928 to be split between FY20-21 and FY21-22 or as approved by the Town Council and a contingency to spend an additional \$4,972 with the total contract amount not to exceed \$124,900 to develop the 2022 General Plan Update for the Town.

**Staff Contact:** Loras Rauch, 348-3595

**Attachments:**      [A. Contract - Michael Baker 2022 General Plan Update](#)  
[B. Staff PowerPoint Presentation](#)

**20-393**      **Adoption of Resolution No. 2020- 29 Authorizing the Town Attorney to File a Motion to Intervene in the EPCOR Rate Case Designated as Arizona Corporation Commission (“ACC”) Docket No. WS-01303A-20-0177.**

**Recommendation:** Adopt Resolution No. 2020-29 authorizing the Town Attorney for file a Motion to Intervene in the 2020 EPCOR Rate Case.

**Staff Contact:** Andrew Miller, 480-348-3691

**Attachments:**      [A - Resolution 2020-29 Intervention in EPCOR Case](#)  
                             [B - Presentation - EPCOR Intervention](#)

**20-394**      **Adoption of Resolution No. 2020-30; Recommending Referral of A Draft Ordinance to The Planning Commission for Review and Recommendations to the Town Council Regarding Recreational Marijuana Establishments**

**Recommendation:** Adopt Resolution Number 2020-30.

**Staff Contact:** Andrew Miller, 480-348-3691

**Attachments:**      [A - Resolution Referring Marijuana Establishment Limitations](#)  
                             [B - Ordinance 2020- Marijuana Establishent Limitations](#)  
                             [C - Presentation Resolution 2020-30 Recreational Marijuana](#)

### 13. STUDY SESSION ITEMS CONTINUED

**20-396**      **Resident Questions and Town Update  
30 Minutes**

**Staff Contact:** Jill Keimach, 480-348-3533

**Attachments:**      [A - Resident Questions and Town Update Presentation](#)

### 14. 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.*

**20-392**      **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 10 02 20](#)

**15. 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.*

**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.*