



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Meeting Notice and Agenda Town Council

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Thursday, January 28, 2021

3:00 PM

Council Chambers

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**IN-PERSON ATTENDANCE AT PUBLIC MEETINGS HAS BEEN SUSPENDED UNTIL FURTHER NOTICE. ATTEND VIA ZOOM ID 667 890 2153 OR 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

- [21-033](#) Discussion or consultation with the Town Attorney for legal advice regarding ordinances related to fence-walls, setbacks, and frontage requirements as authorized by A.R.S. §38 431.03(A)(3).
- [21-032](#) Review and discussion of applicants for Town Attorney legal services contract as authorized by A.R.S. §38 431.03(A)(1) and consultation with and possible direction to the Town Attorney regarding negotiations relating to legal services contract A.R.S. §38 431.03(A)(4).
- [21-031](#) Discussion or consultation with the Town Attorney for legal advice regarding pending legislation affecting short-term rentals and other pending legislation as authorized by A.R.S. §38 431.03(A)(3).
- [21-026](#) Discussion and possible direction regarding Town Manager employment agreement as authorized by A.R.S. §38 431.03(A)(1) and A.R.S. §38 431.03(A)(4).
- [21-025](#) 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 5:15 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.*

[21-017](#) **Discussion of Five Star Development Project Area C Replat  
15 Minutes**

**Staff Contact:** George Burton, 480-348-3525

**Attachments:** [A. Staff Report](#)  
[B. Vicinity Map & Aerial Photo](#)  
[C. Application](#)  
[D. Narrative](#)  
[E. Replat Map](#)  
[F. Notification Materials](#)  
[G. Presentation](#)

**21-041**

**Discussion of Regulations for Walls, View Fences, and Combination  
View Fences  
30 Minutes**

**Staff Contact:** Lisa Collins, 480-348-3522

**Attachments:** [Attachment A - Staff Report](#)  
[Attachment B - Presentation](#)  
[Attachment C - Site Plans](#)

**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.*

**[21-028](#)****Minutes of Town Council Meeting December 3, 2020****Attachments:**

[Town Council Minutes December 3 2020](#)

**[21-029](#)****Minutes of Town Council Meeting January 14, 2021****Attachments:**

[Town Council Minutes January 14, 2021](#)

**21-034**      **Award of Contract (CON-21-156-ENG) to Michael Baker International, Inc. in an Amount Not to Exceed \$159,595.00 for Sanitary Sewer Flow Monitoring and Analysis Per the Town's Intergovernmental Agreement with the City of Scottsdale for Wastewater Treatment**

**Recommendation:** Award contract CON-21-156-ENG in an amount not to exceed \$159,595.00 with Michael Baker international, Inc. for sanitary sewer flow monitoring and analysis per the Town's Intergovernmental Agreement with the City of Scottsdale for wastewater treatment.

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

**Attachments:**      [Attachment A - Staff Report](#)  
                                 [Attachment B - Contract CON-21-156-ENG](#)  
                                 [Attachment C - Sewer System Assessment CIP Project Sheet](#)  
                                 [Attachment D - Sanitary Sewer IGA](#)

**21-009**      **Authorize Staff to Conduct a Fee Study and Schedule a Hearing for Police Department Off-duty Fees**

**Recommendation:** Direct staff to review hourly off-duty police officer rate; consider the addition of off-duty fees currently absorbed by the Town; add these fees to the Master Fee Schedule.

**Staff Contact:** Chief Peter Wingert, 480 948-7410

**Attachments:**      [Attachment A - Staff report Off-duty rate study](#)

## 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.*

**21-018**      **Approval of Five Star Development Project Area C Replat Located at 7000 E Lincoln Drive**

**Recommendation:** Approve the Five Star Development Project Area C Replat (RP-21-01) subject to the stipulations in the staff report.

**Staff Contact:** George Burrton, 480-348-3525.

**Attachments:**      [A. Staff Report](#)  
                              [B. Vicinity Map & Aerial Photo](#)  
                              [C. Application](#)  
                              [D. Narrative](#)  
                              [E. Replat Map](#)  
                              [F. Notification Materials](#)  
                              [G. Presentation](#)

### 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.*

**21-027**      **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 01 22 21](#)

### 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

**21-039**

**Discussion and Possible Direction Regarding the FY2020/21 Monthly Financial Update No. 4 for January 2021, including: Investment Services; use of CIP Proceeds Series 2020; Auditor Recommendations from FY2019/20; PSPRS Unfunded Liability; FY2020/21 Revenue and Expenditure Updates; and Considerations for Easing into / out of Budget Priorities.**

**Staff Contact:**

Douglas Allen, CFO 480-348-3696

**Attachments:**

[Attachment A - Staff Report](#)

[Attachment B - FY2021 Financial Update n4 v2 2021 0128](#)

**16. ADJOURN**

*AGENDA IS SUBJECT TO CHANGE*

*Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the Town Council of the Town of Paradise Valley that a quorum of Council Members may go to the Rita's Kitchen, Camelback Inn, 5402 E Lincoln Drive following the Town Council meeting. No policy matters will be discussed and no legal action will be taken.*

*\*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.*