



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda

Town Council

Mayor Jerry Bien-Willner
Vice Mayor Mark Stanton
Council Member Ellen Andeen
Council Member Paul Dembow
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

Thursday, April 22, 2021

2:00 PM

Council Chambers

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*

For submitting comments and questions, and speaking at meetings, please note that there are designated opportunities for public speaking during the meetings, which will be specifically identified by the meeting's presiding official (for Town Council Meetings, the Mayor).

- 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 for viewing, and the following items are scheduled for discussion among the Council, Staff, and their designees. 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.

21-156

Information, discussion and direction on the Town of Paradise Valley's Recommended Budget for Fiscal Year 2021/22 (Beginning July 1, 2021 and Ending June 30, 2022)

2.5 hours

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

Attachments: [Attachment A - Staff Report Department Budgets FY2022 v1](#)
[Attachment B - 2021_0422 Department Budgets FY2022 v2 Pages 1 - 79](#)
[Attachment C - 2021_0422 Department Budgets Summaries FY2022 v1](#)

21-144

Discussion of a Minor General Plan Amendment (GPA-20-01), a Rezoning (MI-20-03), and a Non-Administrative Land Modification (RP-20-01) to create a Single-Family R-43 Lot Ascension Lutheran Church, 7100 N Mockingbird Lane

15 Minutes

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [A. Staff Report](#)
[B. Vicinity Map \(Aerial - General Plan - Zoning\)](#)
[C. Application - Narrative](#)
[D. SUP History](#)
[E. Background](#)
[F. Water - Utility Information](#)
[G. ALTA & Proposed Maps](#)
[H. Landscaping](#)
[I. Noticing](#)
[J. Minutes](#)
[K. Resolution - Ordinance - Conditions](#)
[L. Presentation](#)

3. EXECUTIVE SESSION

21-149

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).

21-150

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.

[21-148](#)**Minutes of Town Council Meeting April 8, 2021**

Attachments: [Town Council Minutes April 8 2021](#)

[21-153](#)**Approval of Planning Commission Chair**

Recommendation: Approve the Planning Commission's unanimous selection of Jim Rose to serve a one-year term as chair

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

Attachments: [Staff Report - Planning Commission Chair approval](#)

[21-154](#)**Approval of Board of Adjustment Chair**

Recommendation: Approve the Board of Adjustment's unanimous selection of Quinn Williams to serve a one-year term as chair

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

Attachments: [Staff Report - Board of Adjustment Chair approval](#)

21-135 **Consideration of Approval of an IGA Substantially Similar to the Attached with Maricopa County to Provide Animal Care and Control Services.**

Recommendation: Staff recommends the approval of the IGA with Maricopa County to provide Animal Care and Control services.

Staff Contact: Chief Peter Wingert, 480 948-7410

Attachments: [Attachment A - Staff Report](#)
[Attachment B - MCCAC IGA w PV FY22 submitted to Council \(clean v.2\)](#)

21-158 **Adoption of Resolution Number 2021-09 Restricting Pavement Excavations on Lincoln Drive Right-of-Way Pursuant to Section 5-10-1C.4 of the Town Code for a Period of Five Years to Prevent Unnecessary Disruption and Damage**

Recommendation: Adopt Resolution 2021-09

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

Attachments: [Attachment A - Staff Report](#)
[Attachment B - Resolution 2021-09](#)

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.

13. STUDY SESSION CONTINUED

21-152 **Present the Results of a Fee Study on Police Department Off-duty Fees**

Staff Contact: Chief Peter Wingert, 480 948-7410

Attachments: [Attachment A - Staff report Off-duty study session](#)
[Attachment B - Off-duty rates proposed](#)
[Attachment C - Presentation Off-Duty Rates](#)

21-155 **Discussion of Planning Commission Vacancy, the Appointment Process, and Consideration of Applicants**

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

Attachments: [Attachment A - Staff Report - Planning Commission Vacancy](#)

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.

21-151 **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 04 16 21](#)

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.