



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

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

Thursday, May 12, 2022

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Town Council will attend either in person or by electronic conference system, pursuant to A.R.S. §38-431(4).

2. EXECUTIVE SESSION

[22-193](#)

Discussion or consideration regarding Town Manager performance review and goal setting as authorized by A.R.S. §38-431.03(A)(1).

[22-185](#)

Discussion and consultation with the Town Attorney for legal advice regarding proposed amendments to Town Code Chapter 2 regarding Board of Adjustment hearing process and associated regulations as authorized by A.R.S. §38-431.03(A)(3).

[22-184](#)

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 4:45 PM

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.

22-194**Discussion of Town Hall Chiller Replacement.****15 Minutes****Staff Contact:**

Jason Harris, 480-348-3622

Attachments:[Attachment A Staff Report.pdf](#)[Attachment B Presentation.pdf](#)**22-177****Discussion of a Replat for Five Star Parcel A-1. 7000 E Lincoln Drive****15 Minutes****Staff Contact:**

Paul Michaud, (480) 348-3574

Attachments:[A. Staff Report](#)[B. Application](#)[C. Vicinity & Related Maps](#)[D. Replat](#)[E. Original Plat](#)[F. Notification Materials](#)[G. Presentation](#)

22-180**Discussion of a New Special Use Permit (SUP-21-02) for a Private Roadway Gate on East Cottontail Run Road (5000 E Cottontail Run Rd & 7117 N Tatum Blvd)****15 Minutes****Staff Contact:** Paul Michaud, 480-348-3574**Attachments:**
[A. Staff Report](#)
[B. Vicinity & Related Maps](#)
[C. Application Packet & Plans](#)
[D. Special Use Permit Guidelines Excerpt](#)
[E. Background](#)
[F. Traffic Study](#)
[G. Criteria Table](#)
[H. Statement of Direction](#)
[I. Comments & Noticing](#)
[J. Forms \(Referenced in Ordinance\)](#)
[K. Draft Ordinance](#)
[L. Private Agreement Email](#)
[M. Gate Elevation](#)
[N. Presentation](#)**22-196****Discussion of Board of Adjustment Town Code Amendment**
5 Minutes**Staff Contact:** Lisa Collins, (480) 348-3522**Attachments:**
[A. Staff Report](#)
[B. Presentation](#)
[C. Code amendment - draft with reference to current code](#)
[D. Redline version](#)
[E. Resolution 2022-12 - Board of Adjustment Rules of Procedure \(003\) DRAFT](#)
[F. BOA Rules of Procedure \(003\) DRAFT](#)
[G. ORD 2022-05 - May 2022 BOA Code Amendments \(003\) DRAFT](#)**22-192****Discussion of Community Services Funding Recommendations**
10 Minutes**Staff Contact:** Duncan Miller, 480-348-3610**Attachments:**
[A. Staff Report - Community Services Funding](#)
[B. Presentation](#)
[C. Pathways Home-Regional Homelessness Action Plan Final](#)**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 or any item on the Study Session (Section 3 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.

[22-186](#)**Minutes of Town Council Special Meeting April 27, 2022****Attachments:**

[Town Council Special Meeting Minutes April 27, 2022](#)

[22-187](#)**Minutes of Town Council Meeting April 28, 2022****Attachments:**

[Town Council Special Meeting Minutes April 28, 2022](#)

[22-188](#)**Minutes of Town Council Special Meeting May 3, 2022****Attachments:**

[Town Council Special Meeting Minutes May 3, 2022](#)

[22-199](#)**Minutes of Town Council Special Meeting May 5, 2022****Attachments:**

[Town Council Special Meeting Minutes May 5, 2022](#)

22-178 **Discussion and Action of a Replat for Five Star Parcel A-1. 7000 E Lincoln Drive**

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

Attachments: [A. Staff Report](#)
[B. Application](#)
[C. Vicinity & Related Maps](#)
[D. Replat](#)
[E. Original Plat](#)
[F. Notification Materials](#)
[G. Presentation](#)

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.

22-191 **Discussion and Action Regarding Award of Contract to M.R. Tanner Development and Construction, LLC for the Desert Crest Drive Drainage Improvements.**

Recommendation: Award contract CON-22-224-ENG to M.R. Tanner Development and Construction, LLC and authorize the Town Manager to execute in the amount not to exceed \$223,081 and to waive the 14-day wait period to sign the agreement.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Attachment A Staff Report.pdf](#)
[Attachment B Presentation.pdf](#)
[Attachment C Contract.pdf](#)

22-195**Discussion and Action to Award a Contract to Pueblo Mechanical & Controls LLC for the Town Hall Chiller Replacement.**

Recommendation: Award contract CON-22-223-ENG to Pueblo Mechanical & Controls, LLC and authorize the Town Manager to execute in the amount not to exceed \$605,048 and to waive the 14-day wait period to sign the agreement.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Attachment A Staff Report.pdf](#)
[Attachment B Presentation.pdf](#)
[Attachment C Contract.pdf](#)

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.

22-189**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 05 06 22](#)

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.

