



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, September 8, 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

[22-258](#)

Discussion and consultation with the Town Attorney for legal advice regarding Casa Blanca Estates Subdivision wall as authorized by A.R.S. §38-431.03(A)(3).

[22-259](#)

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 3:20 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.

22-257**Discussion of Statement of Direction Andaz Resort Intermediate
Special Use Permit Amendment
6160 N Scottsdale Rd & 6041 N Quail Run Rd
45 Minutes**

Staff Contact: George Burton, Senior Planner, 480-348-3525

Attachments: [Staff Report](#)
[Applications](#)
[Vicinity Map & Aerial Photo](#)
[Narrative & Plans](#)
[Attachment A – Comparison & Consideration Points](#)
[Attachment B – Draft Statement of Direction \(SOD\)](#)
[Noise Impact Study](#)
[Trip Generation Comparison](#)
[Water System Analysis Report](#)
[Sewer System Analysis Report](#)
[Conceptual Drainage Design Memo](#)
[Power Point Presentation](#)
[Summary of Andaz Preliminary Meeting with Neighbors](#)

22-263**Discussion and Direction to Staff and Planning Commission for
Town Facilitated Cell Coverage Applications to Close the Gaps in
Cell Coverage
45 Minutes**

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [A. Staff Report](#)
[B. Presentation](#)

22-273**Discussion and Possible Direction to Staff Regarding the
Substance of Ordinance 2022-06, Amending certain Provisions of
Chapter 10 of the Town Code, to Incorporate Recent Changes in
Legislation
45 Minutes**

Staff Contact: Andrew McGuire, 602-257-7664

Attachments: [A. Staff Report - Ord 2022-06 \(STR 1487 fix\)](#)
[B. CODE - PV Town Code Articles 4-1 and 10-14 - STR \(018\)\(GR 9.2](#)
[C. WSComparison_4545647v1_CODE - PV Town Code Article 10-14 \(v. 1\)\(7.2!](#)
[D. Presentation on Code Changes 9.2.22](#)

[22-269](#)

**Discussion Regarding Areas Around Entry Monuments including
the vacant Town Owned Parcel at Doubletree and Scottsdale
Roads
20 Minutes**

Staff Contact:

Lisa Collins, 480-348-3522

Attachments:

[A. Staff Report](#)

[B. Presentation](#)

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****22-270 Proclaim September 2022 as Ovarian Cancer Awareness Month**

Recommendation: Proclaim September 2022 as Ovarian Cancer Awareness Month

Staff Contact: Jill Keimach, 480-348-3690

Attachments: [A. Staff Report - Ovarian Cancer](#)
[B. Proclamation Annual Ovarian Cancer Month](#)

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.

22-260 Minutes of Town Council Meeting June 9, 2022

Attachments: [Town Council Minutes June 9 2022 v2](#)

22-261 Minutes of Town Council Special Meeting August 16, 2022

Attachments: [Town Council Minutes August 16 2022](#)

22-243**Discussion and Possible Action to Approve an Agreement with Motorola Solutions, Inc Authorizing the Purchase of Police Radios**

Recommendation: Authorize the Town Manager to execute an agreement with Motorola Solutions, Inc for the purchase of 11 police vehicle radios and 19 portable radios in the amount of \$215,774.48.

Staff Contact: Freeman Carney, 480 948-7410

Attachments: [A. Staff Report](#)
[B. Motorola Project outline](#)
[C. Motorola Quote 19 portable radios.pdf](#)
[D. Motorola Quote 11 mobile radios.pdf](#)
[E. PROCUREMENT FORM Portable and Mobile Units FCFCPFLD.signed](#)
[F. CON-23-017-POL Motorola Linking Agreement](#)

22-250**Discussion and Possible Action to Accept Two Governor's Office of Highway Safety (GOHS) Grants**

Recommendation: Authorize the Town Manager to accept two Governor's Office of Highway Safety grants in the amount of \$10,000 each.

Staff Contact: Chief Peter Wingert, 480 948-7410

Attachments: [Staff Report](#)
[FFY2023 GOHS Award Letter](#)

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.

22-271**Discussion and Possible Action to Authorize Staff to Conduct a Fee Study and Post a Notice of Intent to Assess a New Fee Related to Short-Term Rental Permits**

Recommendation: Direct staff to conduct a fee study related to issuance of short-term rental permits; advertise the proposed fee on the Town's website for 60-days; and schedule a public hearing for Council consideration to implement the fee.

Staff Contact: Andrew McGuire, 602-257-7664

Attachments: [Staff Report - Short Term Rental Fee Study](#)

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.

22-262**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 02 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.

