



# 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**

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Thursday, September 22, 2022

3:00 PM

Council Chambers

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### 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

**22-275**

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 - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

*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.*

**22-282**

**Discussion and Direction to Staff Regarding Request to Revert the Rules & Procedures Regarding Future Agenda Items on the Council Agenda back to the March 2012 Code**  
**15 Minutes**

**Staff Contact:**

Mayor Jerry Bien-Willner

**Attachments:**

[A. Staff Report Future Agenda Item 09222022](#)  
[B. Presentation](#)

**22-280****Discussion of Statement of Direction Andaz Resort Intermediate  
Special Use Permit Amendment  
6160 N Scottsdale Rd & 6041 N Quail Run Rd  
90 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 \(SOD\)](#)

[Attachment C – Quail Run Rd ROW Pavement Pros & Cons](#)

[Attachment D – Applicant Response Letter and Updated Exhibits](#)

[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](#)

[Public Comment](#)

**22-283****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  
20 Minutes**

**Staff Contact:** Andrew McGuire, 602-257-7664

**Attachments:**

[A. Staff Report - Ord 2022-06](#)

[B. CODE - PV Town Code Article 10-14 - STR \(024\)\(JAG 9.19.22\)](#)

[C. CODE - PV Town Code Article 10-14 - STR - Comparison - v18 \(last seen by](#)

[D. Presentation on Code Changes 9.22.22 -jk](#)

**22-281**

**Discussion of the Proposed Mockingbird Lane Improvements from  
Lincoln Drive to McDonald Drive  
30 Minutes**

**Staff Contact:** Jason Harris, 480-348-3622

**Attachments:** [A Staff Report](#)  
[B Presentation](#)  
[C Roll Plot - Chicanes v2](#)  
[D Public Comments](#)

**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.*

**22-276****Minutes of Town Council Meeting September 8, 2022**

**Attachments:** [Town Council Minutes September 8 2022](#)

**22-274****Discussion and Possible Action to Adopt Resolution 2022-21  
Authorizing Execution of the Southwest Law Enforcement  
Information Exchange Agreement**

**Recommendation:** Adopt Resolution 2022-21 and Authorize the Police Chief to execute and deliver the Southwest Law Enforcement Information Exchange Memorandum of Understanding

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

**Attachments:** [A. Staff report](#)  
[B. Resolution 2022-21 - SW LInX IGA \(002\)\(JAG 8.30.22\)](#)  
[C. Memorandum of Understanding](#)  
[D. Addendum to MOU](#)  
[E. Appendix A to MOU](#)  
[F. Quote Letter](#)

**22-278****Discussion and Possible Action to Authorize Payment to Tyler Technologies for Police Department Computer Aided Dispatch and Records Management Software**

**Recommendation:** Authorize payment of the Tyler Technologies invoice to provide computer aided dispatch and records management software for the Police Department.

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

**Attachments:** [A. Staff report](#)  
[B. Invoice](#)

**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. 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.*

**22-277****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 16 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.*