



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, November 10, 2022

4:00 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

22-336 Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(3), for legal advice regarding regulation of access to public property.

22-345 Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(3), for legal advice regarding code enforcement.

Amended 11/8/2022

22-327 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.

22-343

**Discussion of the Proposed Mockingbird Lane traffic Speed Mitigation Measures from 56th Street to Invergordon Road
45 Minutes**

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Attachment A Staff Report.pdf](#)
[Attachment B Presentation.pdf](#)
[Attachment C Traffic Calming Conceptual Plan.pdf](#)

22-344

**Discussion and Update of the Implementation of the Paradise Valley Town Code Regarding Short-Term Rentals
15 Minutes**

Staff Contact: Jill Keimach 480-348-3544

Attachments: [A. Staff Report STR](#)
[B. STR Update Presentation 11102022](#)

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.

22-328**Minutes of Town Council Meeting October 27, 2022**

Attachments: [Town Council Minutes October 27 2022](#)

22-337**Discussion and Possible Action to Award a Contract to Markham Contracting Co. Inc. for the Golf Drive and Northern Avenue Drainage Improvements.**

Recommendation: Authorize the Town Manager to execute a contract with Markham Contracting Co, Inc, in the amount not to exceed \$237,202.34, and waive the 14-day wait period to sign the contract.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Attachment A Staff Report-Golf Drive](#)
[Attachment B Contract CON-23-025-ENG.pdf](#)

22-338**Discussion and Possible Action to Award a Contract to Markham Contracting Co. Inc. for the Doubletree Ranch Road Drainage Improvements.**

Recommendation: Authorize the Town Manager to execute a contract with Markham Contracting Co. Inc. in the amount not to exceed \$182,607.63, and waive the 14-day wait period to sign the agreement.

Staff Contact: Jason Harris, 480-348-3622

Attachments: [Attachment A Staff Report-Doubletree](#)
[Attachment B Contract CON-23-026-ENG.pdf](#)

22-342**Discussion and Possible Action to Approve Contract Amendment No. One with TruePoint Solutions, LLC for Accela Systems On-Call Services and Short-Term Rental Optimization Transparency Portal**

Recommendation: Approve Amendment No. One with TruePoint Solutions LLC CON-23-019-CMD-A1.

Staff Contact: Lisa Collins, 480-348-3522

Attachments: [A. Staff Report](#)
[B. Contract CON-23-019-FIN-A1](#)

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.

22-330**Discussion and Possible Action to Approve a Statement of Direction for the Scottsdale Plaza Intermediate Special Use Permit Amendment
7200 N Scottsdale Rd**

Recommendation: Approve the Statement of Direction for the Scottsdale Plaza Intermediate Special Use Permit Amendment.

Staff Contact: Paul Michaud, 480-348-3574

Attachments: [A. Staff Report](#)
[B. Vicinity Map and Related Maps](#)
[C. SUP History](#)
[D. Narrative Booklet](#)
[E. Noise & Lighting Studies](#)
[F. Grading, Drainage & Utilities](#)
[G. Parking Analysis](#)
[H. Traffic Impact Analysis](#)
[I. Comparison and Consideration Points](#)
[J. Statement of Direction](#)
[K. Presentation](#)

22-335**Discussion and Possible Action Regarding Renewal of a Contract with Axon Enterprise, Inc for Public Safety Video Surveillance with related Equipment, Software, and Accessories**

Recommendation: Approve the renewal of a 5-year contract with Axon Enterprise, Inc and authorize the Town Manager to execute the agreement.

Staff Contact: Freeman Carney, 480 948-7410

Attachments: [A. Staff Report Axon](#)
[B. Axon Project Overview](#)
[C. Axon Quote](#)
[D. Contract CON-23-028-POL - Public Safety Video Surveillance - Axon](#)
[E. Presentation](#)

22-331**Discussion and Possible Action to Adopt Resolution 2022-25
Amending the Master Fee Schedule to Add a Short-Term Rental
Permit Fee**

Recommendation: Adopt Resolution 2022-25

Staff Contact: Andrew McGuire, 602-257-7664

Attachments: [A. Staff Report - Short Term Rental Fee](#)
[B. Resolution 2022-25 - Amend Fee Schedule STR Permit Fee](#)
[C. Fee Study](#)
[D. 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.

22-329**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: [A. Staff Report - Future Agenda Topics](#)
[B. AGENDA TOPICS 11 04 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.