



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, June 3, 2021

3:00 PM

Council Chambers

Special Meeting

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.

21-205

Interview of Applicants to Fill a Vacancy on the Planning Commission

Staff Contact:

Duncan Miller, Town Clerk

3. EXECUTIVE SESSION

21-202

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).

21-203

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

4. 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.



Action Report

File #: 21-205

AGENDA TITLE:

Interview of Applicants to Fill a Vacancy on the Planning Commission

STAFF CONTACT:

TOWN *Of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Bien-Willner and Town Council Members

FROM: Jill Keimach, Town Manager
Duncan Miller, Town Clerk

DATE: June 3, 2021

DEPARTMENT: Town Manager
Duncan Miller, 480-348-3610

AGENDA TITLE:
Interview of Applicants to Fill a Vacancy on the Planning Commission

SUMMARY STATEMENT:

Orme Lewis, Jr. resigned from the Planning Commission on April 13, 2021 thus creating a vacancy. Section 2-5-2(A) of the Town Code provides that vacancies shall be filled for the unexpired term of the member being replaced. Mr. Lewis was reappointed to a three-year term in 2020.

At the April 22, 2021 Town Council Study Session, Staff was directed to advertise the vacancy and invite applications from residents interested in serving on the Commission. Notice was publicized through AlertPV, the Town of Paradise Valley Independent Newspaper, the Manager's Weekly Report, and posted on the Town's website. Seven applications were received by the May 26th deadline.

The Council will meet with six applicants on June 3rd and the seventh applicant on June 10. The Council will have the option to vote to fill the vacancy during the business meeting on June 10.

ATTACHMENT(S):

- A. Staff Report
- B. Applications

Planning Commissioner Interview Schedule

	6/3/2021	6/10/2021
3:00 PM	Bill Wilder (Phone)	Jack Kelly
3:15 PM	Pat Hurley	
3:30 PM	Stephen Connor	
3:45 PM	Kristina Locke	
4:00 PM		
4:15 PM	Jeff Hamra	
4:30 PM	Myron Hammes	

Volunteer Opportunities - PC Vacancy

TOWN OF PARADISE VALLEY COMMITTEE VOLUNTEER APPLICATION FORM

Thank you for your interest in serving on the Planning Commission. The deadline to be considered for appointment to fill the vacancy is May 26, 2021 at 5:00 PM.

Please provide the following background information.

Name*	William E. Wilder ("Bill")
Address*	[REDACTED] P.V., AZ 85253
Email*	[REDACTED]
Home Phone	[REDACTED]
Employer	Ryley, Carlock & Applewhite
Occupation	Attorney, Semi Retired
Business Phone	[REDACTED]
Cell Phone	[REDACTED]
Number of years as PV resident	22 yrs

PLEASE SEE LETTER

What experience do you think qualifies you to serve on the Planning Commission?

PLEASE SEE LETTER

Community Activities

PLEASE SEE RESUME

Have you familiarized yourself with the duties
of the Planning Commission?*

☒ Yes

☐ No

Attach resume and cover letter

Choose File No file chosen

Convert to PDF?

(DOC, DOCX, XLS, XLSX, TXT)

* Indicates required fields.

Submit

Submit and Print

Reset

Cancel

WILLIAM F. WILDER

Paradise Valley, AZ 85253

May 24, 2021

To: Mayor and Council
Town of Paradise Valley

Re: Planning Commission Application

Dear Ladies and Gentlemen:

I am applying to fill a prospective vacancy on the Town of Paradise Valley Planning Commission.

I have been a practicing attorney in the Valley for nearly 57 years, I have lived in Paradise Valley for 22 years. At this point, I am semi-retired.

Throughout my career I have handled a number of real estate matters, including, as such is relevant, representing a land owner of approximately 1000 acres, in developing such property into the Arrowhead Mall and surrounding commercial development, including all necessary zoning and land use planning and development work.

Also while the President of the Board of Trustees of the Desert Botanical Garden, I engineered a land exchange with the City of Phoenix enabling the Desert Botanical Garden to incorporate into the Garden about 11 acres of land along the East side of Galvin Parkway.

Please refer to my resume for information regarding my experience and the community activities I have been involved in.

If selected to serve on the Town of Paradise Valley Planning Commission, I believe I can provide both the necessary interest and experience to be a productive member.

Sincerely,



William F. Wilder

Senior Counsel | Phoenix



Solutions

- Public Finance and Corporate Trust
- Business
- Lending
- Real Estate

Bill joined Ryley Carlock & Applewhite in 1964 following his graduation from the University of Arizona College of Law and served as the firm's Managing Shareholder from 1988 to 1998.

He has a diversified practice in the areas of public finance, corporate and securities law, real estate, probate and estate planning, and representation of corporate fiduciaries, with a primary emphasis on the representation of clients in all aspects of public finance law. Bill has extensive experience in representing public entities and in serving as counsel to issuers, underwriters, indenture trustees, borrowing entities, and as bond counsel in connection with public financing transactions. He also serves as a general counsel to a number of profit and nonprofit corporations.

A native Arizonan, Bill was born in Prescott on August 29, 1938, is married to Liisa, has two adult children, Rebecca Butcher and Andrew Wilder, and five grandchildren.

Scouting has always been a part of Bill's life and as a young man he was active in scouting, was a camp counselor and water safety instructor and is an Eagle Scout.

Bill graduated from Tucson High School in 1956 and upon graduation reported for active duty aboard the U.S.S. Mansfield, DD 728, where he served as a signalman, 3rd class. He returned to Tucson in 1958, entered the University of Arizona, completed his naval reserve duty and was honorably discharged in 1962.

Bill is active in the business, civic and cultural affairs of the greater Phoenix area. In his free time Bill enjoys hunting, fishing, hiking, skiing, tennis, exploring the southwest, traveling, studying history of any era, and spending time with his family.

Publications & Speaking Experience

Bill is a frequent lecturer at various legal and continuing education seminars and programs.

Memberships & Associations

- Arizona Desert Bighorn Sheep Society, Member
- Arizona Historical Society, Member
- Roosevelt Rough Riders, Member
- Phoenix Art Museum, Member
- Alpha Tau Omega, Member
- Desert Botanical Garden, Trustee (2009-2018 and 1997-2007), President of Board of Trustees (2004-2006)
- Volunteer at the Desert Botanical Garden (2019-present)
- Phoenix Community Alliance, Director (1994-present)

William B. Wilder—Continued

- Audubon Arizona, Director (2006-2012)
- Arizonans for Cultural Development, Director (1994-2000)
- The Arizona Club, Director (1993-1997), President (1995-1996)
- Assistance League of Phoenix, Chapter Advisory Board (1989-1993)
- National Municipal League, Regional Vice President (1985-1986)
- American Heart Association Arizona Affiliate, Director (1975-1983), Chairman of Board (1982-1983)
- Ducks Unlimited, Phoenix Area Chairman (1974-1976)
- Boy Scouts of America, Assistant Scoutmaster (1965-1975)

Professional Memberships & Associations

- AV-Rated Attorney by *Martindale-Hubbell*.
- Listed in *Best Lawyers in America*®
- Named to *Legal Leaders'* Top Rated Lawyer List
- National Association of Bond Lawyers, Member
- Arizona and Maricopa County Bar Associations, Member
- Arizona Bar Foundation, Founding Fellow

Admitted to Practice

- Arizona, 1964
- U.S. District Court, District of Arizona, 1964

Education

- B.S., University of Arizona, 1962
- LL.B., University of Arizona, 1964 (Graduated 3rd in class)

Addresses

▪ Business

Ryley, Carlock & Applewhite
3200 North Central Avenue
Suite 1600
Phoenix, AZ 85012

▪ Residence

- Paradise Valley, AZ 85253



William F. Wilder



William F. Wilder

Public Finance Law
Phoenix, ArizonaPublic Finance Law
Phoenix, Arizona

Volunteer Opportunities - PC Vacancy

TOWN OF PARADISE VALLEY COMMITTEE VOLUNTEER APPLICATION FORM

Thank you for your interest in serving on the Planning Commission. The deadline to be considered for appointment to fill the vacancy is May 26, 2021 at 5:00 PM.

Please provide the following background information.

Name*	Pat Hurley
Address*	Lincoln Dr
Email*	
Home Phone	
Employer	Self
Occupation	Board Member /Consultant
Business Phone	
Cell Phone	
Number of years as PV resident	22
Professional experience highlights	

running large engineering /manufacturing operations for Honeywell am=nd Raytheon as a corporate executive

What experience do you think qualifies you to serve on the Planning Commission?

9 prior years on Hillside and Planning commission in TOPV

Community Activities

HOA President at Colonia Miramonte

Have you familiarized yourself with the duties of the Planning Commission?*

☒ Yes

☐ No

Attach resume and cover letter

* indicates required fields.

PAUL J. "PAT" HURLEY

Lincoln Drive
Paradise Valley, Arizona 85253

Telephone:
Email:

PROFESSIONAL EXPERIENCE

PAT HURLEY & ASSOCIATES, Paradise Valley, AZ

2007

Principal & Founder

Aerospace and Defense Consulting focused on Leadership Development, Strategy and Marketplace understanding, Customer Collaboration and Business Growth.

RAYTHEON SYSTEMS COMPANY, Goleta, CA

2002-2007

Vice President & General Manager

Free-standing operating division with total life cycle responsibility from design authority to system retirement . Design, manufacture, support sophisticated electronic gear providing situation awareness, self-protection, and defeat of enemy missile threat for the U.S. and allied combatants. **Span of Control:** 14 direct reports, 800 local employees, multiple manufacturing sites and satellite facilities...annual sales \$400M.

- Doubled the revenue in four years in a highly regulated and highly competitive marketplace.
- Increased profitability from 0% in first year to 14% profit before tax in 06.
- Grew classified business base from 5% of revenue to 20% securing future tech base.
- Grew international business from 10% revenue at loss to 25% of revenue at typical margins.

BAE AUTOMATED SYSTEMS, INC., Carrollton, TX

2000-2002

President & Chief Executive Officer

A wholly-owned subsidiary of Invensys plc, a \$12B global leader in the automation and controls industry providing integrated solutions crossing many market channels. BAE designs, manufactures, installs, operates and maintains large-scale, world-class automatic material handling sortation and distribution systems. Primary application is airport baggage handling systems. **Span of Control:** 10 direct reports, 600 employees, one manufacturing site, six construction sites, five operation and maintenance sites, two remote repair and distribution facilities...annual sales @ \$85M.

- Reorganized and provided focused approach to sr. leadership team.
- Returned to profitability in 10 months following five consecutive years of losses.
- Closed first acquisition ever in 90 days – small tuck-in channel expansion.
- Drove outsourcing from 2% to 30% in six months and doubled throughput in manufacturing.

MCKEE VENTURE EQUITIES, Phoenix, AZ

2000

Principal & Founding Member

Start-up Venture Capital firm launched to pursue established manufacturing firms without the talent or capital to grow beyond their current circumstances.

ALLIEDSIGNAL, INC., INERTIAL & SENSOR SYSTEMS, Redmond, WA

1998-2000

Vice President-General Manager

Develop and manufacture solid state, mechanical and electromechanical sensors (gyros and accelerometers) for components and systems applications in aircraft, tactical missiles, camera stabilization systems and down-hole measurement while drilling (MWD) systems in energy and utility boring service market segments. **Span of Control:** 10 direct reports, 1,200 employees, four manufacturing sites, two engineering centers, one remote R&O facility, seven states...annual sales @ \$200M.

- Secured \$28M gain on sale by divesting a major, non-strategic division.
- Reduced costs \$11M by restructuring the company.
- Increased productivity by 15%.
- Reorganized operations based on geographic markets resulting in 5% SG&A reductions.

ALLIEDSIGNAL, INC., COMMUNICATIONS & SENSOR SYSTEMS, Baltimore, MD**1997-1998****Vice President, General Manager**

Diverse electronics and precision instrument development and production for defense secure communications segment, as well as radar, air traffic management, inertial guidance and control for aircraft, tactical missiles and down-hole systems for oil drilling service segment. **Span of Control:** 12 direct reports, 1,850 employees in eight states, five manufacturing facilities...annual sales @ \$300M.

- Acquired strategic customer to enable a value chain growth.
- Restructured multi-division organization, reducing significant number of senior staff.
- Managed multiple reductions-in-force with minimum impact on the company.
- Recruited two general managers and numerous director level functional staff heads.

ALLIEDSIGNAL, INC., COMMUNICATIONS SYSTEMS, Baltimore, MD**1997****Vice President-General Manager**

Division manufactures defense communications and radar equipment, and secure communications systems for U.S. defense and international agencies, as well as major OEM's, including Boeing. **Span of Control:** 13 director level managers, division employs 750 personnel...annual sales in excess of \$150M.

- Directed significant restructuring and resizing to align cost structure to declining sales
- Divested non-strategic production line, delivering critical cash infusion
- Implemented first certified lean manufacturing center of excellence in corporation

ALLIEDSIGNAL, INC., INTERNATIONAL TURBINE ENGINE CORP., Phoenix, AZ**1993-1997****President**

Common stock subsidiary capitalized to develop and produce afterburning and non-afterburning turbofan engines and aircraft subsystems for the light attack fighter jet and jet-trainer world market. **Span of Control:** 14 direct reports, including eight Chinese, for the minority stockholder; 600 indirect production employees; subcontracted assembly and test in Kangsan, Taiwan...annual sales @ \$200M.

- Led an international executive team in co-production and development programs in the U.S. and Taiwan.
- Developed relationship with the Czech Republic to launch production of derivative engine.

PRIOR RELEVANT EXPERIENCE**ALLIEDSIGNAL, INC., Vice President, Contracts & Pricing 1991-1993****GARRETT AUXILIARY POWER DIVISION, Director, Program & Business Management 1998-1991****GARRETT ENGINE DIVISION, Director, Turboshift Engine Programs 1986-1989****GARRETT ENGINE DIVISION, Several management positions leading to director level 1979-1986****USAF SYSTEMS COMMAND, Chief, Financial Management, B-1 Program Office 1976-1979****USAF, Pilot, Instructor Pilot 1968-1976****EDUCATION****Master's of Business Administration**

Arizona State University

Bachelor of Science, Mathematics

United States Air Force Academy

AFFILIATIONS

Board of Directors	Santa Barbara Partners in Education, 2002-2007
Board of Directors	Santa Barbara United Way, 2002-2007
Board of Directors	The Phoenix Zoo, 1993-1997
Board of Trustees	Barrow Neurological Institute Foundation, 1995-1997
Steering Committee	Arizona Aerospace Foundation, 2000-present

Volunteer Opportunities - PC Vacancy

TOWN OF PARADISE VALLEY COMMITTEE VOLUNTEER APPLICATION FORM

Thank you for your interest in serving on the Planning Commission. The deadline to be considered for appointment to fill the vacancy is May 26, 2021 at 5:00 PM.

Please provide the following background information.

Name*	Stephen Connor
Address*	██████████ Cheney Dr
Email*	██
Home Phone	██████████
Employer	Self
Occupation	Attorney
Business Phone	
Cell Phone	██████████
Number of years as PV resident	8
Professional experience highlights	

Commercial Real Estate, finance, development, transactional expert

What experience do you think qualifies you to serve on the Planning Commission?

Served on boards public and private companies

Community Activities

Have you familiarized yourself with the duties of the Planning Commission?*

☒ Yes

☐ No

Attach resume and cover letter

██

* indicates required fields.

Stephen M. Connor, JD

Paradise Valley, AZ.

Linkedin.com/in/stephen-connor-a722208

Legal Consultant

Experienced Fortune 500 legal counsel, commercial real estate transaction management, title insurance underwriting and claims, real estate litigation, first chair M&A embodying following attributes:

- Self-motivated achiever with exceptional collaborative techniques
- Strategic stewardship of company initiatives
- Exceptional ethics and honesty
- Laser focus on results

NiSource, Inc., Columbus, OH

5/2013 thru 11/2020

Assistant General Counsel

Responsible for all real estate related transactions, litigation and disposition for Fortune 500 energy, utility holding company. Managed 7 attorneys across a 13-state footprint. Extensive experience eminent domain, ROW asset management / preservation and commercial leasing.

The Evogi Group, Inc., Scottsdale, AZ.

6/2011 thru 5/2013

General Counsel, Secretary

Vice President and chief legal officer for high tech start-up in Scottsdale, AZ. Enterprise is focused on telematics solution for property / casualty insurance market. Deep transactional experience in SaaS contracting process, VARs, JVs, Reg. D capital formation, privacy and personnel issues.

New Venture XCV LLC, Chicago, IL

1/2010 thru 6/2011

Proprietary investment firm created to manage & invest in distressed real estate assets.

LandAmerica Financial Group, Inc., Chicago, IL

3/2001 thru 8/2009

Sr. Vice President, Sr. Counsel

Reported to President of LandAmerica. Assisted in designing and executing on the strategy that made LandAmerica the leading national commercial title insurance underwriter in the country.

Direct line of sight:

- LandAmerica 1031 Exchange Services, Inc.
- LandAmerica Commercial Search Services, Inc.
- LandAmerica UCC Insurance Division
- LandAmerica Commercial Lenders Services

At its zenith (2007) combined operations under management were 145 FTEs and over \$52mm gross revenue. Combined EBITDA over \$31mm. Highest ROI of any Sr. VP 2003-2007. Remained with company through bankruptcy and dissolution Aug. 1, 2009.

Education

Juris Doctorate (JD): Bankruptcy, Commercial transactions
Capital University Law School, Columbus, OH

BA: Political Science, Honors, Pre-law
Ohio Dominican University, Columbus, OH

Volunteer Opportunities - PC Vacancy

TOWN OF PARADISE VALLEY COMMITTEE VOLUNTEER APPLICATION FORM

Thank you for your interest in serving on the Planning Commission. The deadline to be considered for appointment to fill the vacancy is May 26, 2021 at 5:00 PM.

Please provide the following background information.

Name*	Kristina Locke
Address*	
Email*	
Home Phone	
Employer	Coe & Van Loo Consultants, Inc. (CVL)
Occupation	Principal - Director of Business Development
Business Phone	
Cell Phone	
Number of years as PV resident	1 year
Professional experience highlights	

I obtained my BS in Journalism from University of Missouri-Columbia. I have over 20 years of experience in marketing, branding, and business development achievements, eight of those years have been spent in the civil engineering, land planning, land surveying, stormwater management, and water/wastewater sectors.

In my role, I regularly coordinate with the leadership at City of Phoenix, City of Peoria, City of Tempe, City of Mesa, Arizona State University, and EPCOR Water Company to review their Capital Improvement Plans and Budgets. I identify the engineering needs of various agencies and align the appropriate service to various projects.

What experience do you think qualifies you to serve on the Planning Commission?

I have been in the Architecture/Engineering/Construction field for over eight years. The company that employs me, Coe & Van Loo Consultants, Inc. (CVL), is a leading provider of comprehensive design services that supports our client's project needs and enhances their project experience from feasibility through construction. CVL offers a team of technical experts and licensed professionals that provide a variety of services including civil engineering, land surveying, landscape architecture, water/wastewater, land planning, storm water engineering, and construction administration.

Having worked with different governmental agencies, our staff, and the development community, I have familiarity with various stages of the design process and would be able to provide valuable recommendation to the Town's Council in regards to SUPs, permitting, conceptual design, general plan, and zoning standards.

I understand the importance of preserving the Town's historic character and will strive to maintain its integrity. It's the reason I moved to this area and I plan to help maintain its grace for years to come.

Community Activities

I'm involved in various organizations and active as a Board Member of the Arizona Public Works Association, Chair of the Programs Committee for Arizona Public Works Association, Co-Chair of the Valley Partnership Events Committee, and Chair of AAED's Charity Luncheon.

I also contribute time and resources to a variety of charities such as StreetLightUSA, Horses with Heart, Arizona Angels for Children, and Boys & Girls Club.

Have you familiarized yourself with the duties of the Planning Commission?*

☒ Yes

☐ No

Attach resume and cover letter



5/26/2021

6401 E Lincoln Drive
Paradise Valley, AZ 85253

Re: Interested in Serving on the Planning Commission

Dear Council Members,

I am pleased to submit my application for the consideration to serve on the Planning Commission for the Town of Paradise Valley.

Having worked in the civil engineering industry for eight years, I have familiarity with the entitlement process, permitting, preliminary and final design. This background will be helpful in providing recommendations to the Town Council on future developments and renovations.

As a resident of Paradise Valley, I am eager to get involved with the Town, share my knowledge and input while preserving the Town's charm and grace. I will seek to maintain its historic legacy, sustain its true integrity, and enhance community prosperity.

I would be honored to serve on the Planning Commission and look forward to the opportunity to be part of the Town's future planning and design.

Sincerely,



Kristina Locke
Principal
Director of Business Development

Kristina Locke

PRINCIPAL - DIRECTOR OF BUSINESS DEVELOPMENT



CONTACT

Coe & Van Loo Consultants, Inc.
4550 N. 12th Street Phoenix, AZ 85020



EDUCATION

BS in Journalism, University of Missouri-Columbia

Copywriting, Miami Ad School

PROFESSIONAL EXPERIENCE

21 years

6 years with Firm

PROFESSIONAL ASSOCIATIONS

Arizona Public Works Association

Valley Partnership

Arizona Association For
Economic Development

Urban Land Institute

Kristina Locke obtained her BS in Journalism from University of Missouri-Columbia. She has over 20 years of experience in marketing, branding, and business development achievements, 8 of those years have been spent in the civil engineering, land planning, land surveying, stormwater management, and water/wastewater sectors.

Ms. Locke regularly coordinates with the leadership at City of Phoenix, City of Peoria, City of Tempe, City of Mesa, Arizona State University, and EPCOR Water Company to review their Capital Improvement Plans and Budgets. She identifies the engineering needs of various agencies and aligns the appropriate service to various projects.

She has assisted in acquiring numerous high-profile accounts, developed strategic marketing initiatives, and launched multi-media campaigns nationally and locally. Ms. Locke leads CVL's business development efforts, drives brand recognition, and business expansion.

She is active in the community as a Board Member of Arizona Public Works Association, Chair of the Programs Committee for Arizona Public Works Association, Co-Chair of the Valley Partnership Events Committee, and Chair of AAED's Charity Luncheon.

She also dedicates her time to various charities such as StreetLightUSA, Horses with Heart, and Arizona Angels for Children.

PROJECT EXPERIENCE

City of Phoenix Engineering On-Call, Various Locations, AZ

CVL provided a variety of services for City of Phoenix under the following On-Call contracts. The project work included: ADA design, drainage, storm drains, site assessment and evaluation, irrigation systems, survey & legal descriptions, right-of-way dedications, ALTA/NSPS Survey, underground utility locating/mapping, scheduling, wet utilities, utility coordination & minimized conflicts, contract document preparation, cost estimates, evaluation of connections to existing mains, water service relocation, public coordination, MOPO, permitting, construction administration, green Infrastructure, sustainable solutions, and landscape.

- 34th Street & Weldon Avenue Drainage Study, Phoenix, AZ
- Effectiveness of Green Infrastructure Evaluation, Phoenix, AZ
- Zone 4J, 5K AND 6K BPS & Water Main Replacement, Paradise Valley, AZ
- Phoenix Water Main Replacements, Phoenix, AZ
- Phoenix Citywide Sewer Main Analysis, Phoenix, AZ
- I-17 & Sweetwater Avenue 24-Inch Water Transmission Main, Phoenix, AZ
- Phoenix Right-of-Way Dedications (10 Parcels), Phoenix, AZ
- Phoenix Right-of-Way Dedications (13 parcels), Phoenix, AZ
- Phoenix Parks and Recreation (869 acres), Phoenix, AZ

ACEC Award Winning Project: City Of Peoria Thunderbird Water Main Rehabilitation, Peoria, AZ

CVL was contracted by the City of Peoria to perform design, study, and construction management services for rehabilitating a 16-inch water main and nine new lateral replacement lines ranging from 4 to 12 inches on Thunderbird Road. The City had originally planned and budgeted for a jack and bore underneath the L101 interchange to replace the 16" inch PVC water main. CVL recommended the Primus Line System, a trenchless technology. The material and installation costs were significantly lower than a jack and bore was estimated to be, and the project cost came in \$1.5 million under project budget, the delivery method was CMAR. The actual lining work resulted in minimal disruption to the traveling public. CVL provided utility locations & minimized conflicts, potholing, avoided costly conflicts, traffic control, permitting, CA&I and Coordination with City of Peoria & ADOT, MOPO.

EPCOR Master Agreement & CIP Projects, Various Locations, AZ

CVL is a preferred vendor for EPCOR due to our ability to respond quickly to project requests and submit deliverables efficiently. Through the master service agreement and other CIP projects CVL has completed waterline design for lines ranging in size from 8" to 24", booster pump station improvements for Water Plant 300, and well equipping and site design for a 900 gpm domestic well site and an irrigation well site. These designs included utility coordination, agency approval and permitting, bid phase services and construction phase services. CVL has also completed Comprehensive Planning Studies for the Chaparral, Havasu and North East Agua Fria Water Service Areas. Evaluations of storage, production, and pumping capacities were completed. Projects currently being completed include the design of a 24" inverted sewer siphon, and full time construction inspection services for EPCOR's water and wastewater projects.

- Cherry Hills 8" Waterline Replacement, Sun City, AZ
- Oakmont Drive 8" Waterline Replacement, Sun City, AZ
- Havasu Comprehensive Planning Study, Lake Havasu, AZ
- Sun City Water Well 2.2 850 gpm Rehabilitation, Sun City, AZ
- Orangetown 24" Waterline Replacement, Maricopa County, AZ

- New River Parallel 24" Inverted Siphon, Sun City, AZ
- EPCOR Standard Details Update, Maricopa and Pinal County, AZ
- Cherry Hills and Riviera Drive Waterline Replacement, Sun City, AZ
- Chapparal Comprehensive Planning Study 19 sq miles, Fountain Hills, AZ
- Agua Fria Rancho Cabrillo & Coldwater Ranch Master Plan 11.2 sq miles, Maricopa County, AZ
- EPCOR Construction Inspection Services, Maricopa County, AZ

ASU Hayden Lawn, Tempe, AZ

As part of a Design-Build Team, this high profile project involves the renovation of an existing over structure event lawn, located in the heart of the Arizona State University campus. The entire site will be excavated to expose the existing lid of the library for renovations and waterproofing, followed by the reinstallation of a refreshed event lawn and venue that cohesively unites the surrounding buildings. CVL is providing all site design services, including technical design for the soil profile and subgrade drainage system, landscape architecture, as well as construction administration services.

ASU Nelson Fine Arts Center Music Plaza Redevelopment, Tempe, AZ

Design objectives include the creation of an attractive, cohesive space which responds to a wide range of student uses and the resolution of existing flooding and site drainage issues across the plaza. CVL is also working within the parameters of a national certification program, the Sustainable Sites Initiative ("SITES"), to ensure the renovated site meets strict environmental design standards. CVL has engaged diverse stakeholders to ensure the design program addresses real needs and functions identified by users and is working closely with the contractor to ensure multi-phased construction meets SITES requirements. Instrumental in providing value engineering services for a wide variety of products including: retention basin design, piping, construction practices. CVL provided an alternative design for underground storm water retention basins using polymer arches in lieu of convention corrugated metal tanks. Open bottom storage allowed discharge of storm water into aquifer without costly drywell installation. System design provided a more sustainable

alternative to heavy freight delivery costs. CVL recommended a monitoring system to test and evaluate water quality and quantity to create a baseline for future growth and evaluation of storm water.

SRP Engineering & Survey Services, Statewide, AZ

CVL has been contracted on three recent projects of note through the SRP On-Call. Services included preliminary site design for efficient various options, parking layout, drainage improvements, demolition plans, water/sewer improvements, cost estimates, stakeholder coordination, ungrounding detention basins and open channels.

- Mesa Southside Water Site Improvements Projects, Mesa AZ
- SRP Tempe Service Center Kyrene Site, Tempe AZ
- Pinal County Call Center Improvements, Queen Creek, AZ

City of Tempe Consultant On-Call Lists, Tempe, AZ

CVL has been providing engineering services for City of Tempe through the 2017-2020 Engineering On-Call. CVL was contracted for design, survey, grading/drainage, storm drain, roadway, pavement studies/reports & design, ADA design, park/feature design; facility assessment, wet utilities, underground utility locating/mapping, water treatment plant improvements, cost estimates, construction administration and inspection on the following projects. The CVL team is able to respond quickly to project requests and provide a quality product efficiently. For the Diablo Parking Lot project, CVL was able to fulfill the accelerated project deliverables for coordination with ADOT which helped with the swift progression of the project.

- Diablo Tempe Parking Lot Expansion, Tempe AZ
- JGM Water Treatment Plant Upgrades, Tempe AZ
- 14 Tempe Bus Stop Improvements, Tempe AZ

Carefree Water System Assessment, Modeling, and Design, Carefree, AZ

Tasks include inventory, assessment, valuation for three distinct service areas including water main, 3-PRVs and 4-pump stations, design of 8-miles of water main (25 various lines in total), 4 booster pump station renovations, a new storage tank, and an interconnection with Scottsdale. Services include survey of 8-miles of water main delivered in only 6 week, 7 ALTA surveys, utility coordination, drainage

and wash evaluations, electrical and instrumentation design, extensive hydraulic modeling, rate study, construction phasing plan, landscape architecture and renderings, public outreach, 404 jurisdiction delineation, and contractor procurement assistance.

Aloravita, Peoria, AZ

The project consists of 1,275 acres and approximately 3,600 homes. The property consists of a series of natural washes, desert terrain, and hillside development. CVL initially provided assessment and ALTA survey for Stateland Department, then completed PAD amendments, preliminary plats, final plats, and construction documents for the client. The project required native plant salvage, 404 permitting, and process of CLOMR/LOMR approvals with FEMA. The CVL team of engineers, planners, landscape architects, and surveyors worked together as a design team to create a highly desirable community for its future residents.

Volunteer Opportunities - PC Vacancy

TOWN OF PARADISE VALLEY COMMITTEE VOLUNTEER APPLICATION FORM

Thank you for your interest in serving on the Planning Commission. The deadline to be considered for appointment to fill the vacancy is May 26, 2021 at 5:00 PM.

Please provide the following background information.

Name*	Jeff Hamra
Address*	██████████ Cheney Road
Email*	██████████
Home Phone	██████████
Employer	HAMRA JEWELERS
Occupation	Business Owner
Business Phone	██████████
Cell Phone	██████████
Number of years as PV resident	27
Professional experience highlights	

Started Hamra Jewelers in the 1980's;
35 years of continued growth and success as a small 15 employee business.

What experience do you think qualifies you to serve on the Planning Commission?

I have been a resident in Paradise Valley for 27 years.
I have no experience in what I may be asked to be a judge.
With the above said I have no agenda other than what is best for the my fellow residents.

Community Activities

Full time business owner - I tend to give to the community and charities financially.

Have you familiarized yourself with the duties of the Planning Commission?*

☒ Yes

☐ No

Attach resume and cover letter

No file chosen

Convert to PDF? ☐
(DOC, DOCX, XLS, XLSX, TXT)

* indicates required fields.

Volunteer Opportunities

TOWN OF PARADISE VALLEY COMMITTEE VOLUNTEER APPLICATION FORM

Thank you for your interest in volunteering with the Town. Appointments to committees, commissions, and boards are made in late March of each year and terms begin April 1. Applications are accepted throughout the year. The deadline to be considered for appointment is February 4th at 5:00 PM. Applications received after that time will be kept on file and may be considered for mid-term vacancies. It is not necessary to list a committee preference. During the interview with the Mayor and Council, consideration will be given to the applicant's background, skills, and interests to assist in determining the best fit.

Please provide the following background information.

Name*

Myron Hammes

Address*

██████████ 46th Street

Email*

████████████████████

Home Phone

██████████

Employer

Retired

Occupation

Business Phone

Cell Phone

██████████

Number of years as PV resident

26

Professional experience highlights

I have proven experience in managing people and building organizations into high yielding and profitable teams through clear communication, direction and organization. Please see my LinkedIn profile:
<https://www.linkedin.com/in/myronhammes/>

What experience do you think qualifies you to be a committee member?

30 years of successful business experience and 26 years as a Paradise Valley resident.

Community Activities

I would be interested in volunteering for the following for any of the following:

Board of Adjustment
Hillside Building Committee
Planning Commission

Information on each of the committees including summaries, annual reports, and meeting minutes are located on the Boards & Commissions page.

[Information on Committees](#)

Have you familiarized yourself with the duties of the committee(s) in which you are interested?*

☒ Yes

☐ No

Attach resume and cover letter

No file chosen

Convert to PDF? ☐

(DOC, DOCX, XLS, XLSX, TXT)

* indicates required fields.

Volunteer Opportunities - PC Vacancy

TOWN OF PARADISE VALLEY COMMITTEE VOLUNTEER APPLICATION FORM

Thank you for your interest in serving on the Planning Commission. The deadline to be considered for appointment to fill the vacancy is May 26, 2021 at 5:00 PM.

Please provide the following background information.

Name*	Jack Kelly
Address*	[REDACTED] Place, Paradise Valley, AZ 85253
Email*	[REDACTED]
Home Phone	
Employer	Several Boards
Occupation	Board Member
Business Phone	
Cell Phone	[REDACTED]
Number of years as PV resident	3 months
Professional experience highlights	

I have been a CEO and Board member of several private equity, public and family owned businesses. My background is sales, marketing and general management.

What experience do you think qualifies you to serve on the Planning Commission?

As CEO, I have had the opportunity to develop strategy and work to ensure alignment among all stakeholders (often with competing priorities) to accomplish major goals and solutions.

Community Activities

As a new resident - and with Covid protocols - I have not yet engaged in community activities beyond attending church.
I am hoping that being a member of the Planning Commission will enable me to become deeply embedded, and add value to, the Paradise Valley community.
Perhaps, as a new resident, I can bring a fresh perspective to the matter confronting the Planning Commission.

Have you familiarized yourself with the duties of the Planning Commission?*

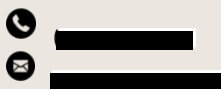
☒ Yes

☐ No

Attach resume and cover letter

[REDACTED]

* indicates required fields.



JACK KELLY

Jack Kelly is a proven CEO and Board Director with more than 40 years of success in the CPG world of distribution, food and beverage, retail, wholesale, and manufacturing. Leveraging extensive experience in turnaround and accelerating growth performance for both entrepreneurial and Fortune 500 companies, he is a valuable asset for billion-dollar companies and entrepreneurial teams that need strategic planning, leadership development, revenue growth and operations improvement. His broad areas of expertise include leadership, recruitment and training, team building, regulatory FDA compliance, SQF, consumer products, business strategy, lean manufacturing, and process improvement.

Throughout his executive career, Jack has held leadership positions at U.S. and international food products enterprises including General Foods USA/Oscar Mayer, American Italian Pasta Company, Häagen-Dazs Company Inc., Fiorucci Foods, Palladium Equity Partners owned Teasdale Foods, Wind Point partners owned Rupari. He was responsible for growing the stock price of American Italian Pasta Company from a low of \$3.50 per share to \$53.00 per share when it was sold to Ralcorp, creating over \$1 billion of shareholder value. At the Häagen-Dazs Company Inc, he grew sales volume and revenue by 7% while cutting operating expenses by 10% and delivered 30% operating profit growth in nine months as Vice President and General Manager. He transformed a \$12 million unprofitable business with over \$21 million in operating losses to break-even in two years as Chief Executive Officer of Fiorucci Foods. He achieved sales volume of \$100 million and 80% market share in less than three years as National Sales Manager at General Foods USA/Oscar Mayer.

Jack holds a Bachelor of Science in Food Marketing from St. Joseph's University in Philadelphia, Pennsylvania. He also earned a Certificate of Director Education from the National Association of Corporate Directors (NACD). As a seasoned Board member, Jack has held directorial Board positions with Teasdale Foods, Jardine Foods, Encore Consumer Capital owned Mesa Foods, Wind Point Partners owned Rupari and Palladium Equity Partners owned Del Real Foods LLC. He currently serves on the Board of Liberto Specialty Company, a family owned consumer products company based in San Antonio; PE owned Matt's Cookie Company, Chicago and Nuevo Garcia Foods, San Antonio.



Action Report

File #: 21-202

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).



Action Report

File #: 21-203

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