

## RESOLUTION 2018 - 09

### A RESOLUTION AMENDING THE TOWN COUNCIL RULES AND PROCEDURES

WHEREAS, pursuant to §2-4-1 of the Town Code of the Town of Paradise Valley, the Town Council has provided that it shall adopt by resolution rules and procedures for the setting of meeting dates and times, preparation of the agenda, rules and procedures for debate and voting, and rules of order; with said rules and procedures to be modified as deemed necessary by the Council from time to time by subsequent resolution; and

WHEREAS, the Mayor and Town Council desire to amend the previously adopted Rules and Procedures to provide that final plats and lot splits be placed on the consent agenda if certain conditions are first met;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE TOWN OF PARADISE VALLEY, ARIZONA, THAT:

SECTION 1: Specific sections of the current Town Council Rules and Procedures are hereby amended to read as follows with additions in **bold**, and deletions by ~~strikeout~~ (e.g., ~~strikeout~~), with only the specified sections below to be so modified and all other provisions in the current Town Council Rules and Procedures to remain the same:

- A. SECTION VIII (b)(2) Study Session Items is amended as follows:  
Matters listed as study session items are matters where the intent is to inform the Town Council about issues which are facing the Town for which formal action may be required in the future. Formal action cannot be taken during the study session. However, the Town Council can direct staff to prepare an item for consideration at a future Town Council meeting. New ordinances, new special use permits, new statements of direction, and **preliminary** plats shall be reviewed as a study session item prior to consideration for adoption. A motion to suspend the rules is required to consider any ordinance, new special use permit, new statement of direction, or **preliminary** plat which has not been discussed in study session as least one meeting in advance of adoption.
- B. Section VIII (b)(10) Consent Agenda is amended as follows:  
The consent agenda matters are routine and may be adopted by one motion. There will be no discussion of separate items, unless Members of the Town Council, staff, or the public request that a specific item be discussed or removed from the consent agenda for individual consideration. No ordinance or expenditure authorization request in excess of \$250,000 shall be placed on the consent agenda. Resolutions or expenditure request for a lesser amount may be placed on either the consent agenda or as action items. Plats, whether preliminary or final, **and lot splits** may be placed on the consent agenda, **provided that the plat or lot split recommendation from the Planning Commission was unanimous, the Town staff supports the approval, and there is no known neighbor or other objection to the approval.**

SECTION 2: Effective Date. The amendments to the Town Council Rules and Procedures shall become effective immediately upon adoption of this resolution by the Town Council.

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Paradise Valley,  
Arizona, this 22<sup>nd</sup> day of March 2018.

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Michael Collins, Mayor

ATTEST:

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Duncan Miller, Town Clerk

APPROVED AS TO FORM

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Andrew M. Miller, Town Attorney