



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
MINUTES
Monday, July 1, 2019**

1. CALL TO ORDER / ROLL CALL

Vice Mayor Scott Moore called to order the Town Council Special Meeting for Monday, July 1, 2019 at 3:00 p.m. in the Town Hall Boardroom.

COUNCIL MEMBERS PRESENT

Mayor Jerry Bien-Willner attended by telephone conference call
Council Member Ellen Andeen
Council Member Paul Dembow
Vice Mayor Scott Moore
Council Member Julie Pace
Council Member Mark Stanton
Council Member Anna Thomasson

STAFF MEMBERS PRESENT

Town Manager Jill Keimach
Town Attorney Andrew Miller
Deputy Town Manager Dawn Marie Buckland
Town Clerk Duncan Miller
Police Chief Peter Wingert
Town Engineer Paul Mood
Community Development Director Jeremy Knapp
Capital Projects Administrator Jason Harris
Public Works Director Brent Skoglund
Chief Financial Officer Douglas Allen
Senior IT Analyst Jason Mitchell

ALSO PRESENT

Paul Basha, City of Scottsdale Transportation Director
Dawn Cartier, President and Principal of CivTech

2. STUDY SESSION ITEMS

19-304 Discussion of Indian Bend Road and Lincoln Drive Improvements

Town Manager Jill Keimach provided background on the Indian Bend Rd entrance into the Palmeraie portion of the Five Star Development project which is located in both Paradise Valley and Scottsdale. Previously, the Council expressed support for a design referred to as the "Swoopabout"; however, the

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City of Scottsdale disfavored the design because it exceeds design speed parameters.

Traffic engineer Dawn Cartier with CivTech presented three alternatives: swoop, swoopabout, and traditional roundabout. Scottsdale Transportation Director Paul Basha responded to questions from the Council. He stated that Scottsdale favors the traditional roundabout. Town Engineer Paul Mood recommended the traditional roundabout.

There was Council consensus to support the traditional roundabout. Direction was given for staff to contact Scottsdale Plaza Resort about the impact of the roundabout to their entrance on Indian Bend. It was also noted that an intergovernmental agreement between Scottsdale and Paradise Valley would be needed to clarify jurisdictional responsibilities for maintenance and law enforcement of the roundabout because it is located both municipalities.

Lincoln Drive Median Design

Mr. Mood presented his recommendation to construct a full median on Lincoln Drive from Quail Run Rd to the Town's limits. He said the Town must proceed with the design and construction of Lincoln Drive improvements to meet the Town's obligations under the development agreement with Five Star Development. Given the current uncertainty of development plans and associated timelines for Smoke Tree Resort and Lincoln Plaza Medical Center, the recommendation was to install a full median from Quail Run Rd to the Town's limits. Median cuts could be installed in the future pursuant to development agreements with those SUP properties. Consideration would be given in the full median design to anticipate where a median break might occur in the future to minimize cost.

3. EXECUTIVE SESSION

- 19-308 Discussion and consultation with the Town Attorney and/or Town representatives concerning negotiations for the abandonment, purchase, sale, lease, transfer, or condemnation of real property in the vicinity of 6700 E Lincoln Drive as authorized by A.R.S. §38-431.03(A)(7); and discussion and consultation with the Town Attorney regarding pending or contemplated litigation or settlement agreements related to property in the vicinity of 6700 E. Lincoln Drive as authorized by A.R.S. §38-431.03(A)(4).**
- 19-307 Discussion and consultation with the Town Attorney regarding contract negotiations, pending or contemplated litigation, or settlement agreements related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4) and/or 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).**

- 19-306 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).**

4. ACTION ITEMS

19-305 Authorization to Amend the Fiscal Year 2020 CIP Budget

Recommendation: Authorize an amendment to the adopted Fiscal Year 2020 CIP budget in the amount of \$260,000 for construction costs related to the Lincoln Drive Sidewalk project

Capital Projects Administrator Jason Harris presented a request to transfer \$260,000 from CIP contingency and general fund contingency for the Lincoln Drive Sidewalk project. He stated that the bulk of this project is being funded by a federal grant administered by ADOT. Three bids were received. The lowest bid was 8.6% higher than ADOT's estimate.

Mr. Harris responded to question from the Council.

There were no public comments.

A motion was made by Council Member Pace, seconded by Council Member Andeen, to authorize an amendment to the adopted Fiscal Year 2020 CIP budget in the amount of \$260,000 for construction costs related to the Lincoln Drive Sidewalk project. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

A motion was made by Council Member Pace, seconded by Council Member Thomasson, to go into executive session at 3:47 PM to discuss items 19-308 and 19-307. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

5. ADJOURN

A motion was made by Council Member Dembow, seconded by Vice Mayor Moore, to adjourn. The motion carried by the following vote:

Aye: 7 - Mayor Bien-Willner
Council Member Andeen
Council Member Dembow
Vice Mayor Moore
Council Member Pace
Council Member Stanton
Council Member Thomasson

Vice Mayor Moore adjourned the meeting at 5:39 PM.

TOWN OF PARADISE VALLEY

SUBMITTED BY:

Duncan Miller, Town Clerk

STATE OF ARIZONA)
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COUNTY OF MARICOPA)

CERTIFICATION

I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Monday, July 1, 2019.

I further certify that said Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

Duncan Miller, Town Clerk