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

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**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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Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online and are on file in the Office of the Town Clerk. Persons with disabilities who experience difficulties accessing this information may request accommodation by calling 480-948-7411 (voice) or 480-348-1811 (TDD).

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**

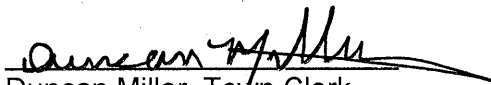
A motion was made by Council Member Dembow, seconded by Vice Mayor Moore, to adjourn. The motion carried by the following vote:

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 )

:ss.

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