

**TOWN**  
*Of*  
**PARADISE VALLEY**



**TOWN COUNCIL**

Vernon B. Parker, Mayor

Virginia "Jini" Simpson, Vice Mayor  
Ronald B. Clarke  
Pam Kirby

Bernie Barry  
Mary Hamway  
Scott LeMarr

**SPECIAL COUNCIL MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council and to the general public that the Town Council of the Town of Paradise Valley will hold a Special Meeting on **Thursday, February 11, 2010 at 9:00 a.m.** in the Town Hall Council Chambers, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253.

**Members of the Town Council may attend in person or by telephone conference call.**

**AGENDA**

**1. CALL TO ORDER**

**2. CONSENT AGENDA**

**a. Approval Special Event Liquor License for Unitarian Universalist Congregation of Phoenix**

*Recommendation:* Approve the Special Event Liquor License application for the Unitarian Universalist Congregation of Phoenix subject to the stipulations in the action report.

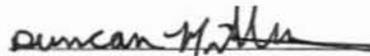
*Staff Contact:* Duncan Miller, Town Clerk, 480-348-3610

**b. Cancellation of Regular Town Council Meeting for February 11, 2010**

*Recommendation:* Cancel the regularly scheduled meeting of February 11, 2010.

*Staff Contact:* Duncan Miller, Town Clerk, 480-348-3610

**3. ADJOURNMENT**

  
Duncan Miller, Town Clerk

Dated this 5 day of February, 2010

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 948-7411 (voice) or 483-1811 (TDD) to request accommodation to participate in the meeting.

**TOWN OF PARADISE VALLEY  
COUNCIL ACTION REPORT**

<b>TO:</b>	Mayor and Town Council
<b>FROM:</b>	Duncan Miller, Town Clerk
<b>SUBJECT:</b>	Approval of Special Event Liquor License for Unitarian Universalist Congregation of Phoenix
<b>DATE:</b>	February 11, 2010

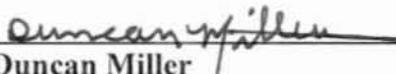
**RECOMMENDATION:**

It is recommended that Town Council approve the Special Event Liquor License application for the Unitarian Universalist Congregation of Phoenix subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

**FACTS**

The Unitarian Universalist Congregation of Phoenix will be holding a fundraising event on Saturday, February 27, 2010 from 6:00 pm to 10:00 pm at their facility located at 4027 E. Lincoln Drive in Paradise Valley. Alcohol will be served at the event thus requiring them to obtain a special event liquor license.

State law requires the Town approve special event liquor licenses before the State Liquor Board can issue a license. Assistant Chief Larry Scott and Planning & Building Director Eva Cutro have reviewed the application and find no reason to oppose it as long as the stipulations listed above are observed.

  
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Duncan Miller  
Town Clerk

  
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James C. Bacon, Jr. For Jim Bacon  
Town Manager

**TOWN OF PARADISE VALLEY  
COUNCIL ACTION REPORT**

<b>TO:</b>	<b>Mayor and Town Council</b>
<b>FROM:</b>	<b>Duncan Miller, Town Clerk</b>
<b>SUBJECT:</b>	<b>Cancellation of Regular Town Council Meeting for February 11, 2010</b>
<b>DATE:</b>	<b>May 28, 2009</b>

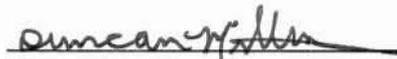
**RECOMMENDATION:**

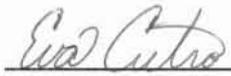
It is recommended that Town Council cancel the regularly scheduled meeting of February 11, 2010.

**FACTS**

Section II of the Town Council Rules and Procedures states that the Town Council shall meet twice each month. Legal notices are posted at the beginning of each calendar year listing the official date and time of regular meetings. Pursuant to Section XIX, the Council may suspend its rules and cancel a regularly scheduled meeting by a majority vote.

The Mayor and the Manager have determined that it is not necessary to hold a regular meeting on February 11<sup>th</sup>. Accordingly, it is appropriate to cancel the meeting and give proper public notice pursuant to A.R.S. §38-431.

  
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**Duncan Miller**  
Town Clerk

  
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**James C. Bacon, Jr.** for Jim Bacon  
Town Manager