

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

**Thursday, January 24, 2008
4:00 p.m.**

**Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom**

REVISED MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

2. WORK/STUDY DISCUSSION ITEMS

Work/Study is open to the public however the following items are scheduled for discussion only. 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 is subject to change.

a. Discussion of Marriott Ritz Carlton Special Use Permit

120 minutes

Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

3. EXECUTIVE SESSION

The Town Council may adjourn into Executive Session at one or more times during the meeting. Executive Sessions are not open to the public.

- a.** Legal advice with attorneys regarding **Mountain Shadows development agreement and current application to rezone Mountain Shadows** as authorized by A.R.S. §38-431.03.A.3.

4. DINNER BREAK 6:30 PM

The Executive Session will reconvene after the regular meeting.

- b.** Discussion and consultation with Town Attorney regarding the **development agreement with Five Star Development** as authorized by A.R.S. §38-431.03.A.4.
- c.** Discussion of **Town Manager goals and objectives for 2008** as authorized by A.R.S. §38-431.03.A.1.

7:00 PM Town Hall Council Chambers

5. RECONVENE FOR REGULAR MEETING

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. PRESENTATIONS

9. CALL TO THE PUBLIC

Citizens may address the Council on any matter not on the agenda. In conformance with Open Meeting Laws, Council may not have discussion or take action on this matter at this Council meeting, but may respond to criticism, ask that staff review a matter raised, or ask that it be put on a future agenda. Those making comments shall limit their remarks to three (3) minutes. **Please fill out a Speaker Request form prior to addressing the Council.**

10. MAYOR / COUNCIL / MANAGER REPORTS

The Mayor, Council or Town Manager may provide a summary of current events. In conformance with Open Meeting Laws, Council may not have discussion or take action at this Council meeting on any matter discussed during the summary.

11. CONSENT AGENDA

All items on the Consent Agenda are considered by the Town Council to be routine and will be enacted by a single motion. There will be no separate discussion of these items. If a member of the Council or public desires discussion on any item it will be removed from the Consent Agenda and considered separately.

a. Minutes of Town Council January 10, 2008

b. Cancellation of February 14, 2008 Council Meeting

Recommendation: Cancel the regularly scheduled Council Meeting for February 14, 2008.

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

c. Adoption of Resolution Number 1159 Approving the 2008 Master Fee Schedule

Recommendation: Adopt Resolution Number 1159 Adopting the 2008 Master Fee Schedule.

Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

d. Authorization to Enter into an Intergovernmental Agreement with the Arizona Department of Revenue for Tax Collection and Joint Audits

Recommendation: Authorize the Mayor to execute an Intergovernmental Agreement with the Arizona Department of Revenue for collection of taxes and joint tax audit services.

Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

e. Continuation of the Construction Contract for Town Entry Monument

Recommendation: Continue this item to the February 28, 2008 Council Meeting.

Staff Contact: William C. Mead, Town Engineer, 480-348-3529

f. Authorization for the Town Manager to Execute an Employment Agreement with John Wintersteen to Serve as Director of Public Safety

Recommendation: Authorize the Town Manager to execute an Employment Agreement with John Wintersteen to have him serve in a temporary position of Director of Public Safety upon his retirement as Chief of Police.

Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

12. PUBLIC HEARINGS

None

13. ACTION ITEMS – The Town Council May Take Action on Any of These Matters.

None

14. TOWN COUNCIL DISCUSSION ITEMS

The following item is scheduled for discussion only. The Town Council will be briefed by staff and other Town representatives. There will be no votes and no final action taken on this item.

a. Discussion of Arizona-American Water Company Recent Contamination Notification and Related Issues

Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

15. ADJOURN

AGENDA IS SUBJECT TO CHANGE

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 Town Council meeting.