

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

**Thursday, November 15, 2007
5:00 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 Police Radio System

75 minutes

Staff Contact: John D. Wintersteen, Chief of Police, 480-948-7418

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. Discussion and consultation with the Town Attorney regarding **CoxCom cable license agreement renewal** as authorized by A.R.S. §38-431.03.A.4.
- b. Discussion and consultation with the Town Attorney regarding **development agreement with Five Star Development** as authorized by A.R.S. §38-431.03.A.4.
- c. Legal advice, discussion, and consultation with Town Attorney regarding **Arizona-American rate case related to the public safety surcharge** as authorized by A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4.
- d. Discussion and consultation with the Town Attorney regarding an **intergovernmental agreement with the Scottsdale Unified School District** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with the Town Attorney for legal advice regarding **discrimination and other personnel law issues** as authorized by A.R.S. §38-431.03.A.3.

4. DINNER BREAK 6:30 PM

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 November 1, 2007

b. Approval of Board of Adjustment Chair

Recommendation: Confirm the election of Emily Kile to serve as Chair of the Board of Adjustment.

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

c. Authorization of Payment to Arizona Public Service Company for Underground Utility Conversion District 22

Recommendation: Authorize payment to APS in the amount of \$44,143.33 for Progress Billing Number 1 for Underground Utility Conversion District 22.

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

d. Acceptance of Highway User Revenue Fund Report 2006-07 and Schedule of LTAf II Funds Revenues and Expenditures 2006-07

Recommendation: Receive and file the Highway User Revenue Fund Report 2006-07 and Schedule of LTAfII Funds, Revenue and Expenditures 2006-07.

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

12. PUBLIC HEARINGS

None

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

a. Presentation of Comprehensive Annual Financial Report and Report on Examination of Annual Expenditure Limitation

Recommendation: Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2007 and the Report on Examination of Annual Expenditure Limitation Report.

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

14. 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.