

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 1, 2007
5:00 p.m.

Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

2. JOINT COUNCIL / PLANNING COMMISSION WORK/STUDY DISCUSSION ITEMS

Work/Study is open to the public however the following items are scheduled for discussion only. The Town Council and Planning Commission 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 Mountain Shadows Special Use Permit** **90 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.

None

4. DINNER BREAK 6:30 PM

7:00 PM Town Hall Council Chambers

5. RECONVENE FOR TOWN COUNCIL 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 Meeting October 25, 2007

b. Approval of Use of Town Hall for Annual Martin Luther King Jr. Day Celebration

Recommendation: Approve the use of the Town Hall Council Chamber for the Martin Luther King Jr. Day Celebration on Monday, January 21, 2008.

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

c. Authorization of Town Participation and Administrative Support for the 2008 Relay for Life

Recommendation: Authorize Town participation and administrative support for the 2008 Relay for Life.

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

d. Approval of Contract Change Order for Barrier Wall on Tatum Blvd

Recommendation: Approve a change order with Petra Contracting in the amount of \$12,759.94 for the installation, leasing, and removal of a temporary barrier wall for Fire Station Number 1.

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

12. PUBLIC HEARINGS

None

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

None

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.