

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Scott LeMarr, Mayor

Mary Hamway, Vice Mayor
Paul E. Dembow
Vernon B. Parker

Michael Collins
Pam Kirby
Lisa Trueblood

Thursday, June 24, 2010

3:00 pm

Meeting Location:

**Town Hall 6401 E. Lincoln Drive
Boardroom**

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 Campus Master Plan** **30 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3529
Jeanette Weisenhofer, Municipal Court Director, 480-948-7620
- b. Discussion of Committee Selection Processes** **30 minutes**
Staff Contact: James C. Bacon, Jr, 480-348-3690
- c. Review of Planning Commission Recommendation Regarding
NewPath Networks, Inc Special Use Permit Application** **60 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.** Discussion and consultation with Town Attorney **regarding pending or potential contract negotiations with NewPath Networks, LLC** as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town representatives concerning potential negotiations for the purchase, sale, or **lease of Town-owned property in various locations** as authorized by A.R.S. §38-431.03(A)(7).

- b.** Discussion and consultation with Town Attorney **regarding pending or potential contract negotiations with AT&T** as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town representatives concerning potential negotiations for the purchase, sale, or **lease of Town-owned property in the vicinity of 6401 E. Lincoln Drive** as authorized by A.R.S. §38-431.03(A)(7).

- c.** Discussion and consultation with Town Attorney **regarding pending or potential contract negotiations with Clearwire** as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town representatives concerning potential negotiations for the purchase, sale, or **lease of Town-owned property in the vicinity of 6401 E. Lincoln Drive** as authorized by A.R.S. §38-431.03(A)(7).

**Meeting Location: Town Hall Council Chambers
Approximate Start Time: 5:30 p.m.**

4. RECONVENE FOR REGULAR MEETING

5. ROLL CALL

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

8. 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.**

9. 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.

10. 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 May 27, 2010

b. Minutes of Town Council Meeting June 10, 2010

c. Approval of Hillside Building Committee Membership Rotation

Recommendation: Approve the 2010 through 2012 Hillside Building Committee rotation schedule for the Town Council and Planning Commission

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

d. Authorization to Renew the Custodial Services Contract

Recommendation: Authorize the Town Manager to renew the custodial services contract with Building Maintenance Services, Inc in an amount not to exceed \$59,957.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

e. Authorization to Renew the Contract for Solid Waste Removal Services

Recommendation: Authorize the Town Manager to renew the contract with Sonoran Waste Disposal, LLC to remove solid waste from Town facilities and grounds in an amount not to exceed \$26,244.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

f. Approval of Renewal of Intergovernmental Agreement for Animal Control Services with Maricopa County

Recommendation: Approve renewal of the IGA for animal control services provided by Maricopa County Animal Care and Control

Staff Contact: John J. Bennett, Chief of Police, 480-948-7418

11. PUBLIC HEARINGS

None

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

None

13. 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 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.