

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

Thursday, SEPTEMBER 6, 2007
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.

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|---|-------------------|
| a. Discussion of Underground Utility Conversion District Cost Participation Policy | 45 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| b. Discussion of Berneil Channel Hydraulic Study | 30 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| c. Discussion of State Centennial Committee Cost Participation | 15 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |
| d. Discussion of Coyote Issues / Town Policy | 30 minutes |
| <i>Staff Contact:</i> 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 Town Attorney regarding **settlement with Rural/Metro Corporation** as authorized by A.R.S. §38-431.03.A.4.
- b. Discussion and consultation with Town Attorney regarding **Cox Communications License Agreement** as authorized by A.R.S. §38-431.03.A.4.
- c. Legal advice, discussion, and consultation with Town Attorney regarding **request to the Arizona Corporation Commission to re-open the 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 of **Town Attorney performance review** as authorized by A.R.S. §38-431.03.A.1.

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

a. Recognition of Dr. and Mrs. Ernesto Gomez as 2007 National Parents of the Year

Recommendation: Recognize Town residents Mrs. Linda Gomez and Dr. Ernesto Gomez for being selected as the 2007 National Parents of the Year.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

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, 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 August 16, 2007

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Approval of Sewer Payback for Del Mar Construction Corporation

Recommendation: Authorize Sewer Payback for Del Mar Construction Corp. in the amount of \$17,466 from four additional properties that could potentially connect to the sewer main recently installed by Desert Winds Development.

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

d. Extension of Cable Television License Agreement with CoxCom, Inc.

Recommendation: Approve the second amendment to the current license agreement between CoxCom, Inc. and the Town of Paradise Valley, extending the expiration date to December 31, 2007.

Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

e. Approval of Board, Commission, and Committee Re-Appointments

Recommendation: Make appointments and reappointments to various public bodies as indicated in the Action Report.

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

12. PUBLIC HEARINGS

None

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

a. Adoption the Notice of Intent to Increase Sewer Rates and Hold a Public Hearing on October 25, 2007

Recommendation: Adopt the Notice of Intent to increase sewer rates and hold a public hearing on October 25, 2007.

Staff Contact: Lenore Lancaster, Management Service 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.