

TOWN  
Of  
PARADISE VALLEY



TOWN COUNCIL  
Scott P. LeMarr, Mayor

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

Michael Collins  
Pam Kirby  
Lisa Trueblood

**Thursday, July 8, 2010**  
**4:00 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 Town's 50<sup>th</sup> Anniversary** **30 minutes**
- b. Discussion of General Plan Review Process** **30 minutes**  
*Staff Contact:* James C. Bacon, Jr., Town Manager, 380-348-3690
- c. Discussion of Sewer User Fee Adjustment** **30 minutes**  
*Staff Contact:* Lenore Lancaster, Financial Services Manager, 480-348-3532
- d. Discussion of Financial Forecast** **30 minutes**  
*Staff Contact:* David Andrews, Budget & Finance Director, 480-348-3555

**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).

**Meeting Location: Town Hall Council Chambers  
Approximate Start Time: 6:00 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 June 24, 2010**

**b. Cancellation of July 22, August 12, and August 26, 2010 Meetings; and Reschedule September 9 Meeting to September 2, 2010**

**Recommendation:** Cancel the regularly scheduled meetings of July 22, August 12, and August 26; and reschedule the September 9 meeting to September 2.

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

**c. Approval of Property, Liability, and Excess Land Use Liability Insurance Coverage and Workers Compensation Insurance**

**Recommendation:** Approve property, liability, and excess land use liability insurance coverage and workers compensation insurance.

**Staff Contact:** Lenore Lancaster, Financial Services Manager, 480-348-3532

**d. Adoption of Resolution Number 1220; Specifying the Length of Terms for Members of the Water Utility Committee and Selection of a Chair**

*Recommendation:* Adopt Resolution Number 1220, which will clarify the terms and appointment provisions for the members of the Water Utility Committee and its Chairman.

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

**e. Adoption of Resolution Number 1222; Adopting the Maricopa County Community Wildfire Protection Plan**

*Recommendation:* Adopt Resolution Number 1222; the Maricopa County Community Wildfire Protection Plan.

*Staff Contact:* Robert Lee, Building Safety Manager/Fire Marshal, 480-348-3631

**f. Adoption of Resolution Number 1223; Adopting the Campus Master Plan**

*Recommendation:* Approve Resolution Number 1223.

*Staff Contact:* Jeanette Wiesenhofer, Municipal Court Director, 480-948-7620

**g. Authorization to Execute a Lease between the Town and AT&T for a Communications Facility**

*Recommendation:* Authorize the Town Manager to execute a lease between the Town and AT&T for the use of a 1,680 sq.ft area within the Public Works yard for a communication facility.

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

**h. Approval of Purchase of Two 2011 Chevrolet Tahoes for the Police Department**

*Recommendation:* Approve the purchase of two 2011 Chevrolet Tahoes for the Police Department from Courtesy Chevrolet in an amount not to exceed \$66,000.

*Staff Contact:* Brent Skoglund, Public Works Superintendent, 480-348-3540

**11. PUBLIC HEARINGS**

**a. Consideration of Ordinance Number 625 Issuing a Special Use Permit to the Town of Paradise Valley and Amending the Zoning Ordinance and Amending the Zoning Map to Allow for the Installation of New or Modified Utility Poles (for Distributed Antenna System) in Town Right-of-Way**

*Recommendation:* Adopt Ordinance Number 625.

*Staff Contact:* Molly Hood, Senior Planner, 480-348-3574

**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.