

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 **development agreement with Five Star Development** as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town Attorney regarding **development agreement with Crown Development** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding **settlement agreement with Rural/Metro Corporation related to condemnation of Fire Station Number 1 and other matters** as authorized by A.R.S. §38-431.03.A.4.

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. Welcome to Phoenix Fire Department and Recognition of Key Individuals in the Transition Process

Recommendation: Welcome the Phoenix Fire Department to serving the Town, and recognize Chief Bob Khan and key Phoenix Fire Department individuals responsible for the transition process.

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

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 June 28, 2007

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Approval of Human Services Agreements

Recommendation: Authorize ten human services funding agreements for Fiscal Year 2007-2008, in the total amount of \$79,000.

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

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

Recommendation: Approve the property, liability and excess land use liability insurance coverage in the amount of \$421,561 plus workers compensation coverage for approximately \$155,000 for fiscal year 2007-08.

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

e. Authorization to Co-Sponsor Arizona League of Cities and Towns Legislative Resolution Number 3, Expressing Support for the Arizona Heritage Fund

Recommendation: Authorize the Town to co-sponsor Arizona League of Cities and Towns Legislative Resolution Number 3, urging the Legislature to maintain the original funding levels of the Arizona Heritage Fund.

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

f. Approval of License Agreement with AGL Networks, LLC

Recommendation: Authorize the Town Manager to execute a License Agreement between the Town and AGL Networks, LLC (“AGL”) substantially similar to the one attached to the Action Report.

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

g. Approval of Purchase of a Chemical Soil Stabilization Product for Berneil Channel Maintenance Road

Recommendation: Approve the purchase and application of a chemical soil stabilizer for the Berneil Channel maintenance road.

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

h. Authorization of Payment for Tatum Boulevard/McDonald Drive Intersection Improvement Project for Landscaping and Utility Work

Recommendation: Authorize payment for landscaping and utility work for the Tatum Blvd and McDonald Drive Intersection Improvement Project in the amount of \$22,642.62.

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

i. Authorization of Payment for Additional Work in Connection with the Invergordon Road Improvement Project Requested by Residents

Recommendation: Authorize payment to The Fishel Company, Inc for additional work requested by residents in connection with the Invergordon Road Improvement Project, in the amount of \$37,806.19.

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

j. Authorization of Payment to Arizona Public Service Company for Underground Utility Conversion District 29

Recommendation: Authorize payment to APS in the amount of \$63,035.29 for Underground Utility Conversion District 29.

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.

a. Selection of Entry Monument Design and Authorization to Hire Landscape Architect

Recommendation: Select the design concept prepared by students attending Arizona State University College of Design and authorize staff to hire a landscape architect to prepare the design and specifications for the monument.

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

b. Adoption of Ordinance Number 597, Amending Chapter 11, Traffic Related to On-Street Parking of Trailers, Recreational Vehicles and Trucks

Recommendation: Adopt Ordinance Number 597, amending Chapter 11 Traffic regulating on-street parking of trailers and to allow them, and trucks and recreational vehicles over 22 feet, to park for up to 72 hours.

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

c. Selection of Vice Mayor and Appointment of Acting Mayor

Recommendation: Select a Vice Mayor to serve through June 12, 2008 to complete the unexpired term vacated by Vice Mayor Hamway; and appoint a Council Member to serve as Acting Mayor during July and August in the event that both the Mayor and Vice Mayor are out of town.

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

d. Approval of Settlement Agreement with Rural/Metro Corporation related to Condemnation of Fire Station Number 1 and other Matters

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

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.