

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, October 21, 2010  
4:00 pm**

**Meeting Location  
Town Hall 6401 E. Lincoln Drive, Boardroom**

**\*AMENDED 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.

- |  |                   |
|--|-------------------|
| <b>a. Discussion of the Town's 50<sup>th</sup> Anniversary Celebration</b>                 | <b>15 minutes</b> |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690                      |                   |
| <b>b. Discussion of Community Visioning &amp; General Plan Update</b>                      | <b>15 minutes</b> |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690                      |                   |
| <b>c. Discussion of Public Safety Communications</b>                                       | <b>30 minutes</b> |
| <i>Staff Contact:</i> John Bennett, Police Chief, 480-948-7418                             |                   |
| <b>d. Discussion of Legislative Agenda Process</b>   | <b>30 minutes</b> |
| <i>Staff Contact:</i> David Andrews, Assistant Town Manager/Finance Director, 480-348-3555 |                   |
| <b>e. Water Committee Update</b>   | <b>15 minutes</b> |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690                      |                   |

**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 representatives regarding **sale or lease of property in the vicinity of Scottsdale Road and Doubletree Ranch Road** as authorized by A.R.S. §38-431.03.A.7 and legal advice from Town Attorney as authorized by A.R.S. §38-431.03.A.3.
- b.** Legal advice from Attorney **regarding Town Ordinances regarding code violations** as authorized by A.R.S. §38-431.03.A.3. Discussion and consultation with Attorney regarding pending or threatened claims and litigation related to **potential code violations in the vicinity of Lincoln Drive and 56<sup>th</sup> Street** as authorized by A.R.S. §38-431.03.A.4.
- c.** Legal advice from Town Attorney regarding **water rate cases** as authorized by A.R.S. §38-431.03.A.3 and discussion and consultation with Attorney regarding potential or threatened litigation regarding **Arizona-American Water Company Notice of Intent to file a new Rate Case** as authorized by A.R.S. §38-431.03.A.4

**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 September 16, 2010**

**b. Minutes of Town Council Special Meeting September 28, 2010**

**c. Minutes of Town Council Special Meeting September 30, 2010**

**d. Minutes of Town Council Special Meeting October 7, 2010**

**e. Approval of Special Event Liquor License for Unitarian Universalist  
Congregation of Phoenix**

**Recommendation:** Approve the Special Event Liquor License for the Unitarian Universalist Congregation of Phoenix located at 4027 E. Lincoln Drive, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

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

**f. Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Sixth Annual Classic Car Show**

*Recommendation:* Authorize Town participation in and administrative support for the Town of Paradise Valley 6<sup>th</sup> Annual Classic Car Show to be held on Saturday, November 13, 2010.

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

**g. Confirmation of Water Utility Committee Chair**

*Recommendation:* Confirm the selection of Pam Kirby to serve as Chair of the Water Utility Committee for a Two-Year Term.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**h. Confirmation of Planning Commission Chair**

*Recommendation:* Confirm Maria Syms as Chair of the Planning Commission for a One-Year Term.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**i. Award of Construction Contract for Underground Utility Conversion District 32**

*Recommendation:* Authorize the Town Manager to enter into a contract with Doublejack, Inc. for the installation of underground conduits, pull boxes and equipment pads for Underground Conversion District 32 in the amount of \$349,770.

*Staff Contact:* Eva Cutro, Community Development Director, 480-348-3522

**11. PUBLIC HEARINGS**

**a. Consideration of Adoption of Resolution Number 1226 Amending the Fee Schedule Regarding Sewer Utility Fees**

*Recommendation:* Adopt Resolution Number 1226.

*Staff Contact:* David Andrews, Assistant Town Manager/Budget & Finance Director 480-348-3555

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

**a. Adoption of Ordinance Number 629 Amending Chapter 2 of the Town Code Regarding Hillside Building Committee Membership**

*Recommendation:* Consider Ordinance Number 629.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**b. Approval of Appointments to the Arts Advisory Committee, Hillside Building Committee, and Mary Ann Brines Exceptional Performance Award Committee**

*Recommendation:* Confirm the Mayor's appointments to the, Arts Advisory Committee, Hillside Building Committee, and Mary Ann Brines Exceptional Performance Award Committee.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**c. Adoption of Resolution Number 1227 Establishing the Visioning Committee and Appointment of Members**

*Recommendation:* Adopt Resolution Number 1227.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**d. Adoption of Resolution Number 1228 Establishing the General Plan Advisory Committee and Appointment of Members**

*Recommendation:* Adopt Resolution Number 1228.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**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.