

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, November 4, 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 Fireworks Ordinance** **30 minutes**  
**Staff Contact:** Eva Cutro, Community Development Director, 480-348-3522
- b. Discussion of Noise Ordinance** **30 minutes**  
**Staff Contact:** Andrew M. Miller, Town Attorney, 480-348-3691
- c. Discussion of Special Event Permits** **30 minutes**  
**Staff Contact:** Eva Cutro, Community Development 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. Legal advice from Town Attorney regarding **water rate cases and special taxing districts** 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 October 7 and October 21, 2010**

**b. Approval of Hillside Building Committee Membership Rotation**

**Recommendation:** Approve the 2010 and 2011 Hillside Building Committee rotation schedule for the Planning Commission as listed in the Action Report.

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

**c. Approval of Special Event Liquor License for Faith Counseling Center**

**Recommendation:** Approve the Special Event Liquor License for Faith Counseling Center for an event at Christ Church of the Ascension, 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:** James C. Bacon, Jr., Town Manager, 480-348-3690

**d. Award of Human Services Funding for Fiscal Year 2010-2011**

**Recommendation:** Accept the Human Services Funding Committee's recommendation for distribution of grant funds for Fiscal Year 2010-2011, and authorize the Town Manager to execute funding agreements with grant recipients.

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

**e. Approval of Second Amendment to the Kiva Elementary School Intergovernmental Agreement Clarifying the Field Maintenance Responsibilities of Each Party**

**Recommendation:** Authorize the Town Manager to execute a Second Amendment to the original intergovernmental agreement between the Town and the Scottsdale Unified School District No. 48 that will clarify the terms of Section 8 of the original intergovernmental agreement by providing greater detail for responsibilities of the Town and the District with respect to the maintenance of the Kiva Field and ancillary facilities.

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

**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.