

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 18, 2010
3:30 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. Tree Planting Ceremony** **30 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690
- b. General Plan Update** **30 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690
- c. Discussion of Town Finances** **90 minutes**
 - a. Fiscal Year 2009-2010 Financial Audit Results**
 - b. First Quarter Fiscal Year 2010-2011 Financial Report**
 - c. Updated Revenue Options**
 - d. Draft Fiscal Year 2012 – 2016 Capital Improvement Program***Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690
David Andrews, Budget & Finance Director/Asst. Town Manager 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.

Legal advice from Town Attorney regarding **bond covenants** as authorized by A.R.S. §38-431.03.A.3.

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

a. Recognition of Dave McGary

Recommendation: Recognize local artist Dave McGary for exhibiting his bronze sculptures in Town Hall from October 2009 through September 2010.

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

b. Recognition of Officers Greg Smith, Don Blume, and Kevin Albert

Recommendation: Recognize three Paradise Valley Police Officers for their meritorious achievements.

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

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 November 4, 2010

b. Cancel December 2, 2010 Regular Meeting

c. Approval of Resolution Number 1229 Adopting the 2011 State and Federal Legislative Agenda

Recommendation: Adopt Resolution Number 1229.

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

d. Award of Contract for Purchase and Installation of HVAC System

Recommendation: Award the contract for twelve HVAC replacements on the Public Safety and Public Works buildings to the lowest bidders as part of the Town's Energy and Efficiency Conservation Black Grant.

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

11. PUBLIC HEARINGS

None

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

a. Adoption of Ordinance Number 626, Amending Chapter 13 by Adding Article 13-3 Fireworks

Recommendation: Adopt Ordinance Number 626.

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

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.