

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, January 27, 2011
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. Visioning Committee Update **15 minutes**
Contact: Vice Mayor Mary Hamway

b. Discussion of Noise Code Statement of Direction **30 minutes**
Staff Contact: Eva Cutro, Community Development Director, 480-348-3522

c. Budget Update **60 minutes**

- **Employee Benefit Reductions**
- **Friday Closures**
- **Sales Tax Increase**

Staff Contact: James C. Bacon, Jr., Town Manager, 480-3483690

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 the Town Attorney regarding medical marijuana as authorized by A.R.S. §38-431.03.A.3.
- b.** Discussion of legal advice from Town Attorney regarding zoning approvals for guard gates as authorized by A.R.S. §38-431.03.A.3.
- c.** Town Manager and Town Attorney Performance Evaluation as authorized by A.R.S. §38-431.03.A.1.

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. Presentation of Years of Service Awards to Volunteers

Recommendation: Present years of service awards to volunteers who serve on the Town's advisory boards, commissions, and committees.

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

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 18, 2010

b. Minutes of Town Council Meeting December 9, 2010

c. Minutes of Town Council Meeting December 16, 2010

d. Minutes of Town Council Meeting December 17, 2010

e. Minutes of Town Council Meeting January 13, 2011

f. Approval of Special Event Liquor License for Boys & Girls Club

Recommendation: Approve the Special Event Liquor License for Boys & Girls Clubs of Greater Scottsdale for an event on February 10, 2011 at the Scottsdale Plaza Resort, subject to the stipulations in the Action Report.

Staff Contact: Duncan Miller, Town Clerk, 480-348-3690

g. Adoption of Resolution Number 1230, Repealing and Replacing Resolution Number 901 Regarding the Mary Ann Brines Exceptional Performance Award Program and Committee

Recommendation: Adopt Resolution Number 1230.

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

h. Adoption of Ordinance Number 632, Repealing Section 2-7-5 of the Town Code

Recommendation: Adopt Ordinance Number 632.

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

11. PUBLIC HEARINGS

- a. None

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

- a. 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.