

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

Thursday, November 16, 2006
5:00 p.m.

Meeting Location:
Town Hall 6401 E. Lincoln Drive

AGENDA

1. CALL TO ORDER

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 2008 Super Bowl Funding** **20 minutes**
Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Discussion of Hillside Building Committee Membership and Tenure** **40 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3529
- c. Discussion of Water Committee Update** **15 minutes**
Staff Contact: Thomas M. Martinsen, 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 **roadway abandonment request in the vicinity of Cheney Drive and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7.
- b.** Discussion and consultation with the Town Attorney regarding **development agreement with Potomac Hotel Limited Partnership and/or Crown Opportunity Associates L.L.C.** 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

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 October 26, 2006

b. Minutes of Town Council Meeting November 2, 2006

c. Approval of Cancellation of December 21, 2006 Council Meeting

Recommendation: Cancel the December 21, 2006 regular Council meeting.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

d. Approval of Matching Funds by Town for Contributions to the United Way

Recommendation: Authorize Town contributions to the 2006 United Way Campaign to match 100% of the contributions made by Town employees, and also match contributions made by volunteers up to \$100.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

12. PUBLIC HEARINGS

None

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

None

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.