

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 2, 2006
5:00 p.m.**

**Meeting Location:
Town Hall 6401 E. Lincoln Drive**

REVISED 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 Clearwater Hills Fire Service** **30 minutes**
Staff Contact: Lenore Lancaster, Management Service Director, 480-348-3532

3. JOINT TOWN COUNCIL / PLANNING COMMISSION 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 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.3.

TOWN COUNCIL EXECUTIVE SESSION

- 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

a. Recognition of Bret Rowe

Recommendation: Recognize local artist Bret Rowe to show appreciation for lending to the Town his works of art for display in the Town Hall Council Chamber from October 2005 through September 2006.

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

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. Renewal of Contract for Local Sales Tax Audit Program

Recommendation: Authorize the Town Manager enter into a three year contract with Albert Holler & Associates for supplementary local sales tax auditing and consulting services in the amount not to exceed \$36,000.

Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

b. Report on Investments

Recommendation: Receive and file the report.

Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

12. PUBLIC HEARINGS

a. Consideration of Amalfi Estates Preliminary Plat

Recommendation: Approve the Amalfi Estates Preliminary Plat subdividing approximately 5.92 acres of land into 4 residential R-43-zoned lots, subject to the stipulations in the action report.

Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

b. Ordinance Number 585 Related to Off-Site Constructed Dwelling Units has been Withdrawn by the Town Manager

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

a. Approval of Development Agreement between Colonia Miramonte and the Town of Paradise Valley

Recommendation: Approve the development agreement between Colonia Miramonte and the Town of Paradise Valley.

Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

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.