

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, June 23, 2011
4:00 pm**

**Meeting Location: Town Hall 6401 E. Lincoln Drive, Boardroom
MEETING NOTICE AND AGENDA**

1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Town Council will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

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 General Plan Update** **15 minutes**
Staff Contact: Eva Cutro, Community Development Director, 480-348-3522
- b. Discussion of Amendments to the Special Event Ordinance** **15 minutes**
Staff Contact: Eva Cutro, Community Development Director, 480-348-3522
- c. Discussion of Franchise Agreements** **15 minutes**
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691
- d. Discussion of Municipal Court Security** **45 minutes**
Staff Contact: Jeanette Wiesenhofer, Court Director, 480-948-7620

3. EXECUTIVE SESSION

Notice is hereby given that 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 joint planning and zoning area options, its affect on rezoning processes, and de-annexation procedures as authorized by A.R.S. §38-431.03.A.3; and current and future development agreements with Five Star Development Resort Communities, LLC as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with the Town Attorney regarding pending or potential litigation and current development agreement with Potomac Hotel Limited Partnership and/or MTS Land LLC related to Mountain Shadows Property and potential future development agreements related to the Mountain Shadows Property as authorized by A.R.S. §38-431.03.A.4; and legal advice regarding redevelopment zone laws as authorized by A.R.S. §38-431.03.A.3.
- c.** The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the agenda items listed on the agenda 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*

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. **Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.**

a. Minutes of Town Council Meeting June 9, 2011

b. Cancellation of July and August Council Meetings

Recommendation: Cancel the July 14, July 28, August 11, and August 25 Regular Town Council meetings.

Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

c. Rejection of Bids for Solid Waste Removal Services

Recommendation: Reject all bids received for the solid waste services contract and re-bid the contract at a later date.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

d. Award of Contract for Custodial Service

Recommendation: Award the custodial services contract for Fiscal Year 2011-2012 to The Facility Group in an amount not to exceed \$29,341.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

e. Approval of Purchase of Two Replacement Pickup Trucks for the Public Works Department

Recommendation: Approve the purchase of two Chevrolet pickup trucks at a cost not to exceed \$64,000.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

f. Adoption of Resolution Number 1239; Authorizing Intervention in Arizona Corporation Commission Docket Number W-01303A-11-0101 Regarding the Sale of Arizona Water Works Company Sale of Shares of Common Stock to EPCOR Water (USA), Inc.

Recommendation: Adopt Resolution Number 1239.

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

g. Approval of Property, Liability, and Excess Land Use Liability Insurance Coverage and Workers Compensation Insurance

Recommendation: Approve property, liability, and excess land use liability insurance coverage and workers compensation insurance.

Staff Contact: Lenore Lancaster, Financial Services Manager, 480-348-3532

11. PUBLIC HEARINGS

a. Consideration of Montelucia Resort & Spa Liquor License Transfer

Recommendation: Forward the liquor license application from ML Resort Holdings, LLC for Person Transfer and Interim Permit to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

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

Matters. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.

a. Authorization for Town Manager to Execute a Lease Purchase Agreement with Motorola Inc. for 25 Mobile Radios at a Total Cost of \$177,129.56

Recommendation: Authorize Town Manager to execute a lease purchase agreement with Motorola Inc.

Staff Contact: John Bennett, Chief of Police, 480948-7418

b. Approval of Intergovernmental Agreement for the Provision of Fire Protection Services to Clearwater Hills Fire District

Recommendation: Authorize the Town Manager to execute the Intergovernmental Agreement for the provision of Fire Protection Services to the Clearwater Hills Fire District.

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

13. ADJOURN

AGENDA IS SUBJECT TO CHANGE

*Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

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.