

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 12, 2012
3:00 pm**

Meeting Location: Town Hall 6401 E. Lincoln Drive, Boardroom

*******REVISED 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 Expenditure Limitations **30 minutes****
Staff Contact: David Andrews, Budget & Finance Director, 480-348-3555
- b. Discussion of Financial Reserve Policies **30 minutes****
Staff Contact: David Andrews, Budget & Finance Director, 480-348-3555
- c. Discussion of FY 2012-13 Preliminary Budget **60 minutes****
Staff Contact: David Andrews, Budget & Finance Director, 480-348-3555

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. Discussion and consultation with town representatives concerning disposition of real property and right-of-way in the vicinity of 66th Pl. and E. Stallion Rd, as authorized by A.R.S. §38-431.03.A.7, and discussion and consultation with the Town Attorney regarding legal advice as authorized by A.R.S. §38-431.03.A.3
- b. Discussion and consultation with the Town Attorney regarding pending or potential litigation and current and/or future development agreement with Potomac Hotel Limited Partnership/ MTS Land LLC related to Mountain Shadows as authorized by A.R.S. §38-431.03.A.4 and legal advice 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: 6:30 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 November 10, 2011

b. Minutes of Town Council Special Meeting November 17, 2011

c. Minutes of Town Council Meeting December 1, 2011

d. Minutes of Town Council Meeting December 15, 2011

e. Approval of Board of Adjustment Chair

Recommendation: Approve Emily Kile to serve as Chair of the Board of Adjustment.
Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

f. Approval of Special Event Liquor License for Boys & Girls Clubs of Greater Scottsdale, Inc

Recommendation: Approve the Special Event Liquor License for Boys & Girls Clubs of Greater Scottsdale, subject to the stipulations in the Action Report
Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

g. Approval to Purchase Police Vehicles

Recommendation: Approve the purchase of three 2012 Chevrolet Tahoes for the Police Department from Courtesy Chevrolet in an amount not to exceed \$93,949.

Staff Contact: Brent Skoglund, Public Works Superintendent, 480-348-3540

h. [This item withdrawn]

i. Adoption of Ordinance Number 640; Amending the Criteria Related to Filling

Recommendation: Adopt Ordinance Number 640

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

j. Approval of Letter Agreement from the Office of the Arizona Attorney General Related to Open Meeting Law Violation

Recommendation: Approve the Letter Agreement from the Office of the Arizona Attorney General settling the open meeting law violation matter.

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

11. PUBLIC HEARINGS

None

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.

None

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.