

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, February 9, 2012
3:30 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 Mountain Shadows Special Use Permit Application** **30 minutes**
Staff Contact: Eva Cutro, Community Development Director, 480-348-3522
- b. Scottsdale Convention and Visitors Bureau Annual Report** **30 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690
- c. Discussion of Echo Canyon Shuttle Service and Parking** **30 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3529
- d. Discussion of Council Rules, Procedures, and Schedule** **30 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690
- e. Update on the Status of HB2470** **30 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

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 of Town Manager and Town Attorney Performance Reviews as authorized by A.R.S. §38-431.03.A.1.
- b.** 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*

a. Presentation of Years of Service Awards to Volunteer

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

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. **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 January 26, 2012

b. Approval of Special Event Liquor License for Saint Barnabas on the Desert Episcopal Church

Recommendation: Approve a Special Event Liquor License for St. Barnabas on the Desert Episcopal Church for an event on February 25, 2012, subject to the stipulations in the action report.

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

c. Authorization to Apply for Energy and Efficiency Conservation Block Grant

Recommendation: Authorize staff to apply for an Energy and Efficiency Conservation Block Grant to replace the remaining 12 double-headed lights along the Tatum Curve with energy efficient LED lights and deflectors.

Staff Contact: Eva Cutro, Community Development Director, 480-348-3522

d. Approval of Extension of Ambulance Transportation Agreement between the Town of Paradise Valley and Professional Medical Transportation, Inc

Recommendation: Authorize the Town Manager to execute a two-year extension of the Ambulance Transportation Agreement between the Town of Paradise Valley and Professional Medical Transportation, Inc, said extension to run to February 17, 2015.

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

e. Approval of Annual Maintenance Agreement for the Police Records Management and Computer Aided Dispatching Software

Recommendation: Authorize the Town Manager to approve payment for annual software maintenance support of the computer-aided dispatch/records management system in the amount of \$41,308.

Staff Contact: David Andrews, Finance Director, 480-348-3555

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.