

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Scott P. LeMarr, Mayor

Michael Collins, Vice Mayor
Pam Kirby
Dan Schweiker

Paul E. Dembow
Vernon B. Parker
Lisa Trueblood

Monday, August 27, 2012
5:00 pm

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

SPECIAL 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 Amendment Process and Application for Major Amendment Submitted on Behalf of WSRH Scottsdale Cottonwoods, LLC and WSRH Scottsdale Land LLC

Staff Contact: Molly Hood, Senior Planner, 480-348-3574

b. Discussion of Zoning Code Text Amendments

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

c. Discussion of Mountain Shadows Special Use Permit Application, Statement of Direction, and Need for Clarification

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

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.

Discussion and consultation with legal counsel regarding pending or potential litigation regarding current development agreement with Potomac Hotel Limited Partnership and future development agreement with MTS Land LLC and MTS Golf LLC related to the Mountain Shadows Resort as authorized by A.R.S. §38-431.03.A.4; and legal advice related to bankruptcy and other legal matters connected with the Mountain Shadows Resort project as authorized by A.R.S. §38-431.03.A.3.

4. ADJOURN

AGENDA IS SUBJECT TO CHANGE

This notice, pursuant to A.R.S. § 38-431.02, is hereby given to the members of the Town Council and to the general public that the Town Council of the Town of Paradise Valley will hold a Special Meeting on Monday, August 27, 2012 at 5:00 p.m. at Town Hall, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253.

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.