

**TOWN OF PARADISE VALLEY
AGENDA
TOWN COUNCIL MEETING
JANUARY 13, 2005
7:00 p.m.**

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

- Presentation to Retiring Police Lt Ron Warner
- Presentation to Retiring Police Sgt Allen Huston

5. 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 Citizen Comment form prior to addressing the Council.**

6. 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.

7. 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. Minutes of Town Council Special Meeting December 16, 2004
- b. Minutes of Town Council Regular Meeting December 16, 2004
- c. Report on Investments
- d. Authorization of Payment to APS for Utility Relocation at Tatum Blvd and McDonald Drive
- e. Approval of Town Short-Term Disability, Additional Life Insurance and Long-Term Care Voluntary Benefits

8. PUBLIC HEARINGS

9. ACTION ITEMS - The Council May Take Action on Any of These Matters.

- a. Adoption of Ordinance Number 551 Establishing A building Permit Construction Completion Time
- b. Award of Contract for Construction of McDonald Drive Sidewalk

10. EXECUTIVE SESSION

The Town Council may adjourn during the regular meeting for discussion / consultation with attorney regarding the Town's position in pending or contemplated litigation, contract negotiations and settlement discussions as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town representatives concerning negotiations for the purchase, sale or lease of real property as authorized by A.R.S. §38-431.03.A.7.

TOWN COUNCIL MEETING - AGENDA
JUNLY 24, 2003
11. ADJOURNMENT

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.