

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Scott P. LeMarr, Mayor

Vice Mayor Michael Collins
Paul E. Dembow
Pam Kirby

Vernon B. Parker
Dan Schweiker
Lisa Trueblood

Thursday, September 13, 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 Mountain Shadows** **15 minutes**
Staff Contact: Eva Cutro, Community Development Director, 480-348-3522
- b. **Discussion of Committee Reappointment Process and Discussion of Appointment Process to Fill the Vacancy on Town Council** **30 minutes**
Staff Contact: Duncan Miller, Town Clerk, 480-348-3610
- c. **Discussion of Fire Service Fee Rate Structure Recommendation** **45 minutes**
Staff Contact: Scott McCarty, Finance Director, 480-348-3555
- d. **Discussion of Regional Wireless Cooperative** **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 and consultation with town representatives concerning the purchase, sale or lease of real property in the vicinity of the 7000 block of Highlands Drive, 4200 block of East Lamar Road, and 7000 block of Invergordon Road as authorized by A.R.S. §38-431.03.A.7.
- b. Discussion and consultation with the Town Attorney regarding intergovernmental agreement with the Regional Wireless Cooperative for public safety communication services as authorized by A.R.S. §38-431.03.A.4.
- c. 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.
- d. Discussion and consultation with town representatives concerning the purchase, sale or lease of real property in the vicinity of McDonald Drive and Echo Canyon Parkway as authorized by A.R.S. §38-431.03.A.7. Discussion and consultation with the Town Attorney regarding intergovernmental agreement with the City of Phoenix for Camelback Mountain shuttle service and parking as authorized by A.R.S. §38-431.03.A.4.
- e. 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

4. BREAK - The Council may take a brief recess while they reassemble in the Council Chambers.

**Meeting Location: Town Hall Council Chambers
Approximate Start Time: 6:30 p.m.**

5. RECONVENE FOR REGULAR MEETING

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE*

8. PRESENTATIONS*

9. 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.**

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 Special Meeting June 20, 2012](#)

b. [Minutes of Town Council Meeting June 28, 2012](#)

c. [Minutes of Town Council Special Meeting July 20, 2012](#)

d. [Minutes of Town Council Special Meeting August 6, 2012](#)

e. [Minutes of Town Council Special Meeting August 27, 2012](#)

f. [Minutes of Town Council Special Meeting August 29, 2012](#)

g. [Acceptance of Vernon B. Parker's Resignation from Town Council](#)

Recommendation: Accept the resignation of Vernon B. Parker from his position on the Town Council.

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

h. Approval of Special Event Liquor License for Phoenix Children's Hospital Foundation

Recommendation: Approve a Special Event Liquor License for Phoenix Children's Hospital Foundation for an event on Saturday, October 20, 2012 at a private residence located at 5780 N. Saguaro Road, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; consumption shall be limited to the premises as indicated in the application; and Section 10-7 Control of Excess Noise be observed.

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

i. Approval of a Citizen Review Plan for the Cottonwoods Resort Major General Plan Amendment Application (GP-12-1)

Recommendation: Approve the Citizen Review Plan for the Cottonwoods Resort Major General Plan Amendment Application.

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

j. Approval of Amending to Human Resources Policy and Procedure Handbook Regarding Public Safety Personnel Workers' Compensation Insurance

Recommendation: Approve amendments to the Human Resources Policies and Procedure Handbook by revising Section 903 Workers' Compensation Policy which incorporates the requirements of A.R.S. §38-961 and clarifies eligibility for supplemental pay and the Town and employee's obligations for payment of health plan insurance premiums while the employee is out on workers' compensation leave.

Staff Contact: Jinnett Hancock, Human Resources Manager, 480-348-3520

k. Acceptance of James Baker's Resignation from the Planning Commission and Removal of James Baker from the Planning Commission

Recommendation: Accept the resignation of James Baker from his position on the Planning Commission and also move to remove Mr. Baker from the Commission immediately pursuant to Town Code §2-5-1.

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

11. PUBLIC HEARINGS – The Town Council may hear public comments and take action on any of these matters.

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. Adoption of Resolution Number 1262 Authorizing the Town Manager to Enter into an Intergovernmental Agreement with the Regional Wireless Cooperative for Public Safety Communication Services

Recommendation: Adopt Resolution Number 1262.

Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

b. Award of Design and Construction Contract for Stanford Drive Reconstruction Project

Recommendation: Award a design and construction phase services contract to the CK Group, Inc., in the amount of \$349,906, for the reconstruction design for Stanford Drive between 32nd Street and 40th Street.

Staff Contact: Jim Shano, Public Works Director, 480-348-3573

13. REQUESTS FOR FUTURE AGENDA ITEMS – The Town Council May Take Action on this item.

Any member of the Council may move to have the Town Manager add a new agenda item to a future agenda. Upon concurrence of three more Members, which may include the Mayor, the item shall be added to the list of future agenda items and scheduled by the Town Manager as a future agenda item within 60 days.

14. MAYOR / COUNCIL / MANAGER COMMENTS

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.

15. 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.