

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253
SUMMARIZED MINUTES

August 6, 2012

CALL TO ORDER

Mayor LeMarr called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Monday, August 6, 2012 at 5:30 PM.

COUNCIL MEMBERS PRESENT

Mayor Scott P. LeMarr
Vice Mayor Michael Collins
Council Member Paul E. Dembow
Council Member Pam Kirby
Council Member Vernon B. Parker
Councilmember Dan Schweiker
Council Member Lisa Trueblood arrived at 5:36 p.m.

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Attorney Andrew Miller
Town Clerk Duncan Miller
Community Development Director Eva Cutro
Planner George Burton
Town Engineer Bill Mead
Public Works Director Jim Shano

Motion and vote – Councilmember Schweiker moved to go into executive session at 5:30 p.m. Councilmember Parker seconded the motion which passed by a vote of 6 – 0.

EXECUTIVE SESSION

- a. 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.

WORK/STUDY DISCUSSION ITEMS

Discussion of Process for Mountain Shadows Special Use Permit Application Amendments

Town Manager Jim Bacon explained that during the Special Use Permit (SUP) review process the applicant often submits plan amendments which are not necessarily consistent with the Council-adopted Statement of Direction (SOD). He asked for Council direction on how to proceed if that happens during the Mountain Shadows review process. There was Council consensus that the SOD should not come back to Council for amendment. It was determined that the joint meeting with the Planning Commission on August 28 would be the appropriate forum for the Commission to brief the Council on plan amendments and Commission recommendations which are not consistent with the SOD.

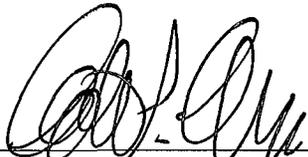
Discussion of Scheduled Topics for August 28, 2012 Joint Meeting

Mr. Bacon stated that the Planning Commission will hold a work session tomorrow focusing on 56th Street and the east side of the project. The first public hearing will be on August 14. The joint Council/Commission meeting is scheduled for August 28. The Council decided to schedule a special meeting for August 27 to receive an initial briefing on the project so that they could be better prepared for the joint meeting. In addition, Council will receive a briefing on the General Plan Amendment process and an application that was submitted; and receive a briefing on various zoning code text amendments that Planning Commission was asked to review.

ADJOURNMENT

Motion and vote: Councilmember Schweiker moved to adjourn. Councilmember Kirby seconded the motion which passed by a vote of 7 – 0.

Mayor LeMarr adjourned the meeting at 7:00 p.m.



Scott P. LeMarr, Mayor

ATTEST:



Duncan Miller, Town Clerk