

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor
Mary Hamway
Scott LeMarr

Brian Cooney
Pam Kirby
Jini Simpson

Thursday, April 23, 2009

7:00 p.m.

Meeting Location:

Boardroom - Town Hall 6401 E. Lincoln Drive

Members of the Town Council may attend either in person or by telephone conference call.

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. 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. 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.

11. 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 Meeting March 26, 2009

b. Approval of Special Event Liquor License for Animal Guardian Network

Recommendation: Approve the Special Event for Animal Guardian Network, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; and consumption shall be limited to the premises as indicated in the application.

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

c. Approval of Resolution Number 1187 Authorizing the Town Attorney to File a Motion to Intervene in the Matter of the Application of NewPath Network, LLC for Approval of a Certificate of Convenience and Necessity to Provide Transport and Backhaul Telecommunications Services before the Arizona Corporation Commission – Docket No. T-20567A-07-0662

Recommendation: Approve Resolution Number 1187, authorizing the filing of a Motion to Intervene in the NewPath Network, LLC case pending before the Arizona Corporation Commission.

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

d. Approval of Amendment to the Street Resurfacing Contract to include Additional Street Resurfacing

Recommendation: Amend the contract with M.R. Tanner to include additional street resurfacing for a total contract price of \$1,341,972.65.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

e. Award of Contract for Annual Slurry Seal Program

Recommendation: Award the annual slurry seal contract for Fiscal Year 2008/09 to Southwest Slurry Seal, Inc. in an amount not to exceed \$149,000.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

f. Approval of Renewal of Group Medical, Dental, Life, AD&D, and Disability Insurance Contracts and Health Reimbursement Account for Fiscal Year 2009-2010

Recommendation: Approve renewal of the Group Medical Insurance contracts with United Healthcare, the Group Dental Insurance contract with Delta Dental, the Life, AD&D, and Disability contracts with Standard Insurance, and the Health Reimbursement Account.

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

12. PUBLIC HEARINGS

None

13. ACTION ITEMS – The Town Council May Take Action on Any of These Matters.

None

14. ADJOURN

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.