

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, February 12, 2009
4:00 p.m.**

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

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

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 The Ritz-Carlton, Paradise Valley Final Plat** **20 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- b. Discussion of Casa Blanca Estates Special Use Permit** **20 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- c. Discussion of Strategic Projects** **20 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

3. EXECUTIVE SESSION

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.** Legal advice from the Town Attorney as authorized by A.R.S. §38-431.03.A.3 regarding **zoning law and platting standards.**
- b.** Discussion and consultation with the Town Attorney regarding pending or potential litigation and current and/or future development agreement with **Potomac Hotel Limited Partnership and/or MTS Land LLC related to Mountain Shadows** as authorized by A.R.S. §38-431.03.A.4 and legal advice as authorized by A.R.S. §38-431.03.A.3.
- c.** Discussion and consultation with the Town Attorney regarding pending or potential litigation as authorized by A.R.S. §38-431.03.A.4 related to **Martin J. Dugan v. Town of Paradise Valley, CV2007-051027.**

4. DINNER BREAK 6:30 PM

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

7:00 PM Town Hall Council Chambers

5. RECONVENE FOR REGULAR MEETING

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. PRESENTATIONS

a. Recognition of Camelback Inn Resort & Spa and Ralph Scatena, General Manager

Recommendation: Recognize Mr. Ralph Scatena, General Manager of the Camelback Inn & Spa.

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

b. Recognition of Retiring Police Sergeant Brian McFarland

Recommendation: Recognize Brian McFarland for his 29 years and 7 months of service to the Town of Paradise Valley, upon his retirement.

Staff Contact: John Bennett, Chief of Police, 480-948-7418

c. Promotion of Jonathan Hoellrich to Police Sergeant

Recommendation: Recognize Jonathan Hoellrich upon his promotion to the rank of Sergeant of Police and authorize the administration of his oath of office.

Staff Contact: John Bennett, Chief of Police, 480-948-7418

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 January 22, 2009

b. Renewal of Police CAD/Records Management System Maintenance Agreement

Recommendation: Authorize the Town Manager to approve payment for annual software maintenance support of the Computer-Aided Dispatch / Records Management System in the amount of \$36,133.

Staff Contact: Lenore Lancaster, Management Services Director 480-348-3532

c. Approval of 2009 and 2010 Council/Planning Commission Assignments to the Hillside Building Committee

Recommendation: Approve the 2009 and 2010 Hillside Building Committee rotation schedule for the Town Council and Planning Commission as set forth in the Action Report.

Staff Contact: William C. Mead, Town Engineer, 480-348-3529

d. Award of Contract for Street Resurfacing

Recommendation: Award a second street resurfacing contract in FY 2008-2009 to M.R. Tanner Construction on a unit cost basis in an amount not to exceed \$963,000.

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

e. Approval of Amendment to Town Manager Employment Agreement

Recommendation: Approve an amendment to the Town Manager's employment agreement providing for a 3% increase in salary.

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

12. PUBLIC HEARINGS

None

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

a. Approval of Final Plat for The Ritz-Carlton, Paradise Valley

Recommendation: Approve the Ritz Carlton Final Plat, subdividing approximately 110 acres into 15 one-acre lots, 46 approximately 20,000 square foot lots, 88 patio home lots, one private-drive tract, five common area tracts, one resort tract, and two clubhouse tracts, subject to the stipulations in the Action Report.

Staff Contact: Eva Cutro, Planning & Building Director 480-348-3522

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.