

TOWN  
*Of*  
PARADISE VALLEY



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TOWN COUNCIL  
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor  
Mary Hamway  
Scott LeMarr

Brian Cooney  
Pam Kirby  
Jini Simpson

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**Thursday, February 26, 2009  
5:00 p.m.**

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

**\*REVISED 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 Code Enforcement**

**90 minutes**

*Staff Contact:* John D. Wintersteen, Public Safety Director, 480-348-3628

**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.** 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.
  
- b.** 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**

## 7:00 PM Town Hall Council Chambers

### 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. 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 February 12, 2009

#### b. Approval of Special Event Liquor License for Unitarian Universalist Congregation of Phoenix

**Recommendation:** Approve the Special Event Liquor license application for the Unitarian Universalist Congregation of Phoenix, subject to the stipulations in the Action Report.

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

#### c. Adoption of Resolution Number 1181 Designating an Emergency Management Filing Agent

**Recommendation:** Adopt Resolution Number 1181 designating the Town Clerk as the Emergency Management Filing Agent.

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

**d. Adoption of Resolution 1183 Financial Management Policies**

*Recommendation:* Adopt Resolution Number 1183 adopting the Town of Paradise Valley Financial Management Policies

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

**e. Adoption of Resolution Number 1182 Establishing Severance Benefits for Employees who are Selected for Separation between March 1, 2009 and June 30, 2009**

*Recommendation:* Adopt Resolution Number 1182, which establishes severance benefits for employees who are selected for separation by the Town Manager between March 1, 2009 and June 30, 2009.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3520

**f. Authorization to Wire and Install Video Detection Traffic System Cameras**

*Recommendation:* Authorize the wiring and installation of video detection traffic system cameras in an amount not to exceed \$95,368.

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

**g. Authorization to Cancel Contract for Annual Landscape Maintenance and Litter Removal Services in Public Streets and Grounds**

*Recommendation:* Authorize the Town to cancel the contract with Grounds Control, Inc.

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

**12. PUBLIC HEARINGS**

**a. Consideration of Approval of Casa Blanca Estates Special Use Permit**

*Recommendation:* Approve the Special Use Permit for the Casa Blanca Estates Guard Gate, located at 5219 N Casa Blanca Drive, to widen the existing entrance and add vehicular access gates at the community entrance, subject to the stipulations in the Action Report.

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

**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.