

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, January 22, 2009
4:00 p.m.**

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

REVISED MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

2. 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 of **Town Manager performance review** as authorized by A.R.S. §38-431.03.A.1.

3. 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.

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|--|-------------------|
| a. Discussion of Sustainability | 30 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director 480-348-3522 | |
| b. Discussion of Arizona American Water | 30 minutes |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager 480-348-3690 | |
| c. Report on Palmeraie Project | 15 minutes |

4. 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 Town Attorney regarding pending litigation or contract negotiations related to the application by **Arizona-American Water Company to the Arizona Corporation Commission for approval of a rate increase for the Paradise Valley Water District** DOCKET NO. W-O1303A-08-0227 as authorized by and A.R.S. §38-431.03.A.4 and legal advice as authorized by A.R.S. §38-431.03.A.3.

- b.** Legal advice from the Town Attorney as authorized by A.R.S. §38-431.03.A.3 regarding **zoning law and platting standards.**

5. DINNER BREAK 6:30 PM

7:00 PM Town Hall Council Chambers

6. RECONVENE FOR REGULAR MEETING

7. ROLL CALL

8. PLEDGE OF ALLEGIANCE

9. PRESENTATIONS

a. Recognition of John D. Wintersteen

Recommendation: Recognize John D. Wintersteen for his 12 years on the Paradise Valley Public Safety Personnel Retirement Board.

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

10. 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.**

11. 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.

12. 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 December 18, 2008

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Ratification of Adoption of Resolution Number 1179 Relating to the 401(A) Qualified Retirement Plan

Recommendation: Ratify the adoption of Resolution Number 1179.

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

d. Award of Trenching Contract for Underground Utility Conversion District 36

Recommendation: Award a contract to Beecroft, LLC for \$914,925 to install underground conduits for Underground Utility Conversion District 36.

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

e. Adoption of Ordinance Number 608 Amending Section 2-5-6 of the Town Code Regarding Hillside Building Committee Membership and Terms

Recommendation: Adopt Ordinance Number 608, authorizing minor amendments to Section 2-5-6(C) of the Town Code relating to the terms of members of the Hillside Building Committee, filling vacancies, and quorum requirements.

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

f. Authorization to Purchase Video Detection Traffic Systems Cameras

Recommendation: Authorize the purchase of 19 video detection cameras from AM Signal, Inc. in an amount not to exceed \$128,090.

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

g. Authorization to Lease Purchase Traffic Signal System Controllers

Recommendation: Authorize the lease purchase of 14 traffic signal system controllers from Safetran in an amount not to exceed \$34,808.

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

h. Adoption of Resolution Number 1180 Establishing the Water Utility Committee

Recommendation: Adopt Resolution Number 1180.

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

i. Appointment of Members to the Water Utility Committee

Recommendation: Appoint Councilmember Simpson, Councilmember Kirby, **Robert Hobbs and Janice Stoney** to the Water Utility Committee.

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

13. PUBLIC HEARINGS

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

a. Consideration of Ordinance Number 606 Providing for the Direct Election of the Mayor

Recommendation: Adopt Ordinance Number 606.

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

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.