

TOWN  
*Of*  
PARADISE VALLEY

---



TOWN COUNCIL

Vernon B. Parker, Mayor

Virginia "Jini" Simpson, Vice Mayor

Mary Hamway

Scott LeMarr

Ronald B. Clarke

Pam Kirby

---

**Thursday, July 9, 2009  
4:00 p.m.**

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

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

**\*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 matters relating to public officers/personnel as authorized by A.R.S. §38-431.03.A.1.
  - Discussion of appointing G. Bernard Barry to fill the vacancy on the Town Council

**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.

- a. Discussion of Proposed Sewer Rate Adjustment** **30 minutes**  
*Staff Contact:* Lenore P. Lancaster, Management Services Director, 480-348-3532
  
- b. Discussion of Underground Utility Conversion Projects** **30 minutes**  
*Staff Contact:* William C. Mead, Town Engineer, 480-348-3529
  
- c. Discussion of Special Use Permit Process Amendments** **60 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522

**EXECUTIVE SESSION CONTINUED**

- b. Discussion and consultation with Town representatives regarding roadway abandonment request in the vicinity of E. Redwing Road and 61<sup>st</sup> Street as authorized by A.R.S. §38-431.03.A.7.**
  
- 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.****
  
- d. 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.**

**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

#### a. Recognition of Council Member Brian Cooney

*Recommendation:* Recognize Brian Cooney for his years of service as an elected official of the Town of Paradise Valley.

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

#### b. Recognition of Retiring Municipal Court Services Manager Elsa Lynch

*Recommendation:* Recognize Elsa M. Lynch for her service to the Town on the occasion of her retirement effective July 15, 2009.

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

#### c. Recognition of Joe and Evie Miller

*Recommendation:* Recognize Town residents Joe and Evie Miller, owners of El Charro Lodge.

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

#### d. Recognition of Paradise Valley Police Officers for Meritorious Service

*Recommendation:* Recognize certain police officers, detectives, and police dispatchers for their meritorious achievements.

*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 Special Meeting June 24, 2009**

**b. Minutes of Town Council Meeting June 25, 2009**

**c. Arts Committee Annual Report and Re-Appointments**

*Recommendation:* Receive and file the Arts Advisory Committee annual report for Fiscal Year 2008-2009 and approve re-appointments to the Committee.

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

**d. Approval of Human Services Funding for FY 2009-2010**

*Recommendation:* Authorize the Town Manager to distribute \$80,000 to the human service organizations specified in the Action Report.

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

**e. Approval of Resolution Number 1195 Adopting Mission, Vision, Value Statements for the Town of Paradise Valley and Establishing Strategic Initiatives**

*Recommendation:* Approve Resolution Number 1195, adopting mission, vision, value statements and strategic initiatives for the Town of Paradise Valley.

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

**f. Approval of Ordinance 614 Amending Article 3-3 Other Offices of the Paradise Valley Town Code**

*Recommendation:* Approve Ordinance Number 614, Amending Article 3-3 of the Town Code.

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

**g. Approval of Sign for Christ Church School**

*Recommendation:* Approve one monument sign for Christ Church School at Christ Church of the Ascension as shown in the Action Report.

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

## 12. PUBLIC HEARINGS

None

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

- a. Consideration of Appointment to Fill Town Council Vacancy**  
*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**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 490-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.**