

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor
Pam Kirby
Jini Simpson

Mary Hamway
Scott LeMarr

**Thursday, June 11, 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.

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 Mission, Vision, and Values Statement** **45 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

- b. Discussion of Employee Performance Review Process** **45 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. Consideration of **appointment of interim presiding judge** as authorized by A.R.S. §38-431.03.A.1.
- 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.**
- c. Discussion and consultation with Town Attorney **regarding intervener 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 and/or potential contract with NewPath Networks** as authorized by A.R.S. §38-431.03.A.4.
- d. Legal advice from the Town Attorney regarding the **Special Use Permit Process Amendments** 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 Paolo Soleri

Recommendation: Recognize Paolo Soleri on the occasion of his 90th birthday.

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

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 May 28, 2009

b. Approval of Ordinance Number 612, Amending Chapter 5 of the Town Code Regarding Permit Expiration

Recommendation: Approve Ordinance Number 612, amending Section 5-1-2 & 5-2-2 of the Town of Paradise Valley Code related to permit expiration.

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

- c. Approval of Ordinance Number 613, Amending Chapter 12 of the Paradise Valley Town Code Regarding the Municipal Court Enhancement Fee**
Recommendation: Approve Ordinance Number 613, Amending Chapter 12 of the Paradise Valley Town Code regarding the Municipal Court Enhancement Fee.
Staff Contact: Elsa Lynch, Court Services Manager, 480-348-3519
- d. Approval of Resolution Number 1188 Transfer of Funds within the 2008-09 Budget**
Recommendation: Finalize the Fiscal Year 2008-2009 budget by adopting Resolution Number 1188 transferring funds from contingency funding and approving the transfer of funds between departments as authorized by the Town Manager or Council in conformance with Town Council Financial Policy.
Staff Contact: Lenore P. Lancaster, Management Services Director, 480-348-3532
- e. Approval of Resolution Number 1190 Authorizing the Town to Enter into an Intergovernmental Agreement with the Town of Fountain Hills for Traffic Signal Repair Services**
Recommendation: Approve Resolution 1190 authorizing the Town to enter into an intergovernmental agreement with the Town of Fountain Hills for traffic signal repair services.
Staff Contact: Andrew Cooper, Public Works Director, 480-348-3573
- f. Approval of Resolution Number 1191 Authorizing the Town to Enter into a Lease-Purchase Agreement**
Recommendation: Approve Resolution Number 1191 authorizing the Town to enter into a lease purchase agreement with Zions Bank.
Staff Contact: Lenore P. Lancaster, Management Services Director, 480-348-3532
- g. Acceptance of Council Member Brian Cooney's Letter of Resignation**
Recommendation: Accept Council Member Brian Cooney's letter of resignation.
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

12. PUBLIC HEARINGS

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

- a. Appointment of Interim Presiding Judge**
Recommendation: Consider and appoint an interim presiding judge to the Paradise Valley Municipal Court.
Staff Contact: Elsa Lynch, Court Services Manager, 480-348-3519

b. Approval of Resolution Number 1189 Approving the Tentative Budget for Fiscal Year 2009-2010

Recommendation: Approve Resolution Number 1189, approving the tentative budget and scheduling a public hearing for adoption of the budget at the June 25, 2009 regular meeting. It is also recommended that the Town Council authorize implementation of budgeted programs on July 1, 2009 for continuity of Town services and operations.

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

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.