

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor
Pam Kirby
Jini Simpson

Brian Cooney
Mary Hamway
Scott LeMarr

Thursday, June 25, 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.

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|---|-------------------|
| a. Discussion of Selection of Vice Mayor for FY 2009-2010 | 30 minutes |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690 | |
| b. Discussion of Appointment Process to Fill the Vacancy on the Town Council | 30 minutes |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690 | |
| c. Discussion of Ethics Policy | 45 minutes |
| <i>Staff Contact:</i> Andrew M. Miller, Town Attorney, 480-348-3691 | |
| d. Code Enforcement Update | 45 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 | |

3. DINNER BREAK 6:30 PM

7:00 PM Town Hall Council Chambers

4. RECONVENE FOR REGULAR MEETING

5. ROLL CALL

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

a. Recognition of Retiring Public Safety Director John D. Wintersteen

Recommendation: Recognize John D. Wintersteen for his service to the Town on the occasion of his retirement effective June 30, 2009.

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

b. Recognition of the Scottsdale Plaza Resort

Recommendation: Recognize the Scottsdale Plaza Resort for receiving the *Meetings and Conventions Magazine* 2009 Golden Tee Award.

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

8. 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.**

9. 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.

10. 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. Acceptance of Resignation from Councilmember Brian Cooney

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

b. Minutes of Town Council Meeting June 11, 2009

c. Approval of Property, Liability, and Excess Land Use Liability Insurance Coverage and Workers Compensation Insurance

Recommendation: Approve the property, liability and excess land use liability insurance coverage in the amount of \$397,495 plus workers compensation coverage for approximately \$190,000 for fiscal year 2009/10.

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

d. Approval of Payment for Operating Expenses to the City of Phoenix for Fire for Stations 1 and 2

Recommendation: Approve payment to the City of Phoenix of \$2,026,829.08 for operating expenses.

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

e. Approval of Resolution Number 1193 Designating the Management Services Director to Declare Official Intent on Behalf of the Town to Reimburse From Proceeds of Tax-exempt Obligations Certain Capital Expenditures

Recommendation: Approve Resolution Number 1193 designating the Town Management Services Director to declare on behalf of the Town its official intent to reimburse certain capital expenditures from proceeds of tax-exempt obligations or leases.

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

f. Approval of Agreement with Scottsdale Convention and Visitors Bureau

Recommendation: Approve an agreement with the Scottsdale Convention and Visitors Bureau through which the Town will provide funding in the amount of \$525,000 for promotion of the Town's resorts, convention and tourism businesses, and \$75,000 in special funding to support the Fiesta Bowl.

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

g. Approval of Resolution Number 1192 Increasing the Speed Limit on Invergordon Road North of McDonald Drive from 25 MPH to 35 MPH

Recommendation: Approve Resolution Number 1192.

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

h. Renewal of Custodial Services Contract for Town Hall Complex

Recommendation: Authorize the Town Manager to renew the custodial services contact with Building Maintenance Services, Inc. for FY 2009-10 in an amount not to exceed \$60,207.

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

i. Renewal of Contract for Solid Waste Removal Services at Town Facilities

Recommendation: Authorize the Town Manager to renew the contract with Sonoran Waste Disposal, LLC for solid waste removal services from Town facilities in an amount not to exceed \$49,616.

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

j. Approve the Salary and Classification Plan for Fiscal Year 2009-2010

Recommendation: Approve employee positions, titles, and salary ranges for Fiscal Year 2009-2010.

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

- 11. SPECIAL MEETING** - The Town Council will recess the Regular Meeting and convene a Special Meeting to consider the Fiscal Year 2009-2010 Budget.

PUBLIC HEARINGS – The Town Council may hear public comments and take action on any of these matters.

a. Adoption of Resolution Number 1194 Approving the Fiscal Year 2009-2010 Budget

Recommendation: Adopt Resolution Number 1194 approving the fiscal year 2009-2010 budget in conformance with the tentative budget approved on June 11, 2009.

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

ADJOURN SPECIAL MEETING

RECONVENE REGULAR MEETING

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

a. Selection of Vice Mayor for Fiscal Year 2009-2010

Recommendation: Select a Councilmember to serve as Vice Mayor through June 2010.

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

- 13. 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.