

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, March 12, 2009
5:00 p.m.
Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom

REVISED MEETING AGENDA

Members of the Town Council will attend either in person or by telephone conference call.

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 Trash Collection** **30 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690
- b. Report of Water Utility Committee Recommendation Regarding** **30 minutes**
Regarding Arizona-American Water Rate Case
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691
- c. Discussion of Phoenix Fire Department Contract** **30 minutes**
Staff Contact: Lenore P. Lancaster, Management Services Director, 480-348-3532

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.** Legal advice from Attorney regarding **Town noise ordinances and code violations** as authorized by A.R.S. §38-431.03.A.3. Discussion and consultation with Attorney regarding pending or threatened claims and litigation related to **potential code violations** in the vicinity of Lincoln Drive and 56th Street and Lincoln Drive and Tatum Blvd as authorized by A.R.S. §38-431.03.A.4.

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 Work Session February 19, 2009

b. Minutes of Town Council Meeting February 26, 2009

c. Report on Investments

Recommendation: Receive and file the report.

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

d. Authorization to Enter into an Agreement with Wedbush Morgan Securities for Financial Advisor Services

Recommendation: Authorize the Town Manager to enter into an agreement with Wedbush Morgan Securities for services as financial advisor in an amount not to exceed \$35,000.

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

e. Authorization to Enter into an Agreement with Ballard Spahr Andrews & Ingersoll, LLP for Bond Counsel Services

Recommendation: Authorize the Town Manager to enter into an agreement with Ballard Spahr Andrews & Ingersoll, LLP for bond counsel services in an amount not to exceed \$45,000, plus expenses.

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

f. Approval of Replacement of Portable Radios

Recommendation: Approve the lease purchase of 34 new Motorola XTS 5000 portable radios and associated accessories from Motorola, Inc. in the amount of \$164,846.21.

Staff Contact: John J. Bennett, Chief of Police, 480-948-7418

g. Approval of Replacement of Police CCTV and Door Control System

Recommendation: Approve the replacement of the current CCTV system and door control system to be supplied by Netsian Technologies in the amount of \$26,878.83.

Staff Contact: John J. Bennett, Chief of Police, 480-948-7418

h. Appointment of Municipal Court Judges

Recommendation: Make appointments to the Town's Municipal Court for the term April 1, 2009 through April 1, 2011 as listed in the Action Report.

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

i. Adoption of Resolution Number 1185; Water Utility Committee Recommendations

Recommendation: Adopt Resolution Number 1185.

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

12. PUBLIC HEARINGS

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

a. Adoption of Resolution Number 1184

Recommendation: Adopt Resolution Number 1184 refunding bonds and lease purchase agreements.

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.