

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, May 14, 2009
4:00 p.m.**

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

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 Trash Collection **60 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager 480-348-3690

b. Third Quarter Budget Review **60 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.** Discussion and consultation with Town representatives regarding **roadway abandonment request in the vicinity of Redwing Road and 60th Street** as authorized by A.R.S. §38-431.03.A.7.

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 Meeting April 23, 2009

b. Minutes of Town Council Work Session April 28, 2009

c. Report on Investments

Recommendation: Receive and file the report.

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

d. Renewal of Contract for Audit Services

Recommendation: Renew the contract for audit services with LarsonAllen, LLP in the amount of \$23,520.

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

e. Award of Contract for Municipal Court Site Location Study

Recommendation: Award a contract to Dick & Fritsche Design Group in the amount of \$42,500, to provide a Municipal Court Site Location Study.

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

f. Approval of Resolution Number 1186 Regarding a Multiparty Intergovernmental Agreement with the Arizona Department of Emergency and Military Affairs Related to the Arizona Mutual Aid Compact

Recommendation: Approve Resolution Number 1186, regarding the Arizona Mutual Aid Compact, a multiparty intergovernmental agreement between the Arizona Department of Emergency and Military Affairs and participating counties, cities, towns, tribal governments and fire districts statewide.

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.

None

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.