

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 28, 2009
4:00 p.m.

Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom

REVISED 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 Emergency Management** **30 minutes**
Staff Contact: John D. Wintersteen, Public Safety Director, 480-348-3628
- b. Discussion of Public Notification and Citizen Communication Efforts** **30 minutes**
Staff Contact: Carl D. Hollish, Information Technology Manager, 480-348-3547
- c. Discussion of Employee Performance Review Process** **30 minutes**
Staff Contact: Jinnett Hancock, Human Resources Manager, 480-348-3520

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 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.
- b. 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.
- c. Legal advice from the Town Attorney regarding the **process for appointment of an interim presiding judge of the Paradise Valley Municipal Court** 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 Retiring Police Lieutenant Karl J. Emberg

Recommendation: Recognize Karl Emberg for his 34 years of service to the Town of Paradise Valley, upon his retirement.

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 Meeting May 14, 2009

b. Cancellation of Town Council Meetings for July 23, August 13, and August 27, 2009

Recommendation: Cancel the regularly scheduled meetings for July 23, 2009, August 13, 2009, and August 27, 2009.

Staff Contact: Duncan Miller, Town Clerk, 480-348-3610

c. Approval of Proposed Sign for BLT at Camelback Inn

Recommendation: Approve one monument sign for BLT Steakhouse at the Camelback Inn.

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

d. 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

e. Authorize a Process to Appoint a Municipal Court Presiding Judge to Fill the Vacancy Created by the Retirement of Judge J. Philip Grace

Recommendation: Authorize a process to select a presiding judge.

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

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.