

TOWN  
*Of*  
PARADISE VALLEY

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TOWN COUNCIL  
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor  
Mary Hamway  
Scott LeMarr

Brian Cooney  
Pam Kirby  
Jini Simpson

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**Thursday, December 18, 2008**

**4:00 p.m.**

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

**\* 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.

- |   |                   |
|---|-------------------|
| <b>a. Discussion of Water Committee</b>                               | <b>30 minutes</b> |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690 |                   |
| <b>b. Discussion of Police Department Schedule Changes</b>            | <b>60 minutes</b> |
| <i>Staff Contact:</i> John Bennett, Chief of Police, 480-948-7418     |                   |

**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 of **Town Manager performance review** as authorized by A.R.S. §38-431.03.A.1.

**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 December 4, 2008

#### b. Minutes of Town Council Budget Policy Retreat December 10, 2008

#### c. Approval of Amendment to Town Attorney Contract

**Recommendation:** Approve an amendment to the Town Attorney's Employment Agreement providing for an increase of 1.4% in annual salary, retroactive to May 27, 2008, all other terms and conditions to remain the same.

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

#### d. Approval of Amendment to the Morning Glory Road Cost Participation Agreement and Separate Re-payment and Hold Agreement with KL-998 Trust (Kenneth Locsh)

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

**e. Approval of Contract Amendment for Fire Stations #1 & #2 Change Orders**

**Recommendation:** Approve a contract amendment with TSG Constructors, LLC, covering change orders for Fire Stations #1 and #2, and re-setting the substantial completion date to match the current final completion date of January 12, 2009.

**Staff Contact:** John D. Wintersteen, Public Safety Director, 480-348-3628

**f. Approval of Board of Adjustment Chair**

**Recommendation:** Confirm the election of Emily Kile to serve as Chair of the Board of Adjustment.

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

**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.