

TOWN  
*Of*  
PARADISE VALLEY

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TOWN COUNCIL

Vernon B. Parker, Mayor

Virginia "Jini" Simpson, Vice Mayor

Ronald B. Clarke

Pam Kirby

Bernie Barry

Mary Hamway

Scott LeMarr

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**Thursday, October 8, 2009**

**3:00 p.m.**

**Meeting Location:**

**Town Hall 6401 E. Lincoln Drive**

**Meeting Location: Town Hall 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.

- a. Discussion of Cellular Communications Service** **90 minutes**  
*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690
- b. Discussion of Redevelopment Areas** **90 minutes**  
*Staff Contact:* Andrew M. Miller, Town Attorney, 480-348-3691

**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 Attorney **regarding pending or potential litigation and/or potential contract negotiations with NewPath Networks, LLC** as authorized by A.R.S. §38-431.03.A.4.
- b.** 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 and/or HB Equities related to Mountain Shadows** as authorized by A.R.S. §38-431.03.A.4 and legal advice **regarding redevelopment zoning laws** as authorized by A.R.S. §38-431.03.A.3.
- c.** Consideration of **appointments to the Planning Commission** as authorized by A.R.S. §38-431.03.A.1.

**4. BREAK**

**Meeting Location: Town Hall Council Chambers**  
**Approximate Start Time: 6:30 p.m.**

**5. RECONVENE FOR REGULAR MEETING**

**6. ROLL CALL**

**7. PLEDGE OF ALLEGIANCE**

**8. PRESENTATIONS**

**a. Recognition of Eileen Rasmussen**

*Recommendation:* Recognize Eileen Rasmussen for her service to the Town on the occasion of her retirement.

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

**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 September 10, 2009**

**b. Appointment of Member(s) to the Planning Commission**

*Recommendation:* Appoint members to the Town of Paradise Valley Planning Commission for the term October 1, 2009 – September 30, 2012.

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

**c. Approval of Human Services Agency Funding**

*Recommendation:* Authorize the Town Manager to distribute FY2010 human services funding to the agencies listed in the action report, in the total amount of \$45,350.

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

- d. Appointment of Members to the Human Services Funding Committee**  
*Recommendation:* Establish a Human Services Funding Committee and appoint Councilmembers Mary Hamway and Pam Kirby; and authorize the Town Manager to appoint staff support.  
*Staff Contact:* Duncan Miller, Town Clerk, 480-348-3610
- e. Approval of Special Event Liquor License for Kachina Country Day School**  
*Recommendation:* Approve the Special Event Liquor License application for the Kachina Country Day school, subject to the stipulations in the action report.  
*Staff Contact:* Duncan Miller, Town Clerk, 480-348-3610
- f. Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Fifth Annual Classic Car Show**  
*Recommendation:* Authorize Town participation in and administrative support for the Town of Paradise Valley Veteran's Appreciation Vintage Car Show to be held Saturday, November 14, 2009.  
*Staff Contact:* John J. Bennett, Chief of Police, 480-948-7418

**12. PUBLIC HEARINGS**

- a. Consideration of Resolution Number 1198 Declaring the 2009 Tax Code Amendments a Public Record and Ordinance Number 616 Amending the Town Tax Code**  
*Recommendation:* Adopt Resolution Number 1198 and Ordinance Number 616.  
*Staff Contact:* Duncan Miller, Town Clerk, 480-348-3610
- b. Consideration of Approval of Liquor License Person Transfer and Interim Permit for El Chorro Lodge**  
*Recommendation:* Forward the application for person transfer and interim permit from Joe F. Miller to H. J. Lewkowitz, agent, SANTOR Restaurants, LLC.  
*Staff Contact:* Duncan Miller, Town Clerk, 480-348-3610

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

**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 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.