

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL

Vernon B. Parker, Mayor

Virginia "Jini" Simpson, Vice Mayor

Ronald B. Clarke

Pam Kirby

Bernie Barry

Mary Hamway

Scott LeMarr

Thursday, October 22, 2009

3:00 p.m.

Meeting Location:

Town Hall 6401 E. Lincoln Drive

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 Fire Service

45 minutes

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

b. Review of Town Alarm Service

45 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 the Town Attorney regarding pending or potential litigation and current development agreement with **Potomac Hotel Limited Partnership and/or MTS Land LLC related to Mountain Shadows and potential future development agreement with HB Equities** as authorized by A.R.S. §38-431.03.A.4 and legal advice **regarding redevelopment zone laws** as authorized by A.R.S. §38-431.03.A.3.

- b.** 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 and legal advice **regarding the Tele-communications Act** as authorized by A.R.S. §38-431.03.A.3.

4. BREAK

**Meeting Location: Town Hall Council Chambers
Approximate Start Time: 5:30 p.m.**

5. RECONVENE FOR REGULAR MEETING

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. PRESENTATIONS

a. Recognition of Jana Peterson

Recommendation: Recognize local artist Jana Peterson to show appreciation for exhibiting her works of art in the Town Hall building from October 2008 through September 2009.

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

b. Recognition of Commander Alan Laitsch for Successful Completion of the FBI National Academy

Recommendation: Recognize Paradise Valley Police Commander Alan Laitsch for Successful Completion of the FBI National Academy that took place in Quantico, VA.

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 October 8, 2009

b. Approval of Special Event Liquor License for Phoenix Children’s Hospital Foundation

Recommendation: Approve the Special Event Liquor License for the Phoenix Children’s Hospital subject to the stipulations in the action report.

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

c. Consideration of Approval of a Special Event Liquor License for Christ Church of the Ascension

Recommendation: Consider the Special Event Liquor License for Christ Church of the Ascension subject to the stipulations in the action report.

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

d. Adoption of an Identity Protection Policy

Recommendation: Adopt the Identity Protection Policy attached to the Action Report in compliance with the Federal Trade Commission’s Red Flags Ruling.

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

12. PUBLIC HEARINGS

a. Consideration of Adoption of Resolution Number 1199 Amending the Fee Schedule Regarding Sewer User Fees

Recommendation: Adopt Resolution Number 1199 Amending the Fee Schedule regarding sewer user fees, effective December 1, 2009.

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

b. Consideration of Adoption of Resolution Number 1201 Declaring as a Public Record the Town of Paradise Valley Zoning Code Article XI Special Uses and Additional Use Regulations and Adoption of Ordinance Number 609 Amending Article XI of the Zoning Code

Recommendation: Adopt Resolution Number 1201 and Ordinance Number 609.

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

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