

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, November 19, 2009

3:00 p.m.

Meeting Location:

Town Hall 6401 E. Lincoln Drive

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. Fiscal Year 2008-2009 Financial Report

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

b. First Quarter Budget Review

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

c. Fiscal Year 2010-2011 Budget Policy Workshop

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

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.

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

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 November 5, 2009

b. Approval of Resolution Number 1206 Declaring the Amendments to the Alarm Services Provisions of the Town Code a Public Record; and Ordinance Number 618 Amending the Town Code Regarding Alarm Systems

Recommendation: Approve Resolution Number 1206 and Ordinance Number 618 amending the Town Code by deleting Article 9-3, creating Article 4-3 Alarm Systems, and amending Section 8-10-2(C) Burglar Alarms.

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

c. Adoption of Resolution Number 1203 Amending the Fee Schedule Regarding Town Alarm Monitoring Service Fees

Recommendation: Adopt Resolution Number 1203 amending the Master Fee Schedule regarding Town Alarm Monitoring and False Alarm Fees.

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

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