

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, December 4, 2008
3:00 p.m.
Meeting Location:
Town Hall 6401 E. Lincoln Drive Boardroom

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

3. RECESS 3:45 p.m. – Arbor Day Tree Planting Ceremony

4. 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. Continued Discussion of First Quarter Budget Review** **45 minutes**
Staff Contact: Lenore Lancaster, Management Services Director 480-348-3532
- b. Discussion of Draft Ordinance Regarding Direct Election of Mayor** **30 minutes**
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3690

c. Discussion of Hillside Committee **45 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

d. Discussion of McDonald Drive and 51st Place **30 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3529

5. DINNER BREAK 6:30 PM

7:00 PM Town Hall Council Chambers

6. RECONVENE FOR REGULAR MEETING

7. ROLL CALL

8. PLEDGE OF ALLEGIANCE

9. PRESENTATIONS

a. Recognition of Joan Lincoln

Recommendation: Recognize Joan Lincoln for 30 years of dedicated service to the Town.

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

10. 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.**

11. 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.

12. 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 20, 2008

b. Minutes of Town Council Meeting November 24, 2008

c. Report on Investments

Recommendation: Receive and file the report.

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

d. Approval of Settlement Agreement with Witzeman Family Trust

Recommendation: Approve a settlement agreement with the Witzeman Family Trust in the amount of \$1,500,000, plus statutory interest until paid and with each party paying their own attorney fees, for the settlement of the condemnation case for the land needed for Fire Station #1 located at 8444 N. Tatum Blvd.

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

13. PUBLIC HEARINGS

None

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

None

15. 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.