

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, November 20, 2008
3:30 p.m.

Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom

REVISED 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 the Jarvis Property** **30 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- b. Discussion of Code Enforcement** **30 minutes**
Staff Contact: John D. Wintersteen, Public Safety Director, 480-348-3628
- c. Periodic Financial Report and Budget Review** **60 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 Town Attorney regarding pending litigation or contract negotiations related to the application by **Arizona-American Water Company to the Arizona Corporation Commission for approval of a rate increase for the Paradise Valley Water District** DOCKET NO. W-O1303A-08-0227 as authorized by and A.R.S. §38-431.03.A.4 and legal advice as authorized by A.R.S. §38-431.03.A.3.
- b. Discussion and consultation with Town Attorney regarding **condemnation of property in the vicinity of Tatum Blvd and E. Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with Town representatives regarding **roadway abandonment request in the vicinity of 62nd Street and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7.
- d. Discussion and consultation with Town Attorney regarding **Morning Glory Road cost participation agreement with Morning Glory Investment Co., LLC and KL-998 Trust** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with Town Attorney regarding the following pending or threatened litigation as authorized by A.R.S. §38-431.03.A.4.

CURRENT LITIGATION:

1. Michael Tyson
2. Martin Dugan and Tiffany McCreary
3. Paul and Madeline Lazarus
4. David and Joo Cantor Claim
5. Jerald P. Underdahl
6. James Tavernetti
7. Rural/Metro

PENDING OR POTENTIAL CLAIMS:

8. Mr. and Mrs. William Trefethen and Mr. and Mrs. Jon Wiggins
9. Joe Warren

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

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

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 6, 2008

b. Adoption of Resolution Number 1178 Canvass of the November 4, 2008 Special Election

Recommendation: Adopt Resolution Number 1178.

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

c. Adoption of Ordinance Number 607 Amending Article 10 Offenses of the Town Code Related to Noise

Recommendation: Adopt Ordinance Number 607, authorizing minor clarification amendments to Sections 10-7-2, 10-7-3 and 10-7-6 of Chapter 10, Offenses, of the Town Code.

Staff Contact: John D. Wintersteen, Public Safety Director, 480-348-3691

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.