

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 6, 2008
4:00 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.

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|---|-------------------|
| a. Update on Montelucia | 15 minutes |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690 | |
| b. Discussion of Council Committees | 45 minutes |
| <i>Staff Contact:</i> James C. Bacon, Jr., Town Manager, 480-348-3690 | |
| c. Discussion of Special Use Permit Process | 30 minutes |
| <i>Staff Contact:</i> 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.

- a. 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.
- b. Discussion and consultation with Town Attorney regarding **development agreement with PV Resort Associates LLC and agreements with potential developers regarding Mountain Shadows Resort** as authorized by A.R.S. §38-431.03.A.4 and legal advice from the Town Attorney as authorized by A.R.S. §38-431.03.A.3.
- c. 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:

- 7. **Mr. and Mrs. William Trefethen and Mr. and Mrs. Jon Wiggins**
- 8. **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 Don Sandoval for Clean Air Campaign Award

Recommendation: Recognize Don Sandoval for receiving the Valley Metro 2008 Clean Air Award on the Outstanding Carpooler category for organizations with 50-149 employees.

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 October 23, 2008

b. Report on Investments

Recommendation: Receive and file the report.

Staff Contact: Lenore P. Lancaster, Management Services Director, 480-348-3610

c. Approval of Appointment of Co-Liaison to the Scottsdale Convention and Visitor's Bureau

Recommendation: Appoint Councilmember Mary Hamway Co-Council Liaison to the Scottsdale Convention and Visitors Bureau.

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

d. Authorization of Town Participation and Administrative Support for the 2009 Relay for Life

Recommendation: Authorize Town participation and administrative support for the 2009 Relay for Life.

Staff Contact: John D. Wintersteen, Public Safety Director, 480-348-3628

e. Approval of Contract Amendment for Fire Stations #1 and #2 Change Orders

Recommendation: Approve a contract amendment covering Change Orders not to exceed \$71,784.63 for Fire Station #1 and \$65,251.30 for Fire Station #2 totaling \$137,035.93.

Staff Contact: John D. Wintersteen, Public Safety Director, 480-348-3628

f. Approval of Lease Purchase for Planning & Building Department Vehicles

Recommendation: Approve the lease purchase of two 2008 Ford Escape hybrids form Five Star Ford for the Planning and Building Department in an amount not to exceed \$47,757.

Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

g. Approval of Special Event Liquor License for Phoenix Rotary 100

Recommendation: Approve the Special Event Liquor License application for the Phoenix Rotary 100, subject to the stipulations in the Action Report

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

12. PUBLIC HEARINGS

None

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

a. Consideration of Ordinance Calling for the Direct Election of the Mayor

Recommendation: Consider an ordinance calling for the direct election of the mayor.

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

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.