



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253**

**SUMMARIZED MINUTES
APRIL 23, 2009**

CALL TO ORDER

Vice Mayor Clarke called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Thursday, April 23, 2009 at 7:00 PM.

COUNCIL MEMBERS PRESENT

Mayor Vernon B. Parker attended by telephone conference call
Vice Mayor Ron Clarke
Council Member Brian Cooney attended by telephone conference call
Council Member Pam Kirby
Council Member Scott LeMarr
Council Member Virginia "Jini" Simpson

Council Member Mary Hamway was not present

STAFF MEMBERS PRESENT

Town Manager James C. Bacon, Jr.
Town Manager Andrew M. Miller
Town Clerk Duncan Miller
Management Services Director Lenore P. Lancaster
Public Works Director Andrew Cooper, Jr.
Human Resources Manager Jinnett Hancock
Chief of Police John Bennett

PLEDGE OF ALLEGIANCE

Donna Jeffrey's class from Camelback Desert School led the Pledge of Allegiance.

PRESENTATIONS

There were no presentations.

CALL TO THE PUBLIC

There were no public comments.

MAYOR / COUNCIL / MANAGER REPORT

Councilmember Simpson thanked members of staff who helped organize the Earth Day Celebration at Town Hall for kinder gardeners from Kiva Elementary School. She also recognized Councilmember Hamway for leading the effort.

Councilmember LeMarr reported on the MAG Regional Council meeting he attended last night. He stated that Paradise Valley will receive a .08% share of the \$104,623,000 from the federal stimulus bill. The Town will get approximately \$843,000 for road improvements.

CONSENT AGENDA

- a. Minutes of Town Council Meeting March 26, 2009**
- b. Approval of Special Event Liquor License for Animal Guardian Network**
Recommendation: Approve the Special Event for Animal Guardian Network, subject to the following stipulations: only those people authorized by law be allowed to dispense and/or consume alcoholic beverages; and consumption shall be limited to the premises as indicated in the application.
- c. Approval of Resolution Number 1187 Authorizing the Town Attorney to File a Motion to Intervene in the Matter of the Application of NewPath Network, LLC for Approval of a Certificate of Convenience and Necessity to Provide Transport and Backhaul Telecommunications Services before the Arizona Corporation Commission – Docket No. T-20567A-07-0662**
Recommendation: Approve Resolution Number 1187, authorizing the filing of a Motion to Intervene in the NewPath Network, LLC case pending before the Arizona Corporation Commission.
- d. Approval of Amendment to the Street Resurfacing Contract to include Additional Street Resurfacing**
Recommendation: Amend the contract with M.R. Tanner to include additional street resurfacing for a total contract price of \$1,341,972.65.
- e. Award of Contract for Annual Slurry Seal Program**
Recommendation: Award the annual slurry seal contract for Fiscal Year 2008/09 to Southwest Slurry Seal, Inc. in an amount not to exceed \$149,000.

f. Approval of Renewal of Group Medical, Dental, Life, AD&D, and Disability Insurance Contracts and Health Reimbursement Account for Fiscal Year 2009-2010

Recommendation: Approve renewal of the Group Medical Insurance contracts with United Healthcare, the Group Dental Insurance contract with Delta Dental, the Life, AD&D, and Disability contracts with Standard Insurance, and the Health Reimbursement Account.

Mr. Bacon summarized the consent agenda.

Motion and vote – Councilmember LeMarr moved to approve the Consent Agenda as submitted. Councilmember Simpson seconded the motion which passed by a vote of 6 -0.

PUBLIC HEARINGS

There were no public hearings.

ACTION ITEMS

There were no Action Reports.

ADJOURNMENT

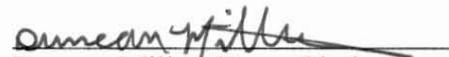
Motion and vote Councilmember Simpson moved to adjourn. Councilmember LeMarr seconded the motion which passed unanimously.

Mayor Parker adjourned the meeting at 7:06 p.m.



Vernon B. Parker, Mayor

ATTEST:


Duncan Miller, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on then 23rd day April 2009. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 19 day of may, 2009.



Duncan Miller
Duncan Miller, Town Clerk