

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, September 25, 2008

4:00 p.m.

Meeting Location:

**Town Hall 6401 E. Lincoln Drive
Boardroom**

SECOND 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. 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 Mayor Selection

120 minutes

Staff Contact: Andrew M. Miller., Town Attorney, 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 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.

b. Discussion and consultation with Town Attorney 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 regarding potential **contract with New Path Networks**.

c. Legal advice from the Town Attorney as authorized by A.R.S. §38-431.03.A.3 regarding **Town Noise Ordinances**.

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

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 August 4, 2008

b. Minutes of Town Council Meeting September 11, 2008

c. Report on Investments

Recommendation: Receive and file the report.

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

d. Approval of Special Event Liquor License for Unitarian Universalist Congregation of Phoenix

Recommendation: Approve the Special Event Liquor License application for the Unitarian Universalist Congregation of Phoenix, subject to the stipulations in the action report.

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

e. Authorization to Apply for Congestion Mitigation and Air Quality Funding for the Purchase of a PM-10 Certified Street Sweeper

Recommendation: Authorize an application to the Maricopa Association of Governments (MAG) for grant funding to purchase a Particulate Matter-10 (PM-10) certified street sweeper with a 20% cash match.

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

f. Authorization to Purchase a PM-10 Certified Street Sweeper

Recommendation: Authorize the purchase of a Particulate Matter-10 (PM-10) certified street sweeper in an amount not to exceed \$218,000.

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

12. PUBLIC HEARINGS

a. Consideration of Adoption of Ordinance Number 605, Amending the Zoning Ordinance to Provide for a Conditional Use Permit (“CUP”) for New Municipally-Owned Water Booster Facilities

Recommendation: Adopt Ordinance Number 605.

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

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

a. Adoption of Resolution Number 1165; Abandonment of Excess Right-of-Way Located Adjacent to 6667 E. Stallion Road

Recommendation: Adopt Resolution Number 1165

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

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.