

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 11, 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.

- a. Discussion of Sustainability** **45 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3533
- b. Discussion of Solid Waste Collection Alternatives** **45 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690
- c. Discussion of Code Enforcement** **30 minutes**
Staff Contact: John D. Wintersteen, Public Safety Director, 480-348-3628

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 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-01303A-08-0227, as authorized by A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4.
- b. Discussion and consultation with the Town Attorney regarding **Stone v. City of Phoenix CV2007-003661** as authorized by A.R.S. §38-431.03.A.4 and legal advice as authorized by A.R.S. §38-431.03.A.3.
- c. Discussion and consultation with the Town Attorney regarding **James G. Tavernetti v. Redflex Traffic Systems, Inc and Town of Paradise Valley CV2008-053305** as authorized by A.R.S. §38-431.03.A.4.

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 July 10, 2008

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Authorization to Apply for LTAF II Grant

Recommendation: Authorize an LTAF II Grant Application for fiscal year 2008-2009, which will provide \$25,586.25 for the alternative mode transportation program funding, contributions to RPTA, and contributions to CASS for their transportation program, all with 25% Town matching funds.

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

d. Adoption of Resolution Number 1175 Transfer of Funds within the 2007-2008 Budget

Recommendation: Adopt Resolution 1175 transferring funds from contingency funding to the Town Attorney's budget for Fiscal Year 2007-2008.

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

e. Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Fourth Annual Classic Car Show

Recommendation: Authorize Town participation in and administrative support for the Town of Paradise Valley 4th Annual Classic Car Show to be held Saturday, November 8, 2008.

Staff Contact: John J. Bennett, Chief of Police, 480-948-7418

f. Approval of Appointments and Reappointments to Boards, Commissions and Committees

Recommendation: Make appointments and reappointments to various boards, commissions and committees as indicated in the Action Report.

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

g. Approval of Wall Sign for St. Barnabas on the Desert

Recommendation: Approve one wall sign for St. Barnabas on the Desert church as indicated in the action report.

Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

h. Adoption of Resolution Number 1176 Authorizing Creation and Administration of Town Program to Encourage Water Conservation

Recommendation: Adopt Resolution Number 1176, authorizing creation and administration of a Town program to encourage water conservation.

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

12. PUBLIC HEARINGS

None

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

a. Adoption of Notice of Intent to Increase Sewer Rates and Hold a Public Hearing on October 23, 2008

Recommendation: Adopt the Notice of Intent to Increase Sewer Rates and hold a public hearing on October 23, 2008.

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

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.