

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Mary Hamway
Dan Schweiker

Brian Cooney
Ron Clarke
Jini Simpson

**Thursday, June 12, 2008
6401 East Lincoln Drive
7:00 PM Town Hall Council Chambers**

Members of the Town Council will attend either in person or by telephone conference call.

REVISED AGENDA

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. NEW TOWN COUNCIL OATH OF OFFICE

4. ELECTION OF MAYOR – OATH OF OFFICE

5. ELECTION OF VICE MAYOR – OATH OF OFFICE

6. PRESENTATIONS

a. Recognition of Councilmembers Ed Winkler and Dan Schweiker

Recommendation: Recognize outgoing Councilmembers Ed Winkler and Dan Schweiker for their service to the Town as members of the Town Council from 1998 to 2008.

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

7. 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, 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.**

8. 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.

9. 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 May 15, 2008

b. Approval of Statutory Designations Pursuant to A.R.S. §9-237

- John D. Wintersteen, Town Marshal
- William C. Mead, Town Engineer
- Duncan Miller, Town Clerk

c. Approval of Agreement with John J. Bennett to Serve as the Paradise Valley Police Chief

Recommendation: Authorize the Town Manager to execute an employment agreement with John J. Bennett to serve as the Paradise Valley Police Chief.

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

10. PUBLIC HEARINGS

None

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

None

12. 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 or contemplated litigation regarding **Husam Khazen v. Town of Paradise Valley, et. al., CV2008-013810** as authorized by A.R.S. §38-431.03.A.4.

13. RECEPTION IN TOWN HALL COUNCIL CHAMBERS

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.