

TOWN  
*Of*  
PARADISE VALLEY



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TOWN COUNCIL  
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor  
Brian Cooney  
Dan Schweiker

Ron Clarke  
Mary Hamway  
Jini Simpson

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**Thursday, May 15, 2008  
4:00 p.m.**

**Meeting Location:  
Town Hall 6401 E. Lincoln Drive  
Boardroom**

**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 Water Conservation** **30 minutes**  
*Staff Contact:* James C. Bacon, Jr, Town Manager, 480-348-3690
- b. Discussion of Police Radio Project Update** **30 minutes**  
*Staff Contact:* John D. Wintersteen, Chief of Police, 480-948-7418

### 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 **development agreement with DC Paradise LLC regarding Mummy Mountain Norte subdivision** as authorized by A.R.S. §38-431.03.A.4.
- b. Discussion and consultation with Town Attorney regarding **Morning Glory Road cost participation agreement with Morning Glory Investment Co., LLC and KL-998 Trust** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with Town Attorney regarding **lease agreement with Verizon Wireless for personal wireless service facility in the vicinity of Tatum Blvd and E. Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.4.
- d. Legal advice from the Town Attorney regarding **referendum law and rezoning law with regard to The Ritz-Carlton, Paradise Valley** as authorized by A.R.S. §38-431.03.A.3.
- e. Discussion and consultation with Town Attorney regarding pending or contemplated litigation regarding **Steven & Alexis Stone v. City of Phoenix CV2007-3661 Town as intervener** as authorized by A.R.S. §38-431.03.A.4.
- f. Legal advice, discussion, and consultation with Town Attorney regarding **reopening of the Arizona-American rate case** as authorized by A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4.
- g. Discussion and consultation with Town Attorney regarding contract negotiations related to **Chief of Police employment agreement** as authorized by A.R.S. §38-431.03.A.4.
- h. Discussion of **Town Manager goals and objectives for 2008** as authorized by A.R.S. §38-431.03.A.1.

### 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 April 24, 2008

#### b. Minutes of Town Council Work Study Session May 6, 2008

#### c. Cancellation of Town Council Meeting for May 22, 2008

**Recommendation:** Cancel the regularly scheduled May 22, 2008 Council Meeting.

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

#### d. Approval of Special Event Liquor License for Cystic Fibrosis Foundation

**Recommendation:** Approve the Special Event Liquor License application for the Cystic Fibrosis Foundation, subject to the stipulations in the Action Report.

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

**e. Approval of Contract Amendment for Sales and Use Tax Audit Services**

*Recommendation:* Authorize the Town Manager to enter into a three year contract with Albert Holler & Associates for supplementary local sales tax auditing and consulting services in the Amount of \$60,000.

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

**f. Adoption of Resolution Number 1167; Authorizing the Mayor to Execute a Development Agreement with DC Paradise LLC Related to the Proposed Improvements to the Property Known as the Mummy Mountain Norte Subdivision**

*Recommendation:* Adopt Resolution Number 1167, approving the development agreement with DC Paradise, LLC.

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

**g. Approval of Purchase and Installation of Six Base Station Radios and Associated Equipment for Police Communications Center**

*Recommendation:* Approve the purchase and installation of six base station radios and associated racks, electronics, antennas and cabling from Creative Communications Sales and Rentals, Inc., for an amount not to exceed \$97,113.

*Staff Contact:* John D. Wintersteen, Chief of Police, 480-948-7418

**h. Adoption of Resolution Number 1169 Transfer of Funds within the 2007-2008 Budget**

*Recommendation:* Finalize the Fiscal Year 2007-08 budget by adopting Resolution Number 1169 transferring funds from contingency funding and approving the transfer of funds between departments as authorized by the Town Manager or Council in conformance with Town Council Financial Policy.

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

**12. PUBLIC HEARINGS**

None

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

**a. Adoption of Resolution Number 1168 Approving the Tentative Budget for Fiscal Year 2008-2009**

*Recommendation:* Adopt Resolution Number 1168, approving the tentative budget and scheduling a public hearing for adoption of the budget at the June 26, 2008 regular meeting; and authorize implementation of budgeted programs on July 1, 2008 for continuity of Town services and operations.

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

**b. Approval of Renewal of Group Medical, Dental, Health Reimbursement Account (HRA) and Approval for Payroll Deduction for New Voluntary Benefit Plans for Fiscal Year 2008/09**

*Recommendation:* Approve renewal of the Group Medical Insurance contract with United Healthcare, the Group Dental Insurance contract with Delta Dental, and the Health Reimbursement Account; and approve employee payroll deductions for two newly introduced voluntary benefit plans, which include a vision plan and Aflac insurance plans.

*Staff Contact:* Jinnett Hancock, Human Resources Manager, 480-348-3520

**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.