

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, April 24, 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. Presentation by Arizona-American Water**

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

**b. Update on Pay Plan and Employee Benefit Programs**

*Staff Contact:* James C. Bacon, Jr, Town Manager, 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 **contract with New Path Networks** as authorized by A.R.S. §38-431.03.A.4.
- b. Legal advice from the Town Attorney regarding **planning commissioner appointment process** as authorized by A.R.S. §38-431.03.A.3.
- c. 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.
- d. Discussion and consultation with Town Attorney regarding **development agreement with Crown Development with regard to Mountain Shadows** as authorized by A.R.S. §38-431.03.A.4 and legal advice from the Town Attorney regarding **rezoning law** as authorized by A.R.S. §38-431.03.A.3.
- e. 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

#### a. Recognition of Planning Commissioner Jane Jozoff

*Recommendation:* Recognize Jane Jozoff for her dedication and service to the community as a member of the Planning Commission from October 2003 through April 2008.

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

### 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 10, 2008

#### b. Award of Contract to Replace Damaged Utility Collars

*Recommendation:* Award a contract to CPC Construction, Inc to replace damaged utility collars at various street locations at a cost not to exceed \$40,765.

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

#### c. Approval of Lease Purchase of a Police Department Patrol Vehicle

*Recommendation:* Approve the lease purchase of a 2008 Ford Crown Victoria Police Patrol Interceptor from Five Star Ford in an amount not to exceed \$26,725.

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

**12. PUBLIC HEARINGS**

**a. Adoption of Ordinance Number 604 and Resolution Number 1166, Adopting the 2008 Tax Code Amendments**

*Recommendation:* Adopt Resolution Number 1166 declaring the 2008 Tax Code Amendments a public record and Ordinance Number 604 Amending the Town Tax Code.

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

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

None

**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.