

**TOWN OF PARADISE VALLEY PUBLIC NOTICE
SPECIAL COUNCIL MEETING**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council and to the general public that the Town Council of the Town of Paradise Valley will hold a Special Meeting on **Thursday, March 20, 2008 at 4:00 p.m.** at Town Hall, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253.

SECOND REVISED AGENDA

1. CALL TO ORDER

- 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.

a. Discussion of The Ritz Carlton, Paradise Valley Special Use Permit

3. PUBLIC COMMENT – The Ritz-Carlton, Paradise Valley Special Use Permit

Citizens are invited to comment on the Special Use Permit application submitted by Five Star Development for The Ritz-Carlton, Paradise Valley. Those making comments shall limit their remarks to three (3) minutes. **Please fill out a Speaker Request form prior to addressing the Council.**

- 4. 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 **development agreement with Five Star Development (The Ritz-Carlton, Paradise Valley)** as authorized by A.R.S. §38-431.03.A.4.

b. Discussion Legal advice, discussion, and consultation with Town Attorney regarding **Arizona-American rate case related to the public safety surcharge** as authorized by A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4.

c. Discussion of **Planning Commission Applicants** as authorized by A.R.S. §38-431.03.A.1.

John Jordan

Jim Baker

Michael Schrader

Nick Warinner

- 5. ACTION ITEMS** – The Town Council may take action on this item

a. **Appointment of Planning Commissioner**

6. ADJOURNMENT

Duncan Miller, Town Clerk

Dated this _____ day of _____, 2008

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 meeting.