

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

**Thursday, March 13, 2008
4:00 p.m.**

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

REVISED 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 Unitarian Universalist Congregation of Phoenix** **30 minutes**
Special Use Permit Amendment
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- b. Discussion of The Ritz-Carlton, Paradise Valley Special Use Permit** **30 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- c. Discussion of Planning Commissioner Selection Process** **15 minutes**
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 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 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. 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.**

11. 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.

12. 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 February 28, 2008

13. PUBLIC HEARINGS

None

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

a. Award of Contract to Construct Fire Stations No. 1 and No. 2

Recommendation: Award the contract(s) to construct Fire Stations Number 1 and Number 2 to the lowest responsive bidder(s).

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

15. 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.