

TOWN  
*Of*  
PARADISE VALLEY



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TOWN COUNCIL  
Vernon B. Parker, Mayor

Virginia "Jini" Simpson, Vice Mayor  
Ronald B. Clarke  
Pam Kirby

Bernie Barry  
Mary Hamway  
Scott LeMarr

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**Thursday, May 13, 2010**  
**3:00 pm**  
**Meeting Location:**  
**Town Hall 6401 E. Lincoln Drive**  
**Boardroom**  
**MEETING AGENDA**

**1. CALL TO ORDER / ROLL CALL**

**2. EXECUTIVE SESSION**

The Town Council may adjourn into Executive Session at one or more times during the meeting to discuss the following matters. Executive Sessions are not open to the public.

- a. Legal advice from the Town Attorney regarding **code enforcement matters related to distressed properties** as authorized by A.R.S. §38-431.03.A.3.
- b. Discussion and consultation with Town representatives regarding **lease of real property in the vicinity of 6400 E Lincoln Drive** as authorized by A.R.S. §38-431.03.A.7; and discussion and consultation with Town Attorney regarding **potential contract negotiations with PMT Ambulance** as authorized by A.R.S. §38-431.03.A.4.

**3. 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 Bed and Sales Tax Rate Changes** **45 minutes**  
*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690
- b. **Discussion of Code Revisions Regarding Distressed Properties** **45 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522
- c. **Third Quarter Budget Review** **15 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director

**Meeting Location: Town Hall Council Chambers**  
**Approximate Start Time: 5:00 p.m.**

**4. RECONVENE FOR REGULAR MEETING**

**5. ROLL CALL**

**6. PLEDGE OF ALLEGIANCE**

**7. PRESENTATIONS**

**a. Recognition of Jack Niles**

*Recommendation:* Recognize Jack Niles for his service to the Town on the occasion of his retirement.

*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522

**b. Recognition of Lenore Lancaster**

*Recommendation:* Recognize Lenore Lancaster for receiving the Town's first Certificate of Achievement from the Governmental Finance Officers Association for excellence in financial reporting.

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

**8. 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.**

**9. 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.

**10. 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 8, 2010**

**b. Minutes of Town Council Meeting April 22, 2010**

**c. Report on Investments**

*Recommendation:* Receive and file the report

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

**d. Authorization to Enter into a Contract for CARFAX**

*Recommendation:* Authorize the Town Manager to execute a contract with CARFAX.

*Staff Contact:* John Bennett, Police Chief, 480-948-7418

**e. Approval of Resolution Number 1217 Transfer of Funds within the 2009-2010 Fiscal Year Budget**

*Recommendation:* Finalize the Fiscal Year 2009-2010 budget by adopting Resolution Number 1217 transferring funds between departments as authorized by the Town Manager or Council conformance with Town Council Financial Policy.

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

**f. Approval of Special Event Liquor Licenses for Cystic Fibrosis Foundation Fundraising Events on May 15, 2010 and June 5, 2010**

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

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

**11. PUBLIC HEARINGS**

None

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

**a. Adoption of Resolution Number 1216 Approving the Tentative Budget for Fiscal Year 2010-2011**

*Recommendation:* Adopt Resolution Number 1216, approving the tentative budget and scheduling a public hearing for adoption of the budget at the May 27, 2010 Council Meeting; and authorize implementation of budgeted programs on July 1, 2010 for continuity of Town services and operations.

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

**b. Approval of Renewal of Group Medical, Dental, Life, AD&D, and Disability Insurance Contracts and Health Reimbursement Account for Fiscal Year 2010-2011**

*Recommendation:* Approve renewal of the Group Medical Insurance contracts with United Healthcare and Delta Dental, the Life, AD&D, and Disability Contracts with Standard Insurance, and the Health Reimbursement Account.

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

**c. Approval of Ordinance Number 621 Amending Town Code Chapter 2, Mayor and Council**

***Recommendation:*** Approve Ordinance Number 621 amending Section 2-5-3(E) to authorize the Planning & Building Director to consider administrative relief of any development standard contained in Article XXII (Hillside Code) of up to 10%.

***Staff Contact:*** William C. Mead, Town Engineer, 480-348-3529

**13. 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 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.