

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL

Vernon B. Parker, Mayor

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

Bernie Barry
Mary Hamway
Scott LeMarr

**Thursday, May 27, 2010
5:00 pm**

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

Members of the Town Council will attend in person or by telephone conference call.

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 as authorized by A.R.S. §38-431.03.A.3 and discussion and consultation with Town Attorney regarding pending or potential litigation or contract negotiations as authorized by A.R.S. §38-431.03.A.4 related to a **treat and transport agreement between Arizona American Water Company and the City of Scottsdale.**
- b.** Discussion of **Town Attorney performance review** as authorized by A.R.S. §38-431.03.A.1.

3. PLEDGE OF ALLEGIANCE

4. PRESENTATIONS

a. Recognition of Retiring Police Sergeant Edwin “Bucky” Boehm

Recommendation: Recognize Bucky Boehm for his 25 years and 10 months of service to the Town of Paradise Valley, upon his retirement.

Staff Contact: John J. Bennett, Chief of Police, 480-948-7418

5. 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.**

6. 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.

7. 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 May 13, 2010

b. Adoption of Resolution Number 1218 Certifying the Results of the May 18, 2010 General Election

Recommendation: Adopt Resolution Number 1218.

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

c. Approval of Board of Adjustment Chair

Recommendation: Confirm Hope Ozer to serve as Chair of the Board of Adjustment for a one-year term.

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

d. Adoption of Resolution Number 1221 Establishing Procedures for the Election of the Mayor for the Term June 2010 – June 2012

Recommendation: Adopt Resolution Number 1221, which will establish procedures for the election of the mayor for the 2010-2012 term.

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

- e. Authorization to Extend Ambulance Transportation Agreement between the Town and Professional Medical Transportation, Inc**
Recommendation: Authorize the Town Manager to execute a two-year extension of the Ambulance Transportation Agreement between the Town and Professional Medical Transportation, Inc, said extension to run to February 17, 2013
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691
 - f. Approval of Lease of a Town Owned Building Located at 6517 E Lincoln Drive to Professional Medical Transportation, Inc**
Recommendation: Authorize the Town Manager to execute a lease between the Town and Professional Medical Transportation, Inc. for the use of a Town owned building located at 6517 E. Lincoln Drive as a 24-hour ambulance service facility.
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691
 - g. Approval of Request by AGL Networks, LLC to Transfer Control of License Agreement from AGL Networks, LLC to Zayo Group, LLC**
Recommendation: Authorize the Town Manager to approve the transfer of control of the AGL Networks License agreement from AGL to Zayo Group.
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691
 - h. Adoption of Ordinance Number 623 Amending the Town Code to Reflect New Administrative Structure**
Recommendation: Adopt Ordinance Number 623, amending the Paradise Valley Town Code to reflect a new administrative structure which takes effect July 1, 2010.
Staff Contact: James C. Bacon, Jr, Town Manager, 480-348-3690
- 8. SPECIAL MEETING -** The Town Council will recess the Regular Meeting and convene a Special Meeting to consider the Fiscal Year 2010-2011 Budget.

PUBLIC HEARINGS – The Town Council may hear public comments and take action on any of these matters.

- a. Adoption of Resolution Number 1219 Approving the Fiscal Year 2010-2011 Budget**
Recommendation: Adopt Resolution Number 1219 approving the Fiscal Year 2010-2011 budget in conformance with the tentative budget approved on May 13, 2010.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

ADJOURN SPECIAL MEETING

RECONVENE REGULAR MEETING

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

a. Adoption of Ordinance Number 624 Increasing the Bed Tax by 0.4% from 3.0% to 3.4%

Recommendation: Adopt Ordinance Number 624 increasing the bed tax by 0.4% from 3.0% to 3.4% effective August 1, 2010.

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

b. Authorization to Execute a Five-Year Agreement between the Town and the Scottsdale Convention & Visitors Bureau Increasing the Percentage of Yearly Contributions Made as a Result of an Increase to the Bed Tax

Recommendation: Authorize the Town Manager to execute a five-year agreement between the Town and the Scottsdale Convention and Visitors Bureau (SCVB) increasing the yearly percentage of the contributions made to the SCVB.

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

c. Adoption of Resolution 1220; Specifying the Length of Terms for Members of the Water Utility Committee and Selection of a Chair

Recommendation: Adopt Resolution Number 1220 which will clarify the terms and appointment provisions for the members of the Water Utility Committee and its Chair.

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

10. 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.