

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Scott P. LeMarr, Mayor

Mary Hamway, Vice Mayor
Paul E. Dembow
Vernon B. Parker

Michael Collins
Pam Kirby
Lisa Trueblood

**Thursday, November 3, 2011
1:00 pm**

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

MEETING NOTICE AND AGENDA

*****REVISED*****

1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Town Council will attend either in person or by telephone conference call, pursuant to A.R.S. §38-431(4).

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. Review of General Plan

Staff Contact: Eva Cutro, Community Development Director, 480-348-3522

b. Recess for Arbor Day Tree Planting at 3:30 p.m.

c. Resume Review of the General Plan

3. EXECUTIVE SESSION

Notice is hereby given that 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 the Town Attorney regarding pending or potential litigation and current and/or future development agreement with Potomac Hotel Limited Partnership related to Mountain Shadows as authorized by A.R.S. §38-431.03.A.4 and legal advice as authorized by A.R.S. §38-431.03.A.3.
- b.** Discussion of Planning Commission Chair approval as authorized by A.R.S. §38-431.03.A.1.
- c.** The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the agenda items listed on the agenda as authorized by A.R.S. §38-431.03.A.3

Meeting Location: Town Hall Council Chambers
Approximate Start Time: 6:00 p.m.

4. RECONVENE FOR REGULAR MEETING**5. ROLL CALL****6. PLEDGE OF ALLEGIANCE*****7. PRESENTATIONS*****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. **Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.**

a. Approval of Appointments to Committees, Commissions, and Boards

Recommendation: Approve appointments to various committees, commissions, and boards as listed in the action report.

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

b. Authorization for the Town Manager to Transfer Funds to Pay the Town's Share of the Operating Expenses for the 2012 Paradise Valley Resort Trolley Service

Recommendation: Authorize the Town Manager to Transfer up to \$25,200 from the Operating Contingency Fund to a Non-Departmental Account Which Can Be Used to Pay the Town's Share of the Operating Expenses for the 2012 Paradise Valley Resort Trolley Service

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

c. Authorization for the Town Manager to Execute an Agreement with Scutari and Cieslak

Recommendation: Authorize the Town Manager to execute an agreement with Scutari and Cieslak in the amount of \$32,000 for services described in the action report.

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

d. Authorization for the Town Manager to Execute an Agreement with Highground Public Affairs Consultants

Recommendation: Authorize the Town Manager to execute an agreement with Highground Public Affairs Consultants in the amount of \$52,500 for services described in the action report.

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

11. PUBLIC HEARINGS

a. Continued Consideration of Adoption of Resolution Number 1243 Approving the 2012 General Plan and Submitting it to the Voters for Ratification at the March 13, 2012 Election

Recommendation: Consider Resolution Number 1243.

Staff Contact: Eva Cutro, Community Development Director, 480-348-3522

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

Matters. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.

a. Adoption of Resolution Number 1244 Granting a Franchise to Arizona Public Service Company and Submitting the Franchise to the Voters for Ratification at the March 13, 2012 Election

Recommendation: Adopt Resolution Number 1244 deeming the proposed Franchise Agreement with Arizona Public Service Company beneficial to the Town, submitting the question to the voters at the March 13, 2012 regular election, approving publication of the proposed Franchise Agreement, and approving the ballot language.

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

b. Adoption of Resolution Number 1246 Authorizing the Town to Enter into an Intergovernmental Agreement with the Maricopa County Elections Department for Election Services

Recommendation: Adopt Resolution Number 1246.

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

13. CONTINUED WORK/STUDY DISCUSSION ITEMS

The Town Council may continue the work session to discuss the 2012 General Plan update. The work session is open to the public however items are scheduled for discussion only. There will be no votes and no final action taken. The Council may give direction to staff and request that items be scheduled for consideration and final action at a later date.

a. Continued Discussion of the 2012 General Plan Update and Direction to Staff on Final Changes

14. ADJOURN

AGENDA IS SUBJECT TO CHANGE

*Notice is hereby given that pursuant to A.R.S. §1-602.A.9 , subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.

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.