

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, June 7, 2012

3:00 pm

Meeting Location: Town Hall 6401 E. Lincoln Drive, Boardroom
SPECIAL MEETING NOTICE AND AGENDA

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. 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.

Adoption of Ordinance Number 652 Amending Town Code Chapter 2 Mayor and Council; and Adoption of Resolution Number 1257 Calling a Special Election for Voter Consideration of Repealing Direct Election of the Mayor

Recommendation: Consider Ordinance Number 652 and Resolution 1257.

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

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.

Discussion of Alarm User Permit Fee

15 minutes

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

4. 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. 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.

b. Discussion and consultation with the Town Attorney regarding pending or potential litigation and current and/or future development agreement with Potomac Hotel Limited Partnership, MTS Land LLC, and/or Crown Development related to Mountain Shadows Resort as authorized by A.R.S. §38-431.03.A.4.

Approximately 4:00 p.m.

- 5. PUBLIC HEARINGS – 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.

Adoption of Ordinance Number 649 Approving the Camelback Golf Club Special Use Permit Amendment

Recommendation: Adopt Ordinance Number 649

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

6. WORK/STUDY DISCUSSION ITEMS CONTINUED

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.

Discussion of Mountain Shadows

3 hours

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

7. 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.