

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, April 22, 2010
1:00 pm

Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

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

a. Agreement for Contract Prosecution Services

Recommendation: Authorize the Town Manager to execute an agreement with Patrick Gann for prosecution services

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

b. Discussion and Direction on the Town Position on Arizona American Water Company Rate District Consolidation; and Adoption of Resolution Number 1215

Recommendation: Discuss the Water Utility Committee's recommendation regarding rate district consolidation and Adopt Resolution Number 1215.

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

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 pending or contemplated litigation as authorized by and A.R.S. §38-431.03.A.4 and discussion of legal advice as authorized by A.R.S. §38-431.03.A.3 related to **Arizona Corporation Commission Docket No. W-01303A-09-0343 regarding Arizona American Water rate consolidation.**

4. BUDGET REVIEW

The Council will review and discuss the recommended Budget for Fiscal Year 2010 – 2011

- a. Revenues**
- b. Operating Expenditures**
- c. Special Funds, Debt Service, and Capital Improvements**

5. 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 meeting.