TOWN OF PARADISE VALLEY PUBLIC NOTICE

SPECIAL MEETING & BUDGET WORKSHOP MARCH 24, 2011 AT 9:00 AM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Town Council and to the general public that the Town Council of the Town of Paradise Valley will hold a Special Meeting and Budget Workshop on Thursday, March 24, 2011 at 9:00 a.m. in the Boardroom, Hermosa Inn, 5532 N. Palo Cristi Rd., Paradise Valley, Arizona 85253.

REVISED AGENDA

1. CALL TO ORDER

- 2. ACTION ITEMS The Town Council May Take Action on Any of These Matters. Citizens may address the Council regarding this item. Those making comments are limited to three (3) minutes.
 - a. Approval of Mountain View Medical Center Special Use Permit Amendment Statement of Direction

Recommendation: Approve the Mountain View Medical Center Statement of Direction for a Medical Marijuana Dispensary.

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

3. WORK/STUDY DISCUSSION ITEMS

Work/Study is open to the public however the following items are scheduled for discussion only. There will be no votes and no final action taken on discussion items.

- a. Discussion of Town Manager's Recommended Budget for FY 2011-2012
- b. Discussion of Councilmember Dembow's Request to Clarify the Visioning Committee Report and General Plan Advisory Committee Activities

4. EXECUTIVE SESSION

- **a.** Discussion and consultation with the Town Attorney regarding pending or potential settlement discussions related to a sales tax audit as authorized by A.R.S. §38-431.03.A.4
- **b.** Legal advice from the Town Attorney regarding medical marijuana as authorized by A.R.S. §38-431.03.A.3.

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- 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 above as authorized by A.R.S. §38-431.03.A.3.
- **d.** Town Manager Performance Evaluation as authorized by A.R.S. §38-431.03.A.1.

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Duncan Mille	er, Town Clerk	
Dated this	day of	, 2011

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.