

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, November 5, 2009

3:00 p.m.

Meeting Location:

**Town Hall 6401 E. Lincoln Drive
Boardroom**

REVISED MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

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. Discussion of Town Hall Solar Energy Project** **45 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- b. Review of Policy on Construction of Structures in the Right-of-Way** **30 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- c. Discussion of Alarm Monitoring Service** **30 minutes**
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- d. Discussion of Town Council Meeting Schedule Through June 2010** **15 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

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.** Legal advice from Town Attorney regarding **Town noise ordinances and code violations** as authorized by A.R.S. §38-431.03(A)(3) and discussion and consultation with Town Attorney **regarding agreement with Montelucia Resort & Spa** as authorized by A.R.S. §38-431.03(A)(4).
- b.** Discussion and consultation with Town representatives concerning potential negotiations for the purchase, sale, or lease of **real property in the vicinity of Malcomb Dr. and N. Casa Blanca Dr** as authorized by A.R.S. §38-431.03(A)(7).
- c.** Discussion of **Town Manager and Town Attorney performance reviews** as authorized by A.R.S. §38-431.03.A.1.

4. BREAK

Meeting Location: Town Hall Council Chambers
Approximate Start Time: 5:30 p.m.

5. RECONVENE FOR REGULAR MEETING

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. PRESENTATIONS

a. Recognition of the Honorable J. Philip Grace

Recommendation: Recognize the Honorable J. Philip Grace for his service to the Town on the occasion of his retirement.

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

b. Recognition of Commander Alan Laitsch for Successful Completion of the FBI National Academy

Recommendation: Recognize Paradise Valley Police Commander Alan Laitsch for Successful Completion of the FBI National Academy that took place in Quantico, VA.

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

9. 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.**

10. 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.

11. 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 October 22, 2009

b. Report on Investments

Recommendation: Receive and file the report.

Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

c. Approval of Planning Commission Chair

Recommendation: Confirm the election of Thomas G. Campbell by the Planning Commission to serve as Chair from October 2009 to October 2010.

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

- d. Approval of Special Event Liquor License for Faith Counseling Center**
Recommendation: Approve the Special Event Liquor License application for the Faith Counseling Center subject to the stipulation in the Action Report.
Staff Contact: Duncan Miller, Town Clerk, 480-348-3610
- e. Approval of Resolution Number 1202 Amending the Town of Paradise Valley Local Tax Audit Policy**
Recommendation: Approve Resolution Number 1202, amending the Town of Paradise Valley supplemental tax audit policy.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- f. Approval of Resolution Number 1204 Amending the Master Fee Schedule**
Recommendation: Approve Resolution Number 1204 amending the Master Fee Schedule regarding Special Use Permit Fees.
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- g. Authorize the Town Manager to Apply for Energy Efficiency and Conservation Block Grant**
Recommendation: Authorize the Town Manager to apply for Energy Efficiency and Conservation Block Grant monies for a photovoltaic renewable energy project on the Town Hall campus.
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- h. Approve of Resolution Number 1205; Authorization for the Town Manager to Execute Cooperative Purchasing Agreements**
Recommendation: Approve Resolution Number 1205, authorizing the Town Manager to execute cooperative purchasing agreements with other public agencies, or public procurement units for cooperative purchasing pursuant to Arizona Revised Statutes §9-512.
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

12. PUBLIC HEARINGS

None

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

- a. Approval of Final Plat for Long Tail Run Subdivision**
Recommendation: Approve the Long Tail Run Final Plat subdividing a 6.76-acre property into a 6-lot subdivision, subject to the stipulations in the Action Report.
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

14. 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.