

RESOLUTION NUMBER 2018-28

**A RESOLUTION OF THE MAYOR AND COUNCIL OF
THE TOWN OF PARADISE VALLEY, ARIZONA
AMENDING RESOLUTION 2018-05 REGARDING THE
CELLULAR SERVICE TASK FORCE**

NOW, THEREFORE, BE IT RESOLVED:

Section 1: that Resolution 2018-05 creating the Town of Paradise Valley Cellular Service Task Force is hereby amended as follows showing text to be deleted by ~~strikeout~~ and text to be added in **bold**:

A. The Task Force shall conduct its efforts with the goal of preparing a report on the findings and conclusions (which may include a menu of options) of the Task Force to the Town Council. ~~in sufficient time for the findings to be considered by the Town Council during its 2018 fall deliberations.~~

B. The Task Force shall have both steering members and general members, with the seven steering members of the Task Force to serve at the pleasure of the Council, or until completion and presentation of a final report on findings and recommendations is made to the Town Council, whichever is earlier.

C. The steering members and Chairman who shall be the voting members and whose attendance shall be used for the purpose of determining a quorum of the members for both public meeting and voting purposes of the Task Force shall be as follows:

Mayor ~~Michael Collins~~
Vice Mayor ~~Jerry Bien-Willner, Chair~~
Town Manager **or his designee Kevin Burke**

Four staff members appointed by the Town Manager to serve until such time as community members assume these positions.

The Task Force shall be chaired by Jerry Bien-Willner

D. The general members of the Task Force shall be non-voting general members and chosen by a majority vote of the steering members.

E. The Task Force shall be entitled to limited staff support from the Town, with such support to include coordination and outreach to residents and industry experts, development of documents and graphics in support of Task Force activities, and any other measures or work product that a majority of the Task Force's voting members may determine would be appropriate to advance the goals and objectives of the Task Force stated in this resolution.

F. The Task Force shall be entitled to limited financial support from the Town, such support not to exceed \$50,000, for, upon a majority vote of its steering members, the hire of

industry experts and consultants necessary to validate existing conditions and research and recommend technological solutions.

G. The Task Force shall hold its regular meetings in public with advance notice of such meetings provided to the general public through the Town's website and public notice board and with meeting minutes to be taken at all public meetings and made available on the Town's website.

H. Upon presentation of its report on the findings and conclusions of the Task Force to the Town Council the Task Force shall be disbanded. ~~but in no event shall the final report and the cessation of the Task Force be later than October 31st, 2018.~~

ADOPTED by the Town Council of the Town of Paradise Valley this 1st day of November, 2018.

Michael Collins, Mayor

ATTEST:

Duncan Miller, Town Clerk

APPROVED AS TO FORM

Andrew M. Miller, Town Attorney