

Town of Paradise Valley

6401 E Lincoln Dr Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Thursday, April 18, 2019 4:00 PM Council Chambers

Special Meeting

Pursuant to A.R.S. §38-431.02(F), notice is hereby given that the Town Council will hold a Special Meeting on April 18, 2019 at 4:00 PM at

Town Hall 6401 E. Lincoln Drive, Paradise Valley, AZ 85253

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. STUDY SESSION ITEMS

The Study Session 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 are subject to change.

<u>19-172</u> Discussion of the Public Safety Personnel Retirement System

(PSPRS).

Staff Contact: Douglas Allen

Attachments: A PSPRS 2019 0418 Introduction v2

B PSPRS

C Taxable and Tax Exempt Obligations

19-171 Review and Discussion of the Recommended Budget for Fiscal

Year 2019/20

Staff Contact: Douglas Allen

Attachments: Recommended Budget FY2020 v2

Page 117 replacement in v2

A Introduction Slides

B Public Safety
C Development
D Central services

19-170 Discussion of the Capital Improvement Program (CIP) Fiscal Year

2020/2024

Staff Contact: Jason Harris, 480-348-3622

Attachments: CIP FY20-24 Draft.pptx

3. EXECUTIVE SESSION

<u>19-173</u>

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 items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).

4. ADJOURN

AGENDA IS SUBJECT TO CHANGE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the Town Council of the Town of Paradise Valley that a quorum of Council Members may go to the Rita's Kitchen, Camelback Inn, 5402 E Lincoln Drive following the Town Council meeting. No policy matters will be discussed and no legal action will be taken.

*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.