# **Meeting Notice and Agenda**

# **Town Council**

Tuesday, June 2, 2020	3:00 PM	Council Chambers

**Special Meeting** 

## 1. CALL TO ORDER / ROLL CALL

THIS MEETING WILL BE HELD BY REMOTE PARTICIPATION ONLY

PUBLIC PARTICIPATION IN THE MEETING

Members of the public are encouraged to participate in the meeting via the following options:

- View the live stream at https://paradisevalleyaz.legistar.com/Calendar.aspx

   (a) Click on Calendar Tab
- (b) Look for Town Council meeting (you may have to select it from the dropdown list) and find the meeting date
  - (c) Click the "In Progress" link in the column titled Video
- 2. Zoom Conference
  - (a) Computer: https://zoom.us/j/6678902153
  - (b) Telephone: 1 669 900 6833 Meeting ID 667 890 2153
- 3. Submitting questions and comments:

(a) Visit https://paradisevalleyaz.legistar.com/Calendar.aspx, search for the meeting date, and click "eComment". Locate the agenda item you are interested in and click "Comment" (Please submit comments at least 1 hr prior to meeting)

(b) Email dmiller@paradisevalleyaz.gov (Please submit comments at least 1 hr prior to meeting)

4. Speaking during Call to the Public / Public Hearings

(a) Visit https://paradisevalleyaz.legistar.com/Calendar.aspx, search for the meeting date, and click "eComment". Locate the agenda item and click "Register to Speak". Join the meeting by dialing 1 669 900 6833 Meeting ID 667 890 2153

(b) If attending by Zoom Video Conference, click the chat button and enter your name and the agenda item you would like to address

(These meeting participation guidelines are pursuant to Town Council Resolution 2020-08 adopted March 17, 2020.)

Notice is hereby given pursuant to A.R.S. §38-431.02. that members of the Town Council will attend by audio/video conference call.

## 2. EXECUTIVE SESSION

20-221Discussion of Town Manager and Town Attorney annual<br/>performance review as authorized by A.R.S. §38 431.03(A)(1) and/or<br/>discussion regarding the Town Manager and Town Attorney<br/>employment agreements as authorized by A.R.S. §38 431.03(A)(4).

# **20-236** Discussion or consideration of committee, commission, and board appointments as authorized by A.R.S. §38-431.03(A)(1).

### 3. STUDY SESSION ITEMS - APPROXIMATE START TIME 5:15 pm

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>20-231</u>** Interviews for Committee, Commission, and Board Appointments

Staff Contact: Duncan Miller, 480-348-3610

Attachments: Committee and Commission Reappointments 2020 Updated 06 02 2020

Interview Schedule 06 02 20

Rose, Jim - Application Redacted

Ladrigan, Joe - Application\_Redacted

Goldsberry, John - Application Redacted

Petsas, William - Application\_Redacted

Petsas, Kathryn - Application\_Redacted

Glazier, Shawna - Application Redacted

Kesic, Milan - Application\_Redacted

Mallia, Marianne - Application Redacted

### 4. ADJOURN

#### AGENDA IS SUBJECT TO CHANGE

\*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.