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**NOTICE AND AGENDA  
REGULAR TOWN COUNCIL MEETING  
TOWN OF CAVE CREEK, ARIZONA  
MONDAY, MAY 18, 2015**

***PLEASE NOTE: AN AUDIO RECORDING OF THE TOWN COUNCIL MEETING WILL BE AVAILABLE ONLINE WITHIN THREE BUSINESS DAYS OF THE MEETING.***

**CALL TO ORDER 7:00 P.M.** Vincent Francia, Mayor, 37622 N. Cave Creek Road, Cave Creek, AZ.

**ROLL CALL** Mayor Vincent Francia, Vice Mayor Steve LaMar, Council Members Ernie Bunch, Susan Clancy, Dick Esser, Mark Lipsky and Thomas McGuire. (one or more members may attend by technological means)

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**PLEDGE OF ALLEGIANCE**

**PUBLIC ANNOUNCEMENTS**

**CALL TO THE PUBLIC**

**TOWN MANAGER REPORT**

**ACTION ITEMS:**

**A. CONSENT AGENDA**

There are no items for the Consent Agenda.

**B. GENERAL AGENDA ITEMS**

1. **COUNCIL DISCUSSION AND APPROVAL OF RESOLUTION R2015-15 GRANTING A RIGHT-OF-WAY EASEMENT TO ARIZONA PUBLIC SERVICE COMPANY (APS) AND AUTHORIZING THE MAYOR TO EXECUTE THE RIGHT-OF-WAY EASEMENT.**

**Presented by the Towns Attorneys, Town of Cave Creek.**

**Public Comment**

**Staff Recommendation:** Motion to approve Resolution R2015-15, a Resolution of the Mayor and Town Council of the Town of Cave Creek, Maricopa County, Arizona, granting a right-of-way easement to Arizona Public Service Company (APS) and authorizing the Mayor to execute the right-of-way easement.

2. **COUNCIL DISCUSSION REGARDING POSSIBLE ACTION TO TERMINATE LEGAL SERVICES PROVIDED BY DICKINSON WRIGHT EFFECTIVE JUNE 15, 2015.**

**Presented by Vice Mayor LaMar and Councilwoman Clancy, Town of Cave Creek.**

**Public Comment**

**Recommendation:** Motion to terminate the legal services provided by Dickinson Wright effective June 15, 2015.

3. **COUNCIL DISCUSSION AND DIRECTION TO THE TOWN MANAGER TO SEND OUT A REQUEST FOR PROPOSAL FOR LEGAL SERVICES BY END OF BUSINESS MAY 20, 2015, AND DIRECT THE PRESENT ATTORNEYS AT DICKINSON WRIGHT TO TAKE ALL NECESSARY ACTIONS TO FACILITATE THE SUBSTITUTION OF NEW ATTORNEYS, THE TRANSFER OF FILES AND INFORMATION, AND PROVIDE PROPER NOTICE TO THE COURT AND ALL NECESSARY PARTIES.**

**Presented by Vice Mayor LaMar and Councilwoman Clancy, Town of Cave Creek.**

**Public Comment**

**Recommendation:** Motion to direct the Town Manger to send out a

**B. GENERAL AGENDA ITEMS**

request for proposal for legal services by the end of business May 20, 2015, and direct the present attorneys at Dickinson Wright to take all necessary actions to facilitate the substitution of new attorneys, the transfer of files and information, and provide proper notice to the court and all necessary parties.

- 4. **COUNCIL DISCUSSION AND DIRECTION TO THE TOWN MANAGER TO SET A JUNE 10, 2015 SPECIAL COUNCIL MEETING WITH AN EXECUTIVE SESSION TO INTERVIEW AND DISCUSS APPLICANTS INTERESTED IN PROVIDING LEGAL SERVICES FOR THE TOWN AND A PUBLIC AGENDA ITEM TO SELECT NEW TOWN ATTORNEYS.**

**Presented by Vice Mayor Steve LaMar and Councilwoman Clancy, Town of Cave Creek.**

**Public Comment**

**Recommendation:** Motion to direct the Town Manager to set a June 10, 2015 Special Town Council Meeting with an executive session to interview and discuss applicants interested in providing legal services for the Town and a public agenda item to select new Town Attorneys.

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- 5. **COUNCIL DISCUSSION AND APPROVAL OF SECOND READING OF ORDINANCE O2015-02 INCREASING THE CORPORATE LIMITS OF THE TOWN OF CAVE CREEK BY ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE EXISTING TOWN LIMITS. (ANNEXATION AREA 2014-01; PEARSON)**

**Presented by the Director of Planning, Town of Cave Creek.**

**Public Comment**

**Recommendation:** Motion to give Second Reading to Ordinance O2015-02, an Ordinance of the Mayor and Town Council of the Town of Cave Creek, Maricopa County, State of Arizona, pursuant to the provisions of Title 9, Chapter 4, Article 7, Arizona Revised Statutes by annexing certain territory contiguous to the existing Town limits.

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- 6. **COUNCIL DISCUSSION AND REVIEW OF THE CURRENT PROCESS FOR APPLICATION AND APPROVAL OF LANE CLOSURES FOR SPECIAL EVENTS AND DIRECTION TO**

**B. GENERAL AGENDA ITEMS**

**TOWN MANAGER TO RETURN THE APPROVAL FOR LANE CLOSURES FOR TO COUNCIL, INCLUDING HOURS OF CLOSURE AND THE PHYSICAL LOCATIONS OF START AND END OF CLOSURES.**

**Presented by Councilman Lipsky, Town of Cave Creek.**

**Public Comment**

**Recommendation:** Motion to direct the Town Manager to draft an item for a future Town Council meeting that would require Council approval of lane closures for special events.

**7. COUNCIL DISCUSSION AND POSSIBLE DIRECTION TO TOWN MANAGER REGARDING USE OF SONORAN NEWS FOR TOWN OF CAVE CREEK ADVERTISING.**

**Presented by Councilman Lipsky and Councilwoman Clancy.**

**Public Comment**

**Recommendation:** Motion to direct the Town Manager regarding the use of Sonoran News for Town of Cave Creek advertising.

**COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**ADJOURNMENT**

**POSTED THIS \_\_\_\_\_ day of May, 2015**

**BY: \_\_\_\_\_**

**Carrie A. Dyrek, Town Clerk**