

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

**Thursday, February 28, 2008
5:00 p.m.**

**Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom**

SECOND REVISED 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 Employee Pay Plan

30 minutes

Staff Contact: Jinnett Hancock, Human Resources Manager, 480-348-3520

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. Discussion and consultation with Town Attorney regarding the **development agreement with Five Star Development** as authorized by A.R.S. §38-431.03.A.4.
- b. Legal advice from Town Attorney regarding **private water providers** as authorized by A.R.S. §38-431.03.A.3.
- c. Discussion of **Town Manager goals and objectives for 2008** as authorized by A.R.S. §38-431.03.A.1.
- d. Legal advice, discussion, and consultation with Town Attorney regarding **Arizona-American rate case related to the public safety surcharge** as authorized by A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with Town Attorney regarding pending or contemplated litigation or settlement discussions conducted in order to avoid or resolve litigation in the matter of **Harris Kenneth Thayer v. Town of Paradise Valley CV2007-009008** as authorized by A.R.S. §38-431.03.A.4.

4. RECESS / DINNER BREAK 6:30 PM

7:00 PM Town Hall Council Chambers

5. RECONVENE FOR REGULAR MEETING

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. PRESENTATIONS

a. Recognition of Retiring Police Sergeant Bruce Barrows

Recommendation: Recognize Bruce Barrows for his 30 years of service to the Town of Paradise Valley, upon his retirement.

Staff Contact: John D. Wintersteen, Chief of Police, 480-948-7418

b. Recognition of Underground Utility Conversion District Leader for District 22

Recommendation: Recognize Cosanti Foundation for their role in organizing neighborhood support for the undergrounding of 4,324 feet of aerial utilities.

Staff Contact: William C. Mead, Town Engineer, 480-348-3529

c. Recognition of Town Staff Members and Volunteers in Connection with Recent Water Quality Event

Recommendation: Recognize and extend appreciation to the Town staff members and volunteers who helped town residents during Arizona American's recent water quality event.

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

d. Report by Fire Marshal on Recent Fire Activity

Recommendation: Receive a briefing on recent fire activity at 9121 N. 69th St. and 7543 N. Mockingbird Lane.

Staff Contact: Pat Dunlap, Fire Marshal, 480-348-3570

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 January 24, 2008**b. Minutes of Town Council Special Meeting January 25, 2008****c. Report on Investments**

Recommendation: Receive and file the report.

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

d. Approval of Arts Advisory Committee Reappointment of Scott Simpson and Appointment of Two New Members

Recommendation: Re-appoint Scott Simpson to continue serving on the Arts Advisory Committee for another three year term, through October 2010; appoint two new members, Ellen Gerding and Ann Kingsmore, to serve on the Arts Advisory Committee for a 3-year term, through October 2010; and receive and file the revised organizational guidelines.

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

e. Approval of Special Event Liquor License for Childhelp, Phoenix Chapter

Recommendation: Approve the Special Event Liquor License application for the Phoenix Chapter of Childhelp, subject to the stipulations in the Action Report.

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

f. Renewal of Police CAD/Records Management System Maintenance Agreement

Recommendation: Authorize the Town Manager to approve payment for annual software maintenance support of the Computer-Aided Dispatch/Records Management System in the amount of \$31,253.

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

g. Rejection of Bids for Town Entry Monument

Recommendation: Reject all bids for the construction of the Town of Paradise Valley Entry Monument.

Staff Contact: William C. Mead, Town Engineer, 480-348-3529

h. Adoption of Resolution Number 1161; Approval of Intergovernmental Agreement with Arizona Department of Transportation for Bridge Inspection Services

Recommendation: Adopt Resolution Number 1161; authorizing the Town Manager to finalize and execute an Intergovernmental Agreement with the State of Arizona Department of Transportation for the inspection of bridges.

Staff Contact: William C. Mead, Town Engineer, 480-348-3529

i. Adoption of Resolution Number 1162; Authorization for the Abandonment of Roadway Easement Along Old Tatum Boulevard Alignment for Joseph Azin Residence 4801 E. Rovey Avenue

Recommendation: Adopt Resolution Number 1162; authorizing the abandonment of a portion of roadway easement along the old Tatum Blvd alignment for Mr. Joseph Azin property owner of 4801 E. Rovey Avenue.

Staff Contact: William C. Mead, Town Engineer, 480-348-3529

j. Adoption of Ordinance Number 601, Amending Chapter 5, Building and Construction

Recommendation: Adopt Ordinance Number 601.

Staff Contact: Andrew Miller, Town Attorney, 480-348-3691

12. PUBLIC HEARINGS

None

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

None

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 948-7411 (voice) or 483-1811 (TDD) to request accommodation to participate in the Town Council meeting.