

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

**Thursday, January 10, 2008
4:00 p.m.**

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

REVISED MEETING 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 The Ritz Carlton Special Use Permit** **30 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- b. Final Plan Review for Fire Stations Numbers 1 and 2** **30 minutes**
Staff Contact: Andrew Cooper, Public Works Director, 480-348-3573
- c. Discussion of Master Fee Schedule Update – Fee Comparison** **15 minutes**
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- d. Budget Update** **15 minutes**
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

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 and legal advice from the Town Attorney regarding **rezoning of property located at 7000 E. Lincoln Drive** as authorized by A.R.S. §38-431.03.A.3.
- b. Discussion and consultation with Town Attorney regarding the **amendment to the intergovernmental agreement with the City of Scottsdale for sewer service** as authorized by A.R.S. §38-431.03.A.4.
- c. 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.

4. 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

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 December 20, 2007

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Authorization to Apply for Funding for Fire Insurance Pension Program

Recommendation: Authorize the application for funding for Fire Insurance Pension Program.

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

d. Approval of Agreement with Salt River Project for 37th Place Underground Utility Conversion District

Recommendation: Approve an agreement with Salt River Project in the amount of \$193,985 and authorize the use of SRP aesthetic funds available to the Town in the amount of \$144,349, for 37th Place Underground Utility Conversion District.

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

e. Award of Construction Contract for 37th Place Underground Utility Conversion District

Recommendation: Award a construction contract to Doublejack, Inc. for a total price of \$57,038 to install underground conduits for the 37th Place Underground Utility Conversion District.

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

f. Approval of Hillside Building Committee Assignments for 2008

Recommendation: Approve the Hillside Building Committee assignments and Planning Commissioner assignments for Council meetings for 2008.

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

g. Authorization to Lease Purchase an Aerial Lift Truck for the Public Works Department

Recommendation: Authorize the lease purchase of a 2008 Ford F-550 diesel medium body truck with aerial lift and utility body from Equipment Technology, L.L.C. in an amount not to exceed \$80,384.

Staff Contact: Andrew Cooper, Public Works Director, 480-348-3573

h. Award of Construction Contract for Town Entry Monument

Recommendation: Award a contract to Shannon Construction, LLC in the amount of \$18,000 for the construction of one prototype entry monument to be constructed at the southeast corner of 32nd Street and Lincoln Drive.

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

i. Award of Contract Addendum to iXP Corporation for Design and Project Management for Communication Technology and Facilities Improvements

Recommendation: Approve an addendum to the existing consulting contract with iXP Corporation to extend the scope of work to include the planning, design, contractor selection, and project management to upgrade police communication and facilities at the Public Safety building at an additional cost not to exceed \$216,000.

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

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.