

TOWN  
*Of*  
PARADISE VALLEY



TOWN COUNCIL  
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor  
Brian Cooney  
Dan Schweiker

Ron Clarke  
Mary Hamway  
Jini Simpson

**Thursday, December 20, 2007**  
**5:00 p.m.**

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

**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.

None

**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 the Town Attorney for legal advice and to consider the Town's position and instruct its attorneys regarding settlement discussions related to **discrimination and other personnel law issues** as authorized by A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4.
- b.** 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.

**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

#### a. Adoption of Resolution Number 1160; Recognition of Town Manager Thomas M. Martinsen

*Recommendation:* Adopt Resolution Number 1160 Recognizing Thomas M. Martinsen for his 10 years of service to the Town of Paradise Valley, upon his retirement.

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

### 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 6, 2007

#### b. Adoption of Resolution Number 1147 Approval of an Intergovernmental Agreement between the Town and the Scottsdale Unified School District

*Recommendation:* Adopt Resolution Number 1147, authorizing the Town Manager to execute an Intergovernmental Agreement between the Town and the Scottsdale Unified School District No. 48 to assist the District in making improvements to Kiva Field and its recreational amenities and to assure the extra funds contributed by the Town for improvements will see their purpose fulfilled.

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

**c. Authorization to Purchase and Install Climate Control System for Town Hall**

*Recommendation:* Authorize the sole source purchase and installation of a new climate control system from Trane in an amount not to exceed \$100,550.

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

**d. Award of Contract to Demolish Fire Station Number 1**

*Recommendation:* Award the contract to demolish Fire Station No. 1 to Phoenix Demolition Company and Salvage, Inc. on a unit cost basis in an amount not to exceed \$21,000.

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

**e. Authorization to Purchase Crack Seal Material**

*Recommendation:* Authorize the sole source purchase of CMC-200 crack sealing material from Superior Supply in the amount not to exceed \$20,394.

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

**f. Approval of Intergovernmental Agreement for Law Enforcement Training**

*Recommendation:* Approve the Intergovernmental Agreement for participation of Police Department officers and civilians in training conducted by law enforcement agencies state-wide.

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

**g. Renewal of Annual Contract for Sewer Flow Monitoring**

*Recommendation:* Renew a contract with Kennedy/Jenks Consultants, Inc in the amount of \$50,000 for the Town's annual sewer flow analysis, pursuant to the intergovernmental agreement for sewer service between the Town and the City of Scottsdale.

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

**12. PUBLIC HEARINGS**

None

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

**a. Approval of Longtail Run Preliminary Plat**

*Recommendation:* Approve the Longtail Run Preliminary Plat, subdividing approximately 6.72-acres into 6 residential R-43-zoned lots, subject to the stipulations in the Action Report.

*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522

**b. Adoption of Ordinance Number 598 Amending Town Code Chapter 8 Safety, Health, Sanitation and Nuisance – Adding Article 8-11 Air Quality and Fugitive Dust**

*Recommendation:* Adopt Ordinance No.598; adding a new Article 8-11 to the Town Code related to Air Quality and Fugitive Dust.

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

**c. Adoption of Ordinance Number 600 and Approval of Cable Television License Agreement with CoxCom, Inc**

*Recommendation:* Approve a new fifteen year license agreement with CoxCom, Inc. and adopt Ordinance Number 600, amending the Paradise Valley Cable Code to resolve conflicts between the License and the Cable Code.

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

**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.