

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

**Thursday, October 25, 2007
5:30 p.m.**

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

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 Mockingbird Lane Improvement Project** **30 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3529

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 **Town Manager employment agreement** 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. Recognition of Gretchen Bevan

Recommendation: Recognize Gretchen Bevan for her dedication and service to the Town as a member of the Town's Arts Advisory Committee from July 1997 through October 2007.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

b. Recognition of the Blessing of the Animals and Pet Adoption

Recommendation: Present a proclamation to Jack and Dana White, representatives of the Franciscan Renewal Center, to promote the St. Francis Festival Blessing of the Animals and Pet Adoptathon, scheduled for October 27 and 28, 2007.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

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 Meeting October 11, 2007

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Amend Annual Street Resurfacing Contract to Include Additional Street Resurfacing

Recommendation: Amend the contract of \$1,111,939.10 awarded to Sunland Asphalt at the Council meeting of September 27, 2007, to \$1,354,113 for the annual street resurfacing program.

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

d. Authorization of Town Participation in and Administrative Support for the Kiva Municipal Field Complex Dedication

Recommendation: Authorize Town Participation and administrative staff support for the dedication of the Kiva Municipal Field Complex at Kiva Elementary School scheduled for Saturday, October 27, 2007.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

e. Approval to Purchase Four Outdoor Sculptures Designed by Jeff Zischke

Recommendation: Authorize the purchase of four outdoor sculptures designed by Jeff Zischke, which have been on loan to the Town since September 2004.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

f. Approval of Amendment of Architectural Services Agreement for Fire Station Construction Administration

Recommendation: Authorize an amendment of the architectural services agreement with LEA Architects, LLC, to add construction administration services for Fire Stations Nos. 1 and 2.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

g. Award of Contract for Curb and Gutter Installation

Recommendation: Award a contract for \$26,418 to CPC Construction, Inc. for the installation of 580 linear feet of curb and gutter on the north side of Montebello, from 69th Place to 68th Place.

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

12. PUBLIC HEARINGS

a. Consideration of Adoption of Resolution Number 1157 Amending the Fee Schedule Regarding Sewer User Fees

Recommendation: Adopt Resolution Number 1157 amending the 2007 Master Fee Schedule regarding sewer user fees, effective December 1, 2007.

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

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

a. Approval of Morning Glory Meadows Preliminary Plat

Recommendation: Approve the Morning Glory Meadows Preliminary Plat, subdividing approximately 7.53-acres into 5 residential R-43-zoned lots, subject to the stipulations in the action report.

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

b. Approval of Town Manager Employment Agreement

Recommendation: Approve an employment agreement with James C. Bacon, Jr., to become Town Manager for the Town of Paradise Valley effective January 2, 2008.

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

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.