

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 11, 2007
5:00 p.m.**

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

SECOND 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 Fire Station Construction Administration and Project Update** **30 minutes**
Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Discussion of Morning Glory Meadows Preliminary Plat** **30 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

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 **intergovernmental agreement with the City of Scottsdale for sewer service** as authorized by A.R.S. §38-431.03.A.4.
- b. Discussion and consultation with Town Attorney regarding **development agreement with Five Star Development** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion consultation with Town Attorney regarding **Town Manager employment agreement** as authorized by A.R.S. §38-431.03.A.4 and discussion of the following public officers and personnel as authorized by A.R.S. §38-431.03.A.1.
 - James C. Bacon, Jr
- d. Discussion and consultation with Town Attorney regarding **development agreement with Crown Development** as authorized by A.R.S. §38-431.03.A.4 and legal advice, discussion and consultation with Town Attorney regarding **Mountain Shadows Special Use Permit**.

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 Carol Critchfield

Recommendation: Recognize local artist Carol Critchfield for lending to the Town her works of art for display in Town Hall.

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, 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 Special Meeting September 26, 2007

b. Minutes of Town Council Special Meeting September 27, 2007

c. Minutes of Town Council Meeting September 27, 2007

d. Approval of Special Event Liquor License for Ascension Lutheran Church

Recommendation: Approve the special event liquor license application for the Ascension Lutheran Church, subject to the stipulations in the action report.

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

e. Approval of Planning Commission Chair

Recommendation: Confirm the election of Dolf Strom by the Planning Commission to serve as Chair from October 2007 to October 2008.

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

f. Approval of Arts Committee Request for Council Authorization to Display Art Work At Town Hall

Recommendation: Authorize the continued loan of four metal sculptures from Zischke Studio which are displayed outdoors at the Town Hall Complex, indefinitely or until the sculptures are sold.

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

12. PUBLIC HEARINGS

None

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

a. Approval of Amendment of Contract Award for Paving at Fire Stations No. 1 and No. 2.

Recommendation: Amend the contract of \$21,981 to CPC Construction, Inc. at the Council meeting of August 16, 2007, to \$40,429 for grading and paving of a driveway and parking area at temporary Fire Station No. 1, and grading and paving a parking area at temporary Fire Station No. 2.

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

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.