

TOWN  
*Of*  
PARADISE VALLEY



TOWN COUNCIL  
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor  
Brian Cooney  
Dan Schweiker

Ron Clarke  
Mary Hamway  
Jini Simpson

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**Thursday, AUGUST 16, 2007**  
**5:00 p.m.**

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

**Members of the Planning Commission and Town Council will attend either in person or by telephone conference call.**

**\*REVISED SPECIAL MEETING AGENDA\***

- 1. CALL TO ORDER / ROLL CALL**
- 2. JOINT TOWN COUNCIL / PLANNING COMMISSION WORK/STUDY SESSION**

**DISCUSSION ITEMS**

Work/Study is open to the public however the following items are scheduled for discussion only. The Town Council and Planning Commission 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 Resort Redevelopment** **90 minutes**  
*Staff Contact:* Eva Cutro, Planning and 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 **development agreement with Five Star Development** as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town Attorney regarding **development agreement with Crown Development** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding **legal advice concerning land use and legal claims** as authorized by A.R.S. §38-431.03.A.3

**4. DINNER BREAK 6:30 PM**

**7:00 PM Town Hall Council Chambers**

**5. RECONVENE COUNCIL MEETING**

**6. ROLL CALL**

**7. PLEDGE OF ALLEGIANCE**

**8. PRESENTATIONS**

**a. Recognition of Miss Teen America Brittany Brannon**

*Recommendation:* Recognize Paradise Valley resident Brittany Brannon for being crowned Miss Teen America.

*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 Meeting July 12, 2007**

**b. Adoption of Resolution Number 1155 Authorization to Install Stop Signs at the Intersection of Mockingbird Lane and Cheney Drive**

*Recommendation:* Adopt Resolution Number 1155 authorizing the installation of stop signs to create a four-way stop at the Mockingbird Lane and Cheney Drive intersection.

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

**c. Approval of Kiva Elementary School Athletic Field Renovation Change Order**

*Recommendation:* Approve Kiva Elementary School Athletic Field Renovation Change Order Number 3 increasing the project cost by \$5,872.77.

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

**d. Award of Contract to Pave a Driveway and Construct a Parking Area at Temporary Fire Station No. 1**

*Recommendation:* Award a contract to CPC Construction, Inc to grade and pave a driveway and construct a parking area at Temporary Fire Station Number 1 at a cost not to exceed \$21,981.

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

**e. Award of Contract for Police Department Carpeting**

*Recommendation:* Award a contract to Continental Flooring Company to carpet areas of the Police Department in an amount not to exceed \$12,724.

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

**f. Renewal of Contract for Waste Removal Services at Town Facilities**

*Recommendation:* Authorize the Town Manager to renew the contract with Sonoran Waste Disposal, L.L.C. for waste removal services from Town facilities in an amount not to exceed \$43,785.

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

**g. Authorization of Patrol Vehicle Emergency Equipment Purchase and Installation**

*Recommendation:* Authorize the purchase and installation of patrol vehicle emergency equipment from Arizona Emergency Products in an amount not to exceed \$24,017.

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

**h. Authorization to Apply for FY 2008 LTAF II Grant**

*Recommendation:* Authorize an LTAF II Grant Application for fiscal year 2007-08, which will provide \$22,425.90 for the alternative mode transportation program funding and contributions to RPTA, both with 25% Town matching funds.

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

**i. Approval of Human Services Agreement with Central Arizona Shelter Services**

*Recommendation:* Authorize human services funding agreement with Central Arizona Shelter Services for Fiscal Year 2007-2008, in the total amount of \$25,000.

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

**j. Approval of Underground Utility Conversion District 22 Change Order Numbers 1 and 2**

*Recommendation:* Approve Underground Utility Conversion District 22 Change Orders Numbers 1 and 2 increasing the Town's project cost by \$20,945.65.

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

**k. Approval of Sewer Payback for Desert Winds Development**

*Recommendation:* Authorize Sewer Payback for Desert Winds in the amount of \$77,815.80 from nine additional properties that could potentially connect to the sewer main installed by Desert Winds.

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

**12. PUBLIC HEARINGS**

**a. Approval of Liquor License Transfer for REM Restaurant**

*Recommendation:* Forward the application from Restaurant REM for Person Transfer and interim Permit to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

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

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

**a. Award of Contract for Caida Del Sol Sewer Extension**

*Recommendation:* Award a contract to Petra Contracting for construction of the Caida del Sol Drive Sanitary Sewer Line Extension, in the amount of \$124,756.36

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

**b. Award of Contract for Town Hall Roof Replacement**

*Recommendation:* Award a contract to Paul Rich Roofing and Construction, Inc. for the Town Hall roof replacement in an amount not to exceed \$178,219.

*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.