

TOWN  
*Of*  
PARADISE VALLEY



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TOWN COUNCIL  
Ed Winkler, Mayor

Mary Hamway, Vice Mayor  
Brian Cooney  
Dan Schweiker

Ron Clarke  
Scott LeMarr  
Jini Simpson

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**Thursday, JUNE 28, 2007**

**3:00 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.

- |  |                   |
|--|-------------------|
| <b>a. Interview of Planning Commission Applicants</b>                    | <b>60 minutes</b> |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690    |                   |
| <b>b. Discussion of Entry Monument Concept Design</b>                    | <b>40 minutes</b> |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529       |                   |
| <b>c. Discussion of On-Street Overnight Parking Restrictions</b>         | <b>20 minutes</b> |
| <i>Staff Contact:</i> John D. Wintersteen, Chief of Police, 480-948-7418 |                   |
| <b>d. Discussion of Town Hall Roof Replacement</b>                       | <b>45 minutes</b> |
| <i>Staff Contact:</i> Andrew Cooper, Public Works Director, 480-348-3573 |                   |

### 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 of **Planning Commission Applicants** as authorized by A.R.S. §38-431.03.A.1.

- Michael Collins
- Hamid Hafiz
- Greg Hague
- John Jordan
- Michael Schrader
- Jay Klagge
- Joseph Sahli
- Tom Simmons
- Roger Steill
- Nick Warinner
- Jim Baker
- AJ Gieringer
- Pamela Covella

**b.** Discussion and consultation with Town representatives regarding **abandonment of right-of-way in the vicinity of Berridge Lane and 38<sup>th</sup> Place** as authorized by A.R.S. §38-431.03.A.7. **10 minutes**

**c.** Discussion and consultation with Town Attorney regarding **license agreement with AGL Networks, LLC** as authorized by A.R.S. §38-431.03.A.4. **10 minutes**

**d.** Discussion and consultation with Town Attorney regarding **annexation agreement with Clearwater Hills homeowners association** as authorized by A.R.S. §38-431.03.A.4. **30 minutes**

**e.** 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. **30 minutes**

**f.** Discussion and consultation with Town Attorney regarding **potential claims relating to the roundabout at Northern Ave and Invergordon Road** as authorized by A.R.S. §38-431.03.A.3 and A.R.S. §38-431.03.A.4. **10 minutes**

**g.** Discussion of **salary and compensation for police officers and other department personnel** as authorized by A.R.S. §38-431.03.A.1. **10 minutes**

### 4. DINNER BREAK 6:30 PM

## 7:00 PM Town Hall Council Chambers

### 5. RECONVENE MEETING

### 6. ROLL CALL

### 7. PLEDGE OF ALLEGIANCE

### 8. PRESENTATIONS

**a. Recognition of Members of the Paradise Valley United Methodist Church for Assisting in Building Houses in the Bay St. Louis, Mississippi Area**

*Recommendation:* Recognize Rev. Kyle Woodrow, Mr. John Kouns, Youth Ministries Director, and several youth and members of the Paradise Valley United Methodist Church who have volunteered to visit Bay St. Louis, Mississippi, to assist in building new homes to replace those destroyed by Hurricane Katrina in August 2005.

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

**b. Recognition of Retiring Police Alarm Monitoring Technician Norman Johnson**

*Recommendation:* Recognize Norman Johnson for his 37 years of service to the Town of Paradise Valley, upon his retirement.

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

**c. Recognition of Rural/Metro Fire Department**

*Recommendation:* Recognize the Rural/Metro Fire Department and its firefighters and paramedics for over 50 years of professional, compassionate service to the Town and its residents and visitors.

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

### 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 June 14, 2007****b. Approval of Cancellation of Silent Witness “Rock Burglar” Reward and Retention of \$10,000 by Phoenix Silent Witness, Inc for Future Rewards Offered by the Town**

*Recommendation:* Authorize the Town Manager to sign an agreement to cancel the Town’s \$10,000 match for the \$26,000 “Rock Burglar” reward, and to permit Phoenix Silent Witness, Inc., to retain the \$10,000 for future rewards as may be offered by the Town.

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

**c. Approval of an Intergovernmental Agreement with Maricopa County for Animal Control and Care Services**

*Recommendation:* Approve a three-year Intergovernmental Agreement with Maricopa County for Animal Care and Control Services, effective July 1, 2007.

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

**d. Renewal of Contract for Custodial Services for Town Hall Complex**

*Recommendation:* Authorize the Town Manager to renew the contract with Building Maintenance Services, Inc. for custodial services for the Town Hall Complex in an amount not to exceed \$54,114.

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

**e. Approval of Lease Purchase of Public Works Vehicle**

*Recommendation:* Approve the lease purchase of a 2008 Ford Escape Hybrid SUV from Five Star Ford in an amount not to exceed \$25,783.

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

**f. Approval of Lease Purchase of Photo Enforcement Vehicle**

*Recommendation:* Approve the lease purchase of a 2007 Chevrolet Uplander Mini-Van from Courtesy Chevrolet in an amount not to exceed \$21,501.

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

**g. Approval of Lease Purchase of Police Department Patrol Vehicles**

*Recommendation:* Approve the lease purchase of one 2008 Crown Victoria from Five Star Ford in an amount not to exceed \$26,370, and two 2007 Chevrolet Tahoes from Midway Chevrolet in an amount not to exceed \$70,305.

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

**h. Renewal of Contract for Annual Landscape Maintenance and Litter Removal in Public Streets and Grounds**

*Recommendation:* Authorize the Town Manager to renew the contract with Grounds Control, Inc. for annual landscape maintenance and litter removal in public streets and grounds in the amount not to exceed \$125,246.

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

**12. PUBLIC HEARINGS**

**a. Consideration of Adoption of Resolution Number 1154 Approving the Final Budget for Fiscal Year 2007-2008**

*Recommendation:* Adopt Resolution Number 1154 approving the fiscal year 2007-08 budget in conformance with the tentative budget approved on May 24, 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. Appointment of Planning Commissioner**

*Recommendation:* Make an appointment to the Planning Commission to complete the unexpired term of former Commissioner, Rod Cullum, through October 2008.

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

**b. Approval of Payments for Initial Training and Backfill Staffing Expenses to the City of Phoenix**

*Recommendation:* Approve the payment to the City of Phoenix of \$154,848 for the initial training of 15 firefighters and backfill staffing for three weeks.

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

**c. Approval of Payment for Operating Expenses to the City of Phoenix for Fire Stations 1 and 2**

*Recommendation:* Approve the payment to the City of Phoenix of \$1,657,198 for operating expenses.

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

**d. Approval to Purchase Canopies for Fire Apparatus at Fire Stations 1 and 2**

*Recommendation:* Approve the purchase and installation of two canopies for the fire apparatus at temporary Fire Stations 1 and 2 from Absolute Steel at a cost not to exceed \$28,819.

*Staff Contact:* Andrew Cooper, 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.