

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

**Thursday, JUNE 14, 2007
1:00 p.m.**

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

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. Interview of Planning Commission Applicants 300 minutes

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

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 Attorney regarding **settlement agreement with Alltel Communications and Alltel Southwest** as authorized by A.R.S. §38-431.03.A.4.

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

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

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 May 24, 2007

b. Cancellation of Town Council Meetings for July, 26, August 9, and August 23; and Reschedule September 13, 2007 Council Meeting

Recommendation: Cancel the regularly scheduled meetings of July 26, 2007, August 9, 2007, and August 23, 2007; and reschedule the September 13, 2007 meeting to September 6, 2007.

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

c. Report on Investments

Recommendation: Receive and file the report.

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

d. Adoption of Resolution Number 1151 Amending the Master Fee Schedule Regarding Fire Prevention Fees

Recommendation: Adopt Resolution Number 1151 amending the 2007 Master Fee Schedule regarding fire code plan review fees and fire prevention permit fees.

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

e. Adoption of Resolution Number 1153 Amending the Town Council Rules of Procedure

Recommendation: Adopt Resolution Number 1153 amending the Town Council Rules of Procedure.

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

f. Approval of Special Event Liquor License for Cystic Fibrosis Foundation

Recommendation: Approve the Special Event Liquor License application for the Cystic Fibrosis Foundation, subject to the stipulations in the action report.

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

g. Adoption of Ordinance Number 591 Annexation of Property by the Town in the Vicinity of Tatum Blvd and Mockingbird Lane to be Concurrently Deannexed by the City of Phoenix

Recommendation: Adopt Ordinance Number 591 increasing the corporate limits of the Town by annexing a territory contiguous to the Town of Paradise Valley contingent upon the City of Phoenix deannexing that territory.

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

h. Renewal of Contract for Audit Services

Recommendation: Renew the contract for audit services with Cronstrom Osuch & Company in the amount of \$21,000.

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

i. Renewal of Annual Software Maintenance Agreement for Permitting/Code Compliance and Inspections System

Recommendation: Approve renewal of an annual software maintenance agreement with Accela, Inc. in the amount of \$17,473.

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

12. PUBLIC HEARINGS

a. Consideration of Ordinance Number 595 Approval of the Hermosa Inn Special Use Permit Amendment

Recommendation: Adopt Ordinance Number 595, amending the existing Special Use Permit of the Hermosa Inn, located at 5532 N. Palo Cristi Drive, subject to the stipulations in the Action Report.

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

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

a. Adoption of Resolution Number 1150 Commitment to Implement Measures in the MAG 2007 Five Percent Plan for PM-10 for the Maricopa County Nonattainment Area

Recommendation: Adopt Resolution Number 1150 committing to implement measures in the MAG 2007 Five Percent Plan for PM-10 for the Maricopa County Nonattainment Area.

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

b. Adoption of Ordinance Number 596, Non-Consecutive Terms for the Mayor and Vice-Mayor

Recommendation: Adopt Ordinance Number 596, providing that a Council Member may not be selected to serve as either Mayor or Vice Mayor for consecutive full terms.

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

c. Approval of Retention Measures for Police Officers

Recommendation: Approve immediate measures to assist with retaining police officers as listed in the action report.

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

d. Approval of a Special Hiring/Continuation Bonus Program for Fire Marshal

Recommendation: Approve a special hiring/continuation bonus for the Town Fire Marshal totaling \$10,000 over three years.

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

e. Approval of Settlement Agreement with Alltel Communications and Alltel Southwest

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.