

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

**Thursday, MAY 24, 2007
4:00 p.m.**

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

REVISED AGENDA

1. CALL TO ORDER

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 Camelback Inn Spa Neighborhood Traffic Matter 60 minutes**
Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

- b. Discussion of Hermosa Inn Special Use Permit Amendment 45 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 **condemnation of property in the vicinity of Tatum Blvd and Mockingbird Lane and Alltel Settlement Agreement** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding **Cox Communications License Agreement** as authorized by A.R.S. §38-431.03.A.4.
- c.** Discussion and consultation with Town Attorney regarding **annexation/development agreement with Clearwater Hills** 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 Patricia Wagner as Police Department Volunteer of the Year

Recommendation: Recognize Patricia Wagner as the Police Department's Volunteer of the Year for the coming year.

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

b. Recognition of Officer Steven Chavira as Police Department Officer of the Year

Recommendation: Recognize Officer Steven Chavira as the Police Department's Officer of the Year for the coming year.

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 May 8, 2007

b. Minutes of Town Council Meeting May 10, 2007

c. Authorize Sale of Goldwater Maquettes

Recommendation: Authorize staff to be flexible with the purchase price of future sales of Barry Goldwater maquettes, subject to supply and demand at the time of sale.

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

d. Approval of Architectural Design Concept for Fire Station Number 2

Recommendation: Approve the architectural design concept for Fire Station Number 2 by LEA Architects.

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

e. 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

f. Authorization to Contract for Professional Services for Post Office Software Migration and Mail Machine Purchase

Recommendation: Authorize a contract for professional services with Pitney Bowes for new contract post office software and the purchase of a new mail machine.

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

g. Adoption of Resolution Number 1152 Transfer of Funds within the 2006-2007

Recommendation: Adopt Resolution Number 1152 transferring funds from contingency funding and approving the transfer of funds between departments as authorized by the Town Manager or Council in conformance with Town Council Financial Policy.

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

h. Approval of Lease Purchase of Network Infrastructure Upgrade

Recommendation: Authorize the lease purchase of networking hardware from Hewlett-Packard in the amount of \$28,946.

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

12. PUBLIC HEARINGS

None

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

a. Adoption of Resolution Number 1145 Approval of the Tentative Budget for Fiscal Year 2007-2008

Recommendation: Adopt Resolution Number 1145, approving the tentative budget and scheduling a public hearing for adoption of the budget at the June 28, 2007 regular meeting; and authorize implementation of budgeted programs on July 1, 2007 for continuity of Town services and operations.

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

b. Approval of Agreement with Scottsdale Convention and Visitors Bureau

Recommendation: Approve an agreement with the Scottsdale Convention and Visitors Bureau through which the Town will provide funding in the amount of \$600,000 for promotion of the Town's resorts, convention and tourism businesses, and \$75,000 in special funding to support the Fiesta Bowl.

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

c. Approval of Renewal of Group Medical, Dental, Life, AD&D, and Disability Insurance Contracts; and Change in Contribution for the Health Reimbursement Account for Fiscal Year 2007/08

Recommendation: Approve renewal of the group insurance contracts as recommended in the Action Report.

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

d. Approval to Re-Roof the Town Hall Building

Recommendation: Select a roofing material for the Town Hall Building and either:

- (1) Accept the bid of Southwest Tech and Construction, Inc. to re-roof the Town Hall with clay tile for a cost of \$67,800; or
- (2) Reject the bid of Southwest Tech and Construction, Inc. to re-roof the Town Hall and re-advertise the job to solicit bids for the desired alternative roofing material.

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.