

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

Thursday, APRIL 26, 2007
4:00 p.m.
Meeting Location:
Town Hall 6401 E. Lincoln Drive
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.

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|--|-------------------|
| a. Discussion of Selection of ASU School of Architecture for Design of Town Entry Monuments | 20 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| b. Discussion of Ambulance Service Contract | 30 minutes |
| <i>Staff Contact:</i> John D. Wintersteen, Chief of Police, 480-948-7418 | |
| c. Discussion of Graphics for Fire Apparatus | 20 minutes |
| <i>Staff Contact:</i> John D. Wintersteen, Chief of Police, 480-948-7418 | |
| d. Discussion of Enhancements to Zoning Case Presentations | 30 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 | |
| e. Discussion of Amendment to On-Street Overnight Parking Restrictions | 20 minutes |
| <i>Staff Contact:</i> John D. Wintersteen, Chief of Police, 480-948-7418 | |

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 the Town Attorney regarding **Scottsdale Sewer Service intergovernmental agreement** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion regarding the **Town Manager executive search** 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 FOR REGULAR MEETING

6. ROLL CALL

7. PLEDGE OF ALLEGIANCE

8. PRESENTATIONS

a. Recognition of Dr. Bentley J. Bobrow, Police Department Medical Director

Recommendation: Recognize Bentley J. Bobrow, MD, FACEP, FAAEM, for his volunteer service to the Town and Police Department.

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

b. Kiva Elementary School PTO Presentation of Partial Funding for the Athletic Field Improvement Project

Recommendation: Receive a presentation of \$48,000 funding from the Kiva Elementary School PTO for the Athletic Field Improvement Project.

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 March 22, 2007

b. Minutes of Town Council Meeting April 12, 2007

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

d. Approval of Funding for the McCormick–Stillman Railroad Park

Recommendation: Approve funding for the McCormick-Stillman Railroad Park in the amount of \$50,000.

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

e. Adoption of Resolution Number 1144 Authorizing the Town Attorney to File a Motion to Intervene in the Matter of Stone v. City of Phoenix

Recommendation: Adopt Resolution Number 1144, authorizing the filing of a motion to intervene in the matter of Stone v. City of Phoenix, Maricopa County Superior Court Case No. CV2007-003661.

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

12. PUBLIC HEARINGS

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

a. Approval of Arrangements for Temporary Fire Station

Recommendation: (1) approve the rental, transportation, and installation of a 24' x 60' modular office unit from Mobile Mini Corporation for the City of Phoenix Fire Department at a cost not to exceed \$28,000; (2) approve the transportation, installation, and utility connections for a 24' x 70' modular unit by American Building Movers for use as a temporary fire station at Tatum Blvd and Lillian Lane for the City of Phoenix Fire Department at a cost not to exceed \$27,340; and (3) approve trenching work to provide electrical service from the transformer to the electrical meter for the temporary fire station by MasTec in an amount not to exceed \$17,051.

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

b. Approval of Purchase and Installation of On-Board Equipment for New Fire Apparatus

Recommendation: Approve the purchase and installation of on-board equipment for the new Fire Department apparatus from the City of Phoenix in an amount not to exceed \$358,050.

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

c. Award of Engineering Design Services Contract for Sanitary Sewer Line Extension for Caida del Sol Drive

Recommendation: Award a contract to Dibble Engineering Corporation for engineering design services for the Caida Del Sol Drive sanitary sewer line extension, in the amount of \$43,160.

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

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.