

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, APRIL 12, 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.

- a. Discussion of MAG Transportation/Transit Planning** **60 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Investment Management Update** **30 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532
- c. Discussion of Funding Request for McCormick Stillman  
Railroad Park** **30 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 and consultation with Town representatives regarding **Northern Avenue roadway abandonment request** as authorized by A.R.S. §38-431.03.A.7.
- b. Discussion and consultation with Town representatives regarding **property in the vicinity of Tatum Blvd and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7 and A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with the Town Attorney regarding **intergovernmental agreement with the Scottsdale Unified School District** as authorized by A.R.S. §38-431.03.A.4.
- d. Discussion and consultation with the Town Attorney regarding **possible claim regarding vehicle collision in the vicinity of Invergordon Road and Northern Avenue** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with the Town Attorney regarding **motion to intervene in the case of Stone v. City of Phoenix** 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

### 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. Approval of Special Event Liquor License for City of Hope

**Recommendation:** Approve the Special Event Liquor License for City of Hope, subject to the stipulations in the Action Report.

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

#### c. Approval of Purchase of Existing Fire Station Furnishings

**Recommendation:** Approve the purchase of furnishings and equipment presently at Fire Stations #1 and #2 from the Rural/Metro Fire Department for \$16,904, to be paid prior to June 30, 2006.

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

**d. Referral of Personal Wireless Service Facility Text Amendment to the Planning Commission**

*Recommendation:* Refer to the Planning Commission certain text amendments to the Zoning Ordinance relating to Personal Wireless Service Facilities

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

**e. Approval of Funding for the “Don’t Trash Arizona” Litter Prevention and Education Program**

*Recommendation:* Approve funding for the Litter Prevention and Education Program for the Regional Freeway System in the MAG Region, in the amount of \$25,000.

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

**f. Award of Contract for Town Manager Recruitment**

*Recommendation:* Authorize a contract with the firm CPS of Sacramento, California, for a total estimated amount of \$27,000 to conduct an executive search for the Town’s next Town Manager.

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

**g. Approval of Change Orders to Redesign Fire Stations No. 1 and 2 and Approval of Change Order to Perform Site Plan Analysis for Future Courts/Post Office Facility**

*Recommendation:* Approve three change orders to redesign Fire Stations No. 1 and 2 and prepare a site plan analysis for a future courts/Post Office building for a total amount of \$36,200.

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

**h. Authorization of Grant Funds to Purchase Fit Testing Kit for Personal Protection Respirator Masks**

*Recommendation:* Approve the sole source purchase, using State Homeland Security Grant Program funds, of one TSI PortaCount Plus Respirator fit tester kit for \$8,558.55 for the Police Department to conduct fit testing of officers before issuing respirator masks.

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

**i. Adoption of Resolution Number 1142 Roadway Abandonment in the Vicinity of 7545 N. Mockingbird Lane**

*Recommendation:* Adopt Resolution Number 1142, conveying an approximate 4,891 square foot area of unimproved right-of-way adjoining 7545 E. Mockingbird Lane to Bruce Cislini, subject to the stipulations in the Action Report.

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

**j. Adoption of Ordinance Number 590 Amending Chapter 5, Fuel-Fired Generators**

*Recommendation:* Adopt Ordinance Number 590, Amending Chapter 5 to clarify language regarding fireplaces and woodstoves; and, modify language regarding fuel fired generators.

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

**k. Approval of Payment to Rural/Metro Fire Department for Unamortized Fire Station Improvement Costs**

*Recommendation:* Approve payment to Rural/Metro Fire Department for unamortized Fire Station No. 2 improvement costs in the amount of \$32,414.66.

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

**12. PUBLIC HEARINGS**

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

**a. Approval of Fire and Emergency Service Agreement with Clearwater Hills Home Owners Association**

*Recommendation:* Authorize approval of an agreement to provide fire and emergency services to the unincorporated portion of the Clearwater Hills subdivision, commencing on July 1, 2007, through the provisions of the intergovernmental agreement for fire and emergency services between the Town of Paradise Valley and City of Phoenix.

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

**b. Approval of Fire and Emergency Service Agreement with Franciscan Renewal Center, Inc**

*Recommendation:* Authorize approval of an agreement to provide fire and emergency services to the Franciscan Renewal Center, Inc., at 5802 East Lincoln Drive, commencing on July 1, 2007, through the provisions of the intergovernmental agreement for fire and emergency services between the Town of Paradise Valley and City of Phoenix.

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

**c. Adoption of Resolution Number 1143, Deannexation of Property by the City of Phoenix in the Vicinity of Tatum Blvd and Mockingbird Lane to be Concurrently Annexed by the Town of Paradise Valley**

*Recommendation:* Adopt Resolution Number 1143 authorizing the execution of an Intergovernmental Agreement with the City of Phoenix for the deannexation by Phoenix of an approximately one acre parcel located in the vicinity of Tatum Blvd and Mockingbird Lane and the concurrent annexation of that parcel by the Town.

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

**d. Approval of Agreement with Scottsdale Convention & Visitors Bureau Regarding Fiesta Bowl Promotional Services**

*Recommendation:* Approve an agreement between the Scottsdale Convention & Visitors Bureau Inc. and the Town of Paradise Valley regarding Town participation with the Convention & Visitors Bureau in implementing a 20-year term “hospitality and promotional agreement” relating to the conduct of the Fiesta Bowl and other similar events.

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

**e. Approval of Change Order for Kiva Elementary School Athletic Field Renovation Project**

*Recommendation:* Approve the Kiva Elementary School Athletic Field Renovation change order in the amount of \$41,145.

*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.