

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, March 22, 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. Fire Station Nos. 1 and 2 Conceptual Design Review** **30 minutes**  
*Staff Contact:* Andrew Cooper, Public Works Director, 480-348-3573
  
- b. Discussion of Personal Wireless Service Facility and Private Road Standards** **30 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522  
*Staff Contact:* Andrew M. Miller, Town Attorney, 480-348-3691
  
- c. Discussion of Hillside Building Committee Reorganization** **30 minutes**  
*Staff Contact:* William C. Mead, Town Engineer, 480-348-3529

### 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 **roadway abandonment request in the vicinity of 7545 N. Mockingbird Lane** 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 the **contract with Valley Rain** as authorized by A.R.S. §38-431.03.A.4.
- d. Discussion of **Town Manager performance review** 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 Retiring Police Dispatcher Dave Torpey

*Recommendation:* Recognize Dave Torpey for his 17 years of service to the Town of Paradise Valley, upon his retirement.

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

#### b. Recognition of Ann Townsend

*Recommendation:* Recognize Ann Townsend for her service to the Town as a member of the Board of Adjustment and also as a member of the Town's Historical Advisory Committee.

*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 8, 2007

#### b. Minutes of Town Council Budget Policy Retreat March 10, 2007

**c. Appointment of Municipal Court Judges**

*Recommendation:* Make appointments to the Town's Municipal Court for the term April 1, 2007 through April 1, 2009 as listed in the Action Report.

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

**d. Report on Investments**

*Recommendation:* Receive and file the report.

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

**e. Authorization to Lease Purchase a Vehicle for the Fire Marshal**

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

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

**12. PUBLIC HEARINGS**

**a. Approval of Liquor License Person Transfer for Mountain Shadows**

*Recommendation:* Forward the application for Person Transfer and Interim Permit to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

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

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

**a. Approval of Classification/Compensation Plan Amendments**

*Recommendation:* Approve the classification and compensation amendments listed in the Action Report.

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

**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.