

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 8, 2007  
5:00 p.m.**

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

**\*SECOND 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 Ambulance Service Alternatives** **20 minutes**  
*Staff Contact:* John D. Wintersteen, Chief of Police, 480-948-7418
- b. Discussion of Classification/Compensation Plan Amendments** **20 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3533

### 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 **development agreement with Potomac Hotel Limited Partnership and/or Crown Opportunity Associates L.L.C.** as authorized by A.R.S. §38-431.03.A.4.
- b. Discussion and consultation with the Town Attorney regarding **rezoning law requirements** as authorized by A.R.S. §38-431.03.A.3.
- c. 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.
- d. Discussion and consultation with the Town Attorney regarding **contract issue with URS Corporation** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with the Town Attorney regarding **Ron Sobek Complaint** as authorized by A.R.S. §38-431.03.A.4.
- f. Discussion and consultation with the Town Attorney regarding **Notice of Claim Steve and Alexis Stone** 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 February 22, 2007

#### b. Approval of a Special Event Liquor License for Habitat for Humanity Valley of the Sun

**Recommendation:** Approve the Special Event Liquor License application for the Habitat for Humanity Valley of the Sun, subject to the stipulations in the action report.

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

#### c. Approval of Historical Advisory Committee Re-Appointments

**Recommendation:** Appoint Town residents Beth Wickstrom and Patricia Livi to serve on the Historical Advisory Committee, for a 3-year term through October 2009.

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

**d. Approval of Fire Marshal Job Classification and Recruitment**

**Recommendation:** Approve the Fire Marshal job description and classification of C45 and authorize recruitment for the position.

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

**e. Approval of Sale of Four Former Police Patrol Vehicles to Gila River Police Department**

**Recommendation:** Approve the sale of four former police patrol cars to the Gila River Police Department for a total of \$10,714

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

**12. PUBLIC HEARINGS**

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

**a. Award of Contract for Kiva Elementary School Athletic Field Renovation**

**Recommendation:** Award a contract to Valley Rain Construction Corporation for construction of the Kiva Elementary School Athletic Field Renovation in the amount of \$677,944.90.

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

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

**Recommendation:** Approve the classification and compensation plan amendments as indicated in the action report.

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

**c. Approval of Northern Avenue Improvement – Approval of Change Orders**

**Recommendation:** Approve the Northern Avenue change orders in the amount of \$145,722.28.

**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.