

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, February 22, 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. Fire Station Conceptual Plan Review** **60 minutes**  
*Staff Contact:* Andrew Cooper, Public Works Director, 480-348-3573
- b. Discussion of Classification Review Recommendations** **60 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 **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.
- b. 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.
- c. Discussion and consultation with the Town Attorney regarding **rezoning law requirements** as authorized by A.R.S. §38-431.03.A.3.
- d. Discussion and consultation with the Town Attorney regarding **development agreement with Marriott International** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with the Town Attorney regarding **development agreement with PV Resort Associates L.L.C.** 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 8, 2007

#### b. Report on Investments

*Recommendation:* Receive and file the report.

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

#### c. Approval of Intergovernmental Agreement with the State of Arizona, Department of Emergency Management, Office of Homeland Security for Homeland Security Grant Funding

*Recommendation:* Authorize the Town Manager to sign an intergovernmental agreement with the State of Arizona, Department of Emergency Management, Office of Homeland Security, for the FY 2006 State Homeland Security Grant Program funding for the Town.

*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. Approval of Amalfi Estates Final Plat**

*Recommendation:* Approve the Amalfi Estates Final Plat subdividing approximately 5.92 acres of land into 4 residential R-43-zoned lots, subject to the stipulations in the action report.

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

**b. Adoption of Ordinance Number 587 and Resolution 1138; Renaming and Reorganizing Chapter 5 Building; Adoption of Ordinance Number 588, Resolution Number 1139 Amending Chapter 5 Building and Construction; and Adoption of Ordinance Number 589 and Resolution Number 1141, Amending Chapter 13, Fire Department**

*Recommendation:* Adopt Resolution Number 1138 and Ordinance Number 587, renaming and reorganizing Chapter 5 Building; adopt Resolution Number 1139 and Ordinance Number 588, amending Chapter 5 Building Construction, Article 5-1, Building Code; Article 5-2 Residential Code; Article 5-3, Electrical Code, Article 5-4 Mechanical Code; Article 5-5 Plumbing Code; Article 5-6 Property Maintenance Code; Article 5-7 Fuel Gas Code; Article 5-8 Building; Article 5-9 Energy Conservation Code; and adopt Resolution Number 1141 and Ordinance Number 589 Amending Chapter 13 Fire Department

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

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

**c. Adoption of Resolution Number 1140 Adopting the 2007 Master Fee Schedule**

*Recommendation:* Adopt Resolution Number 1140 Adopting the 2007 Master Fee Schedule.

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

**d. Approval of Northern Avenue Construction Change Orders**

*Recommendation:* Approve the Northern Avenue change orders in the amount of \$138,125.

*Staff Contact:* William 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.