

TOWN  
*Of*  
PARADISE VALLEY



TOWN COUNCIL  
Ed Winkler, Mayor

Mary Hamway, Vice Mayor  
Brian Cooney  
Dan Schweiker

Ron Clarke  
Scott LeMarr  
Jini Simpson

**Thursday, February 8, 2007**

**4:00 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 International Codes Update** **30 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522  
*Staff Contact:* John D. Wintersteen, Chief of Police, 480-948-7418
- b. Discussion of Master Fee Schedule Update** **15 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532
- c. Discussion of Updated Design for Town Entry Monuments** **30 minutes**  
*Staff Contact:* William Mead, Town Engineer, 480-348-3529
- d. Budget Update** **15 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532
- e. Discussion of Conservation Day** **10 minutes**

### 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 **Arizona-American rate case** as authorized by A.R.S. §38-431.03.A.3.
- 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 **agreements with the City of Phoenix regarding fire prevention and emergency services** as authorized by A.R.S. §38-431.03.A.4.
- d. 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.
- e. Discussion and consultation with the Town Attorney regarding **rezoning law requirements** as authorized by A.R.S. §38-431.03.A.3.

### 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 January 25, 2007

#### b. Approval of Two Change Orders for the Fire Pumpers

**Recommendation:** Approve Change Order No. 1 in an amount not to exceed \$25,238 for the fire pumper purchased in December 2005; and approve Change Order No. 2 in an amount not to exceed \$2,281 for the fire pumper purchased in April 2006.

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

#### c. Approval of Sewer Payback for Aztec Custom Homebuilders

**Recommendation:** Authorize a future payback for Aztec Custom Homebuilders in the amount of \$45,329.70 from six additional properties that could potentially connect to the sewer main.

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

**d. Renewal of Police CAD/Records Management System Maintenance Agreement**

**Recommendation:** Authorize the Town Manager to renew a five-year software maintenance agreement with New World Systems, Inc., for Computer-Aided Dispatch (CAD)/Records Management System (RMS) software maintenance and support, and authorize payment of the first year in the amount of \$28,411.

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

**12. PUBLIC HEARINGS**

None

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

None

**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.