

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, January 25, 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.

- |                                                                             |                   |
|-----------------------------------------------------------------------------|-------------------|
| <b>a. Discussion of Volunteer Program for Weed Removal</b>                  | <b>20 minutes</b> |
| <i>Staff Contact:</i> Duncan Miller, Town Clerk, 480-348-3610               |                   |
| <b>b. Update on Fire Service Action Plan</b>                                | <b>60 minutes</b> |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690       |                   |
| <b>c. Discussion of Franciscan Renewal Center Fire Service Agreement</b>    | <b>20 minutes</b> |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690       |                   |
| <b>d. Discussion of Revision of Demolition Bond Requirement</b>             | <b>20 minutes</b> |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 |                   |

**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 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 **Dugan Claim** 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 January 11, 2007

#### b. Approval of Lease Purchase of Plan Reviewer Vehicle

**Recommendation:** Approve the lease purchase of a 2007 hybrid powered Toyota Prius from Larry Miller Toyota in an amount not to exceed \$24,313.

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

#### c. Award of Construction Contract for Highlands Drive Underground Utility Conversion District

**Recommendation:** Award a contract to Mastec North America Inc for a total price of \$342,973.26 to install underground conduits for Underground Utility Conversion District Highlands Drive.

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

**d. Authorization of Payment to Salt River Project for Underground Utility Conversion District Highlands Drive**

*Recommendation:* Authorize payment to Salt River Project in the amount of \$332,771 for Underground Utility Conversion District Highlands Drive.

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

**12. PUBLIC HEARINGS**

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

**a. Authorization to Enter into a Funding Agreement with the Arizona Sports and Tourism Authority**

*Recommendation:* Authorize the Town Manager to execute a funding agreement with the Arizona Sports and Tourism Authority and to accept \$150,000 in grant funds to partially finance the Kiva Elementary School Athletic Field Renovation Project.

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

**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.