

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

**Thursday, January 11, 2007
4:00 p.m.**

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

AGENDA

1. CALL TO ORDER

2. JOINT WORK STUDY SESSION 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. Demonstration of New Automatic External Defibrillator Protocol** **30 minutes**
Staff Contact: John D. Wintersteen, Chief of Police, 480-948-7418
- b. Discussion of Building Inspection Telephone/Web Interface** **30 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522
- c. Proposition 207 Update** **60 minutes**
(5:00 p.m. Joint Work Session Discussion with Planning Commission and Board of Adjustment)
Staff Contact: 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 **impacts of Proposition 207** as authorized by A.R.S. §38-431.03.A.3. (6:00 p.m. Joint Executive Session with the Planning Commission and Board of Adjustment)
- b. Discussion and consultation with Town representatives regarding **abandonment of right-of-way in the vicinity of the 7500 block of Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7.
- c. Discussion and consultation with Town representatives regarding **property in the vicinity of Scottsdale Road and Doubletree Ranch Road** as authorized by A.R.S. §38-431.03.A.7.
- d. 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.
- e. Discussion and consultation with the Town Attorney regarding the **Scottsdale Sewer IGA** as authorized by A.R.S. §38-431.03.A.4.
- f. 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

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 the Joint Dinner Meeting November 29, 2006

b. Minutes of Town Council Meeting December 7, 2006

c. Minutes of Town Council Special Meeting December 18, 2006

d. Report on Investments

Recommendation: Receive and file the report.

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

e. Confirmation of Board of Adjustment Chair

Recommendation: Approve Derrick Johnson to serve as Chair of the Board of Adjustment.

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

f. Award of Contract for Annual Sidewalk Construction

Recommendation: Award a contract to CPC Construction, Inc. for sidewalk construction in the Town of Paradise Valley in an amount not to exceed \$75,675.

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

g. Approval of Renewal of Annual Contract with Kennedy/Jenks Consultants for Sewer Flow Monitoring

Recommendation: Renew a contract with Kennedy/Jenks Consultants, Inc. in the amount of \$50,000 for the Town's annual sewer flow analysis, pursuant to the intergovernmental agreement for sewer service between the Town and the City of Scottsdale.

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

h. Approval of Additional Engineering Design Work for Lincoln Drive Sidewalk Improvement from 32nd Street to Invergordon Road as Required by ADOT

Recommendation: Approve additional design work with Willdan Associates, Inc. for geotechnical engineering services for the Lincoln Drive Sidewalk Improvement, in the amount of \$20,880.

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

i. Authorization of Payment to Arizona Public Service Company for Underground Utility Conversion District 29

Recommendation: Authorize payment to APS in the amount of \$82,837.01 for Underground Utility Conversion District 29.

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

j. Approval of Donation of Three Cardiac Science Automatic External Defibrillators to the Foundation for Blind Children

Recommendation: Approve the donation of three Cardiac Science Automatic External Defibrillators and associated items to the Foundation for Blind Children.

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

k. Approval of Lease Agreements with T-Mobile and Cingular for Cell Phone Antennae Sites on the Public Works Garage Building

Recommendation: Authorize the Town Manager to enter into separate lease agreements with T-Mobile and Cingular wireless companies for the rental of space on the roof of the public works garage building.

Staff Contact: Andrew Miller, Town Attorney, 480-348-3691

l. Approval of Lease Purchase of Police Detective Vehicle

Recommendation: Approve the purchase of a 2007 Toyota Camry in an amount not to exceed \$24,142.

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

12. PUBLIC HEARINGS

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

a. Request to Maricopa County for Transfer of Title for Property at Southwest Corner of Tatum Blvd and Mockingbird Lane

Recommendation: Authorize (1) a formal request to the Maricopa County Board of Supervisors for the transfer of ownership of a Maricopa County parcel at the southwest corner of Tatum Blvd and Mockingbird Lane to the Town; and (2) discussion with the City of Phoenix regarding deannexation/annexation of the parcel.

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.