

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

Thursday, December 7, 2006
5:00 p.m.

Meeting Location:
Town Hall 6401 E. Lincoln Drive

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.

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|---|-------------------|
| a. Arbor Day Tree Planting Ceremony | 20 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |
| b. Discussion of Kiva Elementary School Athletic Field Improvement Project | 20 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |
| c. Discussion of Northern Avenue Road Closure | 20 minutes |
| <i>Staff Contact:</i> William Mead, Town Engineer, 480-348-3529 | |

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 **Ron Sobek Claim** as authorized by A.R.S. §38-431.03.A.4.
- c.** Discussion and consultation with the Town Attorney regarding an **agreement between the Town of Paradise Valley and the Scottsdale Unified School District regarding the Kiva Elementary School Athletic Field** 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

a. Recognition of David and Jill Christenholz for their Donation to the Mummy Mountain Preserve Trust

Recommendation: Make a presentation to David & Jill Christenholz for their generous donation to the Mummy Mountain Preserve Trust.

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

b. Recognition of Sanctuary on Camelback Mountain (Michael Surguine, General Manager)

Recommendation: Make a presentation to Michael Surguine, General Manager of the Sanctuary on Camelback Mountain.

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

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 November 16, 2006

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Approval of Use of Town Hall for Annual Martin Luther King Celebration

Recommendation: Approve the use of the Town Hall Council Chamber for the Martin Luther King Day Celebration on Monday, January 15, 2007.

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

d. Approval of Rewards for Construction Site Burglaries and Thefts

Recommendation: Approve a \$2,500 donation to the Phoenix Silent Witness, Inc, for the purpose of offering rewards for burglaries of and thefts from construction sites in the Town and authorize the Town Manager to sign a Supplemental Reward Fund Agreement for this purpose.

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

e. Approval to Lease Purchase Truck Scales

Recommendation: Approve the lease-purchase of one set of four interconnecting Haenni Portable Static WL101 truck scales for \$15,607.68.

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

f. Adoption of Resolution Number 1137 Authorizing Right-of-Way Abandonment in the Vicinity of Cheney Drive and Mockingbird Lane

Recommendation: Adopt Resolution Number 1137, authorizing the abandonment of public right-of-way adjoining 6721 E. Cheney Drive subject to the stipulations in the action report.

Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3523

g. Approval of 2008 Super Bowl Host Committee Funding

Recommendation: Approve a contribution to the 2008 Super Bowl Host Committee in the amount of \$23,748.

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

h. Award of Contract for Annual Slurry Seal Program

Recommendation: Award the annual slurry seal contract for Fiscal Year 2006/07 to Southwest Slurry Seal, Inc in an amount not to exceed \$120,704.

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

i. Award of Contract for Testing and Repair of Intelligent Traffic System Infrastructure

Recommendation: Award a contract to ITS Engineers and Constructors, Inc. for the testing and repair of the Intelligent Traffic Systems (ITS) infrastructure in an amount not to exceed \$29,694.

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

j. Authorization to Close Northern Avenue for the Northern Avenue Improvements Invergordon Road to Mockingbird Lane

Recommendation: Authorize the complete closure of Northern Avenue between Invergordon Road and Mockingbird Lane for the placement of rubberized asphalt pavement.

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

12. PUBLIC HEARINGS

a. Adoption of Ordinance Number 586 and Resolution Number 1136, Adopting the 2007 Tax Code Amendments

Recommendation: Adopt Resolution Number 1136 declaring the 2006 Tax Code Amendments a public record and Ordinance Number 586 Amending the Town Tax Code.

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

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

a. Consideration of the Kiva Elementary School Athletic Field Improvement Project; Authorization of Formal Response to the Arizona Sports & Tourism Authority; and Authorization to Bid the Project

Recommendation: Consider the Kiva Elementary School athletic field improvements; authorize a formal response to the Arizona Sports and Tourism Authority regarding the Youth and Amateur Sports Committee Grant; and authorize the Town to bid the project.

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

b. Presentation of Comprehensive Annual Financial Report and Report on Examination of Annual Expenditure Limitation

Recommendation: Receive and file the Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2006 and the Report on Examination of Annual Expenditure Limitation Report.

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

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.