

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

**Thursday, October 26, 2006
4:00 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. Discussion of Amalfi Estates Preliminary Plat | 20 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 | |
| b. Discussion of Off-Site Constructed Dwelling Units | 30 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 | |
| c. Discussion of Colonia Miramonte Development Agreement | 30 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 | |
| d. Discussion of Research Related to Private Roads, Wireless Facilities, and Non-Conformance Standards for Homes and Fences | 40 minutes |
| <i>Staff Contact:</i> Andrew M. Miller, Town Attorney, 480-348-3691 | |

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 **Colonia Miramonte Development Agreement** as authorized by 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 Development** as authorized by A.R.S. §38-431.03.A.4.
- c.** Discussion and consultation with the Town Attorney regarding **development agreement with Marriott International** as authorized by A.R.S. §38-431.03.A.4.
- d.** Discussion and consultation with the Town Attorney regarding **lease agreement with Cingular Wireless and T-Mobile** 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 October 12, 2006

b. Rejection of the Bid for Two Guardrail Installations

Recommendation: Reject the bid submitted by Phillips Three, Inc. for two guardrail installations at Scottsdale Road and the Berneil Wash and Shadow Mountain Road, east of Desert Fairways.

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

c. Award of Contract to Upgrade the Police Department Gates and Gate Controllers

Recommendation: Award a contract to Phoenix Fence Company in the amount not to exceed \$21,943 to upgrade the Police Department gates and gate controllers.

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

12. PUBLIC HEARINGS

a. Consideration of Adoption of Resolution Number 1135 Amending the Fee Schedule Regarding Sewer User Fees

Recommendation: Adopt Resolution Number 1135 amending the 2006 Master Fee Schedule regarding sewer user fees, effective December 1, 2006.

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

b. Consideration of Adoption of Ordinance Number 580 Amending Article XXII of the Zoning Ordinance, Hillside Development Regulations

Recommendation: Adopt Ordinance Number 580, amending Zoning Article XXII, Hillside Development Regulations, Section 2206 I Concept Plan Review Meeting, Section 2206 II A Formal Hillside Committee Review Meeting and Sections 2207 IV A and B Driveway Development Standards.

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

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.