

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, October 12, 2006  
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.

- a. Discussion of Long-Term Fiesta Bowl Contract with the Scottsdale Convention and Visitors Bureau** **30 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Discussion of Hillside Code Revisions** **30 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522
- c. Discussion of Municipal Court Home Detention Program** **30 minutes**  
*Staff Contact:* 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 Town representatives regarding **abandonment of right-of-way in the vicinity of Butler Drive and 49<sup>th</sup> Street** as authorized by A.R.S. §38-431.03.A.7.
- 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.
- 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 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.
- e. Discussion and consultation with the Town Attorney regarding **development agreement with Marriott International** 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 Paradise Valley Blood Drive

*Recommendation:* Accept the plaque from the Grand Canyon Chapter of the American Red Cross for the very successful blood drive conducted by the Police Department in August.

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

### 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 September 28, 2006

#### b. Approval of La Place Subdivision Sign

*Recommendation:* Approve one subdivision sign for the La Place Unit One subdivision in conformance with the illustrations in the action report.

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

#### c. Report on Investments

*Recommendation:* Receive and file the report.

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

**d. Approval of Special Event Liquor License for Ascension Lutheran Church**

*Recommendation:* Approve the special event liquor license application for the Ascension Lutheran Church, subject to the stipulations in the action report.

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

**e. Authorization of Town Participation and Administrative Support for the 2007 Relay For Life**

*Recommendation:* Authorize Town participation and administrative support for the 2007 Relay for Life.

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

**f. Award of Contract for Photo Enforcement Equipment Infrastructure Installation**

*Recommendation:* Award a contract to TAT Technologies, L.L.C for photo enforcement equipment infrastructure installation at the intersection of Lincoln Drive and Mockingbird Lane in an amount not to exceed \$31,990.

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

**12. PUBLIC HEARINGS**

None

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

**a. Approval of Mummy Mountain Norte Final Plat**

*Recommendation:* Approve the Mummy Mountain Norte Final Plat, subdividing approximately 40 acres of land into 6 residential R-43-zoned lots, subject to the stipulations in the action report.

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

**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.