

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

**Thursday, September 28, 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 are subject to change.

a. Council Photograph **15 minutes**

**b. Discussion of Sanitation Code / Solid Waste and
Recycling Alternatives** **45 minutes**

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

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 **notice of claim filed by Michael Tyson** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with the Town Attorney regarding **notice of claim filed by Harris Kenneth Thayer** as authorized by A.R.S. §38-431.03.A.4.
- c.** 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

a. Recognition of Former Mayor Ron Clarke

Recommendation: Recognize Ron Clarke for his service to the Town as Mayor from 2004 to 2006.

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

b. Recognition of Retiring Police Officer Ronald Sobek

Recommendation: Recognize Ronald Sobek for his 17 years of service to the Town of Paradise Valle, upon his retirement.

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 Special Meeting September 11, 2006

b. Minutes of Town Council Meeting September 14, 2006

- c. Award of Contract for Northern Avenue Improvement Project Inspection Services**
Recommendation: Award a contract to URS Corporation for Northern Avenue Improvement Project Inspection Services in the amount of \$70,000.
Staff Contact: William Mead, Town Engineer, 480-348-3529
- d. Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Second Annual Classic Car Show**
Recommendation: Authorize administrative support for the Town of Paradise Valley Second Annual Classic Car Show.
Staff Contact: John D. Wintersteen, Chief of Police, 480-948-7418
- e. Approval of Appointments to the Public Safety Personnel Retirement Board**
Recommendation: Approve the appointments to the Public Safety Personnel Retirement Board as listed in the Action Report.
Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690
- f. Approval to Purchase New Council Dais**
Recommendation: Approve the purchase and installation of a new Council dais by JLM Laminated Products, L.L.C. at a cost of \$11,264.
Staff Contact: Andrew Cooper, Jr, Public Works Director, 480-348-3573

12. PUBLIC HEARINGS

No public hearings

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

No action items

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.