

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor
Mary Hamway
Dan Schweiker

Brian Cooney
Scott LeMarr
Jini Simpson

**Thursday, July 13, 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.

- a. Discussion of Resort Special Use Permit Residential Development** **70 minutes**
Staff Contact: Eva Cutro, Planning Director 480-348-3522

- b. Discussion of Administrative Relief from Zoning Code Regulations** **30 minutes**
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

- c. Discussion of Sewer Rate Adjustment** **20 minutes**
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

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 **agreement with the Arizona Sports and Tourism Authority for Kiva Elementary School Athletic Field Improvement Project** as authorized by A.R.S. §38-431.03.A.4.
- b. Discussion and consultation with the Town Attorney regarding **agreement with Valley Presbyterian Church for Construction Access and a permanent access easement** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with the Town Attorney regarding **agreement with Scottsdale Unified School District for repayment to Town of Kiva athletic field expenses if field becomes unusable** as authorized by A.R.S. §38-431.03.A.4.
- d. Discussion and consultation with the Town Attorney regarding **agreement between the Town of Paradise Valley and the City of Phoenix for fire and emergency medical services** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with the Town Attorney regarding **the Town's agreement for public affairs services** as authorized by A.R.S. §38-431.03.A.4.
- f. Discussion and consultation with the Town Attorney regarding **lot split requirements related to non-conforming structures** as authorized by A.R.S. §38-431.03.A.3.
- g. Discussion and consultation with the Town Attorney regarding **zoning code and other legal standards related to mobile homes and manufactured homes** as authorized by A.R.S. §38-431.03.A.3.
- h. 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.

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 Retiring Police Dispatcher Mark Fischer

Recommendation: Recognize Mark Fischer for his 31 years of service to the Town of Paradise Valley, 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 Meeting June 22, 2006

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Approval of Banking Services Agreements

Recommendation: Authorize the Town Manager to enter into banking services agreements with Wells Fargo, N.A.

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

- d. Approval of Lease Purchase of Digital Wide-Format Plan Copier/Scanner**
Recommendation: Authorize the lease purchase of a Xerox 6204 Digital Wide-Format Copier/Scanner from CLH International, in the amount of \$21,182.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- e. Approval of Broadband Internet Access Agreement**
Recommendation: Authorize the Town Manager to terminate the existing agreement with Qwest, and enter into a new three-year agreement with Qwest Communications, for broadband internet service to the Town, in the amount of \$36,234 for the term of the agreement, or \$12,078 annually.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- f. Approval of Lease Purchase of Email System Upgrade**
Recommendation: Authorize the upgrade of the Town's email system with a lease purchase in the amount of \$21,886 and incidental technical expenses of \$1,500.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- g. Authorization to Hire a Full-time Clerk and Transfer Funds from the Town Manager Contingency Budget**
Recommendation: Authorize the addition of 24 hours weekly clerical support staff primarily for the Planning & Building Department and transfer \$40,192 from the Town Manager budget, Contingency Additional Clerical Hours for the salary and benefits related to these additional hours.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- h. Approval of Property, Liability, and Excess Land Use Liability Insurance Coverage and Workers Compensation Insurance**
Recommendation: Approve the property, liability and excess land use liability insurance coverage in the amount of \$428,085 plus workers compensation coverage for approximately \$118,000 for fiscal year 2006-2007
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- i. Approval of Human Services Funding Agreements**
Recommendation: Authorize nine human services funding agreements for Fiscal Year 2006-07, in the total amount of \$77,250.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- j. Authorization to Lease Purchase Two Police Motorcycles**
Recommendation: Authorize the lease purchase of two Harley Davidson police motorcycles from Chester's Harley Davidson in an amount not to exceed \$42,908.
Staff Contact: Andrew Cooper, Jr., Public Works Director, 480-348-3573

k. Authorization to Lease Purchase Two Police Motorcycle Radios

Recommendation: Approve the lease purchase of two Motorola Police Motorcycle radios from Creative Communications in an amount not to exceed \$9,990.00.

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

l. Authorization to Accept FY 2006 State Homeland Security Grant Program Funds for Personal Protection Equipment

Recommendation: Authorize acceptance of 2006 State Homeland Security Grant funding to purchase basic Personal Protection Equipment for employees of the Police Department.

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

m. Authorization to Purchase Public Works Crew Cab Pick-Up Truck

Recommendation: Approve the lease purchase of a 2006 Toyota Tacoma four door crew cab pickup truck from Larry Miller Toyota in an amount not to exceed \$22,561.

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

n. Authorization to Lease Purchase Three Police Patrol Vehicles

Recommendation: Authorize the lease purchase of three 2007 Ford Crown Victoria Police Patrol Vehicles from Five Star Ford in an amount not to exceed \$80,442.

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

o. Authorization to Lease Purchase Crack Sealing Equipment

Recommendation: Authorize the lease purchase of a Cimline Magma 230 Crack Sealant Melter/Applicator from Superior Supply in an amount not to exceed \$44,159, and a Pacific Tek Crack Vacuum from Superior Supply in an amount not to exceed \$17,874.

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

p. Authorization to Lease Purchase Water Tender Truck for the Fire Department

Recommendation: Authorize the lease purchase of a 2006 International Water Tender Truck for fire services from I-10 International Trucks in an amount not to exceed \$200,361.

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

q. Award of Contract for Solid Waste Removal Services from Town Complex

Recommendation: Award a contract to Sonora Waste Disposal for the removal of solid wastes from the Town complex at a cost not to exceed \$27,360 per year.

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

r. Award of Contract for the Reconstruction of 69th Place

Recommendation: Award a contract to Combs Construction Company, Inc for the reconstruction of 69th Place in the amount not to exceed \$219,637.27.

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

s. Approval of Sewer Payback for Mr. Melvin Stein

Recommendation: Authorize future payback for Mr. Melvin in the amount of \$7,798.81 from ten additional properties that could potentially connect to the sewer main.

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

t. Approval of Sewer Payback for Mr. Mark Becker

Recommendation: Authorize future payback for Mr. Mark Becker in the amount of \$26,866.33 from two additional properties that could potentially connect to the sewer main.

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

u. Approval of Sewer Payback for Mr. and Mrs. Dalzell

Recommendation: Authorize a future payback for the Dalzell's in the amount of \$25,987.50 from two additional a properties that could potentially connect to the sewer main.

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

v. Adoption of Resolution 1131; Approval of Intergovernmental Agreement with the State of Arizona Department of Transportation for the Construction and Administration of the Lincoln Drive Sidewalk Improvement

Recommendation: Adopt Resolution Number 1131; authorizing the Town Manager to finalize the terms and execute an Intergovernmental Agreement with the State of Arizona Department of Transportation for the construction and administration of the Lincoln Drive Sidewalk Improvement.

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

w. Approval of Amendment to Town Attorney Employment Contract

Recommendation: Approve an amendment to the Town Attorney's Employment Agreement providing for an increase of \$5,000 in annual salary, retroactive to May 27, 2006, all other terms and conditions to remain the same.

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

12. PUBLIC HEARINGS

None

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

a. Adoption of Resolution Number 1132, Authorizing the Town Manager to Execute an Intergovernmental Agreement for Fire Protection Services Between the Town and the City of Phoenix and take Other Actions Related to a Transition Away from the Current Licensed Fire Services Provider System

Recommendation: Adopt Resolution Number 1132, authorizing the Town Manager to execute an Intergovernmental Agreement between the Town and the City of Phoenix for fire protection services and to take other related actions.

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.