

TOWN  
*Of*  
PARADISE VALLEY



---

TOWN COUNCIL  
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor  
Mary Hamway  
Dan Schweiker

Richard Coffman  
Scott LeMarr  
Jini Simpson

---

**Thursday, May 25, 2006  
5:00 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 Solar Energy Demonstration Project** **15 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director
- b. Discussion of Crime and Accident Trends** **20 minutes**  
*Staff Contact:* John D. Wintersteen, Chief of Police, 480-948-7418
- c. Discussion of Proposed Changes to Town Hall Building Improvements** **15 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 Town representatives regarding **property in the vicinity of Tatum Blvd and Mockingbird Lane and property in the vicinity of Scottsdale Road and Doubletree Ranch Road** as authorized by A.R.S. §38-431.03.A.7.
- b.** 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.
- c.** Discussion and consultation with Town Attorney regarding the **agreement with the City of Scottsdale for police forensic services** as authorized by A.R.S. §38-431.03.A.4.
- d.** Discussion of **Town Attorney performance review** as authorized by A.R.S. §38-431.03.A.1.

**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 Officer Gregg Smith as Police Officer of the Year

*Recommendation:* Recognize Officer Gregg Smith as the Police Department's Officer of the Year for the coming year.

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

#### b. Recognition of Marvin Weide as Police Department Volunteer of the Year

*Recommendation:* Recognize Marvin Weide as the police Department's Volunteer of the Year for the coming year.

*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 Work Session May 9, 2006

#### b. Minutes of Town Council Meeting May 11, 2006

#### c. Approval of Special Event Liquor License for Greater Phoenix Swing Dance Club

*Recommendation:* Approve the Special Event Liquor License application for the Greater Phoenix Swing Dance subject to the stipulations in the action report.

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

**d. Report on Investments**

*Recommendation:* Receive and file the report.

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

**e. Cancellation of July 27, August 10, and August 24 Town Council Meetings**

*Recommendation:* Cancel the regularly scheduled meetings of July 27, August 10 and August 24, 2006.

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

**f. Adoption of Resolution Number 1120 Authorizing Lease-Purchase Financing for the Acquisition of Additional Wastewater System Capacity and the Execution of Ground Lease, a Lease-Purchase Agreement and other Documents in Connection Therewith**

*Recommendation:* Adopt Resolution Number 1120 authorizing the lease purchase financing for the acquisition of wastewater system capacity and the execution of a ground lease and a lease-purchase agreement.

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

**g. Adoption of Resolution Number 1121 Certifying the 2006 General Election Results**

*Recommendation:* Adopt Resolution Number 1121 certifying the results of the election held on May 16, 2006.

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

**h. Adoption of Resolution Number 1122 Transfer of Funds within the 2005-2006 Budget**

*Recommendation:* Adopt Resolution Number 1122 transferring funds from contingency funding and approving the transfer of funds between departments as authorized by the Town Manager or Council in conformance with Town Council Financial Policy.

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

**i. Approval of Lease Purchase of Furniture for Town Hall**

*Recommendation:* Approve the purchase of furniture from Emerling's Office Interiors for the Town Hall in an amount not to exceed \$16,000 to be financed through a three-year lease purchase agreement.

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

**j. Award of Contract for Reconstruction of 51<sup>st</sup> Place and Turquoise Avenue**

*Recommendation:* Award a contract to Standard Construction Company in the amount of \$28,835 for the reconstruction of the intersection at East Turquoise Avenue and North 51<sup>st</sup> Place to improve storm water drainage.

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

**k. Approval of Renewal of Group Medical, Dental, Life, AD&D, Disability Insurance Contracts; Change in Third Party Administrator for the Health Reimbursement Account (HRA) for Fiscal Year 2006/07; and Adoption of Resolution Number 1124 Establishing a Retirement Health Savings Plan (RHS)**

*Recommendation:* Approve renewal of the Group Medical Insurance contract with United Healthcare, the Group Dental Insurance contract with Delta Dental, the Group Life, Accidental Death & Dismemberment (AD&D), and Disability Insurance contracts with The Standard Insurance Company; adopt Resolution Number 1124 establishing a Retirement Health Savings Plan (RHS) through ICMA and the approval to change third party administration of the Health Reimbursement Account (HRA) from PayFlex to B.A.S.I.C.

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

**l. Adoption of Resolution Number 1125; Authorizing the Town Attorney to File an Amicus Brief in the Arizona American Water Company Rate Case Before the Arizona Corporation Commission**

*Recommendation:* Adopt Resolution Number 1125, authorizing the filing of an amicus brief or other legal memorandum in the Arizona American Water Company rate case before the Arizona Corporation Commission.

*Staff Contact:* Andrew M. Miller, Town Attorney, 489-348-3691

**12. PUBLIC HEARINGS**

**a. Continued Consideration of Rancho Valencia Final Plat and Special Use Permit, Located at the Northwest Corner of McDonald Drive & Mockingbird Lane**

*Recommendation:* Approve the final plat for Rancho Valencia, subdividing an 8-acre site into 7 lots; and approve a special use permit for the private road, water fountain, entry monument sign, and entry columns associated with the Rancho Valencia subdivision, subject to the stipulations in the action report.

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

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

**a. Adoption of Resolution Number 1123 Approving the Tentative Budget for Fiscal Year 2006-2007**

*Recommendation:* Adopt Resolution Number 1123, approving the tentative budget and scheduling a public hearing for adoption of the budget at the June 22, 2006 regular meeting; and authorize implementation of budgeted programs on July 1, 2006 for continuity of Town services and operations.

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

**b. Approval of Agreement with Scottsdale Convention and Visitors Bureau**

*Recommendation:* Approve an agreement with the Scottsdale Convention and Visitors Bureau (CVB) through which the Town will provide funding in the amount of \$575,000 for promotion of the Town's resorts, convention and tourism businesses, and \$75,000 in special funding to support the Fiesta Bowl.

*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.**