

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 11, 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 is subject to change.

- a. Discussion of Administrative Relief from Zoning Code Restrictions 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 **property in the vicinity of the 7500 block of Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7.
- b. Discussion and consultation with the Town Attorney regarding **filing an amicus brief in the Arizona American Water Company rate case before the Arizona Corporation Commission** as authorized by A.R.S. §38-431.03.A.4.
- c. 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.
- d. Discussion and consultation with the Town Attorney regarding **equal protection claims related to Town Code enforcement** as authorized by A.R.S. §38-431.03.A.3.
- e. Discussion and consultation with the Town Attorney regarding **public affairs contract** as authorized by A.R.S. §38-431.03.A.4.
- f. 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

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 April 27, 2006

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Award of Contract for Investment Management Services

Recommendation: Authorize the Town Manager to enter into a contract with MBIA for investment management services.

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

d. Approval of Addendum to Redflex Traffic Systems, Inc. Agreement

Recommendation: Approve an addendum to the Redflex Traffic Systems Agreement to reinstall an automated red light/speed traffic enforcement system at E. Lincoln Drive at N. Mockingbird Lane, and to make other minor changes to the contract as previously amended.

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

e. Award of Contract for Annual Wash Cleaning Program

Recommendation: Award the Fiscal Year 2005/2006 annual wash cleaning contract to Desert of Eden to clean specific washes at a cost not to exceed \$13,700.

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

12. PUBLIC HEARINGS

a. 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. Approval of Invergordon Manor Final Plat

Recommendation: Approve the Invergordon Manor Final Plat subject to the stipulations in the action report.

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

b. Adoption of Resolution Number 1119; Authorization to Purchase the Property Needed for the Purposes of Owning and Improving Fire Station 1

Recommendation: Adopt Resolution Number 1119 authorizing the acquisition of the land located at 8444 N. Tatum Blvd., the current location of Fire Station #1.

Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

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.