

TOWN  
*Of*  
PARADISE VALLEY



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TOWN COUNCIL  
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor  
Mary Hamway  
Dan Schweiker

Richard Coffman  
Scott LeMarr  
Jini Simpson

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**Thursday, April 27, 2006  
5:00 p.m.**

**Meeting Location:  
Town Hall 6401 E. Lincoln Drive**

**Members of the Town Council will attend either in person or by telephone conference call.**

**\*SECOND 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 Town Fire Department Cost Study** **60 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690

**b. Budget Update** **15 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 Town Attorney regarding **fire and emergency medical services and mutual aid agreements with the City of Phoenix and City of Scottsdale** as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town representatives regarding **acquisition of properties in the vicinity of Tatum Blvd and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7.
- b. Discussion and consultation with Town Attorney regarding the **CoxCom Tax Appeal** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with Town Attorney regarding **settlement negotiations with Merrill Cantatierra Home Owners Association** as authorized by A.R.S. §38-431.03.A.4.
- d. Discussion and consultation with Town Attorney regarding the **T-Mobile Lease Agreement** 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 Office Support Supervisor Cheryl Dean

*Recommendation:* Recognize Cheryl Dean for her 25 years of service to the Town of Paradise Valley, upon her retirement.

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

#### b. Recognition of Underground Utility Conversion District Leaders for District 1

*Recommendation:* Recognize Underground Utility Conversion District 1 leaders John and Cathy Giedraitis.

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

### 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 13, 2006

#### b. Approval of Response to Arizona Sports and Tourism Authority Regarding Kiva Elementary School Athletic Field Improvement Grant Funding

*Recommendation:* Approve the response letter to the Arizona Sports & Tourism Authority, providing information on six issues pertaining to the Kiva Elementary School athletic field lighting project grant funding.

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

**c. Approval to Lease Purchase SPI-IR 250D Hand Held Thermal Infrared Imaging System**

*Recommendation:* Approve the purchase of one SPI-IR 250D long range, high resolution, thermal infrared imaging system with all accessories and the law enforcement kit, to include LCD screen and digital image storage for \$11,391.

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

**12. PUBLIC HEARINGS**

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

**a. Approval of Lease Purchase of Equipment to Repair and Upgrade the Public Safety Security Systems**

*Recommendation:* Approve the lease-purchase of equipment to repair and upgrade the Public Safety Building Security Access Control System and Closed Circuit Television System for an amount not to exceed \$71,685.46 as a sole source purchase from Honeywell Security Monitoring, Inc.

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

**b. Adoption of Ordinance Number 578, Amendment of Section 10-4-4, Residential Solicitation of Sales and Contributions Prohibited, of the Town Code**

*Recommendation:* Adopt Ordinance Number 578 amending the provisions of the Town Code relating to residential solicitation of sales.

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

**c. Authorization to Pay Sewer Development Fee to the City of Scottsdale**

*Recommendation:* Authorize payment of \$4,049,065.68 to the City of Scottsdale for the purchase of 146,479 gallons per day of additional sewer capacity, to be financed through a capital lease with Bank of America.

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

**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.