

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, April 13, 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 Kiva Elementary School Athletic Field Improvement Grant Funding and Related Issues** **30 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Discussion of Scottsdale Sewer Intergovernmental Agreement Request for Payment of Sewer Development Fees** **15 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- c. Discussion of 2005 Census Survey** **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 the **CoxCom Tax Appeal** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town representatives regarding **property in the vicinity of Tatum Blvd and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7.
- c.** Discussion and consultation with Town Attorney regarding **mutual aid agreements with the City of Phoenix and City of Scottsdale** 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

### 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 March 23, 2006

#### b. Report on Investments

*Recommendation:* Receive and file the report.

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

#### c. Approval of Market Salary Range Adjustment for Building Services Positions

*Recommendation:* Authorize a special market salary range adjustment for the positions of Building Services Manager, Plans Examiner, Building & Zoning Inspector Supervisor and Building & Zoning Inspector.

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

#### d. Award of Contract for Building Services Manager Recruitment Services

*Recommendation:* Authorize a contract with CPS Executive Search of Sacramento, California for professional services to assist the Town in recruiting a new Building Services Manager.

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

**e. Approval of Special Hiring / Continuation Bonus Program**

*Recommendation:* Approve a special hiring/continuation bonus program to assist in the recruiting of outside candidates for building services positions with the Town.

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

**f. Award of Contract for Exterior Painting of Public Safety and Public Works Buildings**

*Recommendation:* Award a contract to Skyline Builders & Restoration, Inc. to paint the Public Works and Public Safety Buildings in an amount not to exceed \$15,781.

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

**g. Authorization to Purchase Fire Pumper Truck for Fire Station #1**

*Recommendation:* Approve the purchase of a 2006 American LaFrance Fire Pumper Truck for Fire Station #1 in an amount not to exceed \$408,081.

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

**h. Approval of Addendum #3 to Electric Distribution Undergrounding Agreement with Arizona Public Service Company**

*Recommendation:* Approve Addendum #3 to the Electric Distribution Undergrounding Agreement with Arizona Public Service Company.

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

**i. Approval of Invergordon Road Construction Change Order for the Deletion of Landscape Boulders**

*Recommendation:* Approve Change Order 9 authorizing the deletion of landscape boulders on Invergordon Road for a project cost savings of \$36,000.

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

**12. PUBLIC HEARINGS**

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

**1. 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.