

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor
Mary Hamway
Dan Schweiker

Richard Coffman
Scott LeMarr
Jini Simpson

Town Hall - 6401 E. Lincoln Drive

Thursday, February 9, 2006

5:00 p.m.

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. Budget Update **20 minutes**

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

b. Discussion of Town Procurement Policy **40 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 **T-Mobile Lease Agreement** as authorized by A.R.S. §38-431.03A.7.
- b.** Discussion and consultation with Town representatives regarding **right-of-way acquisition in the vicinity of Lincoln Drive and 52nd Place and Lincoln Drive and 60th Street** as authorized by A.R.S. §38-431.03.A.7.

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 Anthony & Jeanne Pavio and Recognition of Robert & Carole Griego

Recommendation: Recognize Anthony and Jeanne Pavio and Robert and Carole Griego for their generous donations to the Mummy Mountain Preserve Trust.

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

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 January 19, 2006

b. Minutes of Town Council Meeting January 26, 2006

c. Adoption of Resolution Number 1116; Authorization to Acquire Easements or Fee Title to Land Needed for the Lincoln Drive Sidewalk Improvement Project

Recommendation: Adopt Resolution Number 1116 to authorize the acquisition of sidewalk easements of fee title, and temporary construction easements, necessary for the construction of the Lincoln Drive Sidewalk Improvement Project.

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

d. Report on Investments

Recommendation: Receive and file the report.

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

e. Adoption of Ordinance Number 575 Amending Pre-Application Review Process and Citizen Review Process

Recommendation: Adopt Ordinance Number 575; amending Section 2-5-2 E, Pre-Application Review Process and Procedures and Section 2-5-2 F, Citizen Review Process to clarify existing Language and reduce redundancy in the application process.

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

f. Award of Contract for Annual Sanitary Sewer Repairs

Recommendation: Award a contract to Hoffman Southwest in the amount of \$33,801.75 for repair of a sanitary sewer line along the Northern Avenue alignment east of Golf Drive.

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

g. Award of Contract for Stanford Drive Traffic Calming Project

Recommendation: Award a contract to Asphalt Services of Arizona in the amount of \$33,150.00 for the construction of traffic calming devices on Stanford Drive at Palo Cristi Road.

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.

a. Award of Contract for Town Hall Improvements

Recommendation: Award a contract to Niche Contractors, Inc., in the amount of \$318,169 for the Town Hall Improvements

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

b. Approval of Ordinance Number 573, Nuisance Noise

Recommendation: Adopt Ordinance Number 573, Nuisance Noise, amending Chapter 8, Safety, Health, Sanitation and Nuisance by adding a new Article 8-10, and amending Section 10-7-5, Construction Noise.

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

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.