

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, January 26, 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. Discussion of Code Amendment Regarding Pre-Application Process and Citizen Review Meeting 15 minutes

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

b. Discussion of Electronic File Conversion Project Update 15 minutes

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

c. Discussion of IGA with the City of Scottsdale and Scottsdale Unified School District for Kiva School Athletic Field Improvements 30 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 Attorney and Town representatives regarding the **Kiva Elementary School Athletic Field Improvement Project** as authorized by A.R.S. §38-431.03.A.3 and by A.R.S. §38-431.03.A.7.
- b.** Discussion and consultation with Town Attorney regarding the **T-Mobile Lease Agreement** as authorized by A.R.S. §38-431.03.A.4.
- c.** 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 Dr. Randall Olson & Colin Williams

Recommendation: Recognize Dr. Randall Olson and Colin Williams for arranging and organizing a breakfast that was held on Saturday, October 29, 2005, to raise funds for Bay St. Louis, Mississippi.

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

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 12, 2006

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Renewal of Police CAD/Records Maintenance Agreement with New World Systems

Recommendation: Authorize the Town Manager to renew a one-year software maintenance agreement with New World Systems, Inc., for Computer-Aided Dispatch/Records software maintenance and support in the amount of \$25,569.

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

d. Cancellation of Contract for the Reconstruction of 69th Place and Authorization to Re-Bid the Project

Recommendation: Cancel the contract awarded to M.R. Tanner Construction for the reconstruction of 69th Place and authorize re-bid of the project.

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

12. PUBLIC HEARINGS

None

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

a. Approval of Hurricane Katrina Relief Donations For Bay St. Louis, Mississippi and Presentations to Bay St. Louis Representatives

Recommendation: Approve expending funds donated to the Town for the City of Bay St. Louis, Mississippi, for the Bay St. Louis Police Department and for the Bay Waveland School District, and present checks and keys for vehicles donated for Bay St. Louis to representatives of that city.

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

b. Approval of Intergovernmental Agreement with City of Scottsdale and Scottsdale Unified School District for Kiva School Athletic Field Improvements

Recommendation: Approve an intergovernmental agreement between the Town of Paradise Valley, City of Scottsdale and Scottsdale Unified School District which provides for joint usage and improvements of the Kiva Elementary School athletic field.

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

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.