

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 12, 2006

4:00 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.

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|--|-------------------|
| a. Discussion of Invergordon Road Improvement Project Update | 20 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| b. Discussion of Noise Ordinance | 30 minutes |
| <i>Staff Contact:</i> John D. Wintersteen, Chief of Police, 480-948-7418 | |
| c. Discussion of Berneil Channel Maintenance and Improvements | 40 minutes |
| <i>Staff Contact:</i> Andrew Cooper, Public Works Director, 480-348-3573 | |
| d. Discussion of Rancho Valencia Preliminary Plat and Private Road Special Use Permit | 30 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3522 | |

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 **Horseshoe Lot Split** as authorized by A.R.S. §38-431.03.A.3.

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 John and Nina Dawson

Recommendation: Recognize and make a presentation to John and Nina Dawson, owners of the Scottsdale Plaza Resort, for hosting a breakfast on Saturday, October 29, 2005, in order to raise funds for Bay S. 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 December 15, 2005

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Approval of Planning and Hillside Building Committee Assignments for 2006

Recommendation: Approve the Planning Commission and Hillside Building Committee assignments for 2006.

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

d. Approval of Amendment to the Town Manager Employment Agreement

Recommendation: Approve an amendment to the Town Manager's employment contract.

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

e. Award of Contract for Annual Slurry Seal Program

Recommendation: Award a contract to Southwest Slurry Seal, Inc for the Fiscal Year 2005/2006 slurry seal program in an amount not to exceed \$99,912

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

f. Authorization of Payment to Arizona Public Service Company for Underground Utility Conversion District 1

Recommendation: Authorize payment to APS in the amount of \$129,076.11 for Underground Utility Conversion District 1.

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

g. Approval of Building Services Manager and Plans Examiner Job Classifications and Recruitment

Recommendation: Approve job classifications and authorize recruitment for a Building Services Manager and a Plans Examiner to staff the Town's building plan review functions internally.

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

h. Adoption of Ordinance Number 570 Business License Requirements

Recommendation: Adopt Ordinance Number 570, requiring licensing of businesses physically located in the Town.

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

12. PUBLIC HEARINGS

a. Consideration of Ordinance 566 Creating Article XVI, Home Occupations

Recommendation: Adopt Ordinance Number 566; creating Article XVI, Home Occupations to consolidate existing home occupations standards into one article and provide additional standards for home occupations.

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

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

a. Approval of Horseshoe Lot Split

Recommendation: Approve the Horseshoe Lot Split located at 8818 N Scottsdale Road, subject to the stipulations in the action report.

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

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.