

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, December 15, 2005

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 Home Occupation and Business License Standards | 45 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3522 | |
| b. Discussion of Town Hall Complex Wireless Facility | 20 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3522 | |
| c. Discussion of Building Plan Review Services and Planning & Building Department Organization | 40 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3522 | |
| d. Discussion of Solar Energy Proposal | 15 minutes |
| <i>Staff Contact:</i> 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 regarding the **T-Mobile Lease Agreement** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding **request for abandonment of land in the vicinity of Tatum Blvd. and McDonald Drive** as authorized by A.R.S. §38-431.03.A.7.
- c.** Discussion and consultation with Town Attorney regarding the **Horseshoe Lot Split** as authorized by A.R.S. §38-431.03.A.3.
- d.** Discussion of **Town Manager performance review** as authorized by A.R.S. §38-431.03.A.1.

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 December 1, 2005

b. Adoption of Resolution Number 1115 – Authorizing the Town Attorney to File an Amicus Curiae Brief in the Appeal of the Town of Carefree v. GP Properties Carefree Cave Creek. L.L.C.

Recommendation: Adopt Resolution Number 1115, authorizing the filing of an amicus curiae brief in the case of Carefree v. GP Properties Carefree Cave Creek, L.L.C.

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

c. Authorization of Town Participation and Administrative Support for the 2006 Relay for Life

Recommendation: Authorize Town participation and administrative support for the 2006 Relay for Life.

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

- d. Approval of Contribution to the Regional Public Transportation Authority**
Recommendation: Authorize a contribution to the Regional Public Transportation Authority in the amount of \$5,163.24
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532

- e. Approval of Plans and Authorization to Advertise for Bids for Town Hall Improvements**
Recommendation: Approve final plans and authorize public bidding for the Town Hall Improvements
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. 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
- b. Approval of Lease Purchase of Permits' Plus Telephone/Web Interface**
Recommendation: Authorize the lease purchase of Permits' Plus Enhancements in the amount of \$66,482.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- c. Adoption of Resolution Number 1113 Permanent Adjustment to the Base Expenditure Limitation**
Recommendation: Adopt Resolution Number 1113 regarding permanent adjustment to the base expenditure limitation.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- d. Adoption of Resolution Number 1114 – General Election Ballot Measure Allowing for the Sale of Real Property**
Recommendation: Adopt Resolution Number 1114 authorizing a ballot measure for the May 2006 general election to allow for the sale of certain real property.
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

e. Approval of Lease Purchase of Fire Truck

Recommendation: Approve the purchase of a 2006 American LaFrance Fire Pumper Truck for Fire Station #2 (6517 E. Lincoln) in an amount not to exceed \$399,125.26.

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

f. Approval of Amendment to the Rural/Metro License Agreement

Recommendation: Authorize the Town Manager to sign an amended license agreement between the Town of Paradise Valley and Rural/Metro.

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

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.