

TOWN  
*Of*  
PARADISE VALLEY



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TOWN COUNCIL  
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor  
Mary Hamway  
Dan Schweiker

Richard Coffman  
Scott LeMarr  
Jini Simpson

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Town Hall - 6401 E. Lincoln Drive

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**Thursday, December 1, 2005**  
**3:30 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. Arbor Day Tree Planting Ceremony** **30 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Discussion of Rural/Metro License Agreement** **30 minutes**  
*Staff Contact:* Andrew M. Miller, Town Attorney, 480-348-3691
- c. Discussion of Expenditure Limitation Ballot Measure** **30 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532
- d. Discussion of Budget Update** **20 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532
- e. Discussion of Drainage Repairs and Improvements Report** **40 minutes**  
*Staff Contact:* Andrew Cooper, Public Works Director, 480-348-3573

**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 **Rural/Metro License Agreement** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding the **T.O. Development / Via Vista Sewer** as authorized by A.R.S. §38-431.03.A.4.
- c.** Discussion and consultation with Town Attorney regarding filing an **Amicus Curiae Brief in the matter of Town of Carefree v. GP Properties** as authorized by A.R.S. §38-431.03.A.4.
- d.** Discussion and consultation with Town Attorney regarding **Annexation / Development Agreement with Potomac Hotel Limited Partnership** as authorized by A.R.S. §38-431.03.A.4.
- e.** 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

#### a. Recognition of Underground Utility Conversion District 12 Leaders

*Recommendation:* Recognize Underground Utility Conversion District 12 leaders Carl and Kathleen Munding for their role in organizing neighborhood support for undergrounding, collecting signatures, and gathering contributions

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

#### b. Recognition of Jacques Barbey

*Recommendation:* Recognize Jacques Barbey to show appreciation for lending to the Town his works of art for display in the Town Hall Council Chamber from October 2004 through September 2005

*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 November 17, 2005

**b. Approval of Human Services Funding for the Arizona National Guard Family Assistance Fund**

*Recommendation:* Authorize a contribution of \$5,000 to the Arizona National Guard Family Assistance Fund.

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

**c. Purchase of Crack Seal Material and Applicator Rental**

*Recommendation:* Approve the sole source purchase of CMC-200 crack sealing material from Superior Supply in the amount of \$21,890.40; and the sole source rental of a Cimline crack sealing application machine from Superior Supply in the amount of \$9,080.40.

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

**d. Approval of Invergordon Road Improvement Project Change Order**

*Recommendation:* Approve project Change Order Number 1 with Haydon Building Corporation for the Invergordon Road Improvement project for a cost savings of \$91,573.

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

**e. Assignment of Contract for Project Management Services**

*Recommendation:* Authorize assignment of the current contract with Oridian Construction Services, LLC to Wissel Consulting, a sole proprietorship, for project management services at a rate of \$60.00 per hour.

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

**f. Approval of Use of Town Hall for Annual Martin Luther King Celebration**

*Recommendation:* Approve the use of the Town Hall Council Chamber for the Martin Luther King Day Celebration on Monday, January 16, 2006.

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

**g. Approval of Board of Adjustment Chair**

*Recommendation:* Approve Derrick Johnson as Chair of the Board of Adjustment.

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

**12. PUBLIC HEARINGS**

None

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

**a. Approval of Coconino Estates Final Plat**

*Recommendation:* Approve the Coconino Estates final plat subject to the stipulations in the action report.

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

**b. Approval of Invergordon Manor Preliminary Plat**

*Recommendation:* Approve the Invergordon Manor preliminary plat subject to the stipulations in the action report.

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

**c. Approval of Horseshoe Lot Split**

*Recommendation:* Approve the Horseshoe Lot Split 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.