

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, November 3, 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.

- a. Discussion of Residential Remodeling Study Group Report** **30 minutes**
Contact: Councilmember Mary Hamway
- b. Discussion of Assisted Living Homes** **20 minutes**
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691
- c. Discussion of Master Fee Schedule Update** **20 minutes**
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- d. Discussion of Ordinance Authorizing Denial of Building Permits for Non-payment of Sales Taxes** **20 minutes**
Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691
- e. Discussion of IGA with 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 of Discussion and consultation with Town Attorney regarding the **IGA with City of Scottsdale and Scottsdale Unified School District for Kiva School Athletic Field Improvements** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding **Rural/Metro License Agreement** as authorized by A.R.S. §38-431.03.A.4.

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 Catherine F. Connolly, Executive Director, League of Arizona Cities and Towns

Recommendation: Adopt Resolution Number 1109 recognizing Catherine F. Connolly for assisting the Town of Paradise Valley as Executive Director of the League of Arizona Cities and Towns, and present her with a gift and certificate of appreciation.

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 October 27, 2005

b. Renewal of Contract for Local Sales Tax Audit Program

Recommendation: Authorize the Town Manager to renew the contract with Albert Holler & Associates for Supplementary local sales tax auditing and consulting services in the amount not to exceed \$30,000.

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

c. Report on Investments

Recommendation: Receive and file the report.

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

d. Authorization to Delete Wall from Tract B of Phase II Tatum Blvd / McDonald Drive Intersection Improvement Project

Recommendation: Authorize the deletion of the soundwall from Tract "B" for the Tatum/McDonald Drive Storm Drain, Sidewalk, and Soundwall Extensions project, due to inability to obtain the necessary right-of-way from the property owners.

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

e. Approval of Final Map for Montelucia Suites II and Final Plat for La Posada II

Recommendation: Approve the final map for Montelucia Suites II and the final plat for La Posada II subject to the stipulations in the action report.

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

12. PUBLIC HEARINGS

a. Consideration of Adoption of Ordinance Number 564 and Resolution Number 1101, Regarding Zoning Code Special Use Permit Amendment, Official Zoning Map, and General Zoning Code Amendments

Recommendation: Adopt Ordinance Number 564 and Resolution Number 1101; amending Article XI, Additional Use Regulations and Special Uses, the Official Zoning Map, and other related amendments to the Town Zoning Ordinance.

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

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

None

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.