

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, October 13, 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.

- |   |                   |
|---|-------------------|
| <b>a. Discussion of Noise Ordinance</b>   | <b>40 minutes</b> |
| <i>Staff Contact:</i> John D. Wintersteen, Chief of Police, 480-948-7418                              |                   |
| <b>b. Discussion of Home Occupation Ordinance</b>   | <b>40 minutes</b> |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3522                                      |                   |
| <b>c. Discussion of Kiva Elementary School Athletic Field Improvement Intergovernmental Agreement</b> | <b>30 minutes</b> |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690                                 |                   |
| <b>d. Discussion of Open Meeting Law Issues Regarding Electronic Mail</b>                             | <b>20 minutes</b> |
| <i>Staff Contact:</i> Andrew M. Miller, Town Attorney, 480-348-3691                                   |                   |

**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 Renewal** 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

### 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 September 22, 2005

#### b. Minutes of Town Council Special Meeting September 30, 2005

#### c. Approval of Matching Funds for Town Contributions to United Way

**Recommendation:** It is recommended that the Town Council authorize Town contributions to the 2005 United Way Campaign to match 100% of the contributions made by Town employees, and also match contributions made by volunteers up to \$100.00

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

#### d. Approval of Lease Purchase of Planning Department Vehicle

**Recommendation:** Approve the lease purchase of a 2006 hybrid powered Toyota Prius from Larry Miller Toyota in an amount not to exceed \$23,628

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

**e. Approval of Planning Commission Chair**

*Recommendation:* Confirm Rick Mahrle to serve as Chair of the Planning Commission

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

**f. Authorization to Extend Display of Art Work at Town Hall on Loan from Zischke Studio through September 2006**

*Recommendation:* Authorize continuance of the loan of four metal sculptures from Zischke Studio, to display outdoors at the Town Hall Complex for one year, from October 2005 through September 2006

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

**12. PUBLIC HEARINGS**

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

**a. Continued Consideration of Resolution Number 1108 Authorizing Roadway Abandonment in the Vicinity of North Yucca Road and North Yucca Road East**

*Recommendation:* Reconsider the action taken at the Town Council meeting on September 9, 2005, and approve the amended Resolution Number 1108 to convey an approximate 23,173 square foot area of unimproved Yucca right-of-way adjoining 5500 N Yucca Road to Alene Holdings, LLC subject to the stipulations in the action report.

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

**b. Approval of Coconino Estates Subdivision Plat**

*Recommendation:* Approve the Coconino Estates preliminary plat located at 8202 N Coconino 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.