

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, September 22, 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 Open Space Criteria Ordinance for R175 Zoning District | 20 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3422 | |
| b. Discussion of Coconino Estates Subdivision | 15 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3422 | |
| c. Discussion of Amendments to Home Occupation Ordinance | 40 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3422 | |
| d. Tatum Blvd / McDonald Drive Intersection Improvement Project Update | 15 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| e. Discussion of Native Plant Preservation Ordinance | 30 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3422 | |

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 **amendment to the development agreement with PV Resort Associates LLC** 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 8, 2005

b. Ad Hoc Study Group for Residential Remodeling

Recommendation: Form a short term ad hoc study group to recommend to both the Town Council and Planning Commission appropriate public policy to encourage remodeling and preservation of existing residences.

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

c. Deletion of Temporary Construction Improvements for Phoenix Water Line on Invergordon Road

Recommendation: Authorize the deletion of the requirement to restore the temporary curb and decomposed granite along the east side of Invergordon Road between Mountain View Road and Invergordon Road.

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

d. Lease Purchase of Avaya Telephone Switch Upgrade

Recommendation: Approve the purchase of an upgrade to the Town's telephone switch from Avaya, Inc in the amount of \$25,782 to be financed through a three-year lease purchase agreement.

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

12. PUBLIC HEARINGS

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

a. Consideration of Hurricane Katrina Relief Support for Bay St. Louis, Mississippi

Recommendation: Consider further relief support for the City of Bay St. Louis, Mississippi.

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

b. Reconsideration of Resolution Number 1108 Authorizing Roadway Abandonment in the Vicinity of North Yucca Road and North Yucca Road East

Recommendation:

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

c. Adoption of Notice of Intent to Increase Sewer Rates and Hold a Public Hearing on October 27, 2005

Recommendation: Adopt the Notice of Intent to increase sewer rates and hold a public hearing on October 27, 2005.

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

d. Award of Contract for Invergordon Road Improvements Mountain View Road to Northern Avenue

Recommendation: Award a contract to Haydon Building Corporation for construction of the Invergordon Road Improvements Mountain View Road to Northern Avenue project in the amount of \$3,906,513.96; and approve a transfer from the contingency account in the amount of \$1,392,400.

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

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.