

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 8, 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 Design Concept for Stanford Drive/Palo Cristi Road Intersection Safety Improvements | 45 minutes |
| <i>Staff Contact:</i> William Mead, Town Engineer, 480-348-3529 | |
| b. Discussion of Zoning Code Special Use Permit Amendment, Official Zoning Map and General Zoning Code Amendments | 30 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning Director, 480-348-3422 | |
| c. Discussion of Proposed Sewer Rate Adjustment | 30 minutes |
| <i>Staff Contact:</i> Lenore Lancaster, Management Services Director, 480-348-3532 | |
| d. Discussion of Public Communications Contract | 15 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |

To be considered after the 7:00 p.m. Regular Meeting

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|--|-------------------|
| e. Discussion of Invergordon Road Construction Bid Results | 45 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |

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 representatives concerning a **roadway abandonment in the vicinity of N Yucca Road East and N Yucca Road** as authorized by A.R.S. §38-431.03.A.7.
- c.** Discussion and consultation with the Town Attorney regarding **legal issues related to review of plats** as authorized by A.R.S. §38-431.03.A.3.
- d.** Discussion and consultation with the Town Attorney regarding **legal issues related to reviews of assisted living centers and Federal Fair Housing Act requirements** and as authorized by A.R.S. §38-431.03.A.3.

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 Sheriff's Posse for Donation of Thermal Imager

Recommendation: Recognize the Executive Posse of the Maricopa County Sheriff's Office for donation of a vehicle-mounted thermal imager for Police Department use.

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

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 July 12, 2005

b. Minutes of Town Council Meeting July 14, 2005

c. Report on Investments

Recommendation: Receive and file the report.

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

d. Authorization for Town Participation in and Administrative Support for a Town of Paradise Valley Car Show

Recommendation: Authorize Town participation in and administrative support for a Town of Paradise Valley Car Show to be hold Saturday, November 12, 2005

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

e. Reappointments to Boards, Committees and Commissions

Recommendation: Appoint or reappoint members to various boards, committees and commissions as specified in the action report.

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

f. Approval of Lease Purchase of Police Department Patrol Vehicle

Recommendation: Approve the lease purchase of a 2006 Chevrolet Police Tahoe from Midway Chevrolet in an amount not to exceed \$31,702.

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

g. Authorization of Payment to Arizona Public Service Company for Underground Utility Conversion District 12

Recommendation: Authorize payment to Arizona Public Service Company in the amount of \$68,617.09 for Underground Utility Conversion District 12.

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

h. Authorization to Apply for FY 2006 LTAF II Grant

Recommendation: Approve the FY 2006 LTAFII Grant Application. The LTAFII grant will provide \$13,091.73 and the Town will provide \$3,272.93 in matching funds.

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

12. PUBLIC HEARINGS

a. Consideration of Liquor License for Doubletree Paradise Valley Resort

Recommendation: Forward the Doubletree Paradise Valley Resort liquor license application for interim permit and new license to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

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

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

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

Recommendation: Adopt Resolution Number 1108 conveying an approximate 23,173 square foot area of unimproved Yucca right-of-way adjoining 5500 N. Yucca Road subject to stipulations.

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

b. Request that Maricopa County Flood Control District Maintain Indian Bend Wash Regional Drainage Channel

Recommendation: Request that the Maricopa County Board of Supervisors direct the Flood Control District of Maricopa County to take responsibility for removal of accumulated silt in the Indian Bend Wash regional drainage channel.

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

c. Consideration of Hurricane Katrina Relief Contribution

Recommendation: Consider making a cash contribution for relief for victims of hurricane Katrina.

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

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.