

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, July 14, 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 are subject to change.

- a. Discussion of Zoning Code Special Use Permit Amendment, Official Zoning Map, and General Zoning Code Amendments** **75 minutes**
Staff Contact: Eva Cutro, Planning Director, 480-348-3522
- b. Discussion of Lincoln Drive Sidewalk Project Right of Way Acquisition** **30 minutes**
Staff Contact: William Mead, Town Engineer, 480-348-3529
- c. Discussion of Wireless Facility Siting Proposal at Town Hall Complex** **15 minutes**
Staff Contact: Eva Cutro, Planning Director, 480-348-3522

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 representatives concerning a **roadway abandonment in the vicinity of Catesby Road and Invergordon Road** as authorized by A.R.S. §38-431.03.A.7
- 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 Town Attorney regarding the **Rural/Metro License Agreement** as authorized by A.R.S. §38-431.03.A.4.
- d. Discussion of **Director of Building & Zoning** as authorized by A.R.S. §38-431.03.A.1.
- e. Discussion of **Town Attorney 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

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 June 23, 2005

b. Cancellation of Regular Town Council Meeting for July 28, 2005

Recommendation: Cancel the July 28, 2005 Town Council meeting.

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

c. Approval of Extension of Agreement with Phoenix Silent Witness, Inc for Matching Reward for "Rock Burglars Reward"

Recommendation: Approve the extension of the agreement with The Silent Witness, Inc., and authorize the Town Manager to sign the amendment to the "Private Supplemental Reward Fund Agreement" with Phoenix Silent Witness.

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

d. Approval of Fiscal Year 2005-06 Human Services Funding Agreements

Recommendation: Authorize nine human services funding agreements for Fiscal Year 2005-06, in the total amount of \$69,250.

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

e. Approval of Lease Purchase of Additional Permits' Plus Licenses

Recommendation: Approve the purchase of an additional five Permits' Plus licenses from Accela, Inc. in the amount of \$17,818 to be financed through a three-year lease purchase agreement.

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

f. Adoption of Resolution Number 1106 Amending the 2005 Master Fee Schedule Regarding Commercial Solicitation Permits

Recommendation: Adopt Resolution Number 1106 amending Section 1.4.2 of the 2005 Master Fee Schedule.

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

g. Authorization to Defer the Street Resurfacing of Mountain View Road and the Street Reconstruction of 69th Place from Fiscal Year 2004-05 to Fiscal Year 2005-06

Recommendation: Authorize the deferral of the resurfacing of Mountain View Road and the reconstruction 69th Place from Fiscal Year 2004-05 to Fiscal Year 2005-06.

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

h. Adoption of Resolution Number 1107 Authorizing Roadway Abandonment in the Vicinity of Catesby Road and Invergordon Road

Recommendation: Adopt Resolution Number 1107 conveying approximately 4,674 square feet of unimproved right-of-way adjoining 6401 E Catesby Road, subject to the stipulations in the action report.

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

i. Arts Advisory Committee Annual Report and Reappointment of Gretchen Bevan and Louise McCall

Recommendation: Receive and file the Arts Advisory Committee annual report for fiscal year 2004/05 and approve the re-appointment of Gretchen Bevan and Louise McCall to serve another three-year term.

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

j. Approval of Mutual Aid Agreement with the City of Phoenix for Fire and Emergency Medical Services

Recommendation: Approve the proposed Mutual Aid Agreement between the City of Phoenix and the Town of Paradise Valley for fire related emergency services, to become effective July 1, 2005.

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

k. Approval of Amendment to the Rural/Metro License Agreement Authorizing CPI Rate Adjustments

Recommendation: Authorize the Town Manager to execute an amendment to the Rural/Metro License Agreement authorizing CPI rate adjustments and automatic renewals of the current License Agreement.

Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

l. Approval of Amendment to Town Attorney Contract

Recommendation: Approve an amendment to the Town Attorney's employment agreement.

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. Award of Contract for McDonald Drive Storm Drain Sidewalk and Soundwall Extensions

Recommendation: Award a contract to Combs Construction Company, Inc for construction of the McDonald Drive storm drain, sidewalk and soundwall extensions in the amount of \$939,529.67.

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

b. Award of Contract for Construction Administration of Invergordon Road Improvement Project

Recommendation: Award a contract to URS Corporation for Construction Administration Services for Invergordon Road Improvement project in the amount of \$221,232.00.

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

c. Approval of Property, Liability, and Excess Land Use Liability Insurance Coverage and Workers Compensation Insurance

Recommendation: Approve the property, liability and excess land use liability insurance coverage in the amount of \$431,230 plus workers compensation coverage for approximately \$159,000 for fiscal year 2005-06.

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

d. Award of Contract to Architecture Plus, Ltd for Architectural Design Services for Town Hall Improvements

Recommendation: Authorize a professional services agreement with Architecture Plus, Ltd to prepare plans and specifications for improvements to Town Hall, for an estimated fee of \$28,100.

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.