

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, June 23, 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. Fire Service Update** **60 minutes**
Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Discussion of Construction Administration for Invergordon Road Improvement Project** **45 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3539

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 **property in the vicinity of Scottsdale Road and Doubletree Ranch Road** as authorized by A.R.S. §38-431.03.A.7.
- c. Discussion and consultation with Town representatives concerning **property in the vicinity of Tatum Blvd and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7
- d. Discussion and consultation with Town Attorney regarding **amended license agreement with Rural/Metro** 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 June 9, 2005

b. Renewal of Contract for Annual Landscape Maintenance and Litter Removal from Town Rights of Way

Recommendation: Authorize the Town Manager to renew the annual contract for landscape maintenance and litter removal from Town rights-of-way with Landscape Care LLC in the amount not to exceed \$74,575.

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

c. Renewal of Contract for Traffic Signal Maintenance

Recommendation: Authorize the Town Manager to renew the contract with Phoenix Highway Services for traffic signal maintenance of the Town's traffic signals in the amount not to exceed \$26,364 per year.

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

d. Renewal of Contract for Custodial Services at Town Facilities

Recommendation: Authorize the Town Manager to renew the contract with Building Maintenance Services, Inc for custodial services at Town facilities in an amount not to exceed \$51,750.

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

e. Renewal of Contract for Waste Removal Services from Town Facilities

Recommendation: Authorize the Town Manager to renew the contract with Waste Management, Inc for waste removal services from Town facilities in an amount not to exceed \$23,400.

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

f. Award of Contract for Project Management Services

Recommendation: Award a contract to Oridian Construction Services, LLC for Project Management Services at an hourly rate of \$60.00 per hour increasing to \$65.00 per hour after 120 calendar days.

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

12. PUBLIC HEARINGS

a. Consideration of Special Use Permit for Vehicular Gate at The Preserve at Lincoln Subdivision

Recommendation: Approve the Special Use Permit for vehicular gate at The Preserve at Lincoln subdivision subject to the stipulations in the action report.

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

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

a. Adoption of Ordinance Numbers 562 & 563 and Resolution Numbers 1096 & 1097 Amending Chapter 5 & 13 of the Town Code Adopting the International Building & Fire Codes Respectively

Recommendation: Adopt the International Building and Fire Codes.

Staff Contact: Hamid Arshadi, Building & Zoning Director, 480-348-3555

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.