

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, April 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 is subject to change.

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|---|-------------------|
| a. Tatum Blvd / McDonald Drive Intersection Improvement
Construction Update | 30 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| b. Discussion of Final Design Concept for the Invergordon Road/
Northern Ave/ Mockingbird Lane Street Improvements | 30 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| c. Discussion of Solicitation Ordinance | 30 minutes |
| <i>Staff Contact:</i> Andrew M. Miller, Town Attorney, 480-348-3691 | |
| d. Discussion of Emergency Water Connection between City of
Scottsdale and Berneil Water Company | 30 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |

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 **right-of-way acquisition in the vicinity of Tatum Blvd and McDonald Drive** as authorized by A.R.S. §38-431.03.A.7 and **settlement discussions regarding Camelhead Estates III condemnation action** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding the **license agreement with Rural/Metro Fire Department** 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

a. Department of Commerce Growing Smarter Grant Award Presentation

Recommendation: Accept the Growing Smarter Grant Award for a total of \$10,000, presented by the Arizona Department of Commerce.

Staff Contact: Hamid Arshadi, Community Development Director, 480-348-3555

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 March 24, 2005

b. Award of Contract for Audit Services

Recommendation: Award a contract for audit services to Cronstrom & Trbovich.

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

c. Approval of Payment to APS for Doubletree Ranch Road Underground Utility Relocation

Recommendation: Approve payment to Arizona Public Service Company for Doubletree Ranch Road underground utility relocation in the amount of \$146,560.

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

d. Award of Contract for Sidewalk Construction

Recommendation: Authorize a contract with Talis Construction for sidewalk construction in an amount not to exceed \$109,500.

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

e. Award of Contract for the 2004/05 Slurry Seal Program

Recommendation: Award a contract to Southwest Slurry Seal, Inc for the FY 2004/05 slurry seal program in an amount not to exceed \$78,400.

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

f. Award of Contract for Wash Maintenance Program

Recommendation: Award a contract to The Groundskeeper to clean specific washes at a cost not to exceed \$19,200.

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

g. Approval of Sole Source Purchase and Installation of Bus Shelters

Recommendation: Authorize the sole source purchase and installation of three bus stop shelters, benches, solar lighting and trash receptacles from Lacor Streetscape for three existing bus stops on Tatum Boulevard in an amount not to exceed \$35,900.

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

h. Approval of Sole Source Purchase of Uninterruptible Power Supply Systems

Recommendation: Authorize the sole source purchase of three uninterruptible power supply (UPS) systems for JTB Supply Company, Inc. in an amount not to exceed \$21,050.

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

i. Award of Contract for Annual Street Striping

Recommendation: Award a contract to Road Markings Inc. for the application of pavement striping and pavement marking on specific streets in the Town in an amount not to exceed \$20,400.

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

j. Lease Purchase of 911 Digital Logging Recorder Upgrade

Recommendation: Approve the purchase of a digital logging recorder from NICE Systems Inc. for \$28,229.84 and the purchase of a supporting fileserver from Dell for \$4,089.42 to be financed through a three-year lease purchase agreement.

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

k. Award of Contract for Phase I Tatum Boulevard Beautification

Recommendation: Award a contract to Archon, Inc. for Phase I Tatum Boulevard Beautification in an amount not to exceed \$64,000.

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

12. PUBLIC HEARINGS

None

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

a. Approval of Supplemental Funding Request by Scottsdale Convention and Visitor Bureau

Recommendation: Approve supplemental funding in the amount of \$50,000 to the Scottsdale Convention and Visitor Bureau in fiscal year 2004-05, to fund a portion of the cost of a new database.

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

b. Approval of Horseshoe Estates Lot Split

Recommendation: Approve the Horseshoe Estates lot split request for the property located at 7000 E. Horseshoe Road, subject to the stipulations in the action report.

Staff Contact: Hamid Arshadi, Community Development Director, 480-348-3555

c. Approval of Portnoff Estates Lot Split

Recommendation: Approve the George Portnoff Estates II lot split request for the property located at 8310 N 50th Street.

Staff Contact: Hamid Arshadi, Community Development Director, 480-348-3555

d. Adoption of Ordinance Number 556 Amending Four Sections of Chapter 13, Fire Department

Recommendation: Adopt Ordinance Number 556 amending the index to Article 13-2 and Sections 13-1-8, 13-2-4 and 13-2-26 of the Town Code.

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

e. Approval of Lease of Town Property to Rural/Metro Corporation for a Temporary Fire Station

Recommendation: Authorize the Town Manager to execute a lease agreement for the real property owned by the Town located at 6517 E. Lincoln Drive to Rural/Metro for a temporary fire station.

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

f. Award of Contract for Accelerated Annual Street Resurfacing Program and 69th Place Street Reconstruction

Recommendation: Award the accelerated annual street resurfacing and 69th Place street reconstruction contract to M. R. Tanner Construction at a cost not to exceed \$620,000.

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

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.