

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, March 24, 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. Electronic File Conversion Project Demonstration** **30 minutes**  
*Staff Contact:* Hamid Arshadi, Community Development Director, 480-348-3555
- b. Discussion of Horseshoe Lot Split** **10 minutes**  
*Staff Contact:* Hamid Arshadi, Community Development Director, 480-348-3555
- c. Discussion of Portnoff Estates II Lot Split** **10 minutes**  
*Staff Contact:* Hamid Arshadi, Community Development Director, 480-348-3555
- d. Budget Update** **10 minutes**  
*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532
- e. Discussion of Supplemental Funding for the Scottsdale Convention and Visitor Bureau** **15 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690

**f. Discussion of Proposal for Temporary Fire Station Number 2                      60 minutes**

**Staff Contact:** 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 Attorney regarding **license agreement with Rural/Metro Fire Department** as authorized by A.R.S. §38-431.03.A.4
- b.** Discussion and consultation with Town Attorney regarding an **intergovernmental agreement with the City of Scottsdale for fire Service** as authorized by A.R.S. §38-431.03.A.4
- c.** Discussion and consultation with Town Attorney regarding **Arizona Public Service Company Prior Rights Claim** 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. Recognition of Former Mummy Mountain Preserve Trustees

*Recommendation:* Recognize Robert Plenge, Bil Keane, Purdom Thomas and Bennett Dorrance for their years of service on the Mummy Mountain Preserve Trust.

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

#### b. Recognition of Barry & Joan Paceley for the "Roof Rat" Program

*Recommendation:* Recognize Barry and Joan Paceley for their accomplishments in assisting the Town of Paradise Valley to control roof rats.

*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 Budget Retreat March 5, 2005

#### b. Minutes of Town Council Meeting March 10, 2005

**c. Appointment of Municipal Court Judges**

*Recommendation:* Make appointments to the Paradise Valley Municipal Court for the term April 1, 2005 through April 1, 2007 as contained in the Action Report.

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

**d. Report on Investments**

*Recommendation:* Receive and file the report.

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

**e. Approval of Contract Renewal with APCO Worldwide for Public Affairs and Intergovernmental Services**

*Recommendation:* Authorize renewal of the contract with APCO Worldwide to provide public affairs and intergovernmental services, extending the contract through June 30, 2006 at the current fee schedule.

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

**f. Confirmation of Board of Adjustment Chair**

*Recommendation:* Confirm Derrick Johnson to serve as Chair of the Board of Adjustment.

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

**g. Approval of Lease Purchase of Police Department Vehicles**

*Recommendation:* Approve the lease purchase of three Police Department vehicles in an amount not to exceed \$59,992.

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

**h. Authorization to Rescind Award of Contract to TruGreen LandCare**

*Recommendation:* Authorize the Town Manager to rescind the award of the wash maintenance contract to TruGreen LandCare to clean various washes in the Town.

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

**i. Authorization to Reject Bids for Traffic Signal Pole and Equipment Painting**

*Recommendation:* Authorize the Town Manager to reject the bid submitted by Skyline Builders & Restoration, Inc for the painting of traffic signal poles and equipment.

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

**12. PUBLIC HEARINGS****a. Adoption of Ordinance Number 553 Approval of Phoenix Country Day School Special Use Permit Amendment**

*Recommendation:* Adopt Ordinance Number 553, approving the proposed amendment to the Phoenix Country Day School Special Use Permit for renovation and improvements at the lower and middle schools, subject to the stipulations in the Action Report.

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

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

**a. Reconsideration of Final Plat for Montelucia Resort**

*Recommendation:* Reconsider the prior approval of the final plat for Montelucia Resort due to necessary revisions to the plat.

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

**b. Approval of the Revised Final Plat for Montelucia Resort.**

*Recommendation:* Approve the revised final plat for Montelucia Resort, subject to the stipulations in the Action Report.

*Staff Contact:* Hamid Arshadi, Community Development 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.