

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 10, 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. Discussion of Kiva Elementary School Athletic Field Renovation**      **30 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690

**b. Discussion of Scottsdale Sewer Intergovernmental Agreement**      **60 minutes**  
**Compliance – Flow Monitoring Project**  
*Staff Contact:* 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 representatives concerning property in the vicinity of Scottsdale Road and Doubletree Ranch Road** as authorized by A.R.S. §38-431.03.A.7

**b. Discussion and consultation with Town Attorney regarding Rural/Metro Fire Department License Agreement** 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 February 17, 2005

#### b. Minutes of Town Council Meeting February 24, 2005

#### c. Award of Contract for Underground Utility Conversion District 12

**Recommendation:** Award a contract to Mastec North America, Inc. for a total price of \$126,995 to install underground conduits for Underground Utility Conversion District 12.

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

#### d. Authorization of Redesign of a Portion of the Landscaping for the Tatum Boulevard and McDonald Drive Intersection Improvement Project

**Recommendation:** Authorize the redesign of a portion of the landscaping improvements for the Tatum Boulevard / McDonald Drive Intersection Improvement Project.

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

**e. Adoption of Ordinance Number 554; Exchange of Real Property Owned by the Town for Other Real Property Located in the Town of Paradise Valley**

**Recommendation:** Adopt Ordinance Number 554 which will exchange real property currently owned by the Town with additional consideration for real property owned by a private party also in the Town.

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

**f. Approval of Contract Award for Sanitary Sewer Videotaping**

**Recommendation:** Authorize a contract with ProPipe/Hoffman Southwest for videotaping 48,000 lineal feet of Town owned sanitary sewer mains at a cost not to exceed \$15,000.

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

**g. Approval of Temporary Marketing Signs for Montelucia Resort**

**Recommendation:** Approve the proposed temporary marketing signs for Montelucia Resort subject to the stipulations in the Action Report.

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

**12. PUBLIC HEARINGS**

**a. Adoption of Ordinance Number 548 Amending Height and Setback Requirements**

**Recommendation:** Adopt Ordinance Number 548 Amending Sections 1001 of Article X, Height and Area Regulations and Section 201 of Article II, Definitions.

**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. Approval of Final Plat for Montelucia Resort**

**Recommendation:** Approve the 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.