

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, February 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. Discussion of Phoenix Country Day School Special Use Permit Amendment 30 minutes

Discussion of an amendment to the Special Use Permit for Phoenix Country Day School, located at 3901 E Stanford Drive. The proposed amendment will increase the building area by an additional 9,830 square feet, for a total of 175,844 square feet. All new buildings will be one story, ranging in height between 11 feet 8 inches to 26 feet 8 inches above grade. The total lot coverage would increase from 9.76% to 10.34%.

The proposed amendment does not include an increase in student enrollment.

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

b. Discussion of International Building and Fire Codes 45 minutes

Discussion of a proposal to adopt the 2003 International building and fire codes. The Town currently follows the 1997 Uniform Building Code.

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

c. Discussion of Tree Ordinance

30 minutes

Discussion of a proposed ordinance establishing standards for planting trees in the Town that are indigenous to the Sonoran Desert.

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

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 located in the vicinity of Casa Blanca Drive and Lincoln Drive and property located in the vicinity of Mockingbird Lane and Cheney Blvd** as authorized by A.R.S. §38-431.03.A.7
- b.** Discussion and consultation with Town representatives concerning **property located in the vicinity of Tatum Blvd and McDonald Drive** as authorized by A.R.S. §38-431.03.A.7
- c.** Discussion and consultation with Town Attorney regarding the **Phoenix Sewer Intergovernmental Agreement** as authorized by A.R.S. §38-431.03.A.4

3. DINNER BREAK 6:30 PM

7:00 PM Town Hall Council Chambers

4. RECONVENE FOR REGULAR MEETING

5. ROLL CALL

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

8. 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.**

9. 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.

10. 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 Special Meeting February 10, 2005

b. Minutes of Town Council Regular Meeting February 10, 2005

c. Approval of Cox Communications License Agreement Extension

Recommendation: Approve the First Amendment to the current license agreement between CoxCom, Inc. and the Town of Paradise Valley, extending the expiration date to September 22, 2007.

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

11. PUBLIC HEARINGS

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

a. Adoption of Resolution Number 1093; Approving an Intergovernmental Agreement with the City of Phoenix for a Sidewalk on the South Side of the McDonald Drive / Tatum Boulevard Intersection

Recommendation: Adopt Resolution Number 1093 entering into an intergovernmental agreement with the City of Phoenix for the construction of a sidewalk on the south side of the McDonald Drive / Tatum Boulevard intersection.

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

13. 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.