



**TOWN COUNCIL MEETING
6401 E. LINCOLN DRIVE
PARADISE VALLEY, ARIZONA 85253**

**SUMMARIZED MINUTES
FEBRUARY 8, 2007**

CALL TO ORDER

Mayor Ed Winkler called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held at Town Hall 6401 E. Lincoln Drive, on Thursday, February 8, 2007 at 4:04 P.M.

COUNCIL MEMBERS PRESENT

Mayor Ed Winkler
Vice Mayor Mary Hamway
Council Member Ron Clarke departed the meeting at 5:35 p.m.
Council Member Brian Cooney
Council Member Scott LeMarr
Council Member Dan Schweiker
Council Member Virginia "Jini" Simpson

STAFF MEMBERS PRESENT

Town Attorney Andrew Miller
Town Clerk Duncan Miller
Management Services Director Lenore Lancaster
Police Chief John Wintersteen
Public Works Director Andrew Cooper
Town Engineer Bill Mead
Planning & Building Director Eva Cutro
Fire Marshal Chuck Fitzgerald
Robert Lee Building Safety Manager

Motion and vote – Mayor Winkler moved to go into executive session. Council Member Simpson seconded the motion which passed by a vote of 7-0.



EXECUTIVE SESSION

- a. Discussion and consultation with the Town Attorney regarding **Arizona-American rate case** as authorized by A.R.S. §38-431.03.A.3.
- b. Discussion and consultation with Town representatives regarding **property in the vicinity of Tatum Blvd and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7 and A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with the Town Attorney regarding **agreements with the City of Phoenix regarding fire prevention and emergency services** as authorized by A.R.S. §38-431.03.A.4.
- d. Discussion and consultation with the Town Attorney regarding **development agreement with Potomac Hotel Limited Partnership and/or Crown Opportunity Associates L.L.C.** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with the Town Attorney regarding **rezoning law requirements** as authorized by A.R.S. §38-431.03.A.3.

DISCUSSION ITEMS

Mayor Winkler reconvened the meeting at 5:55 p.m.

Discussion of International Codes Update

Mr. Lee explained that the purpose of Ordinances 587 and 588 and Resolutions 1138 and 1139 are to re-name and re-organize Town Code Chapter 5 “Building and Construction” and adopt the 2006 International Codes. Currently the Town follows the 2003 edition of the international codes.

Mr. Lee summarized the re-ordering and consolidation of sections in Chapter 5 of the Town Code. He stated that the re-organization and adoption of the 2006 Codes had been discussed at two quarterly Builders’ Meetings and that the building community was supportive.

Chief Fitzgerald presented the 2006 International Fire Code and summarized the amendments to Chapter 13 of the Code. Amendments included authorizing Police Officers to order the extinguishing of open burning and expanding the Fire Marshal duties to include those of the “Chief”.

There was consensus to schedule the ordinances for action at a future meeting.

Discussion of Master Fee Schedule Update

Ms. Lancaster stated that the fee schedule is a list of all fees imposed by the Town Code and administrative fees assessed to recoup costs for performing certain services. Periodically the fees are reviewed and updated to reflect changing expenses and market conditions. The Fee Schedule has historically been updated annually.

She said the methodology used to determine fees is based on full cost recovery. Fees include a portion of administrative expenses, as well as departmental expenses and salary and benefits.

She said in addition to the annual market adjustment, certain other fees are being added including:

- 1.1.9 Building Code Appeal \$1,270
- 1.1.10 Request for Change of Address Fee \$160
- 2.1.5 Administrative Appeal of Zoning Code
- 3.3.9 Audio CD of Public Meeting \$10 per CD
- 3.7.2 Permits For Special Events Utilizing Tents – adds a note that the fee will be doubled if request is submitted within five business days of the event.
- Building, plumbing, mechanical, electrical, and inspection fees previously included in various building codes will now be included in the fee schedule.

There was Council consensus to schedule the fee schedule for action at a future meeting.

Discussion of Updated Design for Town Entry Monuments

Mr. Mead stated that during last year's budget process, the Council budgeted funds to hire an architect to prepare design plans for new entryways and enhancement of existing entryways at selected locations throughout the Town. Seven firms have submitted qualifications and letters of interest but no firm has been selected yet.

Four high traffic volume locations have been identified that need either new entryway improvements or upgraded features:

- North side of Lincoln Drive at the Ritz Carlton property (they have previously agreed to grant a landscape easement as part of their submittal).
- South side of McDonald Drive just east of 44th Street (Heritage Hills Homeowners have agreed to grant the Town a landscape easement).
- West side of Tatum Boulevard south of Caida del Sol (next to the fire station).
- North side of Doubletree Ranch Road just west of Scottsdale Road on Town owned property (additionally, some landscaping improvements may be appropriate to hide the utility boxes and improve the aesthetics at this corner).

There was Council consensus to proceed with architectural designs for a new entry monument with improved landscaping. It was agreed that the monuments should be uniform throughout the Town.

Budget Update

Ms. Lancaster stated that as of December 31, there is a favorable variance for revenues and operating expenditures. It is anticipated there will be an unfavorable variance for capital projects, but overall, expenditures will be within budget.

Local tax revenue is 16.8% over budget largely as a result of the local sales tax audit program. Revenue from the resort industry is approximately 4% over budget in both sales tax and bed tax. The construction industry generated a favorable sales tax variance of 27.7%. State shared revenues are flat while vehicle license fees are below budget and below the previous year. Finally, licenses and fees continue to be strong.

She said general government expenditures are 7.8% below budget as of December 31. Capital projects will likely be over budget by approximately \$309,000. She said there may be budget savings this fiscal year for fire service.

Discussion of Conservation Day

Vice Mayor Hamway suggested that the Town establish a "Paradise Valley Conservation Day". The event would take place in March or April and be held in the Town Hall parking lot. The purpose of Conservation Day would be to educate residents about the latest technology to reduce

water and electricity use by promoting desert landscaping and solar energy. Some possible suggestions included a plant sale, speakers on desert landscaping and green building ideas.

There was Council consensus to proceed with planning for a Conservation Day but that it was too ambitious to plan something for 2007.

Mayor recessed meeting at 6:35 p.m.

CALL TO ORDER

Mayor Winkler reconvened the meeting of the Town Council at 7:10 P.M.

COUNCIL MEMBERS PRESENT

Mayor Ed Winkler
Vice Mayor Mary Hamway
Council Member Brian Cooney
Council Member Scott LeMarr
Council Member Dan Schweiker
Council Member Virginia "Jini" Simpson

Council Member Ron Clarke was not present

STAFF MEMBERS PRESENT

Town Attorney Andrew Miller
Town Clerk Duncan Miller
Management Services Director Lenore Lancaster
Police Chief John Wintersteen
Town Engineer Bill Mead
Planning & Building Director Eva Cutro
Information Technology Administrator Carl Hollish

PLEDGE OF ALLEGIANCE

Town Clerk Duncan Miller led the Pledge of Allegiance.

PRESENTATIONS

There were no presentations.

CALL TO THE PUBLIC

There was no public comment.

MAYOR / COUNCIL / MANAGER REPORT

Mayor Winkler announced that the Scottsdale area association of realtors is sponsoring a public forum on rail transit issues on Friday, February 09, 2007 from 1 – 3 p.m. at the Doubletree Paradise Valley Resort.

CONSENT AGENDA

- a. Minutes of Town Council Meeting January 25, 2007**
- b. Approval of Two Change Orders for the Fire Pumpers**
Recommendation: Approve Change Order No. 1 in an amount not to exceed \$25,238 for the fire pumper purchased in December 2005; and approve Change Order No. 2 in an amount not to exceed \$2,281 for the fire pumper purchased in April 2006.
- c. Approval of Sewer Payback for Aztec Custom Homebuilders**
Recommendation: Authorize a future payback for Aztec Custom Homebuilders in the amount of \$45,329.70 from six additional properties that could potentially connect to the sewer main.
- d. Renewal of Police CAD/Records Management System Maintenance Agreement**
Recommendation: Authorize the Town Manager to renew a five-year software maintenance agreement with New World Systems, Inc., for Computer-Aided Dispatch (CAD)/Records Management System (RMS) software maintenance and support, and authorize payment of the first year in the amount of \$28,411.

Ms. Lancaster summarized the items on the consent agenda.

Motion and vote – Council Member Simpson moved to approve the consent agenda as submitted. Council Member Schweiker seconded the motion which passed by a vote of 6-0.

PUBLIC HEARINGS

There were no public hearings.

ACTION ITEMS

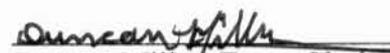
There were no action items.

ADJOURNMENT

Motion and vote – Mayor Winkler moved to adjourn. Council Member Simpson seconded the motion which passed by a vote of 6-0.

Mayor Winkler adjourned the meeting at 7:18 p.m.


Ed Winkler, Mayor

ATTEST:

Duncan Milley, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on then 8th day February 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 23 day of February, 2007.



Duncan Miller
Duncan Miller, Town Clerk