

**TOWN OF PARADISE VALLEY
MINUTES
TOWN COUNCIL SPECIAL MEETING
SEPTEMBER 30, 2005**

CALL TO ORDER

Mayor Clarke called the special meeting of the Town Council of the Town of Paradise Valley, Arizona, to order at 11:00 a.m. on Friday, September 30, 2005, in the Town Hall, 6401 East Lincoln Drive, Paradise Valley, Arizona, 85253.

COUNCIL MEMBERS PRESENT

Mayor Ron Clarke
Vice Mayor Ed Winkler
Council Member Rick Coffman attended by telephone conference call
Council Member Mary Hamway
Council Member Scott LeMarr attended by telephone conference call
Council Member Dan Schweiker
Council Member Virginia "Jini" Simpson

STAFF MEMBERS PRESENT

Town Manager Thomas M. Martinsen
Public Works Director Andrew Cooper
Town Engineer William Mead
Police Chief John Wintersteen
Management Analyst Duncan Miller

PLEDGE OF ALLEGIANCE

Vice Mayor Winkler led the Pledge of Allegiance.

ACTION ITEMS

Adoption of Ordinance Number 569 with an Emergency Clause, Amending the Paradise Valley Town Code and Providing Regulations for the Administration of Floodplains within the Town

Mr Martinsen stated that the Federal Emergency Management Agency (FEMA) has mandated that all participants in the National Flood Insurance Program must adopt the Floodplain Management Model Ordinance by September 30, 2005. He said it was important for the Town to adopt this ordinance because it allows residents in the floodplain to obtain flood insurance.

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Mr. Mead informed Council that it was necessary to hold a Special Meeting to approve the ordinance because FEMA had reversed their early position that an extension would be granted allowing the Town to adopt the model ordinance October 27, 2005. However, FEMA sent a letter to the Town Manager September 26, 2005 stating that the Town would be suspended from the National Flood Insurance Program if the ordinance was not adopted by September 30.

Mr. Mead reported that Ordinance 569 amends Chapter 5 of the Town Code by adding a new Article 5-16 in the Building Code. It repeals Article 1024 of the Zoning Code. The ordinance contains more extensive definitions and mandates better standards of construction, materials and methods. It requires better finish floor elevations tied to flood zone elevations. Finally, the ordinance establishes that the Town Council will act as a Floodplain Board to hear appeals of the ordinance.

Mr. Mead stated that the ordinance covers the entire Town but there are only about 30 homes in the floodplain which is in the area of the Cudia City Wash.

Mayor Clarke moved to adopt Ordinance Number 569. Council Member Simpson seconded the motion which was approved by a vote of 7-0.

ADJOURNMENT

Vice Mayor Winkler moved to adjourn the meeting. The motion was seconded by Council Member Simpson and approved by a vote of 7 – 0.

Mayor Clarke adjourned the meeting at 11:14 a.m.



Ronald B. Clarke, Mayor

ATTEST:



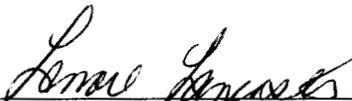
Lenore P. Lancaster, Town Clerk

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CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Special Meeting of the Town Council of Paradise Valley held on the 30th day of September 2005. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of October, 2005.



Lenore P. Lancaster, Town Clerk



OFFICIAL SEAL
OFFICE OF TOWN CLERK
TOWN OF PARADISE VALLEY
LENORE LANCASTER, TOWN CLERK