

**TOWN OF PARADISE VALLEY
MINUTES
TOWN COUNCIL MEETING
FEBRUARY 10, 2005
7:00 p.m.**

CALL TO ORDER

Mayor Clarke called the regular meeting of the Town Council of the Town of Paradise Valley, Arizona, to order at 7:04 p.m. on Thursday, February 10, 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
Council Member Mary Hamway
Council Member Scott LeMarr
Council Member Virginia "Jini" Simpson

Council Member Dan Schweiker was not present

STAFF MEMBERS PRESENT

Town Manager Tom Martinsen
Town Attorney Andrew Miller
Management Services Director Lenore Lancaster
Police Chief John Wintersteen
Town Engineer William Mead
Public Works Director Andrew Cooper
Community Development Director Hamid Arshadi
Information Technology Administrator Carl Hollish
Fire Marshal Chuck Fitzgerald

PLEDGE OF ALLEGIANCE

Mr. Martinsen led the Pledge of Allegiance.

PRESENTATIONS

There were no presentations.

CALL TO THE PUBLIC

Bob Darre, 8630 Avenida del Sol, asked that the stop light at Tatum and Mockingbird be checked for the times and duration of the “walk” light. He stated that it delays traffic.

MAYOR / COUNCIL / MANAGER REPORT

Mr. Martinsen reminded everyone that next week there would be a Town Hall meeting on fire service.

CONSENT AGENDA

- a. Minutes of Town Council Special Meeting January 27, 2005
- b. Minutes of Town Council Regular Meeting January 27, 2005
- c. Approval of Intergovernmental Agreement with other governmental agencies participating in the SAVE Procurement Program
- d. Lease Purchase of Office Professional 2003 Software for \$27,704.

Mr. Martinsen summarized the items on the consent agenda.

Councilmember Coffman made a motion to approve the adoption of the Consent Agenda as submitted. Councilmember Simpson seconded the motion, which carried 6-0.

PUBLIC HEARINGS

There were no public hearings.

ACTION ITEMS

Discussion and Direction in Conjunction with Adoption of the International Building and Fire Codes Regarding Attic Fire Sprinklers

Mr. Arshadi stated that at the January 13, 2005 work session Council supported requiring attic sprinklers in new homes but there was concern for requiring attic sprinklers in remodels. There was concern about the costs involved.

Mr. Fitzgerald reviewed the cost for a new home in Judson Ranch and also for a remodeled home.

Mr. Arshadi stated the Fire Code requires sprinklers in livable areas for new homes and for major remodel homes. He reviewed the options.

1. Require extension of fire sprinkler system to attics of all new homes and major remodelings; or
2. Require extension of fire sprinkler system to attics of all new homes and remodelings only in the hillside areas or those areas of the Town identified as low water pressure areas; or
3. Require extension of fire sprinkler system to attics of all new homes. Also, require extension of fire sprinkler system to attics of remodeled homes, only if 1) the total square footage of the existing home and proposed remodeling exceeds 5,000 square feet, and 2) the total structural additions to or alterations of the existing home expands or affects the total square footage of the existing home by 50%; or
4. Require extension of fire sprinkler system to attics of only new homes; or
5. Encourage builders to install attic fire protection in new homes and major remodelings.

The staff recommendation is option 3.

Bob Darre, 8630 Avenida Del Sol, handed out factors in opposition to fire sprinklers in residential attic spaces.

Councilmember LeMarr made a motion to direct staff to make information available at the public counter to residents and builders regarding attic fire protection on a voluntary basis.

Councilmember Hamway seconded the motion, which carried 5-1, with Mayor Clarke voting no.

EXECUTIVE SESSION

The Town Council may adjourn into executive session for discussion / consultation with attorney regarding the Town's position in pending or contemplated litigation, contract negotiations and settlement discussions as authorized by A.R.S. §38-431.03.A.4 discussion and consultation with Town representatives concerning negotiations for the purchase, sale or lease of real property as authorized by A.R.S. §38-431.03.A.7, and Discussion / consultation with the Town Attorney regarding legal advice as authorized by A.R.S. §38-431.03.A.3

Vice Mayor Winkler made a motion to adjourn to Executive Session. Councilmember Simpson seconded the motion, which carried 6-0.

ADJOURNMENT

Mayor Clarke adjourned the meeting at 7:40 p.m.



Ronald B. Clarke, Mayor

ATTEST:



Lenore P. Lancaster, 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 Town Council of Paradise Valley held on the 10th day February 2005. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of February, 2005.



Lenore P. Lancaster, Town Clerk

