

**TOWN OF PARADISE VALLEY
MINUTES
TOWN COUNCIL MEETING
JANUARY 13, 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, January 13, 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 Dan Schweiker
Council Member Virginia "Jini" Simpson

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
Management Analyst Duncan Miller
Public Works Superintendent Bob Senita

PLEDGE OF ALLEGIANCE

Councilmember Schweiker led the Pledge of Allegiance.

PRESENTATIONS

Recognition of Retiring Police Lieutenant Ron Warner and Sergeant Allen Huston

Chief Wintersteen said these two officers have served the community for almost 30 years. Mayor Clarke presented Sgt. Huston with a gift from the Town. Chief Wintersteen presented Sgt. Huston his retirement badge.

Chief Wintersteen presented Lt. Warner his retirement badge and Mayor Clarke presented Lt. Warner with a gift from the Town.

CALL TO THE PUBLIC

There were no public comments.

MAYOR / COUNCIL / MANAGER REPORT

Councilmember Simpson reported that last Friday she attended the Water Forum that dealt with the drought issues. It was extremely informative. It comes down to a local level and the Town needs to embrace an attitude of conservation.

Councilmember Simpson reported that last night was the Paradise Valley Relay For Life Kick-off. The Relay will be held April 8. Almost \$2,000 was raised last night.

CONSENT AGENDA

- a. Minutes of Town Council Special Meeting December 16, 2004**
- b. Minutes of Town Council Regular Meeting December 16, 2004**
- c. Report on Investments of a \$1 million United States Treasury Note with yield of 3.094% due November 30, 2006.**
- d. Approval of Town Voluntary Supplemental Benefit Program Including: Life Insurance, Short-Term Disability Insurance and Long-Term Care Insurance**
- e. Authorization of Payment to Arizona Public Service Company for Utility Work for the Tatum Boulevard/McDonald Drive Intersection Improvement Project in the amount of \$41,109.44.**
- f. Approval of Hillside Building Committee Assignments for 2005**
- g. Adoption of Ordinance Number 549 Amending Chapter 8, Safety Health Sanitation and Nuisance by Adding Article 8-9, Illicit Discharge and Connection, to the Paradise Valley Town Code**

Mr. Martinsen summarized the items on the Consent Agenda.

Mayor Clarke asked to remove item g.

Vice Mayor Winkler made a motion to approve Consent Agenda Items a-f. Councilmember Coffman seconded the motion, which carried 7-0.

Mr. Mead addressed Mayor Clarke's question as to why swimming pool water cannot be discharged into a wash. He stated the problem is the chlorine in the water. This must be allowed to dissipate before water can be discharged into a wash.

Mayor Clarke moved to approve item g. Vice Mayor Winkler seconded the motion, which carried 7-0.

PUBLIC HEARINGS

There were no public hearings.

ACTION ITEMS

Adoption of Ordinance Number 551 Establishing a Building Permit Construction Completion Time

Mr. Martinsen said this establishes an ordinance to limit building construction time.

Councilmember Coffman said this represents what was discussed at the Council work session. However, there are some changes still needed and recommended this item be continued.

Councilmember Coffman moved to continue adoption of Ordinance Number 551 to January 27, 2005. Councilmember Simpson seconded the motion, which carried 7-0.

Award of Contract to Construct McDonald Drive Sidewalk

Mr. Cooper said this is a request to construct a sidewalk on the north side of McDonald, from Marston Drive to 45th Street. The contract would be awarded to Talis Construction Corporation at a cost not to exceed \$70,463.30. The cost is \$15,463.30 more than the engineer's estimate and the budget. The increase cost is the result of a need for two retaining walls. We will also have to replace oleanders and a sprinkler system.

Councilmember LeMarr made a motion to award the contract to Talis Construction Corporation in an amount not to exceed \$70,463.30. Councilmember Simpson seconded the motion, which carried 7-0.

Authorization of Contract for Public Communications Services

Mr. Martinsen said it is recommended to award a contract for public communications services to Crosby-Wright in the amount of \$2,000 monthly for a base retainer, plus other costs incidental to

the design of newsletters and preparation of media release materials. It is recommended that this run through June 30, 2006 to coincide with the fiscal year-end.

Councilmember Hamway made a motion to enter into a contract with Crosby-Wright for public communications services through June 30, 2006 in the amount of \$2,000 monthly, plus other costs incidental to the design of newsletters and preparation of media release materials. Councilmember LeMarr seconded the motion, which carried 7-0.

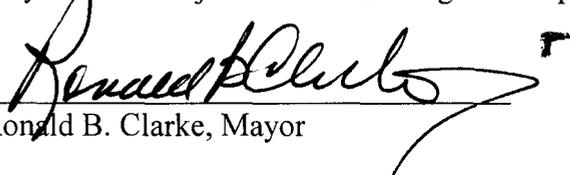
EXECUTIVE SESSION

The Town Council may adjourn during the regular meeting 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 7-0.

ADJOURNMENT

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

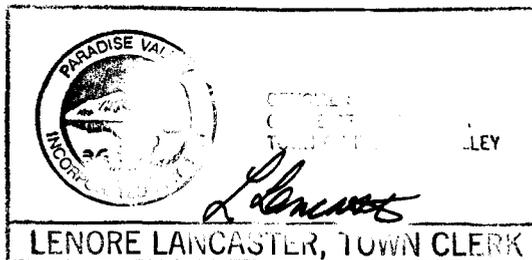


Ronald B. Clarke, Mayor

ATTEST:



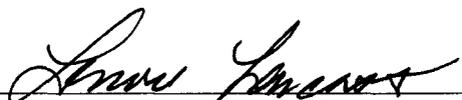
Lenore P. Lancaster, Town Clerk



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 13th day January 2005. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of February, 2005.



Lenore P. Lancaster, Town Clerk