

TOWN  
*Of*  
PARADISE VALLEY



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TOWN COUNCIL  
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor  
Mary Hamway  
Scott LeMarr

Brian Cooney  
Pam Kirby  
Jini Simpson

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**Thursday, March 26, 2009  
4:00 p.m.**

**Meeting Location:  
Town Hall 6401 E. Lincoln Drive  
Boardroom**

**MEETING AGENDA**

**1. CALL TO ORDER / ROLL CALL**

**2. 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.** Legal advice from Town Attorney regarding **zoning law and Special Use Permit Standards** as authorized by A.R.S. §38-431.03.A.3.
- b.** Legal advice from Town Attorney regarding **zoning law, application for rezoning, and zoning interpretation related to Palmeraie project in the City of Scottsdale** as authorized by A.R.S. §38-431.03.A.3.
- c.** Discussion of personnel matters related to **compliance with public official ethics policies and procedures** as authorized by A.R.S. §38-431.03.A.1.

**3. 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 Regarding Establishment of Sustainability Advisory Committee**      **15 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522
  
- b. Discussion of Christ Church of the Ascension Special Use Permit**      **15 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522
  
- c. Discussion of Special Use Permit Process Changes**      **60 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522

**4. DINNER BREAK 6:30 PM**

## 7:00 PM Town Hall Council Chambers

### 5. RECONVENE FOR REGULAR MEETING

### 6. ROLL CALL

### 7. PLEDGE OF ALLEGIANCE

### 8. PRESENTATIONS

### 9. 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, but 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.**

### 10. 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.

### 11. 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 Meeting March 12, 2009

#### b. Cancellation of April 9, 2009 Regular Council Meeting

*Recommendation:* Cancel the regularly scheduled meeting of April 9, 2009.

*Staff Contact:* Duncan Miller, Town Clerk, 480-348-3610

#### c. Approval of Lease Purchase of Five Replacement Mobile Video Camera Units

*Recommendation:* Approve the lease purchase of equipment to replace five mobile video camera units that are mounted inside marked police vehicles.

*Staff Contact:* John J. Bennett, Chief of Police, 480-948-7418

#### d. Award of Contract for Benefits Consulting Services

*Recommendation:* Award a contract for benefit consulting services for the Town's group insurance programs.

*Staff Contact:* James C. Bacon, Jr., Town Manager, 480-348-3690

**e. Authorization to Enter into an Agreement for Underwriting Services**

*Recommendation:* Authorize the Town Manager to enter into an agreement for underwriting services for the proposed refunding of bonds and capital leases.

*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532

**f. Award of Third Street Resurfacing Contract for FY 2008-2009.**

*Recommendation:* Award the third street resurfacing contract in FY 2008-2009 to Knockel Brothers Inc on a unit cost basis not to exceed \$953,139,000.

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

**g. Approval of Payment for Fire Stations #1 and #2 Cabling and Installation of IT and Communication Equipment**

*Recommendation:* Approve the payment of \$81,202 to the City of Phoenix for cabling, IT systems, telephone systems, radio systems and related work on Fire Stations 1 & 2.

*Staff Contact:* John D. Wintersteen, Public Safety Director, 480-348-3628

**h. Approval of Contract Amendment for Fire Stations #1 & #2 Change Orders**

*Recommendation:* Approve a final contract amendment covering Change Orders for Fire Stations #1 and #2, including credits for unused allowances.

*Staff Contact:* John D. Wintersteen, Public Safety Director, 480-348-3628

**i. Approval of Change Order Number 1 for Underground Utility Conversion District 31**

*Recommendation:* Approve Change Order Number 1 for Underground Utility Conversion District 31 in the amount of \$54,851.06.

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

**12. PUBLIC HEARINGS**

**a. Consideration of Approval of Ordinance Number 610 Amending the Special Use Permit for Christ Church of the Ascension**

*Recommendation:* Approve Ordinance Number 610 amending the existing Special Use Permit for the Christ Church School Special Use Permit to all the addition of grades 1-4 and increase the maximum enrollment to 168 students, subject to the stipulations in the Action Report.

*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522

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

**14. 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.