

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Vernon B. Parker, Mayor

Ronald B. Clarke, Vice Mayor
Mary Hamway
Scott LeMarr

Brian Cooney
Pam Kirby
Jini Simpson

Thursday, June 26, 2008
4:00 p.m.
Meeting Location:
Town Hall 6401 E. Lincoln Drive
Boardroom

Members of the Town Council will attend either in person or by telephone conference call.

MEETING AGENDA

1. CALL TO ORDER / ROLL CALL

2. 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 Convention and Visitors Bureau Funding for FY 2009** **30 minutes**
Staff Contact: James C. Bacon, Jr., Town Manager, 480-348-3690

- b. Discussion of Sustainability** **30 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

- c. Discussion of Floor Area Ratio** **15 minutes**
Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

3. 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. Discussion and consultation with Town Attorney regarding pending or contemplated litigation regarding **Husam Khazen v. Town of Paradise Valley, et. al., CV2008-013810** as authorized by A.R.S. §38-431.03.A.4.

b. Discussion of **Town Manager goals and objectives for 2008** as authorized by A.R.S. §38-431.03.A.1.

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

a. Recognition of Ed Winkler

Recommendation: Recognize former Mayor Ed Winkler for his years of dedicated service to the Town of Paradise Valley.

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

b. Recognition of John D. Wintersteen

Recommendation: Recognize former Chief of Police John D. Wintersteen for his 13 years of service to the Town.

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

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 Retreat June 6, and 7, 2008

b. Minutes of Town Council Meeting June 12, 2008

c. Cancellation of Council Meetings for July 24, August 14, and August 28

Recommendation: Cancel the regularly scheduled meetings of July 24, 2008, August 14, 2008, and August 28, 2008.

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

d. Report on Investments

Recommendation: Receive and file the report

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

e. Renewal of Contract for Audit Services

Recommendation: Renew the contract for audit services with Cronstrom Osuch & Company in the amount of \$23,520.

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

f. Adoption of Resolution Number 1174 Intent to Reimburse Certain Capital Items

Recommendation: Adopt Resolution Number 1174 declaring the Town's intention to reimburse certain capital items through capital lease.

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

g. Approval of Sewer Payback Agreement with John Deakin

Recommendation: Authorize a future payback for Mr. John Deakin in the amount of \$90,277.14 from five additional properties that could potentially connect to the sewer main.

Staff Contact: William C. Mead, Town Engineer, 480-348-3429

h. Award of Construction Contract for Town Entry Monuments

Recommendation: Award a contract to ELS Construction, Inc. in the amount of \$14,084 for the construction of one prototype entry monument to be constructed at the southeast corner of 32nd Street and Lincoln Drive.

Staff Contact: William C. Mead, Town Engineer, 480-348-3429

i. Approval of Reappointment of Russell Mosser as Member and Chair of the Public Safety Personnel Retirement System Paradise Valley Police Department Local Board

Recommendation: Re-appoint Russell Mosser as a member and chair of the Public Safety Personnel Retirement System Paradise Valley Police Department Local Board for the four year term July 1, 2008, to June 30, 2012.

Staff Contact: John D. Wintersteen, Chief of Police, 480-948-7418

j. Approval of Lease Purchase of Police Department and Planning & Building Department Vehicles

Recommendation: Approve the lease purchase of two replacement vehicles for the Planning & Building Department and one new and one replacement vehicle for the Police Department.

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

k. Renewal of Contract for Custodial Services for Town Hall Complex

Recommendation: Authorize the Town Manager to renew the contract with Building Maintenance Services, Inc for custodial services at the Town Hall Complex and Kiva Field restrooms.

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

l. Renewal of Contract for Annual Landscape Maintenance and Litter Removal Services in Public Streets and Grounds

Recommendation: Authorize the Town Manager to renew the contract with Grounds Control, Inc. for annual landscape maintenance and litter removal services in public streets and grounds in an amount not to exceed \$163,712.

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

m. Renewal of Contract for Solid Waste Removal Services at Town Facilities

Recommendation: Authorize the Town Manager to renew the contract with Sonoran Waste Disposal, LLC for solid waste removal services at Town facilities on a unit cost basis.

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

n. Award of Construction Contract for Police Communications Facilities

Recommendation: Approve a construction contract for the remodel and construction of the Paradise Valley police communications facilities.

Staff Contact:

o. Approval of Renewal of Standard Life, AD&D, and Disability Insurance Contracts

Recommendation: Approve renewal of the Group Life, Accidental Death & Dismemberment, and Disability Insurance contracts with The Standard Insurance Company.

Staff Contact: Jinnett Hancock, Human Resources Manager, 480-348-3520

p. Adoption of Resolution Number 1173 Employee Compensation Plan

Recommendation: Adopt Resolution Number 1173.

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

- 12. SPECIAL MEETING** - The Town Council will recess the Regular Meeting and convene a Special Meeting to consider the Fiscal Year 2008-2009 Budget.

PUBLIC HEARINGS – The Town Council may hear public comments and take action on any of these matters.

- a. Adoption of Resolution Number 1170 Approving the Fiscal Year 2008-2009 Budget**

Recommendation: Adopt Resolution Number 1170 approving the fiscal year 2008-2009 budget in conformance with the tentative budget approved on May 15, 2008.

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

ADJOURN SPECIAL MEETING

- 13. RECONVENE REGULAR MEETING**

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

None

- 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.