

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Scott LeMarr, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Mary Hamway
Jini Simpson

Thursday, December 6, 2007

5:00 p.m.

Meeting Location:

**Town Hall 6401 E. Lincoln Drive
Boardroom**

REVISED 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.

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|--|-------------------|
| a. Discussion of Air Quality Management Plan – Proposed Town Ordinances | 30 minutes |
| <i>Staff Contact:</i> Andrew M. Miller, Town Attorney, 480-348-3691 | |
| b. Discussion of Longtail Run Preliminary Plat | 15 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 | |
| c. Discussion of Master Fee Schedule | 15 minutes |
| <i>Staff Contact:</i> Lenore Lancaster, Management Services Director, 480-348-3532 | |

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 **settlement with Rural/Metro Corporation** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town Attorney regarding the **development agreement with Five Star Development** as authorized by A.R.S. §38-431.03.A.4.

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 Highlands Drive Underground Utility Conversion District Leaders

Recommendation: Recognize the Highlands Drive Underground Utility Conversion District leaders for their role in organizing neighborhood support for the removal of 15 poles and 6,215 feet of aerial utilities.

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

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 November 15, 2007

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Award of Contract for Annual Slurry Seal Program

Recommendation: Award the annual slurry seal contract for Fiscal Year 2007/2008 to Southwest Slurry Seal, Inc. in an amount not to exceed \$195,076.

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

d. Approval of Sewer Payback for Mr. Frank Adams

Recommendation: Authorize a future sewer payback for Mr. Frank Adams in the amount of \$42,597.60 from four additional properties that could potentially connect to the sewer main recently installed by Mr. Adams.

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

e. Adoption of Ordinance Number 599 Amending Town Code Chapter 3, Administration, Section 3-2-6 Powers and Duties Subsection (N) Authority to Sign Town Checks and Section 3-8-1 Procurement and Materials Management

Recommendation: Adopt Ordinance 599 increasing the Town Manager's procurement and check signing authority to \$25,000.

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

f. Approval of Matching Funds by the Town for Contributions to the United Way

Recommendation: Authorize Town contributions to the 2007 United Way Campaign to match 100% of the contributions made by Town employees, and also match contributions made by volunteers up to \$100.00

Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

12. PUBLIC HEARINGS

None

13. 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.