

TOWN  
*Of*  
PARADISE VALLEY



TOWN COUNCIL  
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor  
Mary Hamway  
Dan Schweiker

Brian Cooney  
Scott LeMarr  
Jini Simpson

**Thursday, June 22, 2006**

**4:00 p.m.**

**Regular / Special Meeting Location:  
Town Hall 6401 E. Lincoln Drive**

**REGULAR / SPECIAL MEETING AGENDA**

**1. CALL TO ORDER**

**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 Horseshoe Road Traffic Calming Improvements** **20 minutes**  
**Cost Sharing Proposal**  
*Staff Contact:* William C. Mead, Town Engineer, 480-348-3529
- b. Discussion of Building Services Implementation** **20 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522
- c. Discussion of Camelback Inn Minor Special Use Permit Amendment** **20 minutes**  
*Staff Contact:* Eva Cutro, Planning & Building Director, 480-348-3522
- d. Discussion of Town Attorney Research Assignments Related to** **20 minutes**  
**Private Roads, Wireless Facilities and Residential Homes Built to**  
**the Maximum Floor Area Ratio**  
*Staff Contact:* Andrew M. Miller, Town Attorney, 480-348-3691

### 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 of **Town Attorney performance review** as authorized by A.R.S. §38-431.03.A.1.
- b. Discussion and consultation with the Town Attorney regarding **intergovernmental agreement with the City of Scottsdale for police forensic services** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with Town representatives regarding **property in the vicinity of Tatum Blvd and Mockingbird Lane** as authorized by A.R.S. §38-431.03.A.7.
- d. Discussion and consultation with the Town Attorney regarding **agreement between the Town of Paradise Valley and the City of Phoenix for fire and emergency medical services** as authorized by A.R.S. §38-431.03.A.4.
- e. Discussion and consultation with the Town Attorney regarding **Cox Communications Settlement Agreement** as authorized by A.R.S. §38-431.03.A.4.
- f. Discussion of **appointment of Town Officers** 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 Joe and Evie Miller for their Contributions to the Law Enforcement Torch Run for Special Olympics

*Recommendation:* Recognize Town residents Joe and Evie Miller, owners of El Chorro Lodge located at 5550 East Lincoln Drive.

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

#### b. Recognition of Retiring Public Works Technician Herb Schaefer

*Recommendation:* Recognize Herb Schaefer for his 20 years of service to the Town of Paradise Valley, upon his retirement.

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

### 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, 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 Special Meeting June 5, 2006

#### b. Minutes of Town Council Meeting June 8, 2006

**c. Report on Investments**

*Recommendation:* Receive and file the report.

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

**d. Approval of Extension of Agreement with Phoenix Silent Witness, Inc for Matching Reward for “Rock Burglars”**

*Recommendation:* Approve a second extension of agreement with The Silent Witness, Inc., headquartered in Phoenix, under which the Town has provided \$10,000 to match rewards offered by the Town of Paradise Valley Silent Witness Board, the Phoenix Silent Witness and the community to offer a total of \$26,000 for information leading to the arrest of the Rock Burglars, and authorize the Town Manager to sign the amendment to the “Private Supplemental Reward Fund Agreement” with Phoenix Silent Witness.

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

**e. Approval of Intergovernmental Agreement with the City of Scottsdale**

*Recommendation:* Approve a three-year intergovernmental agreement with the City of Scottsdale for forensic laboratory services and use of the Family Advocacy Center.

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

**f. Adoption of Resolution Number 1129 Master Capital Lease Purchase Agreement**

*Recommendation:* Adopt Resolution Number 1129 authorizing a master capital lease purchase agreement coupled with a lease line of credit with Bank of America for \$10,000,000 for personal property, real property and infrastructure for each of the 2006-07 and 2007-08 fiscal years.

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

**g. Adoption of Resolution Number 1128 Intent to Reimburse Certain Capital Items**

*Recommendation:* Adopt Resolution Number 1128 declaring the Town’s intention to reimburse certain capital items through capital lease.

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

**h. Approval of Lease Purchase of Audio/Visual Equipment for Conference Room and Council Chambers**

*Recommendation:* Approve the lease purchase of upgrades to the Town Hall audio/visual equipment in the amount of \$18,959.

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

**i. Renewal of Annual Software Maintenance Agreement for Permitting and Code Compliance System**

*Recommendation:* Approve renewal of an annual software maintenance agreement with Accela, Inc. in the amount of \$15,295.

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

- j. Renewal of Maintenance Agreement for Telephone Switch/Voicemail System**  
*Recommendation:* Authorize the Town Manager to renew a four-year service agreement with Avaya, for telephone switch/voicemail system maintenance and support in the amount of \$54,204 for the term of the agreement, or \$13,551 annually.  
*Staff Contact:* Lenore Lancaster, Management Services Director, 480-348-3532
- k. Award of Contract for Salary and Compensation Study Review**  
*Recommendation:* Award a contract to Fox Lawson and Associates, LLC to conduct a classification and compensation review.  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- l. Award of Contract for Annual Traffic Signal Maintenance**  
*Recommendation:* Award a contract to Phoenix Highway Services for annual traffic signal maintenance of the Town's traffic signals in the amount not to exceed \$24,000.  
*Staff Contact:* Andrew Cooper, Jr., Public Works Director, 480-348-3573
- m. Award of Contract for Custodial Services for Town Buildings**  
*Recommendation:* Award the custodial services contract for the Town buildings to Building Maintenance Services, Inc in the amount not to exceed \$53,760 annually.  
*Staff Contact:* Andrew Cooper, Jr., Public Works Director, 480-348-3573
- n. Award of Contract for Annual Landscape Maintenance and Litter Removal in Public Streets and Grounds**  
*Recommendation:* Award a contract to Grounds Control, Inc. for annual landscape maintenance and litter removal in public streets and grounds in the amount not to exceed \$132,045.  
*Staff Contact:* Andrew Cooper, Jr., Public Works Director, 480-348-3573
- o. Approval of Delegation of Change Order Authority During July and August 2006**  
*Recommendation:* Delegate the Mayor Pro Tem and Council Member LeMarr authorization to approve any change orders that may arise with the construction of Invergordon Road improvements during the months of July and August.  
*Staff Contact:* William C. Mead, Town Engineer, 480-348-3529
- p. Award of Contract for Underground Utility Conversion District 29**  
*Recommendation:* Award a contract to The Fishel Company, Inc for a total price of \$298,816.36 to install underground conduits for Underground Utility Conversion District 29.  
*Staff Contact:* William C. Mead, Town Engineer, 480-348-3529
- q. Authorization of Final Payment to Arizona Public Service Company for Underground Utility Conversion District 1**  
*Recommendation:* Authorize payment to Arizona Public Service Company in the amount of \$14,266.18 for Underground Utility Conversion District 1.  
*Staff Contact:* William C. Mead, Town Engineer, 480-348-3529

**r. Authorization of Final Payment to Arizona Public Service Company for Underground Utility Conversion District 12**

*Recommendation:* Authorize payment to Arizona Public Service Company in the amount of \$8,885.17 for Underground Utility Conversion District 12.

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

**s. Approval of Agreement with Camelback Country Club Estates I for Traffic Calming Improvements on Horseshoe Road**

*Recommendation:* Authorize the Town Manager to execute an agreement with the Camelback Country Estates Unit I Homeowners Association for the installation of a median island to be constructed on Horseshoe Road just east of Invergordon Road at a cost not to exceed \$7,000.

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

**12. PUBLIC HEARINGS - SPECIAL MEETING**

**a. Adoption of Resolution Number 1127 Approving the Final Fiscal Year 2006-2007 Budget**

*Recommendation:* Adopt Resolution Number 1127, approving the fiscal year 2006-2007 budget in conformance with the tentative budget approved on May 25, 2006.

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

**b. Adoption of Resolution Number 1126 and Ordinance Number 581 Adopting the 2006 Amendments to the Tax Code**

*Recommendation:* Adopt Resolution Number 1126 declaring the 2006 Tax Code Amendments a public record and Ordinance Number 581 Amending the Tax Code.

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

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

**a. Adoption of Resolution Number 1130 Authorizing the Sale by Public Sealed-Bid of Town-Owned Property**

*Recommendation:* Adopt Resolution 1130, authorizing the Town Manager to sell by public sealed-bid auction the excess property located at the Northwest corner of Doubletree Ranch Road and Scottsdale Road.

*Staff Contact:* Andrew M. Miller, Town Attorney, 480-348-3691

**b. Election of Mayor – Oath of Office**

**c. Election of Vice Mayor – Oath of Office**

**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.