

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor
Mary Hamway
Dan Schweiker

Richard Coffman
Scott LeMarr
Jini Simpson

Town Hall - 6401 E. Lincoln Drive

Thursday, March 23, 2006

5:00 p.m.

*** THIRD REVISED 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 Northern Ave Design Review** **20 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3529

- b. Discussion of Compensation and Classification Plan and Recruitment** **30 minutes**
Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

- a. Discussion of Arizona Corporation Commission Rate Case Number W-01303A-050405 (Arizona American Water Company)** **10 minutes**
Staff Contact: Thomas M. Martinsen, Town Manager, 480-348-3690

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 **mutual aid agreements with the City of Phoenix and City of Scottsdale** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with Town representatives regarding **property in the vicinity of Invergordon Road and Northern Ave** as authorized by A.R.S. §38-431.03.A.7.
- a.** Discussion and consultation with Town representatives regarding **property in the vicinity of Lincoln Drive and 60th Street** as authorized by A.R.S. §38-431.03.A.7.

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, 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 9, 2006

b. Minutes of Town Council Budget Policy Retreat March 11, 2006

c. Approval of Lease Purchase of Planning Department Vehicle

Recommendation: Approve the lease purchase of a 2006 Honda Civic Hybrid from Honda Cars of Mesa in an amount not to exceed \$22,489.

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

d. Approval of Invergordon Road Construction Change Orders

Recommendation: Approve Change Orders 1 through 8 as recommended by the Town's Engineering Consultants URS Corporation for a project cost decrease of \$41,173.

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

e. Renewal of Annual Contract with Kennedy/Jenks for Sewer Flow Monitoring

Recommendation: Renew a contract with Kennedy/Jenks Consultants, Inc. in the amount of \$50,000 for the Town's annual sewer flow analysis, pursuant to the intergovernmental agreement for sewer service between the Town and the City of Scottsdale.

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

f. Adoption of Resolution Number 1118 Canvass of the March 14, 2006 Primary Election

Recommendation: Adopt Resolution Number 1118 certifying the results of the Primary Election held March 14, 2006.

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

12. PUBLIC HEARINGS

None

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

a. Adoption of Ordinance Number 577 Creating a Native Plant Preservation Section in the Town Code

Recommendation: Adopt Ordinance Number 577; amending Chapter 5 Building, Article 5-10 Building Permits, and creating Section 5-10-18 Native Plant Preservation in the Town Code to prevent unnecessary loss of mature native vegetation.

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

b. Approval of Support for Arizona-American Water Company Rate Adjustment Application

Recommendation:

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

1. 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.