

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, June 9, 2005

4:00 p.m.

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. Tatum Blvd / McDonald Drive Intersection Improvement
Construction Update | 15 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| b. Discussion of Contract for Project Management Services | 15 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| c. Discussion of Town Hall Improvements | 45 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |
| d. Discussion of International Fire Code – Fireworks Regulation | 30 minutes |
| <i>Staff Contact:</i> Hamid Arshadi, Building & Zoning Director, 480-348-3555 | |

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 **litigation update** as authorized by A.R.S. §38-431.03.A.4

1. **National Century Financial Enterprises**
2. **Camelhead Estates Unit III Condemnation**
3. **Peter Bronson**
4. **CoxCom Tax Appeal**
5. **Michael Gonzales Notice of Claim**
6. **Qwest Notice of Claim**
7. **Ryan Woody Notice of Claim**
8. **Robert Fisher Notice of Claim**
9. **David Hall Notice of Claim**
10. **Dale Bonadio Notice of Claim**
11. **Susan Rodriguez Notice of Claim**
12. **Rafael Font de Mora**
13. **Valley Rain Construction**
14. **Sydney Esposito v. Town of Paradise Valley.**
15. **LaDonna Ringering v. Town of Paradise Valley**
16. **Jay Dee Dodson**
17. **Rebekah Dodson**
18. **Paul Johnson**
19. **Steven Strasser**
20. **Cirino Medina**
21. **Paul Dembow**
22. **Monroe Dingott**
23. **Carrie Zell**

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 Town Historian Martha Ashworth

Recommendation: Recognize Town resident Martha Ashworth for her service to the community, maintaining the Town's historical scrapbooks from September 2001 through May 2005.

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

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, 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 May 26, 2005

b. Cancellation of Regular Town Council Meetings for August 2005

Recommendation: Cancel the regularly scheduled meetings of August 11, 2005 and August 25, 2005

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

c. Approval of Purchase of 2 Kustom Signals Digital Video Systems

Recommendation: Approve the purchase of two Kustom Signals digital video recording systems for \$12,424.64 for Police Department Ford Crown Victoria Police Interceptor patrol cars.

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

d. Approval of Preserve At Lincoln Subdivision Sign

Recommendation: Approve one premise for sale sign for the Preserve at Lincoln subdivision subject to the stipulations in the action report.

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

e. Authorization to Vacate the Award of Contract for Phase I Tatum Boulevard Beautification

Recommendation: Vacate the award of contract to Archon, Inc for The Phase I Tatum Boulevard beautification.

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

f. Award of Contract for Phase I Tatum Boulevard Beautification

Recommendation: Award the Phase I Tatum Beautification contract to The Groundskeeper in the amount not to exceed \$70,000

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

g. Adoption of Resolution Number 1100 Authorizing Lease-Purchase Financing for the Acquisition of Real Property and the Execution of a Ground Lease and a Lease-Purchase Agreement

Recommendation: Adopt Resolution Number 1100.

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

h. Adoption of Resolution Number 1103, Expressing the Town Council's Support for the Renovation of the Kiva Elementary School Athletic Field

Recommendation: Adopt Resolution Number 1103.

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

i. Adoption of Resolution Number 1104 Granting a Utility Easement to Arizona Public Service Company for the Placement of Underground Utilities on Town Owned Property Adjacent to 66th Street

Recommendation: Adopt Resolution Number 1104.

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

j. Adoption of Resolution Number 1105 Conveying an Easement with Retention of Prior Rights Agreement with the Arizona Public Service Company for the Doubletree Ranch Road Area Drainage and Phase I and Phase II Street Improvement Projects

Recommendation: Adopt Resolution Number 1105.

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

12. PUBLIC HEARINGS

a. Approval of Resolution Number 1102 Approving the Fiscal Year 2005-2006 Budget

Recommendation: Adopt Resolution Number 1102.

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. Approval of Merkaba Preliminary Plat

Recommendation: Approve the Merkaba Preliminary Plat subject to the stipulations in the action report.

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

b. Adoption of Ordinance Number 558, Amending the Hillside Development Regulations

Recommendation: Adopt Ordinance Number 558.

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

c. Adoption of Ordinance Number 559, Amending Article XXIV, Walls and Fences

Recommendation: Adopt Ordinance Number 559.

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

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.