

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, April 28, 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. Discussion of Proposed Fire Service Subscription Payment Enforcement Plan** **40 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- b. Review of Site Plan for Temporary Fire Station Number 2** **30 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
- c. Discussion of Ordinance Number 557 Regarding Hours for Heavy Construction Work** **35 minutes**  
*Staff Contact:* Hamid Arshadi, Building & Zoning Director, 480-348-3555
- d. Budget Update** **15 minutes**  
*Staff Contact:* 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 the **license agreement with Rural/Metro Fire Department and intergovernmental agreement with the City of Scottsdale** as authorized by A.R.S. §38-431.03.A.4
- b. Discussion and consultation with Town representatives concerning **right-of-way acquisition in the vicinity of Tatum Blvd and McDonald Drive** as authorized by A.R.S. §38-431.03.A.7 and **settlement discussions regarding Camelhead Estates III condemnation action** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with Town representatives concerning **“Donahoe Property” auction** 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 April 14, 2005

#### b. Minutes of Town Hall Meeting April 16, 2005

#### c. Award of Contract for Sanitary Sewer Repair

**Recommendation:** Award a contract to Pierson Construction Company in the amount of \$46,000 for the repair of sanitary sewer lines at six locations.

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

#### d. Authorization to Accept FY 2005 State Homeland Security Grant Program Funds for Personal Protection Equipment

**Recommendation:** Authorize the Town Manager and Chief of Police to request purchasing authority through the FY State Homeland Security Grant Program to purchase basic Personal Protection Equipment for employees of the Police Department online from an authorized vendor.

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

**12. PUBLIC HEARINGS**

None

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

**a. Award of Contract for Right-of-Way Acquisition for Lincoln Drive Sidewalk Improvement Project**

*Recommendation:* Award a contract in the amount of \$45,616 to Pharos Corporation for right-of-way acquisition services for the Lincoln Drive Sidewalk Improvement Project.

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

**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.