

TOWN  
*Of*  
PARADISE VALLEY

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TOWN COUNCIL  
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor  
Mary Hamway  
Dan Schweiker

Richard Coffman  
Scott LeMarr  
Jini Simpson

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**AGENDA**  
**Thursday, February 10, 2005**  
**7:00 p.m.**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. PRESENTATIONS**

**5. 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.**

**6. 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.

**7. 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 January 27, 2005****b. Minutes of Town Council Regular Meeting January 27, 2005****c. Approval of Intergovernmental Agreement with other Governmental Agencies Participating in the SAVE Procurement Program**

*Recommendation:* Authorize the Town Manager to enter into an intergovernmental agreement with other governmental agencies of the Strategic Alliance for Volume Expenditures (SAVE) Program to participate and take advantage of competitive bid opportunities for commonly purchased items and services.

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

**d. Lease Purchase of Office Professional 2003 Software**

*Recommendation:* Approve the purchase of Office Professional 2003 software in the amount of \$27,704 to be financed through a three-year lease purchase agreement.

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

**8. PUBLIC HEARINGS****9. ACTION ITEMS – The Town Council May Take Action on Any of These Matters.****a. Approval of Attic Fire Sprinkler Requirements to be Incorporated into the International Building and Fire Codes**

*Recommendation:* Authorize incorporating attic fire sprinkler requirements into the International Building and Fire Codes scheduled for adoption in March 2005, based on the criteria recommended in Option 3 of the Action Report.

*Staff Contact:* Hamid Arshadi, Community Development Director, 480-348-3555

**10. EXECUTIVE SESSION**

The Town Council may adjourn during the regular meeting for discussion and consultation with Town representatives concerning negotiations for the purchase, sale or lease of real property as authorized by A.R.S. §38-431.03.A.7, discussion / consultation with attorney regarding the Town's position in pending or contemplated litigation, contract negotiations and settlement discussions as authorized by A.R.S. §38-431.03.A.4, and discussion / consultation with the Town Attorney regarding legal advice as authorized by A.R.S. §38-431.03.A.3

**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.**