



**TOWN COUNCIL MEETING  
6401 E. LINCOLN DRIVE  
PARADISE VALLEY, ARIZONA 85253**

**SUMMARIZED MINUTES  
SEPTEMBER 28, 2006**

**CALL TO ORDER**

Mayor Ed Winkler called to order the Town Council meeting of the Town of Paradise Valley, Arizona, held in the Council Chambers at the Town Hall 6401 E. Lincoln Drive, on Thursday, September 28, 2006 at 5:00 P.M.

**COUNCIL MEMBERS PRESENT**

Mayor Ed Winkler  
Vice Mayor Mary Hamway  
Council Member Ron Clarke  
Council Member Brian Cooney  
Council Member Scott LeMarr  
Council Member Dan Schweiker  
Council Member Virginia "Jini" Simpson

**STAFF MEMBERS PRESENT**

Town Manager Thomas M. Martinsen  
Town Attorney Andrew Miller  
Town Clerk Duncan Miller  
Police Chief John Wintersteen  
Management Services Director Lenore Lancaster  
Town Engineer William Mead  
Public Works Director Andrew Cooper

**DISCUSSION ITEMS****Council Photograph**

The 2006-2008 Town Council official photograph was taken by Markow-Kent Photography.

**Discussion of Sanitation Code / Solid Waste and Recycling Alternatives**

Mayor Winkler reconvened the meeting at 5:11 p.m.

Mr. Martinsen stated that the Council last discussed solid waste and recyclable collection services in 2000. Prior to that time there were no regulations governing solid waste collection. He stated that, based on feedback from the community regarding the seemingly excessive number of trucks operating in the Town, it was appropriate to revisit the topic and see if there was any interest in modifying the current regulations.

He noted that there are opportunities to improve sanitation service in the Town. Some possible service improvements include: reduction in truck traffic on residential streets, standardization of collection days, minimize service fees, standardize services, and provide for additional services.

He noted that the Town currently has a regulated open market with 4 licensed providers. He suggested that the Town could consider reducing the number of licenses issued, forming service areas or districts, issuing a central or exclusive contract, or establishing a Town service.

He recommended that if the Council wished to proceed, the best option was an exclusive contract with direct resident billing. In order to implement such a plan he suggested that a Town Hall meeting be held to seek resident input followed by a determination by the Council. He stated that a conversion to a master contract would need to take place over a period of 1 to 2 years.

There was Council consensus not amend the current regulations or practices regarding solid waste and recyclable collection. The Council agreed that the current open market approach was consistent with the Town's founding principles of limited government and resident choice.

**Motion and vote** - Councilmember Schweiker moved to go into executive session. Councilmember Simpson seconded the motion which passed by a vote of 7-0.

**EXECUTIVE SESSION**

- a.** Discussion and consultation with the Town Attorney regarding **notice of claim filed by Michael Tyson** as authorized by A.R.S. §38-431.03.A.4.
- b.** Discussion and consultation with the Town Attorney regarding **notice of claim filed by Harris Kenneth Thayer** as authorized by A.R.S. §38-431.03.A.4.
- c.** Discussion and consultation with the Town Attorney regarding **lease agreement with Cingular Wireless and T-Mobile** as authorized by A.R.S. §38-431.03.A.4

**CALL TO ORDER**

Mayor Winkler reconvened the meeting of the Town Council of the Town of Paradise Valley, Arizona, on Thursday, September 28, 2006 at 7:01 P.M.

**COUNCIL MEMBERS PRESENT**

Mayor Ed Winkler  
Vice Mayor Mary Hamway  
Council Member Ron Clarke  
Council Member Brian Cooney  
Council Member Scott LeMarr  
Council Member Dan Schweiker  
Council Member Virginia "Jini" Simpson

**STAFF MEMBERS PRESENT**

Town Manager Thomas M. Martinsen  
Town Attorney Andrew Miller  
Town Clerk Duncan Miller  
Police Chief John Wintersteen  
Management Services Director Lenore Lancaster  
Town Engineer William Mead  
Public Works Director Andrew Cooper  
Capital Projects Administrator Robert Ciccarelli  
Deputy Town Attorney Jim Davis  
Information Technology Administrator Carl Hollish

**PLEDGE OF ALLEGIANCE**

Management Services Director Lenore Lancaster led the pledge of allegiance.

**PRESENTATIONS**

**Recognition of Former Mayor Ron Clarke**

Mayor Winkler presented Councilmember Ron Clarke with a gavel commemorating his service as mayor from 2004-2006.

**Recognition of Retiring Police Officer Ronald Sobek**

Chief Wintersteen recognized Officer Ronald Sobek for his 17 years of service to the Town of Paradise Valley, upon his retirement. Officer Sobek served as a uniformed patrol officer since 1989. Prior to joining the PVPD he served 15 years with the Phoenix police department.

**CALL TO THE PUBLIC**

Judee Morrison, 6911 E. Fanfol, asked the Town Council to consider beautifying the Berneil Channel.

Dave Arkules, 7502 N Eucalyptus Drive, asked that the Town Council investigate the reason for Arizona-American Water Company's rate increase. He disagreed with the assessment of a surcharge on the biggest water users.

Scott Anderson, 6524 Malcomb Drive, reported that he has had difficulty contacting Arizona-American Water Company to inquire about the recent rate increase.

Jane Cole, 4701 E. Sparkling Lane, offered suggestions regarding the design and construction of Fire Station Number 1.

**MAYOR / COUNCIL / MANAGER REPORT**

Mayor Winkler reported that he attended the most recent Regional MAG meeting. He stated the freeway construction budget for the past fiscal year ran \$252 million over budget due to increases in construction costs. There will be significant improvements to the freeways and increased bus routes in 2007. He also reported that light rail will be open for business in December of 2008. The legislature also authorized "Project Acceleration" which is the spending of an additional \$184 million dollars in Maricopa County on freeway improvements.

The Mayor announced that he, along with Phoenix Fire Chief Bob Kahn and Phoenix Councilman Greg Stanton, taped a roundtable discussion on fire service that will air on community access Channel 11. The program will air on Monday, October 2 at 8:00 p.m.

Vice Mayor Hamway reported that she represented the Town at the annual Constitutional Commemoration event on September 17 at the Scottsdale Civic Center Plaza. Scottsdale Mayor Mary Manross and Fountain Hills Mayor Wally Nichols were also present. The event was well attended. She said it was a worthy program to receive Town support.

**CONSENT AGENDA**

- a. Minutes of Town Council Special Meeting September 11, 2006**
- b. Minutes of Town Council Meeting September 14, 2006**
- c. Award of Contract for Northern Avenue Improvement Project Inspection Services**  
*Recommendation:* Award a contract to URS Corporation for Northern Avenue Improvement Project Inspection Services in the amount of \$70,000.
- d. Authorization of Town Participation in and Administrative Support for the Town of Paradise Valley Second Annual Classic Car Show**  
*Recommendation:* Authorize administrative support for the Town of Paradise Valley Second Annual Classic Car Show.
- e. Approval of Appointments to the Public Safety Personnel Retirement Board**  
*Recommendation:* Approve the appointments to the Public Safety Personnel Retirement Board as listed in the Action Report.
- f. Approval to Purchase New Council Dais**  
*Recommendation:* Approve the purchase and installation of a new Council dais by JLM Laminated Products, L.L.C. at a cost of \$11,264.

Mr. Martinsen summarized the items on the consent agenda.

Council Member LeMarr asked to remove item 11f.

**Motion and vote** -Councilmember Clarke moved to approve the consent agenda with the exception of item 11f. Councilmember Simpson seconded which passed by a vote of 7-0.

Councilmember LeMarr offered to resurface the dais as a gift to the Town and save \$11,000.

**Motion and vote** - Councilmember Simpson moved to reject the bid by JLM Laminated Products, L.L.C. and accept the donation from Councilmember LeMarr. Councilmember Schweiker seconded the motion, which passed by a vote of 7 -0.

**PUBLIC HEARINGS**

There were no public hearings.

**ACTION ITEMS**

There were no action items.

**ADJOURNMENT**


Councilmember Schweiker moved to adjourn. Councilmember Simpson seconded the motion which passed by a vote of 7-0.

Mayor Winkler adjourned the meeting at 7:29 p.m.



Ed Winkler, Mayor

ATTEST:

  
Duncan Miller, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Town Council of Paradise Valley held on then 28<sup>th</sup> day September 2006. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 13 day of October, 2006.



Duncan Miller  
Duncan Miller, Town Clerk