

TOWN
Of
PARADISE VALLEY



TOWN COUNCIL
Ed Winkler, Mayor

Mary Hamway, Vice Mayor
Brian Cooney
Dan Schweiker

Ron Clarke
Scott LeMarr
Jini Simpson

Thursday, MAY 10, 2007
5:00 p.m.
Meeting Location:
Town Hall 6401 E. Lincoln Drive

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 Code Provisions Related to Selection of Mayor and Vice Mayor **30 minutes**

Staff Contact: Andrew M. Miller, Town Attorney, 480-348-3691

b. Review of Site Plan for Town Properties on Lincoln Drive **30 minutes**

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

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 condemnation of property in the vicinity of Tatum Blvd and Mockingbird Lane as authorized by A.R.S. §38-431.03.A.4.

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 Donna Musser, RN, Cherokee School Nurse

Recommendation: Recognize Donna Musser, RN, for her lifesaving actions taken on April 16, 2007, at Cherokee Elementary School

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

b. Recognition of Underground Utility Conversion District 29 Leaders

Recommendation: Recognize the District Leaders for District 29.

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

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 26, 2007

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Approval of Kiva Elementary School Athletic Field Renovation Change Order Number 2

Recommendation: Approve the Kiva Elementary School Athletic Field Renovation Change Order Number 2 increasing the project cost by \$1,116.

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

d. Approval of Lease Purchase of Town Hall Photocopier, Including Annual Service Plan

Recommendation: Approve the purchase of one photocopier for a cost of \$16,513.36 to be financed through a three-year lease purchase agreement, and approve the annual service plan for a cost of \$1,382.06.

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

e. Award of Trenching Contract for Underground Utility Conversion District 22

Recommendation: Award a contract to Mastec North America, Inc. for a total price of \$174,997.42 to install underground conduits for Underground Utility Conversion District 22.

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

f. Adoption of Resolution Number 1146 Addition of Active Police Department Homeland Security/Crime Prevention Volunteers to the Town's Workers Compensation Policy

Recommendation: Adopt Resolution Number 1146 addition of active police department homeland security/crime prevention volunteers to the Town's workers compensation policy.

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

g. Adoption of Resolution Number 1148 and Ordinance Number 593 Amending Chapter 13 Fire Department

Recommendation: Adopt Resolution Number 1148 and Ordinance Number 593, changing the title of Chapter 13 from "Fire Department" to "Fire Protection" and making other major amendments.

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

h. Adoption of Ordinance Number 594 Amending Chapter 5, Building and Construction, Regarding Proof of Fire Prevention and Control Service

Recommendation: Adopt Ordinance Number 594.

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

i. Rejection of the Bid for the Rewiring of Signalized Intersections

Recommendation: Reject all bids submitted for the rewiring of signalized intersections.

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

j. Award of Contract to Re-Roof the Town Hall Building

Recommendation: Award a contract to Southwest Tech and Construction, Inc. to re-roof the Town Hall building in an amount not to exceed \$67,729.

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

k. Adoption of Resolution Number 1149, Authorizing the Implementation of a Home Detention Program for Use by the Town of Paradise Valley Municipal Court

Recommendation: Adopt Resolution Number 1149, authorizing implementation of a home detention program as authorized by A.R.S. §9-499.07.

Staff Contact: Jim Davis, Deputy Town Attorney, 480-348-3691

12. PUBLIC HEARINGS

None

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

a. Approval of Payment for Technical/Communications Equipment and Installation to the City of Phoenix for Fire Stations 1 and 2

Recommendation: Approve the payment to the City of Phoenix of \$231,600.42 for the purchase and installation of technical equipment for Fire Stations Numbers 1 and 2.

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

b. Approval of Master Radio Consultant Services Agreement

Recommendation: Approve a Master Radio Consulting Services Agreement with iXP Corporation for the analysis of the Police Department's current radio system and an action plan for radio system improvements for an amount not to exceed \$88,685.

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

c. Approval of Contract with Professional Medical Transport for Ambulance Transportation Services

Recommendation: Award a contract to Professional Medical Transport dba PMT Ambulance for ambulance transportation services.

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

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.