

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, March 9, 2006

5:00 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. Invergordon Road Improvement Project Update | 15 minutes |
| <i>Staff Contact:</i> William C. Mead, Town Engineer, 480-348-3529 | |
| b. Discussion of Cingular Personal Wireless Service Facility Proposal | 30 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |
| c. Discussion of Flood Damage on 61st Place and Caballo Lane | 15 minutes |
| <i>Staff Contact:</i> 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 representatives regarding **property in the vicinity of Invergordon Road and Northern Ave** as authorized by A.R.S. §38-431.03.A.7.
- b. Discussion and consultation with the Town Attorney regarding **legal issues related to review of plats** as authorized by A.R.S. §38-431.03.A.3.
- c. Discussion and consultation with Town Attorney regarding **litigation update** as authorized by A.R.S. §38-431.03.A.4.

I. CURRENT LITIGATION:

- 1. National Century Financial Enterprises
- 2. CoxCom Tax Appeal

II. PENDING OR POTENTIAL CLAIMS:

- 3. Sobek EEOC Claim
- 4. Sutton EEOC Claim
- 5. Katz Notice of Claim
- 6. Cunningham Notice of Claim

III. CLOSED LITIGATION:

- 7. Camelhead Estates Unit II Condemnation
- 8. Bronson Special Action

IV. CLOSED CLAIMS:

- 9. Font de Mora
- 10. Valley Rain Construction

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 Wendy Miller, Editor of the Paradise Valley Independent Newspaper

Recommendation: Recognize Wendy Miller, Editor of the Paradise Valley Independent Newspaper.

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

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 February 23, 2006

b. Report on Investments

Recommendation: Receive and file the report.

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

c. Award of Contract for Reconstruction of 69th Place

Recommendation: Reject all bids submitted for the street reconstruction of 69th Place

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

d. Approval of Disposition of Books in the Town Hall Library Conference Room

Recommendation: Authorize disposition of the books shelved in the Town Hall Library Conference Room by either informal bid or donation.

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

e. Approval of Invergordon Road Construction Change Order Deleting Wall, Bollards, Landscaping and Sidewalk

Recommendation: Approve a change order deleting quantities for wall, sidewalk, landscaping and bollards on the property located at 7840 North Invergordon Road, south of the roundabout at Northern Avenue and Invergordon Road for a cost savings of approximately \$47,593.

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

12. PUBLIC HEARINGS

None

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

None

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.