

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, February 23, 2006
4:00 p.m.

Members of the Town Council will attend either in person or by telephone conference call.

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.

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|---|-------------------|
| a. Water Committee Update | 45 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |
| b. Discussion of Native Plant Preservation Ordinance | 45 minutes |
| <i>Staff Contact:</i> Eva Cutro, Planning & Building Director, 480-348-3522 | |
| c. Discussion of Town's 45th Birthday Celebration | 15 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |
| d. Discussion of Town Hall Library/Remodeling Project | 15 minutes |
| <i>Staff Contact:</i> Thomas M. Martinsen, Town Manager, 480-348-3690 | |

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 **Development Agreement with Crown Opportunity Associates, L.L.C** as authorized by A.R.S. §38-431.03.A.4 and discussion and consultation with Town representatives regarding **property in the vicinity of 56th Street and Lincoln Drive** as authorized by A.R.S. §38-431.03.A.7.
- b.** 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.

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 Retiring Police Officer John Corcoran

Recommendation: Recognize Police Officer John Corcoran for his 19 years of service to the Town.

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

b. Recognition of Wynn Tyner, General Manager, Camelback Inn & Spa

Recommendation: Recognize Wynn Tyner, General Manager of the Camelback Inn Resort & Spa, on the occasion of his retirement.

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 9, 2006

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

Recommendation: Approve a change order reducing quantities for wall, sidewalk, landscaping and bollards 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

c. Adoption of Resolution Number 1117 Approving the 2000 Town of Paradise Valley Procurement Policy and Amendments Thereto

Recommendation: Adopt Resolution Number 1117 approving the 2000 Town of Paradise Valley Procurement Policy and amendments thereto.

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

d. Adoption of Ordinance Number 576, Repeal of Article 3-5, Public Bids

Recommendation: Adopt Ordinance Number 576, repealing Article 3-5, Public Bids, of Chapter 3, Administration of the Town Code.

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

12. PUBLIC HEARINGS

a. Consideration of Montelucia Hotel, LLC Liquor License Application

Recommendation: Forward the Montelucia Hotel, LLC liquor license application for Person Transfer to the Arizona Department of Liquor Licenses and Control with a recommendation for approval.

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

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

a. Approval of Merkaba Final Plat

Recommendation: Approve the Final Plat for Merkaba, subdividing an 8.4-acre property into 4 lots, subject to the stipulations in the action report.

Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

b. Consideration of Rancho Valencia Preliminary Plat

Recommendation: Approve the Preliminary Plat for Rancho Valencia, subdividing an 8-acre site into 7 lots, subject to the stipulations in the action report.

Staff Contact: Eva Cutro, Planning & Building Director, 480-348-3522

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.