

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, October 27, 2005
4:00 p.m.**

THIRD REVISED 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 Invergordon Road Construction Schedule** **30 minutes**
Staff Contact: William C. Mead, Town Engineer, 480-348-3529
- b. Discussion of Fire and Emergency Services Planning** **90 minutes**
Staff Contact: 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 legal exactions as authorized by A.R.S. §38-431.03.A.3.**

- b. Discussion and consultation with Town Attorney regarding **Rural/Metro License Agreement** as authorized by A.R.S. §38-431.03.A.4.
- c. Discussion and consultation with Town representatives regarding **right-of-way acquisition in the vicinity of McDonald Drive and Marston Drive** as authorized by A.R.S. §38-431.03.A.7.
- d. Discussion and consultation with Town representatives regarding **right-of-way acquisition in the vicinity of Northern Avenue and Invergordon Road** as authorized by A.R.S. §38-431.03.A.7.
- e. Discussion and consultation with Town Attorney regarding the **Rafael Font De Mora Settlement Agreement** as authorized by A.R.S. §38-431.03.A.4.
- f. Discussion and consultation with Town Attorney regarding **Ordinance 564 Special Use Permit Amendment** as authorized by A.R.S. §38-431.03.A.3.

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

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 October 13, 2005

b. Assignment of Public Affairs Contract from APCO Worldwide Inc to James Heiler

Recommendation: Authorize assignment of the current contract with APCO Worldwide Inc for public affairs and related services to James Heiler, and also authorize execution of the assignment of contract document.

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

c. Adoption of Resolution Number 1111 Interfund Transfer of Funds for Fiscal Year 2004-2005

Recommendation: Approve an interfund transfer of funds for Fiscal Year 2004-2005 by adopting Resolution Number 1111 authorizing the transfer of funds from the General Fund to the Highway User Revenue Fund.

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

- d. Approval of Special Event Liquor License for Ascension Lutheran Church**
Recommendation: Approve the Special Event Liquor License application for the Ascension Lutheran Church subject to the stipulations in the action report.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- e. Adoption of Ordinance Number 570 Amending Chapter 4 Business License**
Recommendation: Adopt Ordinance 570.
Staff Contact: Lenore Lancaster, Management Services Director, 480-348-3532
- f. Authorization of Payment to Salt River Project for Lincoln Drive Sidewalk Improvement**
Recommendation: Authorize payment to Salt River Project in the amount of \$19,151 for the Lincoln Drive Sidewalk Improvement project.
Staff Contact: William C. Mead, Town Engineer, 480-348-3529
- g. Approval of Contract for Temporary Part Time Planner**
Recommendation: Authorize an employment contract for the Planning Department to retain temporary part time assistance at the Senior Planner level.
Staff Contact: Eva Cutro, Planning Director, 480-348-3522
- h. Authorization to Delete Wall from Tract B of Phase II Tatum Blvd / McDonald Drive Intersection Improvement Project**
Recommendation:
Staff Contact: William C. Mead, Town Engineer, 480-348-3529

12. PUBLIC HEARINGS

- a. Consideration of Adoption of Ordinance Number 564 and Resolution Number 1101, Regarding Zoning Code Special Use Permit Amendment, Official Zoning Map, and General Zoning Code Amendments**
Recommendation: Adopt Ordinance Number 564 and Resolution Number 1101; amending Article XI, Additional Use Regulations and Special Uses, the Official Zoning Map, and other related amendments to the Town Zoning Ordinance.
Staff Contact: Eva Cutro, Planning Director, 480-348-3522
- b. Consideration of Ordinance Number 565 Height Measurements on R-175 Residences**
Recommendation: Adopt Ordinance Number 565; amending Article X, Height and Area Regulations, Table 1001-A1 Primary Building Area, Width, Story and Setback Limitations, to apply the "Open Space Criteria" to R-175 zoning.
Staff Contact: Eva Cutro, Planning Director, 480-348-3522

c. Consideration of Ordinance Number 566 Amending Home Occupation Standards

Recommendation: Adopt Ordinance Number 566; creating Article XVI, Home Occupations to consolidate existing home occupations standards into one article and provide additional standards for home occupations.

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

d. Consideration of Adoption of Resolution Number 1110 Amending the Fee Schedule Regarding Sewer User Fees

Recommendation: Adopt Resolution Number 1110 Amending the Fee Schedule regarding sewer user fees, effective December 1, 2005.

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. Award of Contract for Town Fire Department Cost Study

Recommendation: Authorize a contract with Emergency Services Consulting Inc. to perform a cost study for a Town Fire Department for a base fee of \$36,919.

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

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.