

TOWN  
*Of*  
PARADISE VALLEY

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TOWN COUNCIL  
Ronald B. Clarke, Mayor

Ed Winkler, Vice Mayor  
Mary Hamway  
Dan Schweiker

Richard Coffman  
Scott LeMarr  
Jini Simpson

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Town Hall - 6401 E. Lincoln Drive

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**Thursday, May 26, 2005**

**4:00 p.m.**

**\*SECOND AMENDED AGENDA\***

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

**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 Kiva Elementary School Athletic Field Improvements      60 minutes**  
*Staff Contact:* Thomas M. Martinsen, Town Manager, 480-348-3690
  
- b. Discussion of SUP for Guard Gate - The Preserve at Lincoln      45 minutes**  
*Staff Contact:* Eva Cutro, Planning Director, 480-348-3522
  
- c. Discussion of Tatum Boulevard/McDonald Drive Intersection      15 minutes**  
**Improvements Phase 2 Design and Construction Schedule**  
*Staff Contact:* William C. Mead, Town Engineer, 480-348-3529

**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 the Town Attorney regarding **Special Use Permit Code Revisions** as authorized by A.R.S. §38-431.03.A.3.
- b.** Discussion and consultation with Town Attorney regarding **Notice of Claim from property located at 5311 N. 74<sup>th</sup> Street** as authorized by A.R.S. §38-431.03.A.4
- c.** Discussion and consultation with Town representatives concerning **right-of-way acquisition in the vicinity of Tatum Blvd and McDonald Drive** as authorized by A.R.S. §38-431.03.A.7 and **settlement discussions regarding Camelhead Estates III condemnation action** 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 Sergeant Michael Cole as Police Department Officer of the Year

*Recommendation:* Recognize Sergeant Michael Cole as the Police Department's Officer of the Year for the coming year.

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

### 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 May 10, 2005

#### b. Minutes of Town Council Meeting May 12, 2005

#### c. Minutes of Town Council Meeting May 16, 2005

#### d. Approval of Final Maps for Montelucia Suites and Montelucia Casitas

*Recommendation:* Approve the final maps for Montelucia Resort subject to the stipulations in the Action Report.

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

**e. Adoption of Resolution Number 1098 Transfer of Funds within the 2004-2005 Budget**

*Recommendation:* Adopt Resolution Number 1098 transferring funds from contingency funding and approving the transfer of funds between departments as authorized by the Town Manager or Council in conformance with Town Council Financial Policy.

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

**12. PUBLIC HEARINGS**

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

**a. Adoption of Resolution Number 1099, Approving the Tentative Budget for Fiscal Year 2005-2006**

*Recommendation:* Adopt Resolution Number 1099, approving the tentative budget and scheduling a public hearing for adoption of the budget at the June 9, 2005 regular meeting.

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

**b. Approval of Agreement with Scottsdale Convention and Visitors Bureau**

*Recommendation:* Approve an agreement with the Scottsdale Convention and Visitors Bureau to provide funding in the amount of \$525,000 for promotion of the Town's resorts.

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

**c. Adoption of Ordinance Numbers 562 & 563 and Resolution Numbers 1096 & 1097 Amending Chapter 5 & 13 of the Town Code Adopting the International Building & Fire Codes Respectively**

*Recommendation:* Adopt the International Building and Fire Codes.

*Staff Contact:* Hamid Arshadi, Building & Zoning Director, 480-348-3555

**d. Approval of Mutual Aid Agreement with the City of Scottsdale for Fire and Emergency Medical Services**

*Recommendation:* Approve the proposed Mutual Aid Agreement between the City of Scottsdale and the Town of Paradise Valley for fire and emergency services to become effective July 1, 2005.

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

**e. Modification to Stipulated Judgment with Camelhead Estates Unit 3 for Right-of-Way Acquisition**

*Recommendation:* Approve a modification to the previously approved Stipulated Judgment with the Camelhead Estates Unit 3 Home Owners Association.

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

**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.**