Americans with Disabilities Act Notification: *In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 (Section 504), the Town of Cave Creek does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in Town programs, activities, or services contact the Town Clerk, 37622 N. Cave Creek Rd., Cave Creek, AZ 85331; (480) 488-1400.*

NOTICE AND AGENDA

REGULAR TOWN COUNCIL MEETING
TOWN OF CAVE CREEK, ARIZONA
MONDAY, NOVEMBER 19, 2007

CALL TO ORDER 7:00 P.M. Vincent Francia, Mayor, 37622 N. Cave Creek Road, Cave Creek, AZ 85331.

ROLL CALL Mayor Vincent Francia, Vice-Mayor Gilbert Lopez, Council Members Kim Brennan, Ernie Bunch, Dick Esser, Thomas McGuire, and Grace Meeth

PLEDGE OF ALLEGIANCE

PUBLIC ANNOUNCEMENTS – General Announcements of interest to members of Council and the public. There will be no discussion on any announcements.

CALL TO THE PUBLIC
Residents/Visitors are encouraged to comment about any matter not included on the agenda. State Law prevents the Council from discussing or taking action on items not on the agenda, except to set them for consideration at a future date. Please limit your comments to ***three (3) minutes****.*

REPORTS-
There are no reports scheduled for this meeting.

ACTION ITEMS:

A. CONSENT AGENDA

1. Approval of the November 5, 2007 Regular Council Meeting Minutes.
2. Approval of Deed of Gift to the Town for a water booster station and dedicated easement for roadway, ingress, egress and public utilities purposes over, under and across and located east of Carriage Drive toward Black Mountain and being a portion of the south ½ of Section 33, Township 6 North, Range 4 East; Assessor's Parcel #211-13-029J. Grantor is AZ Biochem LLC (Daniel G. Millett)

Council Action Needed: Motion to approve the Consent Agenda.

B. GENERAL AGENDA ITEMS

If you wish to speak to the Council about any item included on the agenda for action, please complete a Request to Speak form and hand it to the Town Clerk. The Town Clerk will call your name at the appropriate time. Please limit your comments to ***three (3) minutes****. Copies of any reports, photographs, diagrams, charts, maps, or other materials presented to the Council must also be given to the Town Clerk for inclusion in the Official Town Record.*

PAGE# ITEM#

P. 1

1. APPLICATION FOR A NEW #7 BEER AND WINE STORE LIQUOR LICENSE FOR BRIX

Placed on the agenda by the Administration Department, Town of Cave Creek.

Public Comment

Council Action Needed: Motion to recommend approval of the new #7 Beer and Wine Store liquor license for Nancy Franks, as agent for BRIX, located at 7100 E. Cave Creek Rd., #144, Cave Creek, AZ.

Narrative: This is a request for the Council to consider recommending approval of a new #7 Beer and Wine Store liquor license requested by Nancy Franks as agent for BRIX located at 7100 E. Cave Creek Road, STE. 144, Cave Creek 85331.

P.

2. PRESENTATION BY JESSICA MARLOW, UTILITIES MANAGER, REGARDING THE STATUS OF THE WATER INFRASTRUCTURE PROJECTS AND FUTURE PLANS FOR UTILITY OPERATIONS.

Placed on the agenda by the Utilities Department, Town of Cave Creek.

Public Comment

Council Action Needed: Discussion item only. No action will be taken.

Narrative: *This is a presentation by Jessica Marlow, Utilities Manager regarding the status of the Water Infrastructure projects and future plans for Utility Operations. No action will be taken.*

PAGE# ITEM#
P.22

3. COUNCIL DISCUSSION AND POSSIBLE APPROVAL OF CHANGE ORDER #3 TO THE WATER MASTER PLAN SCOPE OF SERVICES AND AUTHORIZE THE EXPENDITURE TO CH2M HILL, INC. NOT TO EXCEED $11,712.

Placed on the agenda by the Utilities Department , Town of Cave Creek.

Public Comment
Council Action Needed: Motion to approve the Change Order #3 to the Water Master Plan Scope of Services and authorize the expenditure not to exceed $11,712 to CH2M Hill.

Narrative: This is a a request for Council to approve the Change Order #3 to the Water Master Plan Scope of Services and authorize expenditures not to exceed $11,712.

P.30

4. COUNCIL DISCUSSION AND POSSIBLE AUTHORIZATION OF THE EXPENDITURE OF FUNDS FOR THE 2ND GUARANTEED MAXIMUM PRICE FOR THE SECOND PHASE OF CONSTRUCTION TO BE COMPLETED BY MGC CONTRACTORS IN THE AMOUNT OF $2,762,384.

Placed on the agenda by the Utilities Department, Town of Cave Creek.

Public Comment
Council Action Needed: Motion to authorize the expenditure of funds for the second Guaranteed Maximum Price for the second phase of construction to be completed by MGC Contractors in the amount of $2,762,384.

Narrative: *This is a request for Council to authorize the expenditure of funds for the second Guaranteed Maximum Price to be completed by MGC Contractors for the Water System Improvement Project.*

PAGE# ITEM#
P.36

5. COUNCIL DISCUSSION AND POSSIBLE APPROVAL OF THE SCOPE OF WORK PRESENTED BY TISCHLERBISE, INC. REGARDING THE PRELIMINARY METHODOLOGIES AND POLICY OPTIONS AND THE NEWLY REQUIRED INFRASTRUCTURE IMPROVEMENT PROJECTS FOR THE VARIOUS CATEGORIES AND AUTHORIZE THE EXPENDITURE NOT TO EXCEED $111,900

Placed on the agenda by the Planning Department, Town of Cave Creek.

Public Comment
Council Action Needed: Motion to approve the Scope of Services pertaining to Development Fees presented by TischlerBise, Inc. and authorize the expenditure not to exceed $111,900.

Narrative: *This is a request for the Council to approve the scope of services presented by TischlerBise and authorize the expenditure not to exceed $111,900.*

P.44

6. PRESENTATIONS AND COUNCIL DISCUSSION REGARDING THE TOWN OF CAVE CREEK INFRASTRUCTURE IMPROVEMENTS PLAN (IIP). THIS IS A MULTI-YEAR, LONG-RANGE STUDY OF THE CONSTRUCTION AND/OR ACQUISITION OF HIGH COST ASSETS AND IS A FORMAL MECHANISM FOR DECISION MAKING. THIS IS A TOOL TO DETERMINE THE PRIORITY, TIMING, SEQUENCE AND LOCATION OF PROJECTS. IT IS A BUDGET MANAGEMENT TOOL, NOT A BUDGET. THE IIP IS MANDATED BY ARIZONA STATE STATUTES AS THE BASIS UPON WHICH DEVELOPMENT FEES ARE ESTABLISHED. THERE ARE SIX PLAN ELEMENTS THAT WILL BE PRESENTED AND DISCUSSED AS SEPARATE AGENDA ITEMS LISTED BELOW.

Placed on the agenda by the Administration, Planning, Utilities, and Engineering Departments, Town of Cave Creek.

ELEMENT #1: WATER
(TEAM LEADER: JESSICA MARLOW)

Public Comment
Council Action Needed: No action will be taken. This is a discussion item only.

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7. ELEMENT #2: WASTEWATER
(TEAM LEADER: JESSICA MARLOW)

Public Comment
Council Action Needed: No action will be taken. This is a discussion item only.

8. ELEMENT #3: TRANSPORTATION
(TEAM LEADER: SOUREN NARADIKIAN)

Public Comment
Council Action Needed: No action will be taken. This is a discussion item only.

9. ELEMENT #4: PUBLIC BUILDINGS & EQUIPMENT
(TEAM LEADER: SOUREN NARADIKIAN)

Public Comment
Council Action Needed: No action will be taken. This is a discussion item only.

10. ELEMENT #5: RECREATION
(TEAM LEADER: GLENN FAHRINGER)

Public Comment
Council Action Needed: No action will be taken. This is a discussion item only.

11. ELEMENT #6: OPEN SPACE & TRAILS
(TEAM LEADER: BAMBI MULLER)

Public Comment
Council Action Needed: No action will be taken. This is a discussion item only.

SUMMARY OF CURRENT EVENTS BY MAYOR

ADJOURNMENT

POSTED THIS _____ day of November, 2007
BY: _____
Carrie A. Dyrek, Town Clerk