



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

Mayor Mark Stanton
Vice Mayor Ellen Andeen-Keller
Councilmember Christine Labelle
Councilmember Karen Liepmann
Councilmember Scott Moore
Councilmember Julie Pace
Councilmember Anna Thomasson

Thursday, May 8, 2025

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Notice is hereby given that members of the Town Council will attend either in person or by electronic conference system, pursuant to A.R.S. §38-431(4).

2. EXECUTIVE SESSION

25-109

Discussion of Town Manager annual performance review as authorized by A.R.S. §38-431.03(A)(1) and discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(4), regarding amendments to Town Manager employment agreement.

25-112

Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(4), in order to consider the Town's position and instruct the attorney regarding a potential homelessness services contract, and discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(3) for legal advice.

25-107

The Town Council may go into executive session at one or more times during the meeting as needed to confer with the Town Attorney for legal advice regarding any of the items listed on the agenda as authorized by A.R.S. §38-431.03(A)(3).

3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

The Study Session is open to the public for viewing, and the following items are scheduled for discussion among the Council, Staff, and their designees. 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 are subject to change.

25-101**Discussion of Mockingbird Lane Improvement Project:
Invergordon Rd to 56th St
60 Minutes****Staff Contact:**

Sam Kayat, 480-348-3541

Attachments:[A. Staff Report - Mockingbird Ln](#)[B. Presentation](#)[C. Roll Plot 4-23-25](#)**4. BREAK**

5. RECONVENE FOR REGULAR MEETING 6:00 PM**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 or any item on the Study Session (Section 3 on the agenda). In conformance with Open Meeting Laws, Council may not discuss or take action on this matter at this Council meeting, but may respond to criticism, ask that staff review a matter raised, or ask that it be placed 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. 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. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.

25-105**Minutes of Town Council Meeting April 24, 2025**

Attachments: [Town Council Minutes April 24 2025](#)

25-111**Discussion and Possible Action to Adopt Resolution 2025-02
Authorizing an Intergovernmental Agreement for the Creation of
and Participation in the Arizona Child Abduction Response Team**

Recommendation: Adopt Resolution 2025 Authorizing the Mayor to execute an Intergovernmental Agreement for the Creation of and Participation in the Arizona Child Abduction Response Team

Staff Contact: Freeman Carney, 480-948-7418

Attachments: [A. Staff Report - AZCART](#)
[B. Resolution 2025-02 - AZCART IGA \(002\)\(5.1.25\)\(6525228.2\)](#)

25-113**Discussion and Possible Action to Approve a Lot Combination for Scottsdale Plaza Resort Located at 7200 N. Scottsdale Rd**

Recommendation: Approve the lot combination for Scottsdale Plaza Resort located at 7200 N Scottsdale Rd, subject to the following stipulations:

1. The lot combination plat must be recorded with the Maricopa County Recorder's Office, in substantial compliance with the "Lot Combination for Scottsdale Plaza Resort" plat map, Sheets 1 - 2, prepared by Coe & Van Loo Consultants, and dated March 5, 2025.
2. Within 60 days of approval of the lot combination map, the applicant shall submit Mylars and an electronic version in pdf format for the Town's permanent record.

Staff Contact: George Burton, 480-348-3525

Attachments: [A. Staff Report](#)
[C. Vicinity Map & Aerial Photo](#)
[D. Narrative & Plat Map](#)
[E. Notification Materials](#)
[F. Presentation](#)

25-118**Discussion and Possible Action to Approve an Agreement for a Comprehensive Facilities Condition Assessment**

Recommendation: Approve an agreement with Bureau Veritas to conduct a Comprehensive Facilities Condition Assessment and authorize the Town Manager to execute the agreement in the amount of \$103,100.19.

Staff Contact: Isaac Chavira, 480-348-3589

Attachments: [A. Staff Report](#)
[B. Bureau Veritas Proposal - FCA Electrical Assessment](#)
[C. Presentation](#)

11. PUBLIC HEARINGS

The Town Council may hear public comments and take action on any of these items. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.

12. ACTION ITEMS

The Town Council May Take Action on This Item. Citizens may address the Council regarding any or all of these items. Those making comments are limited to three (3) minutes. Speakers may not yield their time to others. Please fill out a Speaker Request form prior to the start of the meeting and indicate which item you would like to address.

25-114 **Discussion and Possible Action to Authorize Expenditure of Funds to Perform the Fiscal Year 2026 Pavement Preservation Program and Approve Contract CON-25-031-PBW**

Recommendation: Authorize implementation of the Fiscal Year 2025/26 Pavement Preservation Program that includes Scottsdale Rd, Tatum Blvd, a portion of Section 2, and a portion of Section 6; approve expenditure of funds from the Pavement Management Budget - Highway Users Revenue Fund (HURF); authorize the Town Manager to execute CON-25-031-PBW, with M.R. Tanner, including job order in the amount of \$4,168,665.55 for FY 26.

Staff Contact: Isaac Chavira, 480-348-3540

Attachments: [A. Staff Report Final](#)
 [B. Proposal](#)
 [C. Presentation](#)

25-115 **Discussion and Possible Action to Adopt Resolution 2025-03 Approving the Tentative Budget for Fiscal Year 2025/2026 and Scheduling a Public Hearing for Consideration of Adoption of the Final Budget at a Regular/Special Town Council Meeting on May 22, 2025.**

Recommendation: Adopt Resolution 2025-03.

Staff Contact: Leslie DeReche, 480-348-3696

Attachments: [A. Staff Report](#)
 [B. RES 2025-03 - Fiscal Year 2026 Tentative Budget\(6532509.1\)](#)
 [C. Presentation](#)

13. FUTURE AGENDA ITEMS

The Town Council May Take Action on This Item. The Mayor or Town Manager will present the long range meeting agenda schedule and announce major topics for the following meeting. Any member of the Council may move to have the Town Manager add a new agenda item to a future agenda. Upon concurrence of four more Members, which may include the Mayor, the item shall be added to the list of future agenda items and scheduled by the Town Manager as a future agenda item within 60 days, or longer with Council approval.

25-108 **Consideration of Requests for Future Agenda Items**

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Town Manager, 480-348-3690

Attachments: [2025 Council Agenda Schedule](#)

14. MAYOR / COUNCIL / MANAGER COMMENTS

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.

15. ADJOURN*AGENDA IS SUBJECT TO CHANGE*

**Notice is hereby given that pursuant to A.R.S. §1-602.A.9, subject to certain specified statutory exceptions, parents have a right to consent before the State or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Town Council are audio and/or video recorded, and, as a result, proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the Town Clerk to such recording, or take personal action to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the Town will assume that the rights afforded parents pursuant to A.R.S. §1-602.A.9 have been waived.*

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 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the Town Council meeting.