



# Town of Paradise Valley

6401 E Lincoln Dr  
Paradise Valley, AZ 85253

## Action Summary

### 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**

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Thursday, May 8, 2025

3:00 PM

Council Chambers

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#### 1. CALL TO ORDER / ROLL CALL

**Present:** 7 - Mayor Mark Stanton  
Vice Mayor Ellen Andeen-Keller  
Council Member Christine Labelle  
Council Member Karen Liepmann  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member Anna Thomasson

#### 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.

**A motion was made at 3:01 PM by Vice Mayor Andeen-Keller, seconded by Council Member Thomasson, to go into executive session to consider items 25-109 and 25-112. The motion passed by the following vote:**

**Aye:** 7 - Mayor Stanton  
Vice Mayor Andeen-Keller  
Council Member Labelle  
Council Member Liepmann  
Council Member Moore  
Council Member Pace  
Council Member Thomasson

##### 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.

**to go into Executive Session**

[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).

**No Reportable Action**

### **3. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION**

[25-101](#)

Discussion of Mockingbird Lane Improvement Project: Invergordon Rd to 56th St  
60 Minutes

**Received and Filed**

### **4. BREAK**

**5. RECONVENE FOR REGULAR MEETING 6:00 PM****6. ROLL CALL**

**Present:** 7 - Mayor Mark Stanton  
Vice Mayor Ellen Andeen-Keller  
Council Member Christine Labelle  
Council Member Karen Liepmann  
Council Member Scott Moore  
Council Member Julie Pace  
Council Member Anna Thomasson

**7. PLEDGE OF ALLEGIANCE\*****8. PRESENTATIONS\*****9. CALL TO THE PUBLIC****10. CONSENT AGENDA**

Approval of the Consent Agenda

**A motion was made by Vice Mayor Andeen-Keller, seconded by Council Member Liepmann, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Stanton  
Vice Mayor Andeen-Keller  
Council Member Labelle  
Council Member Liepmann  
Council Member Moore  
Council Member Pace  
Council Member Thomasson

[25-105](#)

Minutes of Town Council Meeting April 24, 2025

**Approved**

[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

**Approved**

[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.

**Approved**

[25-118](#)

Discussion and Possible Action to Approve an Agreement for a Comprehensive Facilities Condition Assessment

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

**Approved**

## 11. PUBLIC HEARINGS

## 12. ACTION ITEMS

[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.

**A motion was made by Council Member Pace, seconded by Vice Mayor Andeen-Keller, to Adopt Resolution 2025-03. The motion carried by the following vote:**

**Aye:** 5 - Mayor Stanton  
Vice Mayor Andeen-Keller  
Council Member Labelle  
Council Member Liepmann  
Council Member Pace

**Nay:** 2 - Council Member Moore  
Council Member Thomasson

[25-114](#)

Discussion and Possible Action to Authorize Expenditure of Funds to Perform the Fiscal Year 2026 Pavement Preservation Program

**Recommendation:** Authorize implementation of the Fiscal Year 2025/26 Pavement Preservation Program in the amount up to \$4,168,665.55 plus a 3% contingency.

**A motion was made by Council Member Pace, seconded by Council Member Liepmann, to Authorize implementation of the Fiscal Year 2025/26 Pavement Preservation Program in the amount up to \$4,168,665.55 plus a 3% contingency. The motion carried by the following vote:**

**Aye:** 7 - Mayor Stanton  
Vice Mayor Andeen-Keller  
Council Member Labelle  
Council Member Liepmann  
Council Member Moore  
Council Member Pace  
Council Member Thomasson

### 13. FUTURE AGENDA ITEMS

[25-108](#)

Consideration of Requests for Future Agenda Items

**Recommendation:** Review the current list of pending agenda topics.

Received and Filed

### 14. MAYOR / COUNCIL / MANAGER COMMENTS

### 15. ADJOURN

**A motion was made at 7:53 PM by Council Member Pace, seconded by Vice Mayor Andeen-Keller, to adjourn. The motion carried by the following vote:**

**Aye:** 7 - Mayor Stanton  
Vice Mayor Andeen-Keller  
Council Member Labelle  
Council Member Liepmann  
Council Member Moore  
Council Member Pace  
Council Member Thomasson