

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, October 9, 2025

4:00 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

25-229 Discussion and consultation regarding Municipal Court

Performance Reviews and Reappointment of Municipal Court

Judges as authorized by A.R.S. §38-431.03(A)(1).

25-225 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.

25-231 Discussion of Draft Final Stormwater Master Plan - Check In #4

45 Minutes

Staff Contact: Shar Johnson 480-348-3573

Attachments: A. Staff Report Stormwater Master Plan Check-In #4

B. Presentation

C. PV Storm Water Master Plan_Final_Compressed

D. Hydrologic and Hydraulic Model Report

25-207 Discussion of Curb Replacement Projects: McDonald Dr. (40th St.

to 44th St.) and 45th St. (McDonald Dr. to Valley Vista Ln)

30 Minutes

Staff Contact: Sam Kayat 480-348-3541

Attachments: A. Staff Report Curb Replacement REV 1.0.docx

B. Presentation

- 4. BREAK
- 5. RECONVENE FOR REGULAR MEETING 6:00 PM
- 6. ROLL CALL
- 7. PLEDGE OF ALLEGIANCE*
- 8. PRESENTATIONS*

25-228 Proclaim October as Domestic Violence Awareness Month

Recommendation: Proclaim October as Domestic Violence Awareness Month

Staff Contact: Duncan Miller, 480-348-3610

Attachments: A. Staff Report

B. Proclamation

25-227 Advisory Committee on Public Safety (ACOPS) Update

Staff Contact: Duncan Miller, 480-348-3610

Attachments: A. Staff Report

B. Presentation - ACOPS Final

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.

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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.

25-226 Minutes of Town Council Meeting September 25, 2025

<u>Attachments:</u> Town Council Minutes September 25, 2025

25-233 Discussion and Possible Action to Authorize the Town Manager to

Execute a Linking Agreement with Logicalis, Inc. for the Purchase

of Replacement Security Cameras and Servers

Recommendation: Authorize the Town Manager to execute a linking agreement with Logicalis,

Inc for the replacement of security cameras and related equipment for the

Town Hall Campus in the amount of \$209,278.79.

Staff Contact: James Bailey, 480-348-3672

Attachments: A. Staff Report

B. Verkada Arizona Installations

C. Linking Agreement CON-26-022-IT

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.

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.

25-230 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.