



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Meeting Notice and Agenda Town Council

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

Tuesday, August 4, 2026

9:00 AM

Council Chambers

SPECIAL MEETING

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. 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.

[26-206](#)

Discussion and Possible Action to Suspend Section VII of the Town Council Rules of Procedure Regarding Remote Attendance at Council Meetings

Recommendation: Suspend the provision in Section VII of the Town Council Rules and Procedures prohibiting more than three Council Members from attending a Council meeting remotely via audio/video conference.

Staff Contact: Duncan Miller, 480-348-3610

[26-207](#)

Discussion and Possible Action Regarding Adoption of Resolution Number 2026-12; Approving the 2026 Canvass of the Primary Election Held July 21, 2026

Recommendation: Adopt Resolution 2026-12.

Staff Contact: Duncan Miller, 480-348-3610

26-208**Discussion and Possible Action to Adopt Resolution 2026 Relating to the First Amendment to Power distribution Easement with Salt River Project for the Underground Conversion for the Rose Lane Project**

Recommendation: Adopt Resolution 2026-13, approving the First Amendment to Power Distribution Easement with Salt River Project relating to the Rose Lane project and authorizing the Mayor to execute all necessary documents.

Staff Contact: Andrew McGuire, 602-257-7664

3. EXECUTIVE SESSION**26-205**

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).

4. 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.



Action Report

File #: 26-206

AGENDA TITLE:

Discussion and Possible Action to Suspend Section VII of the Town Council Rules of Procedure Regarding Remote Attendance at Council Meetings

RECOMMENDATION:

Suspend the provision in Section VII of the Town Council Rules and Procedures prohibiting more than three Council Members from attending a Council meeting remotely via audio/video conference.

STAFF CONTACT:

TOWN *Of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Stanton and Town Council Members

FROM: Andrew B. Ching, Town Manager
Duncan Miller, Town Clerk

DATE: August 4, 2026

DEPARTMENT: Town Manager
Duncan Miller, 480-348-3610

AGENDA TITLE:
Discussion and Possible Action to Suspend Section VII of the Town Council Rules of Procedure Regarding Remote Attendance at Council Meetings

RECOMMENDATION:
Suspend the provision in Section VII of the Town Council Rules and Procedures prohibiting more than three Council Members from attending a Council meeting remotely via audio/video conference.

SUMMARY STATEMENT:

Town Council Rules and Procedures Section VII Quorum states that not more than three Council Members may participate in a meeting electronically by telephone or video communication. As this meeting is expected to be brief with only one routine matter under consideration, it is anticipated that more than three Council Members will attend remotely.

Section XIX of the Rules and Procedures grants the Town Council the authority to suspend or amend its rules by a majority vote.



Action Report

File #: 26-207

AGENDA TITLE:

**Discussion and Possible Action Regarding Adoption of Resolution Number 2026-12;
Approving the 2026 Canvass of the Primary Election Held July 21, 2026**

RECOMMENDATION:

Adopt Resolution 2026-12.

STAFF CONTACT:

TOWN *Of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Stanton and Town Council Members

FROM: Andrew B. Ching, Town Manager
Duncan Miller, Town Clerk

DATE: August 4, 2026

DEPARTMENT: Town Manager
Duncan Miller, 480-348-3610

AGENDA TITLE:

Discussion and Possible Action Regarding Adoption of Resolution Number 2026-12; Approving the Canvass of Election for the Primary Election Held on July 21, 2026

RECOMMENDATION:

Adopt Resolution 2026-12.

SUMMARY STATEMENT:

Arizona law (ARS § 16-642) requires the Town Council conduct a canvass of the election not less than six days nor more than twenty days following the election. The attached resolution certifies the election results, declares the winners, and serves as a permanent public record of the canvass.

A total of 3,893 valid ballots were cast in the Primary Election held on July 21, 2026. Voter turnout equaled 37.33%. The 20-year turnout range for a primary election is 32% to 49% and the average is 39%.

The final results show that Mark Stanton received a majority of the total votes cast to be elected mayor and Bob Brown, Bill Nassikas, and Anna Thomasson received a majority of the total votes cast to be elected to the Town Council.

The new Council term will begin January 14, 2027.

ATTACHMENT(S):

- A. Staff Report
- B. Resolution 2026-12
- C. Presentation

RESOLUTION NUMBER 2026-12

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF PARADISE VALLEY, ARIZONA, CAVASSING, DECLARING, AND ADOPTING THE RESULTS OF THE PRIMARY ELECTION HELD FOR MAYOR AND TOWN COUNCIL ON JULY 21, 2026.

WHEREAS, the Town of Paradise Valley (the “Town”) held a Primary Election on July 21, 2026, for the non-partisan at-large election of the Mayor and three Council Members; and

WHEREAS, pursuant to Arizona Revised Statutes (“A.R.S.”) § 16-204, the Town’s election was consolidated with the Maricopa County Primary Election ballot; and

WHEREAS, the election returns have been presented to, and have been canvassed by, the Maricopa County Board of Supervisors and the Mayor and Council of the Town (the “Town Council”) pursuant to A.R.S. §§ 16-642 and 16-646.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Paradise Valley, Arizona, as follows:

Section 1. The recitals above are hereby incorporated as if fully set forth herein.

Section 2. The total number of ballots cast at said primary election, as shown by the poll lists or reported by the County was 3,893.

Section 3. The total number of rejected early ballots was 51 including 10 no signatures, 14 bad signatures and 27 returned late.

Section 4. The total number of provisional ballots was 4 of which 0 were counted and 4 were not counted because the voters were not eligible to vote in this election.

Section 5. The total number of votes cast at said primary election for each candidate for the Office of Mayor, as shown by the poll lists or reported by the County were as follows:

<u>CANDIDATES FOR MAYOR</u>	<u>TOTAL VOTES RECEIVED</u>
Stanton, Mark	3,165
Write-in	65
Under Votes	662
Over Votes	1

Section 6. It is hereby found, determined, and declared of record that Mark Stanton received a majority of the total number of valid votes cast for the Office of Mayor and is hereby issued a Certificate of Election.

Section 7. The total number of votes cast for each candidate for the Office of Council Member were as follows:

<u>CANDIDATES FOR COUNCIL</u>	<u>TOTAL VOTES RECEIVED</u>
Brown, Bob	2,377
Nassikas, Bill	1,997
Thomasson, Anna	2,635
Wastchak, Daran	1,682
Write-in	25
Under Votes	2,963
Over Votes	0

Section 8. It is hereby found, determined, and declared of record that the following candidates received a majority of the total number of valid votes cast for the Office of Council Member and are hereby issued Certificates of Election.

CANDIDATE

Brown, Bob

Nassikas, Bill

Thomasson, Anna

Section 9. The Final Official Results report attached hereto as Exhibit A and incorporated herein by reference are hereby adopted.

Section 10. All orders or resolutions in conflict be and the same are, to the extent of such conflict, hereby repealed. In order to comply with A.R.S. § 16-642, it is necessary for this Resolution to be immediately effective. Accordingly, pursuant to Section 2-6-4 of the Paradise Valley Town Code, this Resolution shall be in full force and effect immediately upon its adoption by 3/4 vote of all of the members of the Town Council.

[Signatures on following page.]

PASSED AND ADOPTED by the Town Council of the Town of Paradise Valley this 6th day of August 2026.

Mark Stanton, Mayor

ATTEST:

Duncan Miller, Town Clerk

APPROVED AS TO FORM:

Andrew J. McGuire, Town Attorney

EXHIBIT A
TO
RESOLUTION NUMBER 2026-12

[Certification of Election Results]

See following pages.

Maricopa County Final Official Results

2026 Primary Election July 21, 2026

Paradise Valley

Registration and Turnout Category	Counting Group	Registered Voters	Turnout
Total Registration and Turnout	Total	10,428	3,893
Total	Early A.R.S. 16-579		130
Total	Early Vote		3,530
Total	Election Day		233
Total	Provisional		0
DEM Registration & Turnout	Total	1,992	1,118
DEM	Early A.R.S. 16-579		31
DEM	Early Vote		1,036
DEM	Election Day		51
DEM	Provisional		0
REP Registration & Turnout	Total	5,125	2,676
REP	Early A.R.S. 16-579		97
REP	Early Vote		2,408
REP	Election Day		171
REP	Provisional		0
LBT Registration & Turnout	Total	60	10
LBT	Early A.R.S. 16-579		1
LBT	Early Vote		9
LBT	Election Day		0
LBT	Provisional		0
GRN Registration & Turnout	Total	5	0
GRN	Early A.R.S. 16-579		0
GRN	Early Vote		0
GRN	Election Day		0
GRN	Provisional		0
NOL Registration & Turnout	Total	62	67
NOL	Early A.R.S. 16-579		1
NOL	Early Vote		60
NOL	Election Day		6
NOL	Provisional		0
NON Registration & Turnout	Total	3,184	22
NON	Early A.R.S. 16-579		0
NON	Early Vote		17
NON	Election Day		5
NON	Provisional		0

Paradise Valley-Mayor

Vote For:	1	
Votes cast for NON - STANTON, MARK J.	3,165	97.99%
Votes cast for Write-in	65	2.01%
Under Votes:	662	
Over Votes:	1	
Total Votes:	3,230	

Maricopa County Final Official Results

2026 Primary Election July 21, 2026

Paradise Valley

Paradise Valley-Councilmember

Vote For:	3	
Votes cast for NON - BROWN, BOB	2,377	27.27%
Votes cast for NON - NASSIKAS, BILL	1,997	22.91%
Votes cast for NON - THOMASSON, ANNA	2,635	30.23%
Votes cast for NON - WASTCHAK, DARAN	1,682	19.30%
Votes cast for Write-in	25	0.29%
Under Votes:	2,963	
Over Votes:	0	
Total Votes:	8,716	

Maricopa County Final Statement of Vote - Paradise Valley

2026 Primary Election July 21, 2026

Paradise Valley-Mayor									
Precinct	Counting Group	Registered Voters	Voters Cast	Turnout (%)	Votes cast for NON - STANTON, MARK J.	Write-ins	Over Votes	Under Votes	Total Votes
0125 CHENEY	Total	3203	1154	36.03%	925	24	0	205	949
0137 CLEARWATER	Total	942	378	40.13%	322	8	0	48	330
0232 DOUBLETREE	Total	2777	984	35.43%	789	18	0	177	807
0421 KIVA	Total	1184	445	37.58%	361	12	1	71	373
0611 PALO CRISTI	Total	2322	932	40.14%	768	3	0	161	771
Total - Early Vote		10428	3530	33.85%	2876	61	1	592	2937
Total - Election Day		10428	233	2.23%	179	3	0	51	182
Total - Early A.R.S. 16-579		10428	130	1.25%	110	1	0	19	111
Total - Provisional		10428	0	0.00%	0	0	0	0	0
Contest Total		10428	3893	37.33%	3165	65	1	662	3230

Maricopa County Final Statement of Vote - Paradise Valley

2026 Primary Election July 21, 2026

Paradise Valley-Councilmember												
Precinct	Counting Group	Registered Voters	Voters Cast	Turnout (%)	Votes cast for NON - BROWN, BOB	Votes cast for NON - NASSIKAS, BILL	Votes cast for NON - THOMASSON, ANNA	Votes cast for NON - WASTCHAK, DARAN	Write-ins	Over Votes	Under Votes	Total Votes
0125 CHENEY	Total	3203	1154	36.03%	723	619	777	455	14	0	874	2588
0137 CLEARWATER	Total	942	378	40.13%	254	214	244	211	0	0	211	923
0232 DOUBLETREE	Total	2777	984	35.43%	578	484	695	432	8	0	755	2197
0421 KIVA	Total	1184	445	37.58%	236	225	296	207	1	0	370	965
0611 PALO CRISTI	Total	2322	932	40.14%	586	455	623	377	2	0	753	2043
Total - Early Vote		10428	3530	33.85%	2162	1816	2419	1509	25	0	2659	7931
Total - Election Day		10428	233	2.23%	129	114	129	109	0	0	218	481
Total - Early A.R.S. 16-579		10428	130	1.25%	86	67	87	64	0	0	86	304
Total - Provisional		10428	0	0.00%	0	0	0	0	0	0	0	0
Contest Total		10428	3893	37.33%	2377	1997	2635	1682	25	0	2963	8716



Town of Paradise Valley

Canvass of Election

August 4, 2026



FINAL RESULTS

Paradise Valley-Mayor

Vote For:	1	
Votes cast for NON - STANTON, MARK J.	3,165	97.99%
Votes cast for Write-in	65	2.01%
Under Votes:	662	
Over Votes:	1	
Total Votes:	3,230	

Elected

- Mark Stanton

Paradise Valley-Councilmember

Vote For:	3	
Votes cast for NON - BROWN, BOB	2,377	27.27%
Votes cast for NON - NASSIKAS, BILL	1,997	22.91%
Votes cast for NON - THOMASSON, ANNA	2,635	30.23%
Votes cast for NON - WASTCHAK, DARAN	1,682	19.30%
Votes cast for Write-in	25	0.29%
Under Votes:	2,963	
Over Votes:	0	
Total Votes:	8,716	

Elected

- Bob Brown
- Bill Nassikas
- Anna Thomasson



TURNOUT PRIMARY ELECTION 2026

Total Turnout

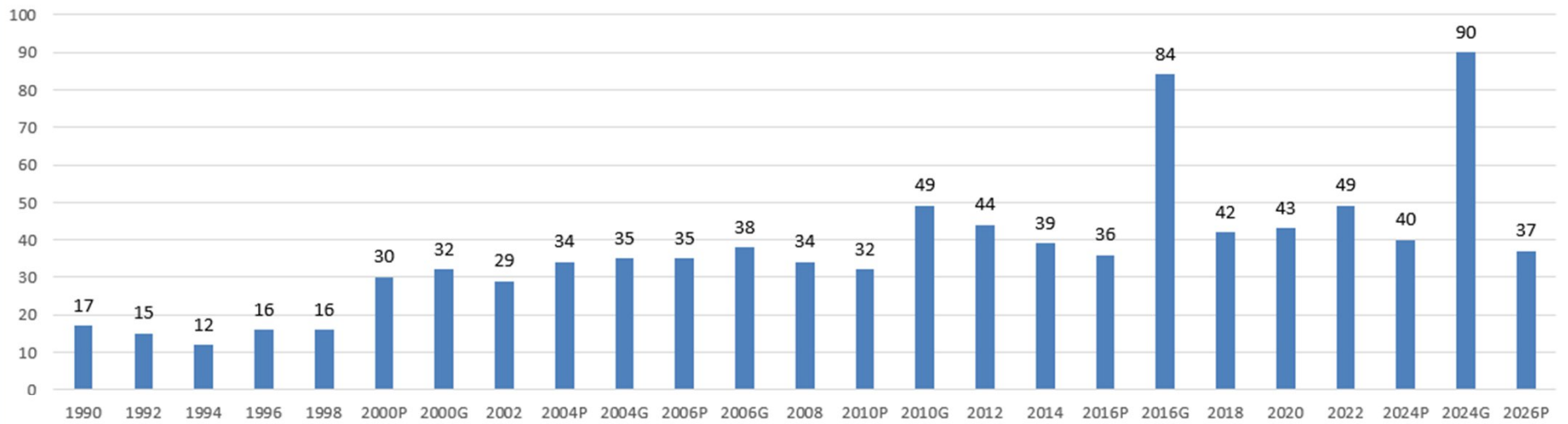
Total Registration and Turnout	Total	10,428	3,893
Total	Early A.R.S. 16-579		130
Total	Early Vote		3,530
Total	Election Day		233
Total	Provisional		0

No Party (“Independents”) Turnout

NON Registration & Turnout	Total	3,184	22
NON	Early A.R.S. 16-579		0
NON	Early Vote		17
NON	Election Day		5
NON	Provisional		0

TURNOUT

Voter Turnout by Year



NOTES

P = Primary Election

G = General Election

2000 - 2014 All Mail Ballot Elections

2014 - Consolidated with County Elections on a Fall Cycle

2016 General Election was a Ballot Measure Only (Permanent Base Adjustment)





Questions?



Action Report

File #: 26-208

AGENDA TITLE:

Discussion and Possible Action to Adopt Resolution 2026 Relating to the First Amendment to Power distribution Easement with Salt River Project for the Underground Conversion for the Rose Lane Project

RECOMMENDATION:

Adopt Resolution 2026-13, approving the First Amendment to Power Distribution Easement with Salt River Project relating to the Rose Lane project and authorizing the Mayor to execute all necessary documents.

STAFF CONTACT:

TOWN *of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Stanton and Town Council Members

FROM: Andrew McGuire, Town Attorney

DATE: August 4, 2026

DEPARTMENT: Town Attorney
Andrew McGuire, 602-257-7664

AGENDA TITLE:

Consideration and possible adoption of Resolution 2026-13 relating to the First Amendment to Power Distribution Easement with Salt River Project for the underground conversion for the Rose Lane project

RECOMMENDATION:

Adopt Resolution 2026-13, approving the First Amendment to Power Distribution Easement with Salt River Project relating to the Rose Lane project and authorizing the Mayor to execute all necessary documents.

SUMMARY STATEMENT:

On May 28, 2026, the Town Council authorized execution of SRP Construction Services Contract No. 4227754 in an amount not to exceed \$218,700 and SRP Construction Services Contract No. 4227757 in an amount not to exceed \$6,700 for the Rose Lane electric utility undergrounding project. As part of the project, SRP requires an amendment to the existing power distribution easement to modify the legal description of the easement parcel within the rights-of-way for Rose Lane and Palo Cristi Road.

BUDGETARY IMPACT:

None.

ATTACHMENT(S):

- A. Staff Report
- B. Resolution 2026-13, First Amendment to Power Distribution Easement with Salt River Project relating to the Rose Lane project

RESOLUTION NUMBER 2026-13

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF
PARADISE VALLEY, ARIZONA, APPROVING THE FIRST
AMENDMENT TO POWER DISTRIBUTION EASEMENT WITH SALT
RIVER PROJECT RELATING TO THE ROSE LANE ELECTRICAL
UNDERGROUNDING PROJECT AND AUTHORIZING TAKING OF
ACTIONS AND EXECUTION OF ALL NECESSARY DOCUMENTS
RELATED THERETO.**

WHEREAS, the Town of Paradise Valley (the “Town”) granted to Salt River Project Agricultural Improvement and Power District (“SRP”) a non-exclusive easement for power distribution purposes on March 26, 2025, as recorded as instrument number 2025-0165740 (the “Easement Agreement”) as part of an undergrounding of power facilities within the Rose Lane and Palo Cristi Road rights-of-way (the “Project”); and

WHEREAS, as part of the Project, SRP has determined that the Easement Agreement should be amended to reflect a relocation of the easement areas to a different location within each of the Rose Lane and Palo Cristi Road rights-of-way; and

WHEREAS, the Town has determined that relocating the easement area is consistent with the Project scope and intent.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Paradise Valley, Arizona, as follows:

Section 1. The recitals above are hereby incorporated as if fully set forth herein.

Section 2. The First Amendment to Power Distribution Easement between the Town and SRP is hereby approved in substantially the form and substance attached hereto as Exhibit A.

Section 3. The Town Clerk, the Town Manager, and the Town Attorney are hereby authorized and directed to take such other actions and execute such documents as are necessary to carry out the intent of this Resolution.

[Signatures on following page.]

PASSED, ADOPTED, AND APPROVED by the Town Council of the Town of Paradise Valley on this 4th day of August, 2026.

Mark Stanton, Mayor

ATTEST:

Duncan Miller, Town Clerk

APPROVED AS TO FORM:

Andrew McGuire, Town Attorney

[Signature page to Resolution Number 2026-13]

**EXHIBIT A
TO
RESOLUTION NUMBER 2026-13**

[First Amendment to Power Distribution Easement]

(See following pages.)

WHEN RECORDED MAIL TO:

SALT RIVER PROJECT
Land Department/PAB10W
P. O. Box 52025
Phoenix, Arizona 85072-2025

**EXEMPT PURSUANT TO
A.R.S. §§ 11-1134(A)(2) and (A)(3)**

**FIRST AMENDMENT TO
POWER DISTRIBUTION EASEMENT
[Amend Legal Description of Easement Parcel]**

Maricopa County	R/W#: _____	Agt: CLB
Parcel #: Rose Ln and Palo Cristi Rd.	Job #: <u>LJ96194</u>	<u>T3504345</u>
S ½, SEC 12, T02N, R03E	W: <u>CLB</u>	C: <u>HRM</u>
		LR #: <u>LR87158</u>

**TOWN OF PARADISE VALLEY,
a municipal corporation**

THIS FIRST AMENDMENT TO POWER DISTRIBUTION EASEMENT (“Amendment”) is made and entered into this _____ day of _____ 2026 (“Effective Date”) by and between TOWN OF PARADISE VALLEY, a municipal corporation (“Grantor”) and SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER DISTRICT, an agricultural improvement district organized and existing under the laws of the State of Arizona (the “Grantee”).

RECITALS:

A. Grantor granted Grantee a non-exclusive easement in, upon, over, under, across, through, and along the Easement Parcel to construct, install, reconstruct, replace, remove, repair, operate and maintain the Facilities for the transmission and distribution of electricity and for all other purposes connected therewith, pursuant to that certain Power Distribution Easement, which was recorded in the official records of Maricopa County on March 26, 2025, as instrument number 2025-0165740 (the “Easement Agreement”).

B. Grantor and Grantee desire to modify the legal description of the Easement Parcel, and such revised legal description shall have the same force and effect, and create the same priority of interest, as if recorded concurrently with the Easement Agreement.

AGREEMENT:

1. Defined Terms. Unless otherwise defined in this Amendment, each capitalized term used herein shall have the meaning given to such term in the Easement Agreement.

2. Easement Parcel. Grantor and Grantee hereby amend the Easement Agreement to modify the legal description of the Easement Parcel to be the legal description set forth on Exhibit "A" to this Amendment (CUS ROSE LN AESTHETICS CONVERSION-UW CONV, SRP Job Number T3504345, prepared by Salt River Project Agricultural Improvement & Power District, dated 01/27/026), said Exhibit "A" attached hereto and made a part hereof (the "Revised Legal Description"). All references in the Easement Agreement to the Easement Parcel shall mean and refer to the real property, legally described as the Revised Legal Description.

3. Effectiveness of Revised Legal Description. Grantor hereby grants to Grantee the Easement (as described in the Easement Agreement) in, upon, over, under, across, through and along the Revised Legal Description. As provided in the Easement Agreement, the Easement shall be effective with respect to the Revised Legal Description as of the recordation date of the Easement Agreement, and shall have the same force and effect, and create the same priority of interest, as if recorded concurrently with the Easement Agreement.

4. No Further Modifications. Except as specifically amended by this Amendment, the terms and conditions of the Easement Agreement shall remain in full force and effect, unmodified, and are hereby ratified and affirmed by Grantor and Grantee.

5. Counterparts. This Amendment may be executed in any number of counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

6. Execution by Grantor. The individual executing this Amendment represents and warrants: (i) that he or she is authorized to do so on behalf of Grantor; and (ii) that he or she has full legal power and authority to bind Grantor in accordance with the terms herein and, if necessary, has obtained all required consents or delegations of such power and authority (whether from any partner, owner, spouse, shareholder, director, member, manager, creditor, investor, developer, governmental authority, judicial or administrative body, association, or other person or entity).

IN WITNESS WHEREOF, Grantor and Grantee have each caused this Amendment to be executed in its name by its duly authorized representative(s) as of the day and year first above written.

GRANTOR:

**TOWN OF PARADISE VALLEY,
a municipal corporation**

By _____

Its _____

By _____

Its _____

STATE OF _____)

) ss

COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____,
_____ by _____ and
_____, as
_____ and _____, respectively, of
TOWN OF PARADISE VALLEY, a municipal corporation on behalf of such corporation.

My Commission Expires:

Notary Public

Notary Stamp/Seal

GRANTEE:

SALT RIVER PROJECT AGRICULTURAL IMPROVEMENT AND POWER
DISTRICT

By _____

Its _____

STATE OF _____)

) ss

COUNTY OF _____)

The foregoing instrument was acknowledged before me this ____ day of _____,
_____ by _____ as _____
of Salt River Project Agricultural Improvement and Power District, on behalf of such district.

My Commission Expires:

Notary Public

Note: This instrument is exempt from the real estate transfer fee and affidavit of legal value required under A.R.S. Sections 11-1132 and 11-1133 pursuant to the exemptions set forth in A.R.S. Sections 11-1134(A)(2) and (A)(3).

EXHIBIT "A"

SRP JOB NUMBER: T3504345

SRP JOB NAME: CUS ROSE LN AESTHETICS CONVERSION - UW CONV

TTRRS: 2N3E12

DATE: 01-27-2026

PAGE: 1 OF 5

AN EASEMENT LYING WITHIN THE SOUTH HALF OF SECTION 12, TOWNSHIP 2 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, MARICOPA COUNTY, ARIZONA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE CENTER QUARTER CORNER OF SAID SECTION 12, BEING A BRASS CAP IN HAND HOLE, FROM WHICH THE SOUTH QUARTER CORNER OF SAID SECTION 12, BEING A BRASS CAP FLUSH, BEARS SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 2710.14 FEET (**BASIS OF BEARINGS**);

THENCE ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 12, SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 2009.83 FEET TO THE **POINT OF BEGINNING**;

THENCE NORTH 89 DEGREES 45 MINUTES 41 SECONDS EAST, A DISTANCE OF 40.00 FEET;

THENCE SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 8.00 FEET;

THENCE SOUTH 89 DEGREES 45 MINUTES 41 SECONDS WEST, A DISTANCE OF 56.00 FEET;

THENCE NORTH 00 DEGREES 14 MINUTES 19 SECONDS WEST, A DISTANCE OF 189.86 FEET;

THENCE SOUTH 89 DEGREES 45 MINUTES 41 SECONDS WEST, A DISTANCE OF 44.00 FEET, TO THE BEGINNING OF A CURVE, CONCAVE TO THE NORTH, AND HAVING A RADIUS OF 819.86 FEET;

THENCE WESTERLY, ALONG SAID CURVE, TO THE RIGHT, THROUGH A CENTRAL ANGLE OF 14 DEGREES 28 MINUTES 05 SECONDS, AN ARC LENGTH OF 207.03 FEET;

THENCE SOUTH 38 DEGREES 16 MINUTES 56 SECONDS WEST, A DISTANCE OF 43.62 FEET;

THENCE SOUTH 79 DEGREES 05 MINUTES 37 SECONDS WEST, A DISTANCE OF 11.43 FEET;

THENCE NORTH 33 DEGREES 27 MINUTES 41 SECONDS EAST, A DISTANCE OF 7.30 FEET;

THENCE NORTH 38 DEGREES 16 MINUTES 56 SECONDS EAST, A DISTANCE OF 50.17 FEET TO THE BEGINNING OF A NON-TANGENT CURVE, CONCAVE NORTHERLY, AND HAVING A RADIUS OF 811.86 FEET WHICH BEARS NORTH 14 DEGREES 36 MINUTES 06 SECONDS EAST;

THENCE EASTERLY, ALONG SAID CURVE TO THE LEFT, THROUGH A CENTRAL ANGLE OF 14 DEGREES 50 MINUTES 25 SECONDS AN ARC LENGTH OF 210.28 FEET;

THENCE NORTH 89 DEGREES 45 MINUTES 41 SECONDS EAST, A DISTANCE OF 52.00 FEET;

EXHIBIT "A"

SRP JOB NUMBER: T3504345

SRP JOB NAME: CUS ROSE LN AESTHETICS CONVERSION - UW CONV

TTRRSS: 2N3E12

DATE: 01-27-2026

PAGE: 2 OF 5

THENCE SOUTH 00 DEGREES 14 MINUTES 19 SECONDS EAST, A DISTANCE OF 189.86 FEET;

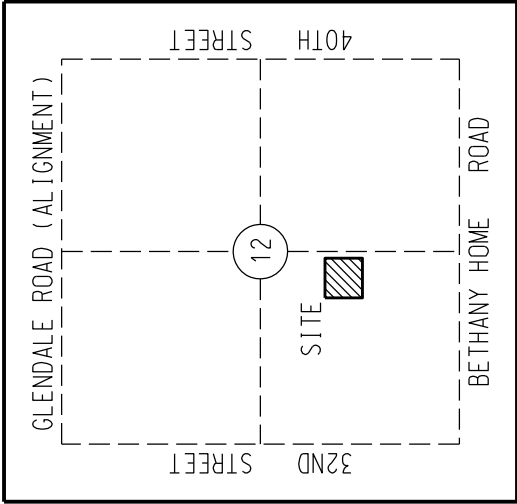
THENCE NORTH 89 DEGREES 45 MINUTES 41 SECONDS EAST, A DISTANCE OF 8.00 FEET TO SAID **POINT OF BEGINNING**.

SAID EASEMENT CONTAINS AN AREA OF 4397 SQUARE FEET, OR 0.10 ACRE, MORE OR LESS.

END OF DESCRIPTION



EXHIBIT "A"

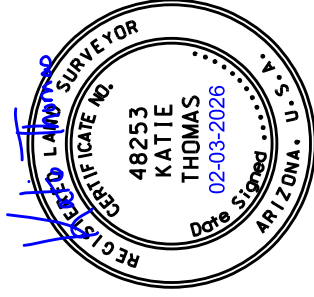


LEGEND

- SECTION AND CENTERLINE
- PROPERTY LINE
- LIMITS OF SRP EASEMENT
- SECTION CORNER AS NOTED

ABBREVIATION TABLE

- MCR MARICOPA COUNTY RECORDER
- (M) MEASURED
- LVI LAST VISUAL INSPECTION
- NTS NOT TO SCALE
- SRP SALT RIVER PROJECT



BASIS OF BEARINGS:
BASED ON THE MARICOPA COUNTY
LOW DISTORTION PROJECTION
COORDINATE SYSTEM.

CAUTION

THE EASEMENT LOCATION AS HEREON
DELINEATED MAY CONTAIN HIGH
VOLTAGE ELECTRICAL EQUIPMENT.
NOTICE IS HEREBY GIVEN THAT THE
LOCATION OF UNDERGROUND
ELECTRICAL CONDUCTORS OR
FACILITIES MUST BE VERIFIED AS
REQUIRED BY ARIZONA REVISED
STATUTES, SECTION 40-380.21, ET.
SEQ., ARIZONA BLUE STAKE
LAW, PRIOR TO ANY EXCAVATION.

NOTES

THIS EXHIBIT IS INTENDED TO
ACCOMPANY AN EASEMENT. ALL
PARCELS SHOWN WERE PLOTTED
FROM RECORD INFORMATION, AND
NO ATTEMPT HAS BEEN MADE TO
VERIFY THE LOCATION OF ANY
BOUNDARIES SHOWN. THIS IS NOT
AN ARIZONA BOUNDARY SURVEY.

ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW
OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.

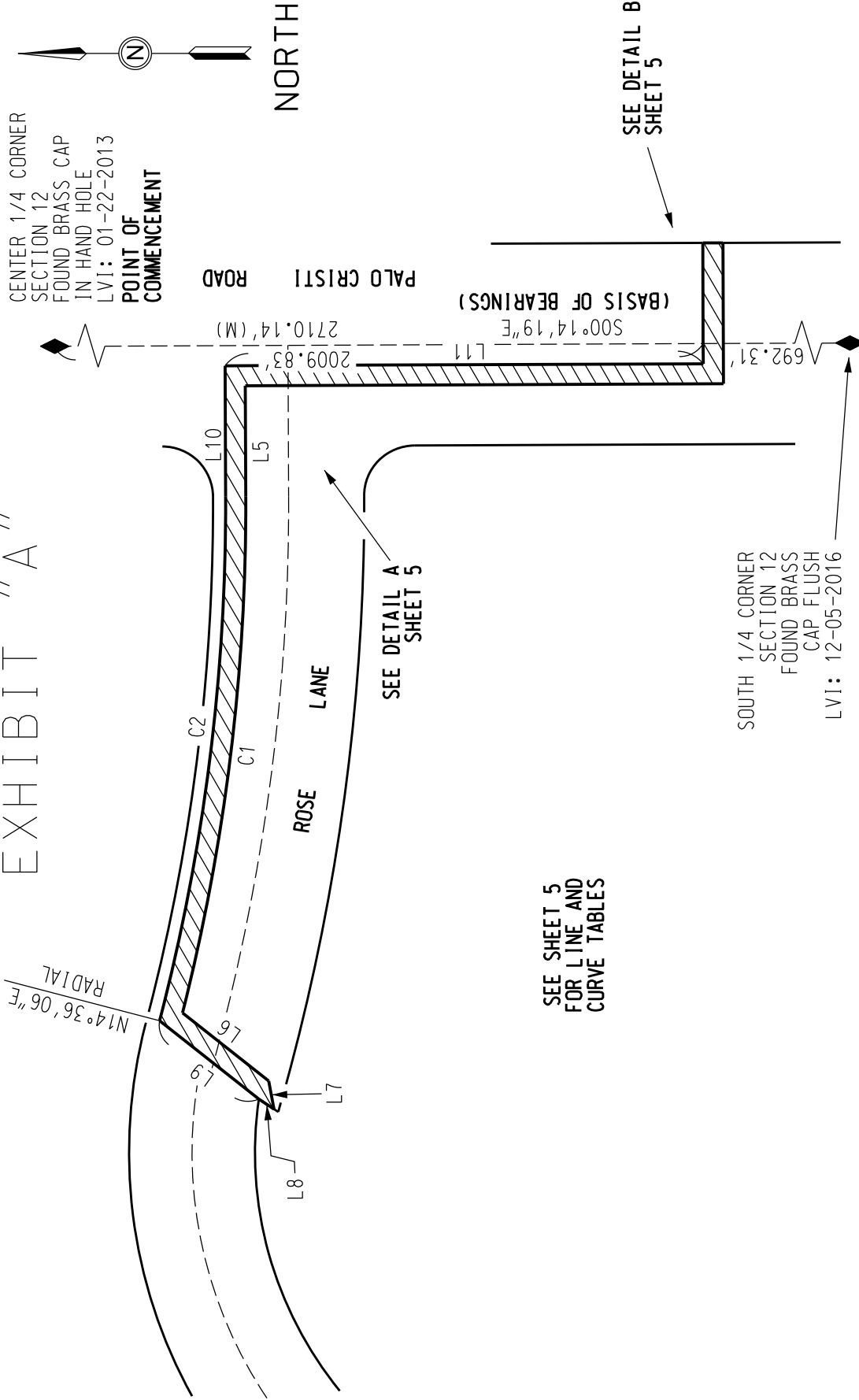
SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP JOB NUMBER: T3504345	SCALE: NTS
AGENT: BALTRUS	SHEET: 3 OF 5
DRAWN: HICK	SHEET SIZE: 8.5"x11"
DATE: 01-27-2026	HRM REVISION: 1

 SURVEY DIVISION
LAND DEPARTMENT

CUS ROSE LN AESTHETICS
CONVERSION - UW CONV
S 1/2, SECTION 12
T.2N., R.3E.
10.2 NORTH - 17.4 EAST

EXHIBIT "A"



ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.

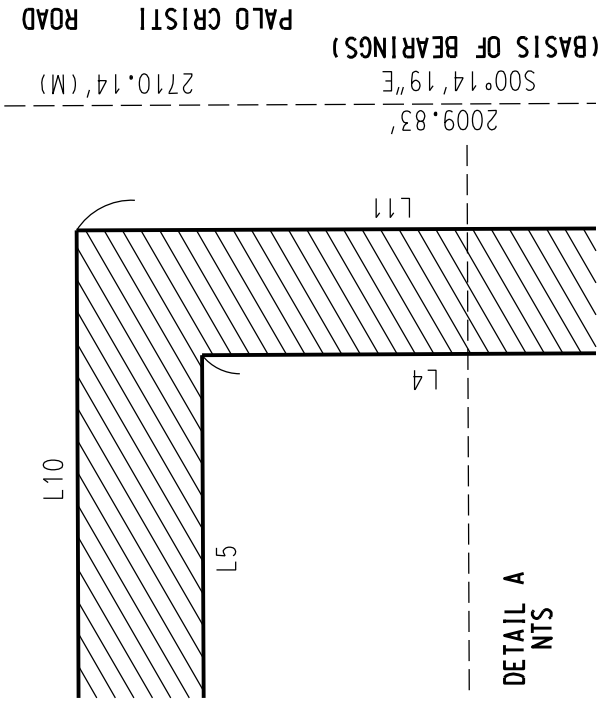
SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP JOB NUMBER: T3504345	SCALE: NTS
AGENT: BALTRUS	SHEET: 4 OF 5
DRAWN: HICK	SHEET SIZE: 8.5"x11"
DATE: 01-27-2026	HRM REVISION: 1

SURVEY DIVISION
LAND DEPARTMENT

CUS ROSE LN AESTHETICS
CONVERSION - UW CONV
S 1/2, SECTION 12
T.2N., R.3E.
10.2 NORTH - 17.4 EAST

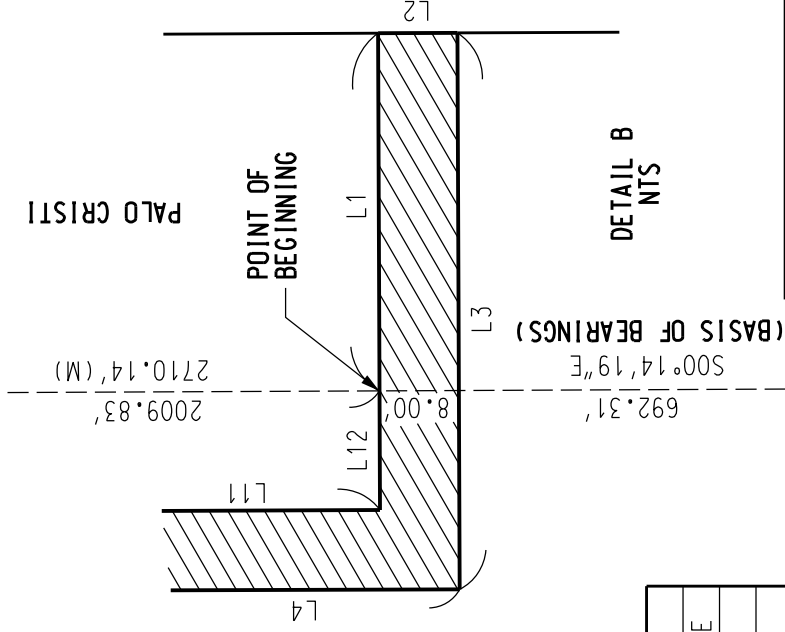
EXHIBIT "A"



DETAIL A
NTS

LINE	BEARING	DISTANCE
L1	N89°45'41"E	40.00'
L2	S00°14'19"E	8.00'
L3	S89°45'41"W	56.00'
L4	N00°14'19"W	189.86'
L5	S89°45'41"W	44.00'
L6	S38°16'56"W	43.62'
L7	S79°05'37"W	11.43'

LINE	BEARING	DISTANCE
L8	N33°27'41"E	7.30'
L9	N38°16'56"E	50.17'
L10	N89°45'41"E	52.00'
L11	S00°14'19"E	189.86'
L12	N89°45'41"E	8.00'



DETAIL B
NTS

CURVE	RADIUS	DELTA	LENGTH
C1	819.86'	14°28'05"	207.03'
C2	811.86'	14°50'25"	210.28'

ALL ELECTRIC LINES SHOWN ARE MEASURED TO THE WINDOW
OF THE EQUIPMENT PAD UNLESS OTHERWISE NOTED.

SALT RIVER PROJECT
AGRICULTURAL IMPROVEMENT & POWER DISTRICT

SRP JOB NUMBER: T3504345	SCALE: NTS
AGENT: BALTRUS	SHEET: 5 OF 5
DRAWN: HICK	SHEET SIZE: 8.5"x11"
DATE: 01-27-2026	HRM REVISION: 1

SURVEY DIVISION
LAND DEPARTMENT

CUS ROSE LN AESTHETICS
CONVERSION - UW CONV
S 1/2, SECTION 12
T.2N., R.3E.
10.2 NORTH - 17.4 EAST



Action Report

File #: 26-205

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).