TOWN



PARADISE VALLEY



TOWN COUNCIL MEETING 6401 E. LINCOLN DRIVE PARADISE VALLEY, ARIZONA 85253 MINUTES THURSDAY, OCTOBER 9, 2025

1. CALL TO ORDER / ROLL CALL

Mayor Stanton called to order the Town Council Meeting for Thursday, October 9, 2025 at 4:00 PM in the Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, AZ 85253.

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Town Manager Andrew B. Ching
Town Attorney Andrew McGuire
Police Chief Freeman Carney
Town Clerk Duncan Miller
Community Development Director Chad Weaver
Public Works Director Isaac Chavira
Town Engineer Shar Johnson

2. EXECUTIVE SESSION

A motion was made by Council Member Pace, seconded by Vice Mayor Andeen-Keller, to go into executive session to discuss item 25-229. 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

Note: Minutes of Town Council meetings are prepared in accordance with the provisions of Arizona Revised Statutes. These minutes are intended to be an accurate reflection of action taken and direction given by the Town Council and are not verbatim transcripts. Video recordings of the meetings along with staff reports and presentations are available online (www.paradisevalleyaz.gov) and are on file in the Office of the Town Clerk. Persons with disabilities who experience difficulties accessing this information may request accommodation by calling 480-948-7411 (voice) or 480-348-1811 (TDD).

- 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

Mayor Stanton reconvened the public meeting at 4:55 PM.

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

Town Engineer Shar Johnson and Andrew Chill, Kimley-Horn Consulting Project Manager, presenting the Stormwater Master Plan ("Plan"). The scope of work was to combine and overlay modeling data from the Flood Control District of Maricopa County's previous Area Drainage Master Studies and Plans with additional modeling within the Town of Paradise Valley to identify and prioritize alternative projects for high hazard areas.

Mr. Chill summarized how the plan was developed including data collection and cataloging, hydrologic and hydraulic modeling, identification of flood hazard areas, flood area prioritization, development of potential project alternatives, grant funding opportunities, and CIP prioritization.

The Council discussed the draft Plan and next steps. Outreach to the development community and resident education was discussed. The adopted Plan should be made easily accessible on the website along with other stormwater management information to help residents protect their properties from storm events. This included information about the FEMA flood insurance program and the importance of onsite retention as detailed in the Stormwater Design Manual. When the time comes to consider individual stormwater-related CIP projects, there was interest in learning more about design options that incorporate bioswales and natural systems.

Mr. Ching stated that the Stormwater Master Plan was scheduled for adoption at the October 23, 2025 meeting and that future study session would be scheduled related to CIP prioritization and individual project development.

Mayor Stanton recessed the meeting at 5:55 PM

25-207 Discussion of Curb Replacement Projects: McDonald Dr. (40th St. to 44th St.) and 45th St. (McDonald Dr. to Valley Vista Ln)

Mayor Stanton reconvened the study session at 6:40 PM

Town Engineer Shar Johnson provided an update on the McDonald Drive and 45th Street curb replacement projects. The scope of work included full removal of the existing asphalt curbs and installation of new MAG-standard concrete curb and gutter sections. She said the existing asphalt curbs along both corridors are significantly deteriorated, exhibiting cracking, erosion, and general wear. These conditions compromise the integrity of adjacent pavement and may lead to more extensive and costly repairs if not addressed.

She summarized the project development:

- 2020: Projects identified in the Town's Capital Improvement Program (CIP)
- 2024: Projects included in the approved CIP under the roadway category.
- July 2024: T.Y. Lin International engaged for preliminary engineering and planning support.
- January 23, 2025: Staff presented the project to Council; Council directed staff to complete a
 drainage analysis and develop a public outreach plan.
- May 2025: Michael Baker International retained for final design and drainage
- analysis.
- September 2025: Town retained Infrastructure Mavens, LLC an Independent Cost
- Expert to perform project cost and constructability review.
- Current Status: Plans are at 60% design; draft drainage report has been completed.

She stated that the Fiscal Year 2026 CIP budget for this project is \$766,000 and the current cost estimate is \$994,000. She recommended that the project proceed to the final design and contract bid stage which would determine the final project costs.

The Council discussed the project and encouraged staff to enhance planned public outreach efforts and include a community meeting.

Concerns were expressed that the estimated project costs exceeds the budget. Ms. Johnson stated that once costs have been finalized options would be presented to Council on how to fund the project.

4. BREAK

5. RECONVENE FOR REGULAR MEETING

Mayor Stanton reconvened the meeting at 6:00 PM in the Town Hall Council Chambers.

6. ROLL CALL

COUNCIL MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Town Manager Andrew B. Ching
Town Attorney Anrew J. McGuire
Police Chief Freeman Carney
Town Clerk Duncan Miller
Community Development Director Chad Weaver
Town Engineer Shar Johnson
Public Works Director Isaac Chavira
CIO James Bailey
IT Team Lead Taylor Hunter

7. PLEDGE OF ALLEGIANCE

Paradise Valley Postal Clerks Ashli Thomas and Carla Foster led the Pledge of Allegiance.

8. PRESENTATIONS

25-228 Proclaim October as Domestic Violence Awareness Month

Mayor Stanton presented a proclamation to Paradise Valley Victims Advocate Melissa Dodge declaring October as Domestic Violence Awareness Month in Paradise Valley. A Victim Advocate is a person who assists victims throughout the criminal process, providing information, support, and resources, help with protective orders, help with submitting Victim Impact Statements and Restitution information, and generally guiding victims through every stage of a case.

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

Council Member Scott Moore presented an update on the Advisory Committee on Public Safety's activities.

9. CALL TO THE PUBLIC

Resident Berkeley Danelski addressed the Council regarding the draft Stormwater Master Plan. She asked that the final approval be delayed. She expressed concerns about the neighboring property under construction at 8335 N Lillian Lane.

10. CONSENT AGENDA

Mr. Ching summarized the items on the items on the consent agenda.

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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

<u>Recommendation:</u> 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.

A motion was made by Council Member Pace, seconded by Council Member Thomasson, 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

11. PUBLIC HEARING

There were no public hearings.

12. ACTION ITEMS

There were no action items.

13. FUTURE AGENDA ITEMS

25-230 Consideration of Requests for Future Agenda Items

Town Manager Ching summarized the future agenda schedule.

14. MAYOR / COUNCIL / MANAGER COMMENTS

Council Members provided comments and updates on current events.

15. ADJOURN

A motion was made at 7:09 PM by Council Member Liepmann, seconded by Council Member Thomasson, 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

Mayor Stanton adjourned the meeting at 7:09 PM

TOWN OF PARADISE VALLEY
SUBMITTED BY:
Duncan Miller, Town Clerk
STATE OF ARIZONA)
COUNTY OF MARICOPA)
CERTIFICATION

- I, Duncan Miller, Town Clerk of the Town of Paradise Valley, Arizona hereby certify that the following is a full, true, and correct copy of the minutes of the regular meeting of the Paradise Valley Town Council held on Thursday, October 9, 2025
- I further certify that said Municipal Corporation is duly organized and existing. The meeting was properly called and held and that a quorum was present.

Duncan Miller, Town Clerk	