



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 23, 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. STUDY SESSION ITEMS

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.

[25-243](#)

Discussion of 2026 Legislative Agenda
60 Minutes

Staff Contact:

Andrew Ching, 480-348-3533

[25-244](#)

Discussion of Healthcare Request for Proposals
45 Minutes

Staff Contact:

Gina Monger, 480-348-3542

3. EXECUTIVE SESSION

[25-242](#)

Discussion of Town Manager six month performance check in as authorized by A.R.S. §38-431.03(A)(1).

[25-236](#)

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. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM**6. ROLL CALL****7. PLEDGE OF ALLEGIANCE*****8. PRESENTATIONS*****25-240 Paradise Valley Mountain Preserve Trust (PVMPT) Update**

Staff Contact: Duncan Miller, 480-348-3610

25-241 Historical Advisory Committee Update

Staff Contact: Duncan Miller, 480-348-3610

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.

25-237 Minutes of Town Council Meeting October 9, 2025**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.

25-239**Discussion and Possible Action to Reappoint the Municipal Court's Presiding Judge and Associate Judges**

Recommendation: Make the following appointments to the Paradise Valley Municipal Court for two-year terms starting November 1, 2025 through October 31, 2027.

J. Tyrrell Taber, Presiding Judge
John L. Auran, Associate Presiding Judge
Steven A. Cohen, Associate Judge
Jack Cunningham, Associate Judge
Terry A. Gould, Associate Judge
Linda Lory, Associate Judge
Stanley J. Marks, Associate Judge
Karen Nagle, Associate Judge
David Sandweiss, Associate Judge - New Appointment

Staff Contact: Jeanette Wiesenhofer, 480-404-7020

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.

25-238**Consideration of Requests for Future Agenda Items**

Recommendation: Review the current list of pending agenda topics.

Staff Contact: Town Manager, 480-348-3690

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.



Action Report

File #: 25-243

AGENDA TITLE:
Discussion of 2026 Legislative Agenda

STAFF CONTACT:

TOWN *Of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Stanton and Town Council Members

FROM: Andrew Ching, Town Manager
Amy Rebenar, Management Analyst

DATE: October 23, 2025

DEPARTMENT: Town Manager
Amy Rebenar, 480.348.3544

AGENDA TITLE:
Review and Consideration of proposed 2026 Legislative Agenda

SUMMARY STATEMENT:

The Town of Paradise Valley annually develops a *Legislative Agenda* to outline and reaffirm the Town's legislative priorities for the year. The Town Council is scheduled to meet with its Legislators before the start of the 2026 session to go over the Town priorities. Throughout the session the Town's contract Legislative Lobbyist, Doug Cole from Highground, works to further the Town's interests and values and continually updates the Council.

Attached is a proposed Legislative Agenda that largely reflects the values and direction from previous years. The attached draft Legislative Agenda tracks changes from 2026 based on a review by staff and Highground.

RECOMMENDATION:

Receive information from Legislative Lobbyist Doug Cole.

ATTACHMENT(S):

- A. Staff Report
- B. Proposed 2026 Legislative Agenda Summary



TOWN OF PARADISE VALLEY

INTERGOVERNMENTAL AFFAIRS

PROGRAM2026 Legislative Agenda Summary

Paradise Valley is universally recognized for its exceptional residential lifestyle, natural beauty, and limited government with a focus on public safety, fiscal responsibility, and maintaining the Town's large-lot, residential character. It embodies what people come to Arizona to enjoy. As a small community within a large metropolitan area, the Town believes local government best represents the quality of life of communities regarding their respective public safety, zoning, financial, and locally focused policy matters. Paradise Valley's beautiful resorts, medical and educational facilities, high-quality neighborhoods, and houses of worship benefit the entire region.

Efficient and effective solutions to difficult problems should not create new agencies or regulations nor duplicate existing ones. Our residents value the ability to determine appropriate service levels to preserve PV's many unique qualities, including:

- Limited Government model focused on preserving quality residential living
 - Only residential neighborhoods and resorts; no commercial
 - Town Council and Municipal Judges, 100% volunteers
 - No local property tax
 - Effective and efficient use of technology
- Low density large lots
- High quality of life and quiet neighborhoods
- Active preservation of open space and mountains; reclaiming desert vistas
 - For example, residents contributed personal funds to underground utilities and for open space preservation

ACTION ITEMS

- **Quality of Life and Public Safety Concerns to Preserve Neighborhoods**
 - Watch for any proposed legislation that could adversely impact Paradise Valley; work with others where opportunities may arise to reform any existing state or federal laws to reflect Town Code and the Town's General Plan to protect and/or enhance PV residential neighborhoods.
 - Monitor and continually evaluate the operational aspects of existing state and federal laws and Town ordinances.
 - Short-term rental impact on neighborhoods

- **Local Financial Stability**
 - Work to ensure local share does not decrease or obligations increase (i.e., State obligation for maintenance)
 - Highway User Revenue Fund (HURF)
 - Watch for proposed legislation that could adversely impact Paradise Valley; work with all interested parties on reform provided revenues held harmless
 - Transaction Privilege Tax (TPT) Construction Sales Tax
 - Amend MRRA to cap maximum project amount or remove alterations
 - Work with all interested parties on reform provided revenues held harmless
 - Single Tax Code
 - Retain local options
- **Public Safety/Traffic Enforcement/Smart Technology**
 - Protect ability of local government to maintain safety through all tools, especially photo enforcement areas
 - Essential tool to efficiently provide public safety within limited resources
 - Maintain all public safety technology and tools
 - Education, outreach, and signage = behavior modification/traffic safety

CONTINUING PRIORITIES

- Zoning/preservation of quality of life, and any other emerging trend that may contradict the standards, values or measures of Town Code or the Town's General Plan including density mandates, sober living homes,.
- State-shared revenues
- Rights of Way use, such as with utilities
- Sustainable pension structure, responsible financial management – The Town has effectively paid down the PSPRS unfunded liability reducing the unfunded amount from 71% in 2016 to 5.1% in 2024.



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Report

File #: 25-244

AGENDA TITLE:
Discussion of Healthcare Request for Proposals

STAFF CONTACT:

TOWN *Of* PARADISE VALLEY



STAFF REPORT

TO: Mayor Stanton and Town Council Members

FROM: Andrew B. Ching, Town Manager
Gina Monger, Human Resources Director

DATE: October 23, 2025

DEPARTMENT: Town Manager (Human Resources)

Gina Monger

gmonger@paradisevalleyaz.gov

480-348-3542

AGENDA TITLE:

Healthcare Requests for Proposals

RECOMMENDATION:

The information being presented is to serve preliminary information in advance of the request for proposals (RFP) scheduled to be released in November 2025. Specifically, the Town is requesting consensus from Council to include bidding options for self-insured pools as well as fully self-insured employee benefit programs.

SUMMARY STATEMENT:

The Town has been a member of the *Arizona Metropolitan Trust (AzMT)*, which is a self-insured pool, since July 1, 2017. The AzMT provides employee healthcare benefits which include medical, dental, vision, prescription, short-term disability, employee assistance programming, wellness, and life and accidental death and dismemberment coverages for all eligible employees. The Town is in the last year of its third contract extension with AzMT that will expire June 30, 2026. The Town has the option to renew for another three-year term.

The Town entered into an agreement with *Capital Financial Consulting (Capfi Consulting)* to support the RFP process. In preparation for the RFP, *Capfi Consulting* conducted a feasibility study to determine if the Town would be a strong candidate to become fully self-insured. The study projections indicated that the fully self-funded model would outperform self-funded pooled model as follows, assuming \$150,000 of individual stop loss (ISL) coverage:

Fiscal Year	AzMT Premiums	Self-Funded Costs	Projected Savings
FY2026	\$1,469,212	\$1,309,782	\$159,430
FY2027	\$1,598,650	\$1,443,996	\$154,654
FY2028	\$1,739,491	\$1,543,091	\$196,400
FY2029	\$1,892,740	\$1,649,965	\$242,775
FY2030	\$2,059,490	\$1,765,234	\$294,256

The expected five-year savings with the self-insured model versus the current model with the *AzMT* would significantly exceed the cost of the consultant services provided by *Capfi Consulting*.

The Town seeks to issue an RFP for employee healthcare benefits, as it has been an extended period of times since the last competitive bidding process for employee healthcare benefits has been conducted.

BUDGETARY IMPACT:

Capfi Consulting was selected to assist the Town with the RFP process. The linking agreement executed with *Capfi Consulting*, is not to exceed \$21,125. Council approved \$45,000 for a healthcare benefits RFP in FY2026.

ATTACHMENTS:

- A. Staff Report: *Healthcare Requests for Proposals*
- B. Presentation



Town of Paradise Valley

HEALTHCARE REQUESTS FOR PROPOSALS

October 23, 2025



PURPOSE OF PRESENTATION



Healthcare Benefits: Review the recent history of employee healthcare benefits administration and current state.

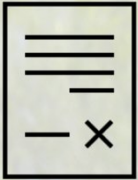


Self-Insurance Options: Provide explanation between self-insured options (pooled and full) in preparation for the healthcare benefits RFP process scheduled to begin in November 2025, in consultation with *Capital Financial Consulting*.



Council “Ask”: Seeking Council consensus to issue RFP for healthcare benefits that includes both self-insured pools and fully self-insured options for bidders.

CONSULTANT RETAINED



- *Capital Financial Consulting* (dba *Capfi Consulting*) was retained (through a linking agreement) to support RFP process for healthcare benefits.
- Contract not to exceed \$21,125. Statement of Work (SOW) includes:
 - ✓ Fully self-funded feasibility study: \$6,750
 - ✓ RFP preparation for medical, dental, vision, life, wellness, and employee assistance programs: \$14,375.
 - o Bid cost analyses and recommendation preparation.
 - o Presentations to Town and Council, as needed.



TOWN HEALTHCARE BENEFITS PROVIDER

- Effective 07/01/2017, Council approved the Town's membership with the *Arizona Metropolitan Trust (AzMT)*, a **self-insured pool**.
- Currently 10 entities in *AzMT*: Apache Junction, Cave Creek, El Mirage, Fountain Hills, Guadalupe, Litchfield Park, **Paradise Valley**, Sun City Fire District, Wickenburg and Youngtown
- Each entity has one representative on the board of trustees (city/town manager).
- Current contract expires 06/30/2025. If contract is terminated effective 07/01/2026, *AzMT* will pay the Town \$320,830 (as of 06/30/2025) of premiums surplus (premiums paid less actual claim costs) in 2 installments: 6 months and 27 months following termination of contract.



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SELF-INSURANCE POOL

What is it?

- Hybrid between traditional fully insured and fully self-insured benefit programs.
- Comprised of multiple government entities who collectively pool resources to self-insure employee benefit programs (*ARS § 11-952.01*).
- Requires board of trustees, annual audits, actuarial services, and legal services.
- Provides greater control over costs and administration of benefits than traditional fully-insured insurance benefits.
- Claims are paid as they are incurred.



SELF-INSURANCE POOL Considerations

- Costs and risk affected by claims activity of all entities in pool. Entities may benefit from subsidized costs; or may be subsidizing the costs of other member entities.
- Individual entity limited on decision-making regarding cost allocations, plan design, and administration of benefits.
- Any surpluses/deficits may be maintained by the pool and reconciled upon termination of contract with the entity.
- Fiduciary responsibility rests with board of trustees.



FULLY SELF-INSURED

What is it?

- Sole government entity that insures itself for employee benefit programs (*ARS § 11-981*).
- Similar in scope and responsibilities to self-insured pool, only with one entity responsible for all requirements.

FULLY SELF-INSURED Considerations

- Fiduciary responsibility as plan sponsor.
- Potentially more risk, higher maximum expense exposure.
- Monthly expense variability that requires sufficient cash flow.
- More administrative responsibilities.
- Costs and risk affected by claims activity of sole entity.
- Reserves are maintained by the sole entity.
- Customized plan design and plan delivery, and network carve-outs and optimization.
- Lower fixed costs.
- Improved cash flow and budget flexibility (rate setting).
- Full transparency of premium and claim reports.



FULLY SELF-INSURED FEASIBILITY STUDY



In preparation for the RFP and as part of the *Capfi Consulting* SOW, a feasibility study was conducted to determine if the Town could potentially benefit from a fully self-funded insurance program.

- *Capfi Consulting* utilized the *Windsor Strategy Partners' Risk Decision Support Model*; built on a database of nearly 3.8 million commercially insured lives, representing over \$35 billion in medical and pharmacy charges to demonstrate potential outcomes and the factors behind those outcomes.
- Ran 5,000 plan year simulations to predict some plan years with high aggregate claims, some with low claims, and some years with expected claims, based on the following assumptions:



FULLY SELF-INSURED FEASIBILITY STUDY



ASSUMPTIONS

Specific Deductible

\$240,000 and \$150,000

(current and recommended stop loss attachment point)

Stop Loss Premium

\$110.47 PEPM and \$173.93 PEPM*

(\$240k ISL and \$150k ISL respectively)

Administration

\$74.48 PEPM*

Includes TPA, network access, medical management, PBM, EAP, wellness

Claim Credibility

100%

Actual claims provided July 2022 through June 2025
Combined medical/Rx trend – 8.0%

Employees/Members

108 EE's/212 members

Aggregate Corridor

125%

*2025/2026 rates; 2026/2027 projections are estimated based on trend

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FULLY SELF-INSURED FEASIBILITY STUDY

POOLED vs SF ANALYSIS - FUTURE YEAR PROJECTIONS



\$150k ISL = Individual Stop Loss (recommended amount)

Year	AzMT Premium	Stop Loss Premium	Administration	Claims Under SL	SF Cost	SF > Pool	Projected Savings
2026-27	1,598,650	143,169	99,422	1,201,405	1,443,996	78.9%	\$154,654
2027-28	1,739,491	143,169	102,405	1,297,517	1,543,091	87.6%	\$196,400
2028-29	1,892,740	143,169	105,477	1,401,319	1,649,965	91.0%	\$242,775
2029-30	2,059,490	143,169	108,641	1,513,424	1,765,234	93.5%	\$294,256

\$240k ISL = Individual Stop Loss

Year	AzMT Premium	Stop Loss Premium	Administration	Claims Under SL	SF Cost	SF > Pool	Projected Savings
2026-27	1,598,650	225,413	99,422	1,066,870	1,391,706	79.9%	\$206,944
2027-28	1,739,491	225,413	102,405	1,152,220	1,480,038	88.4%	\$259,453
2028-29	1,892,740	225,413	105,477	1,244,398	1,575,288	91.4%	\$317,452
2029-30	2,059,490	225,413	108,641	1,343,949	1,678,004	93.9%	\$381,486

The projections suggest that fully self-funding employee benefits would outperform pooled benefit costs year over year.

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RFP MARKET CONDITIONS



Summary: The expectation is that the Town will see a positive response to RFP based upon the following factors.

	Commentary	Impact
1 Scarcity	• Scarce "asset" with critical mass and regionally appealing employee population • Multiple years since last RFP to the market; extremely "sticky" client profile • ~Top 10% municipal employer – most are currently locked in with trusts/pools	Negative Positive
2 Motivated Buyers	• Client becomes a "must have" asset for buyers • Two new statewide trusts launching in '25 • Significant movement between competing trusts in '24 & '25	Negative Positive
3 Claims Experience	• Feasibility study results – 72.6% chance of outperforming fully-insured in '25/26 • A very strong, competitive process could create a bidding war	Negative Positive

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RFP TIMELINE



November 2025

- Finalize RFP and go to market.
- Identify Town RFP review committee members.



December 2025

- 12/10/2025 RFP deadline and bid opening.
- *Capfi Consulting* conducts cost analysis of bids.



January 2026

- RFP committee reviews cost analysis.
- Best and final vendor presentations (as needed).



February 2026

- Final scoring of proposals by Town RFP Committee.



March 2026

- Present bid recommendation to Council.

COUNCIL “ASK”

The Town would like the option to consider becoming fully self-insured.

Therefore, the Town is seeking Council consensus to issue RFP for healthcare benefits that includes both self-insured pools and fully self-insured options for bidders.



14





Questions?



Action Report

File #: 25-242

Discussion of Town Manager six month performance check in as authorized by A.R.S. §38-431.03(A) (1).



Action Report

File #: 25-236

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).



Action Report

File #: 25-240

AGENDA TITLE:

Paradise Valley Mountain Preserve Trust (PVMPT) Update

STAFF CONTACT:

TOWN *Of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Stanton and Town Council Members

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

DATE: October 23, 2025

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

AGENDA TITLE:
Paradise Valley Mountain Preserve Trust (PVMPT) Update

SUMMARY STATEMENT:

Each year, the Town's various volunteer committees, commissions, and boards provide an update to the Town Council. Paradise Valley Mountain Preserve Trust Chair John Graham will present the update for this year.

ATTACHMENTS:

- A. Staff Report
- B. Presentation

TOWN OF PARADISE VALLEY

Paradise Valley Mountain Preserve Trust

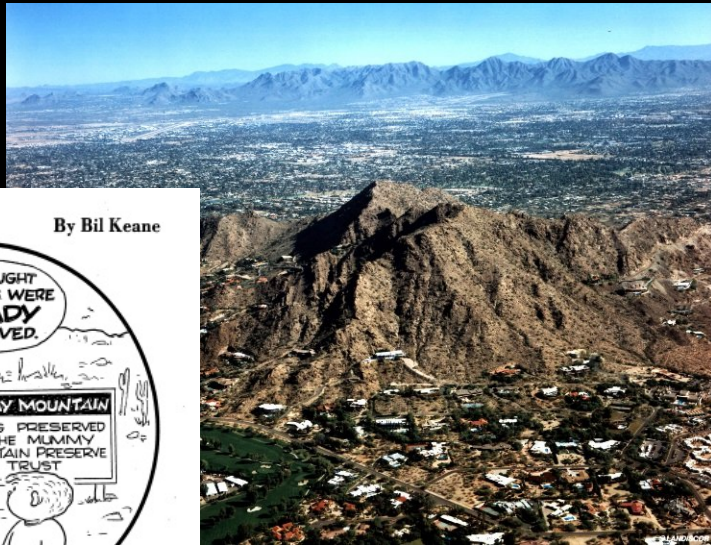


Purpose

“To preserve what cannot be replaced by man.”

Created in 1997 to acquire, maintain, preserve and protect in perpetuity undeveloped and developed property that can be returned to its natural state, and conservation easements on and around the mountain areas in the Town of Paradise Valley.

Trust operates as 501©(3) charitable organization

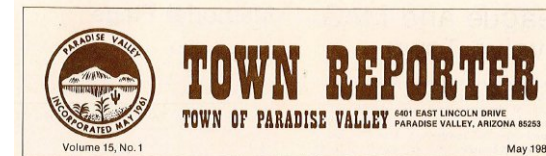
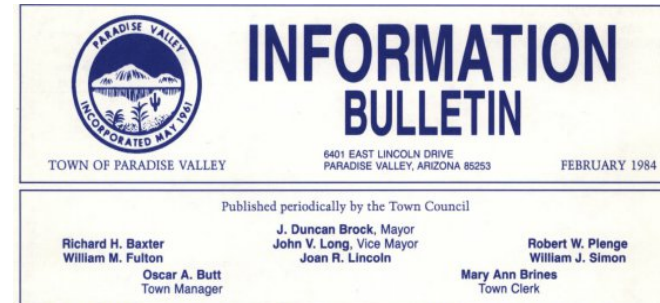


THE FAMILY CIRCUS, By Bil Keane



History

- In 1976 Town formally adopted a goal to acquire open space on Mummy Mountain
- First donation made in 1978
- In 1997 the Mummy Mountain Preserve Trust was created
- In 2019 renamed PV Mountain Preserve Trust and increased membership to 7



Mummy Mountain Preserve

On March 24 Mr. Foorman Mueller presented to Mayor Brock the deed to 33 acres on the top of Mummy Mountain donated to the Town by Burns Investment Opportunities, Inc. The land is to be maintained in a natural and wilderness state forever with no access, usage or trespass allowed. With the acquisition of this parcel there are now a total of 84 acres in the Mummy Mountain Preserve. Initially a 33 acre parcel was donated to Maricopa County as a bird sanctuary by G.B. McKinley. Then the Town was given 3 acres by Dr. and Mrs.

Mervyn Lakin in September 1978, and Mrs. Velma Morrison donated 15 acres on December 4, 1980. Last September Mr. Mueller was appointed by Mayor Brock to study the feasibility of acquiring land on Mummy Mountain for a mountain preserve. At that time the Council placed a six month moratorium on the recordation of any new subdivisions on the mountain, and Mr. Mueller was charged with completing his study and reporting to the Council before the moratorium ended. At the conclusion of his assignment Mr. Mueller reported to the Council

that the approximate value of the 300 acres on the top of Mummy Mountain was \$15,000,000. In addition to the 33 acres from Burns, Mr. Mueller has received a letter from Philip F. Schneider, Jr. and W.A. Franke, the owners of approximately 36 acres on Mummy Mountain, which includes a portion of the mountain top, stating that they are seriously considering the possibility of donating a portion of their property, including the mountain top, to the Town. Mr. Mueller suggested the program be expanded beyond gifts of property on the mountain itself to gifts of property any place within the Town. Burns Investment has also given the Town an option to purchase 12 of the uppermost lots in La Place du Sommet at their fair market value until January 13, 1984. Mr. Mueller suggested that a property gift without restrictions which the Town could subsequently sell, as well as cash donations, would provide funds to purchase one or more of the 12 lots.

Mr. Mueller also advised the Council that he had received assurance of private funding by neighbors to repair the scarring on the south side of Mummy Mountain at Glen Drive. He will move along as quickly as all of the details can be put together. The Town of Paradise Valley is very proud of Foorman Mueller, and all citizens owe him a great debt of gratitude.



Left to right: Joe Adams, Burns Investment, Mayor J. Duncan Brock, Town Manager Oscar A. Butt, Foorman Mueller, Chairman Mountain Preservation Committee.

MUMMY MOUNTAIN LAND PRESERVE CONTINUES GROWTH

In April 1976 the idea for the Mummy Mountain Preserve was born when the Town Council formally adopted a goal to develop plans for acquiring open spaces such as mountain tops.

This led to gifts of three acres from Dr. and Mrs. Mervyn Lakin in 1978, and fifteen acres from Mrs. Velma Morrison in 1980.

Initially a 33-acre parcel was donated to Maricopa County by G. B. McKinley. That land, designated as a bird sanctuary, was subsequently annexed to the Town.

In March 1983 Burns Investment Opportunities, Inc. gave 33 acres on the top of Mummy Mountain to the Town, making the present total of 84 acres in the Mountain Preserve. Negotiations are presently underway to obtain additional acreage through donations.

The Town would like to acquire the entire top of the mountain, approximately 300 acres in all, including the 84 mentioned above. This land will have to be donated to or purchased by the Town. A Land Bank has been established for this purpose.

PVMPT Board of Directors

Seven Trustees appointed by the Mayor & confirmed by the Council serve 3-year staggered terms

- John Graham, Chair (appointed 2018)
 - Chairman & CEO of Sunbelt Holdings
- George Getz, Vice Chair (appointed 2022)
 - President & Co-CEO of Globe Corporation
- Christa Berlanti (appointed 2025)
 - President & CEO of Fairview Dev Corp
- Stephen Evans (appointed 2022)
 - Chairman & CEO of Evans Withycombe Residential
- Scott LeMarr (appointed 2023)
 - Former Mayor & Founder of Palo Cristi Stone Company
- Fred Pakis, Past Chair (appointed 2005)
 - Co-Founder, President, & Co-CEO of JDA Software
- Rene Romero (appointed 2025)
 - Co-Founder Baby Kay's Cajun Kitchen



Stewardship

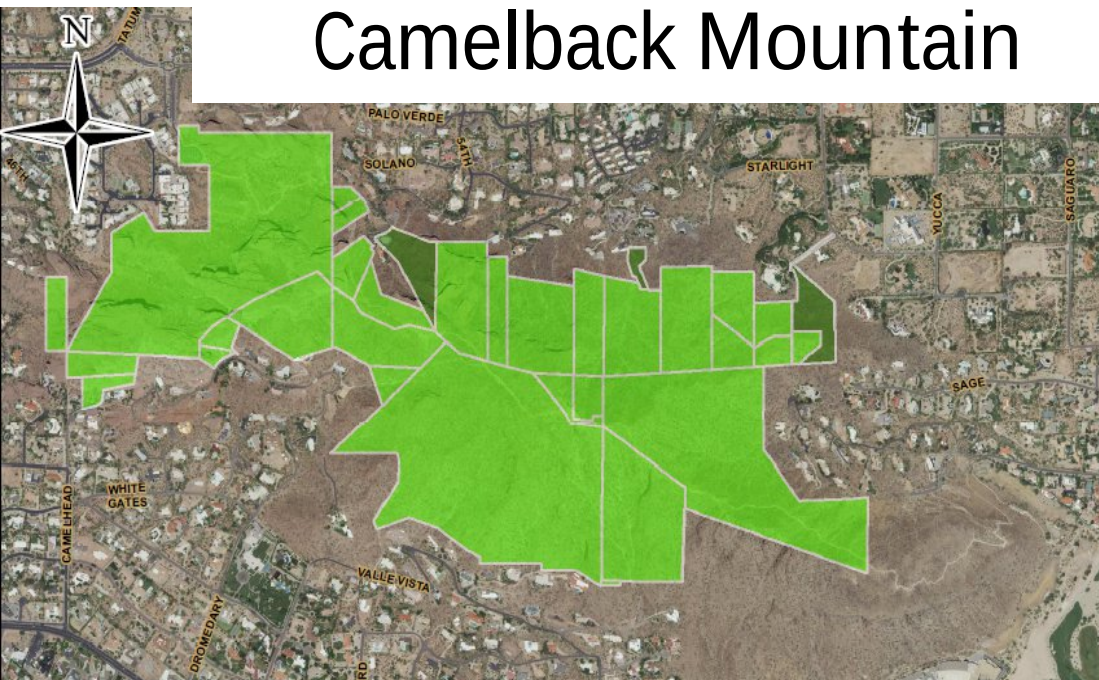
- Accept donations of land (not just on Mummy Mountain), cash, investments, and other assets
- Land maintained in its natural state in perpetuity
- Land may not be sold, traded, re-designated, leased, or subleased
- No access or use of Mountain Preserve land shall be permitted (police and utility exception)
- Trust may inspect, review, and monitor property
- May undertake cleanup of property



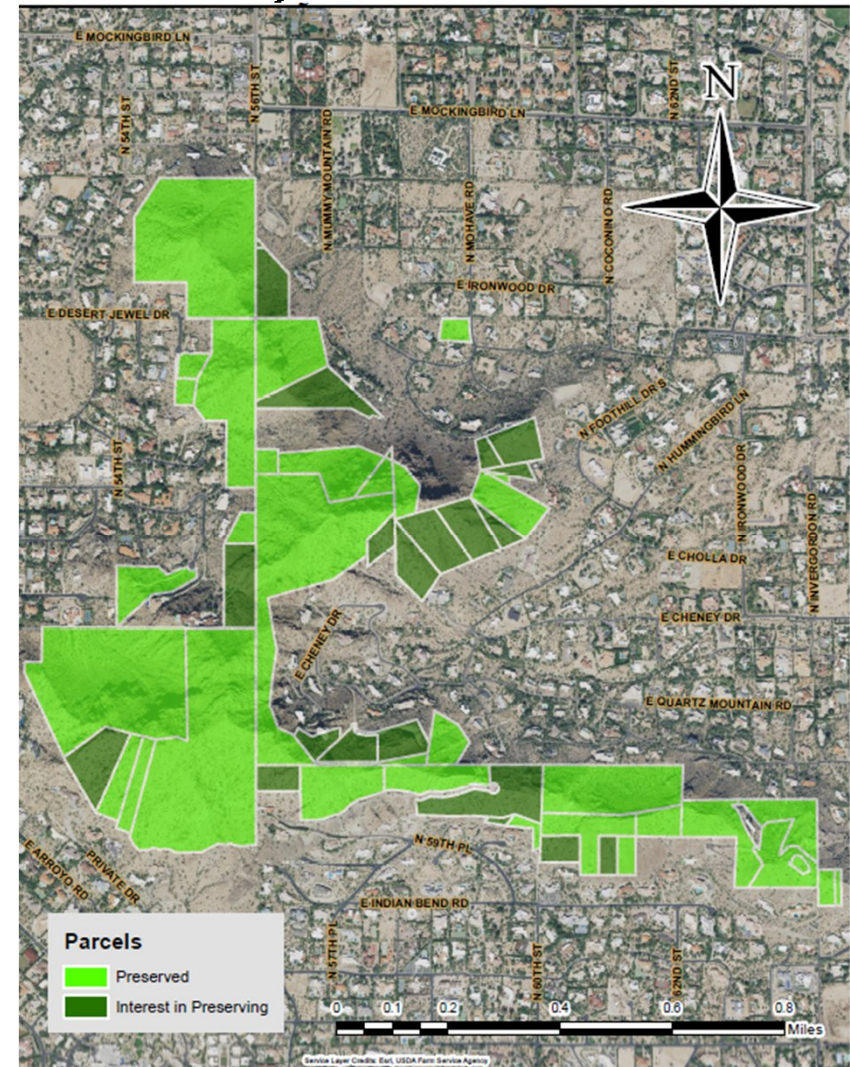
PVMPT Successes

Of the 320 acres on Mummy Mountain originally identified, approximately 235 acres are now in the Preserve in fee title or conservation easement.

Camelback Mountain



Mummy Mountain



2024 Successes

- Donor Wall Dedication
- Donation of 5562 E Roadrunner Rd
- 4.395 Acres



THANK YOU TO OUR DONORS

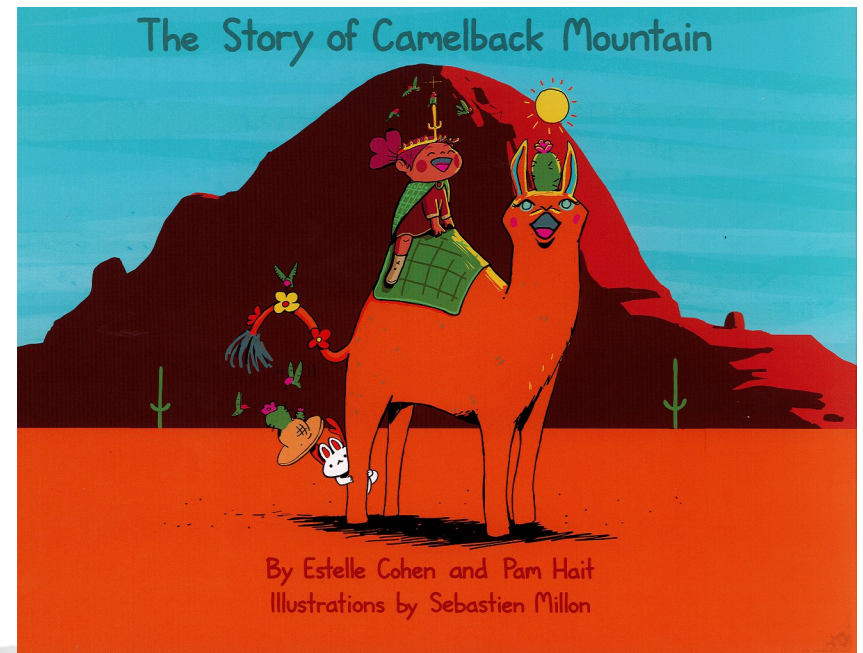
- Mervyn and Lorraine Lakin 1978
- Velma Morrison 1980
- La Place du Sommet LLC 1983
- Mr. and Mrs. Jerry Steer 1984
- Michael and Heather Greenbaum 1984
- Carl Yarbrough 1986
- Jack and Diane Peterson 1989
- Francis Trecker Trust 1989
- Camelback Inn 1989
- William A. and Carolyn Franke and Family 1993
- Phil and Nancy Schneider 1993
- Maricopa County 1999
- Christenholz Family 1999 and 2006
- Richard and Carole Kraemer 2000
- Dr. and Mrs. Curtis Dickman 2001
- Lyle and Nancy Campbell 2002
- Stewart Title and Trust 2003
- Dr. Anthony M. and Jeanne S. Pavio 2005
- Robert and Carole Griego 2005
- Christa Berlanti 2019
- Amy and Ray Thurston 2020
- Steve and Ardie Evans 2020

This donor wall was generously underwritten by the family of Anne P. and Robert A. Williams Jr.



Current Projects

- Potential Donor Outreach



Questions?



Action Report

File #: 25-241

AGENDA TITLE:
Historical Advisory Committee Update

STAFF CONTACT:

TOWN *Of* **PARADISE VALLEY**



STAFF REPORT

TO: Mayor Stanton and Town Council Members

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

DATE: October 23, 2025

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

AGENDA TITLE:
Historical Advisory Committee Update

SUMMARY STATEMENT:

Each year, the Town's various volunteer committees, commissions, and boards provide an update to the Town Council. Historical Advisory Committee Chair Catherine Kauffman will present the update for this year.

ATTACHMENTS:
A. Staff Report
B. Presentation

Town of Paradise Valley

Historical Advisory Committee Update

October 23, 2025

Catherine Kauffman, Chair

Historical Advisory Committee

Catherine Kauffman, Chair

Julie Garrison

Jennifer Gustafson

Kathy Hanke

Whitney Hunchak

Jennifer Nagel

Susan Shultz

Beth Wickstrom

Karen Liepmann, Council Liaison

Duncan Miller, Staff Liaison



Purpose and Goals

The purpose of the Historical Advisory Committee is to advise the Town Council on matters pertaining to establishing and maintain an archival record of the history of the Town, and to perform related projects which may be referred to the Committee by the Town Council

The Committee's Mission is to establish, compile, archive, and maintain an historical record of the Town, and produce appropriate literature to commemorate the Town's major anniversary dates.



Interviews published on Town Website since 2023

Cathy Bentley
Ann Goodman and Charlie Dunlap with
Tim Bunn
Roberta Dwyer
Janie Ellis
Jane Evans
Dick Faser
Fred Fleet
Tom Gates
Nancy Hoard Glenn
Billie Jo Herberger
Jean and Art Humble
Lisa Hoard Johnson
Carole Kroeger

Dorothy Lincoln Smith
Anne Lorimor
Art Mollen
Vernon Parker
Wendy Toms Reynolds
Annie and Herb Richardson
Susan Shultz
Jini Simpson
Michael Surguine
Jerre Lynn Vanier
Melinda and Colin Williams
Ed Winkler
John Wintersteen
Gay Wray

Oral History Project



TOWN OF PARADISE VALLEY HISTORIC PROPERTY RECOGNITION PROGRAM

6525 North 46th Street originally built in 1926
by Lon Mergaree



6330 East McDonald Drive originally built in 1931 by
Robert T. Evans, Duncan McDonald and Neil Gates



TOWN OF PARADISE VALLEY HISTORIC PROPERTY RECOGNITION PROGRAM

7530 North Hummingbird Lane originally built in 1964 by Merle De Marce and designed by architect Calvin Straub



5150 East Orchid Lane originally built in 1961 by Keller Construction Co.



TOWN OF PARADISE VALLEY HISTORIC PROPERTY RECOGNITION PROGRAM

5401 East Palo Verde Drive originally built in 1965 by
Paul R. Brim



6105 East Joshua Tree Lane originally built in 1967 by Bernie
Young



October 28, 2024

Heritage
Celebration
for the
*Town of
Paradise
Valley*



Other Current Projects

1. Archive paper documents from the Mayors
2. Record art and other gifts owned by the Town
3. List homes designed by known architects



FINAL THOUGHTS



Town of Paradise Valley

6401 E Lincoln Dr
Paradise Valley, AZ 85253

Action Report

File #: 25-237

TOWN *of* **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.

25-226 Minutes of Town Council Meeting 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.

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)

:ss.

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



Action Report

File #: 25-239

AGENDA TITLE:

Discussion and Possible Action to Reappoint the Municipal Court's Presiding Judge and Associate Judges

RECOMMENDATION:

Make the following appointments to the Paradise Valley Municipal Court for two-year terms starting November 1, 2025 through October 31, 2027.

J. Tyrrell Taber, Presiding Judge

John L. Auran, Associate Presiding Judge

Steven A. Cohen, Associate Judge

Jack Cunningham, Associate Judge

Terry A. Gould, Associate Judge

Linda Lory, Associate Judge

Stanley J. Marks, Associate Judge

Karen Nagle, Associate Judge

David Sandweiss, Associate Judge - New Appointment

STAFF CONTACT:

TOWN

Of

PARADISE VALLEY



STAFF REPORT

TO: Mayor Stanton and Town Council Members

FROM: Andrew Ching, Town Manager
Jeanette Wiesenhofer, Court Director

DATE: October 23, 2025

DEPARTMENT: Court
Jeanette Wiesenhofer, 480-404-7020

AGENDA TITLE:
Appointment of the Municipal Court's Presiding Judge and Associate Judges

RECOMMENDATION:
Make the following judicial appointments to the Paradise Valley Municipal Court for two-year terms starting November 1, 2025, through October 31, 2027.

J. Tyrrell Taber, Presiding Judge
John L. Auran, Associate Presiding Judge
Steven A. Cohen, Associate Judge
Jack Cunningham, Associate Judge
Stanley J. Marks, Associate Judge
Terry A. Gould, Associate Judge
Karen Nagle, Associate Judge
Linda Lory, Associate Judge
David Sandweiss, Associate Judge (New Appointment)

SUMMARY STATEMENT:
The Paradise Valley Municipal Court holds jurisdiction over all criminal misdemeanors, civil traffic offenses, and violations of the Town Code that occur within the Town limits. It also handles protective orders, harassment injunctions, and issues arrest warrants pertaining to matters within its jurisdiction.

The Court is comprised of one Presiding Judge and eight Associate Judges. All judges serve on a volunteer basis, receiving no compensation for their judicial service. Each appointee is a licensed attorney in good standing with the Arizona Bar Association and has completed annual judicial training as required by the Arizona Supreme Court.

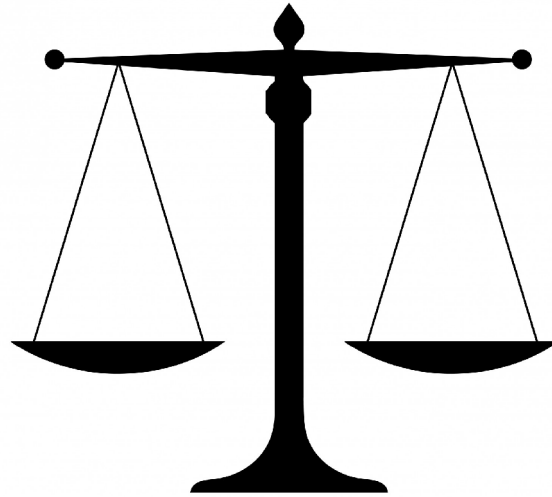
Court Director Jeanette Wiesenhofer met with the Town Council in an executive session on October 9, 2025, to review performance evaluations and survey results for all current judges. Based on these assessments, Ms. Wiesenhofer recommends the appointment of the current Presiding Judge and eight Associate Judges for the upcoming term.

BUDGETARY IMPACT:

There is no budget impact.

ATTACHMENT:

Appointment Recommendation Slide



Judicial Appointments 2025-2027

Appointment Recommendation 2025-2027

Presiding Judge, Hon. J. Tyrrell Taber

Associate Presiding Judge, Hon. John Auran

Associate Judge, Hon. Steven Cohen

Associate Judge, Hon. Stanley Marks

Associate Judge, Hon. Karen Nagle

Associate Judge, Hon. Terry Gould

Associate Judge, Hon. Jack Cunningham

Associate Judge, Hon. Linda Lory

Associate Judge, Hon. David Sandweiss



Action Report

File #: 25-238

AGENDA TITLE:
Consideration of Requests for Future Agenda Items

RECOMMENDATION:
Review the current list of pending agenda topics.



TOWN COUNCIL AGENDA SCHEDULE 2025



MEETING DATE	11/13	12/11
Executive Session		
	Town Attorney Six Month Check In	
Study Session	Discussion of Youth Forum	Zoning Code Update Check In
	Sewer System Rehab and Manhole Update	Investment Update
	Town Subdivision Code Amendments (HB2447)	Community Services Funding Program
	Committee Volunteer Reappointment Process	Short-Term Rental Check In
		Mockingbird Lane Update
Presentations	Historic Property Recognition - 6122 E Quartz Mountain	PV Vintage Car Show Distribution to Veterans Charities
		Street Sweeper Naming
Consent Agenda	Adopt Legislative Agenda	
Public Hearings		
Action Items	Adopt Stormwater Management Plan	Accepting the FY2024/25 ACFR
		Adopt Subdivision Code Amendments (HB2447)



FUTURE AGENDA SCHEDULE 2026

MEETING DATE	1/8	1/22	2/12	2/26	3/12	3/26
Executive Session						
Study Session						
Presentations						
Consent Agenda						
Public Hearings						
Action Items	Approval of Contract - McDonald Drive Curb Replacement: 40th St to 44th St, and 45th St, McDonald to Valley Vista Ln.	Mockingbird Ln Construction Contract	Doubletree Ranch Rd Entryway Construction Contract		Approval of Contract - Sewer System and Manhole Repair	
	Approval of Contract - Las Brisas and Cheney Intersection					

This is a tentative calendar and subject to change

Items to be scheduled - Numbering does not reflect priority or order in which items will be scheduled

- 1 Expenditure Limitation Adjustment and Bond Financing Follow Up
- 2 Long-Term Capital Project Funding Strategy
- 3 Personnel Appeals Board Rules of Procedure
- 4 McCormick-Stillman Railroad Park Presentation
- 5
- 6
- 7