

# **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, September 11, 2025

3:00 PM

**Council Chambers** 

#### **Amended**

#### 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 - These items will be discussed at 3:00 PM

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.

25-199 Discussion of Facilities Condition Assessment Results

45 Minutes

Staff Contact: Robert Deserano 480-348-3589

Attachments: A. Staff Report

**B.** Presentation

C. Communications Building - Paradise Valley, AZ - FCA(Final)

D. EMT Ambulance Building - Paradise Valley, AZ - FCA(Final)

E. Fire Station 91 - Paradise Valley, AZ - FCA(Final)

F. Fire Station 92 - Paradise Valley, AZ - FCA(Final)

G. Municipal Court - Paradise Valley, AZ - FCA(Final)

H. Police Department - Paradise Valley, AZ - FCA(Final) Part1

I. Public Works - Paradise Valley, AZ - FCA(Final)

J. Town Hall - Paradise Valley, AZ - FCA(Final)

K. PV Distribution System Assessment.

25-202 Discussion of Potential Code Amendments Regarding Large

Vehicle Parking, Group Homes, and Noise

30 Minutes

Staff Contact: Chad Weaver, 480-348-3522

Attachments: A. Staff Report

B. Presentation Updated

# 3. EXECUTIVE SESSION - These items will be discussed following the Study Session

Discussion or consultation with the Town Attorney in order to consider the Town Council's position and instruct the Town Attorney regarding the Town's position regarding contracts that are subject to pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation related to Five Star Development project as authorized by A.R.S. §38-431.03(A)(4); and discussion and consultation with the Town Attorney for legal advice regarding the development agreement and associated agreements with Five Star Development as authorized by A.R.S. §38-431.03(A)(3).

Discussion or consultation with the Town Attorney for legal advice regarding pending or contemplated legislation as authorized by A.R.S. §38 431.03(A)(3); and discussion or consultation with the Town Attorney in order to consider the Town Council's position and instruct its attorneys regarding potential impacts of legislation on existing contracts as authorized by A.R.S. §38-431.03(A)(4).

Discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(4), in order to consider the Town's position and instruct legal counsel regarding the contract between the Town of Paradise Valley and the United States Postal Service; and discussion or consultation with the Town Attorney, as authorized by A.R.S. §38-431.03(A)(3) for legal advice relating to the contract.

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\*

25-193 Proclaim September 2025 as Ovarian Cancer Awareness Month

Recommendation: Proclaim September 2025 as Ovarian Cancer Awareness Month

Staff Contact: Duncan Miller, 480-348-3610

Attachments: A. Staff Report - Ovarian Cancer Awareness

**B. Proclamation** 

**25-196** Planning Commission Update

Staff Contact: Duncan Miller, 480-348-3610

Attachments: A. Staff Report

B. Presentation - Planning Commission

**25-197** Board of Adjustment Update

Staff Contact: Duncan Miller, 480-348-3610

Attachments: A. Staff Report

B. Presentation - Board of Adjustment

# 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.

25-190 Minutes of Town Council Meeting June 12, 2025

Attachments: A. Minutes 2025 06 12

25-191 Minutes of Town Council Special Meeting August 25, 2025

Attachments: A. Minutes - 2025 08 25

25-194 Discussion and Possible Action to Approve the Second

Amendment to CON-24-047-PBW Landscape and Maintenance

**Services** 

Recommendation: Authorize the Town Manager to execute the Second Amendment to the

Landscape Maintenance Agreement with King's Landscape and Maintenance LLC increasing the contract amount from \$41,196.33 to

\$111,489.03.

Staff Contact: Chris Martinez, 480-348-352

Attachments: A. Staff Report

B. FY 26 Proposal - Kings Landscape and Maintenance LLC

C. Contract - CON-24-047-PBW-A2

**25-201** Discussion and Possible Action to Ratify and Approve Participation

in the Purdue Direct Settlement and Approve the Town's

Participation in Future National Opioid Settlements, Including the Proposed Secondary Opioid Manufacturers Settlement Agreement,

and Authorize the Mayor or Town Manager to Complete and

Execute the Necessary Participation and Release Forms, Waiving Future Claims Against Each Defendant Related to the National Opioid Epidemic in Order to Participate in the National Settlements.

Recommendation: Ratify and approve participation in the Purdue Direct Settlement and

approve the Town's participation in future national opioid settlements, including the Secondary Opioid Manufacturers Settlement Agreement, and

authorize the Mayor or Town Manager to complete and execute the

necessary participation and release Forms.

Staff Contact: Deborah Robberson, 480-348-3609

Attachments: A. Staff Report

**B. Purdue Settlement Overview** 

C. Secondary Manufacturers Settlement Overview

D. Purdue Subdivision Participation and Release Form Executed

E. Documentation to Participate in the New National Opiods Secondary Manufa

## 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.

**25-195** Discussion and Possible Action to Authorize the Town Manager to

**Execute a Linking Agreement for Cooperative Purchase with Motorola Solutions for Police Radio Equipment and Services** 

Recommendation: Authorize the Town Manager to execute a linking agreement for the

purchase of Police Department radio equipment and services from

Motorola Solutions in an amount not to exceed \$390,500.

Staff Contact: Freeman Carney, 480-948-7410

Attachments: A. Staff Report - Motorola Contract

B. CON-26-023-POL - CommandCentral AXS Dispatch Solution Linking Agreen

C. Presentation

#### 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.

25-189 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.