

# **Town of Paradise Valley**

6401 E Lincoln Dr Paradise Valley, AZ 85253

# **Action Summary**

## **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** 

# 1. CALL TO ORDER / ROLL CALL

Present: 6 - Mayor Mark Stanton

Vice Mayor Ellen Andeen-Keller Council Member Karen Liepmann Council Member Scott Moore Council Member Julie Pace Council Member Anna Thomasson

Absent: 1 - Council Member Christine Labelle

### 2. STUDY SESSION ITEMS - These items will be discussed at 3:00 PM

25-199 Discussion of Facilities Condition Assessment Results

45 Minutes

Received and Filed

Present: 7 - 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

25-202 Discussion of Potential Code Amendments Regarding Large Vehicle

Parking, Group Homes, and Noise

30 Minutes

Received and Filed

# 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).

A motion was made at 4:50 PM by Council Member Thomasson, seconded by Vice Mayor Andeen-Keller, to go into executive session to discuss items 25-186, 25-187, and 25-192. The motion carried by the following vote:

Aye: 7 - Mayor Stanton

25-186

Vice Mayor Andeen-Keller Council Member Labelle Council Member Liepmann Council Member Moore Council Member Pace Council Member Thomasson

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).

A motion was made at 7:00 PM by Council Member Thomasson, seconded by Vice Mayor Andeen-Keller, to go into executive session to discuss items 25-186 and 25-187. The motion carried by the following vote:

Aye: 6 - Mayor Stanton

Vice Mayor Andeen-Keller Council Member Liepmann Council Member Moore Council Member Pace Council Member Thomasson

Absent: 1 - Council Member Labelle

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.

to go into Executive Session

<u>25-188</u>

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).

No Reportable Action

## 4. BREAK

### 5. RECONVENE FOR REGULAR MEETING 6:00 PM

## 6. ROLL CALL

Present: 6 - Mayor Mark Stanton

Vice Mayor Ellen Andeen-Keller Council Member Karen Liepmann Council Member Scott Moore Council Member Julie Pace

Council Member Anna Thomasson

Absent: 1 - Council Member Christine Labelle

#### 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

Read into the Record

<u>25-196</u> Planning Commission Update

Received and Filed

<u>25-197</u> Board of Adjustment Update

Received and Filed

### 9. CALL TO THE PUBLIC

## 10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Liepmann, seconded by Council Member Moore, to approve the Consent Agenda with the exception of item 25-201. The motion carried by the following vote:

Aye: 6 - Mayor Stanton

Vice Mayor Andeen-Keller Council Member Liepmann Council Member Moore Council Member Pace Council Member Thomasson

Absent: 1 - Council Member Labelle

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

**Approved** 

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

**Approved** 

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.

**Approved** 

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.

> A motion was made by Vice Mayor Andeen-Keller, seconded by Council Member Pace, to 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. The motion carried by the following vote:

Aye: 6-**Mayor Stanton** 

> Vice Mayor Andeen-Keller Council Member Liepmann Council Member Moore Council Member Pace Council Member Thomasson

Absent: 1 - Council Member Labelle

### 11. PUBLIC HEARINGS

### 12. ACTION ITEMS

<u>25-195</u> 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.

A motion was made by Council Member Moore, seconded by Vice Mayor Andeen-Keller, to 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. The motion carried by the following vote:

Aye: 6 - Mayor Stanton

Vice Mayor Andeen-Keller Council Member Liepmann Council Member Moore Council Member Pace Council Member Thomasson

Absent: 1 - Council Member Labelle

# 13. FUTURE AGENDA ITEMS

<u>25-189</u> Consideration of Requests for Future Agenda Items

Recommendation: Review the current list of pending agenda topics.

Received and Filed

#### 14. MAYOR / COUNCIL / MANAGER COMMENTS

#### 15. ADJOURN

A motion was made at 8:21 PM by Vice Mayor Andeen-Keller, seconded by Council Member Thomasson, to adjourn. The motion passed by the following vote:

Aye: 6 - Mayor Stanton

Vice Mayor Andeen-Keller Council Member Liepmann Council Member Moore Council Member Pace Council Member Thomasson

Absent: 1 - Council Member Labelle