



# 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*

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Thursday, February 12, 2026

3:00 PM

Council Chambers

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#### 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 - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

*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.*

**26-021**

**Annual Review of Investment Portfolio and Investment Policy**

**30 Minutes**

**Staff Contact:**

Leslie DeReche, 480-348-3696

**Attachments:**

[A. Staff Report Investment Presentation](#)

[B. Paradise Valley 4Q25 Council Presentation](#)

[C. Paradise Valley - Cash Flow January 2026 FINAL](#)

[D. Paradise Valley IP Memo January 2026 FINAL](#)

[E. Investment Policy 05 2016](#)

**26-039**      **Discussion of Permanent Base Adjustment and Capital Projects**  
**Accumulation Fund Ballot Measures**  
**60 Minutes**  
**Staff Contact:** Leslie DeReche, 480-348-3696  
**Attachments:** [A. Staff Report Expenditure Limitaion & Capital Accumulation Fund](#)  
[B. Resolution 2026-01 - Permanent Base Adjustment \(GR 2.5.26\)\(7947663.1\)](#)  
[C. Permanent Base Adjustment Summary Analysis \(002\)\(GR 2.5.26\)-7947707-1](#)  
[D. Permanent Base Adjustment Detail Analysis \(002\)\(GR 2.5.26\)-7947695-v2](#)  
[E. Resolution 2026-02 - Capital Project Accumulation Fund \(002\)\(GR 2.6.26\)\(7947707-2\)](#)  
[F. Presentation](#)

**26-040**      **Discussion of Fiscal Year 2025/26 Pavement Preservation Program**  
**30 Minutes**  
**Staff Contact:** Isaac Chavira, 480-348-3540  
**Attachments:** [A. Staff Report - Pavement Preservation Program](#)  
[B. Presentation](#)

**26-029**      **Discussion of Statement of Direction for Phoenix Country Day School (3901 E Stanford Drive) Intermediate Special Use Permit Amendment (SUP-25-06)**  
**30 Minutes**  
**Staff Contact:** George Burton, 480-348-3525  
**Attachments:** [A. Staff Report](#)  
[B. Vicinity & Related Maps](#)  
[C. Application](#)  
[D. Draft Statement of Direction \(SOD\)](#)  
[E. Narrative & Plans](#)  
[F. Traffic/Parking Statement](#)  
[G. General Plan Policies](#)  
[H. SUP Guidelines](#)  
[I. Staff Presentation](#)

### 3. EXECUTIVE SESSION

**26-034**      **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\***

**26-022** **Presentation by the Scottsdale Railroad & Mechanical Society regarding The Roundhouse & Splashpad Project at the McCormick-Stillman Railroad Park**

**Staff Contact:** Duncan Miller, 480-348-3610

**Attachments:** [A. Staff Report](#)

[B. Presentation](#)

**26-037** **Discussion and Possible Action to Recognize 6022 N 51st Place as a Historic Property in the Town of Paradise Valley**

**Recommendation:** Approve the Historical Advisory Committee's recommendation to recognize 6022 N 51st Place as an official historic property in the Town of Paradise Valley

**Staff Contact:** Duncan Miller, 480-348-3610

**Attachments:** [A. Staff Report](#)

[B. Recommendation](#)

[C. Proclamation](#)

[D. Plaque](#)

[E. Historic Property Recognition Program Guidelines](#)

**26-038** **Discussion and Possible Action to Recognize 4015 E. Lincoln Drive as a Historic Property in the Town of Paradise Valley**

**Recommendation:** Approve the Historical Advisory Committee's recommendation to recognize 4015 E Lincoln Drive as an official historic property in the Town of Paradise Valley

**Staff Contact:** Duncan Miller, 480-348-3610

**Attachments:** [A. Staff Report](#)

[B. Recommendation](#)

[C. Proclamation](#)

[D. Plaque](#)

[E. Historic Property Recognition Program Guidelines](#)

## 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.*

### 26-035

#### Minutes of Town Council Meeting January 22, 2026

Attachments:

[Town Council Minutes January 22, 2026](#)

### 26-042

#### Discussion and Possible Action to Approve a Linking Agreement with Weems Asphalt through 1Government Purchasing Alliance for Doubletree Ranch Road Repairs

Recommendation:

Approve the Linking Agreement (CON-26-040-PBW) with Weems Asphalt for roadway repairs on Doubletree Ranch Road in the amount of \$131,231.93 and authorize the Town Manager to execute the agreement.

Staff Contact:

Chris Martinez, 480-348-3527

Attachments:

[A. Staff Report](#)

[B. CON-26-040-PBW Weems\(7946456.2\)](#)

## 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.*

**26-024**      **Discussion and Possible Action to Approve a Construction Contract for Doubletree Ranch Road Entryway Improvement Project**

**Recommendation:** Approve Contract CON-26-039-ENG with Hunter Contracting Company in the amount of \$570,797 for the Doubletree Ranch Road Entryway Improvement Project and authorize the Town Manager to execute the agreement.

**Staff Contact:** Chad Weaver, 480-348-3522

**Attachments:** [A. Staff Report](#)

[B. Presentation](#)

[C. Linking Agreement and JOC 1](#)

[D. IGA Amendment#2 - Town -Scottsdale Doubletree Ranch](#)

**26-043**      **Discussion and Possible Action to Adopt Resolution 2026-01 Calling for an Election to Permanently Adjust the Expenditure Base of the Town of Paradise Valley and Associated Actions**

**Recommendation:** Adopt Resolution 2026-01

**Staff Contact:** Leslie DeReche, 480-348-3696

**Attachments:** [A. Staff Report](#)

[B. Resolution 2026-01 - Permanent Base Adjustment \(GR 2.5.26\)\(7947663.1\)](#)

[C. Permanent Base Adjustment Summary Analysis \(002\)\(GR 2.5.26\)-7947707-](#)

[D. Permanent Base Adjustment Detail Analysis \(002\)\(GR 2.5.26\)-7947695-v2](#)

[E. Presentation](#)

**26-044**      **Discussion and Possible Action to Adopt Resolution 2026-02 Calling for an Election to Authorize the Creation of a Capital Projects Accumulation Fund for the Town of Paradise Valley and Associated Actions**

**Recommendation:** Adopt Resolution 2026-02

**Staff Contact:** Leslie DeReche, 480-348-3696

**Attachments:** [A. Staff Report](#)

[B. Resolution 2026-02 - Capital Project Accumulation Fund \(002\)\(GR 2.6.26\)\(79](#)

### **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.*

**26-036 Consideration of Requests for Future Agenda Items**

**Recommendation:** Review the current list of pending agenda topics.

**Staff Contact:** Town Manager, 480-348-3690

**Attachments:** [2026 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.*