



Action Summary

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

Thursday, February 12, 2026

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

Present: 7 - Mayor Mark Stanton
Vice Mayor Christine Labelle
Council Member Ellen Andeen-Keller
Council Member Karen Liepmann
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

2. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

- [26-021](#) Annual Review of Investment Portfolio and Investment Policy
30 Minutes
Received and Filed
- [26-039](#) Discussion of Permanent Base Adjustment and Capital Projects
Accumulation Fund Ballot Measures
60 Minutes
Received and Filed
- [26-040](#) Discussion of Fiscal Year 2025/26 Pavement Preservation Program
30 Minutes
Received and Filed
- [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
Received and Filed

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).

No Reportable Action

4. BREAK

5. RECONVENE FOR REGULAR MEETING 6:00 PM

6. ROLL CALL

Present: 7 - Mayor Mark Stanton
Vice Mayor Christine Labelle
Council Member Ellen Andeen-Keller
Council Member Karen Liepmann
Council Member Scott Moore
Council Member Julie Pace
Council Member Anna Thomasson

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

Received and filed.

[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

Read into the Record

[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

Read into the Record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 7 - Mayor Stanton
Vice Mayor Labelle
Council Member Andeen-Keller
Council Member Liepmann
Council Member Moore
Council Member Pace
Council Member Thomasson

[26-035](#) Minutes of Town Council Meeting January 22, 2026

Approved

[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.

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

[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.

A motion was made by Council Member Moore, seconded by Council Member Liepmann, to 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. The motion carried by the following vote:

Aye: 5 - Mayor Stanton
Vice Mayor Labelle
Council Member Liepmann
Council Member Moore
Council Member Thomasson

Nay: 2 - Council Member Andeen-Keller
Council Member Pace

[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

A motion was made by Council Member Pace, seconded by Vice Mayor Labelle, to Adopt Resolution 2026-01 as amended moving the election date to November 3, 2026. The motion carried by the following vote:

Aye: 5 - Mayor Stanton
Vice Mayor Labelle
Council Member Andeen-Keller
Council Member Liepmann
Council Member Pace

Nay: 2 - Council Member Moore
Council Member Thomasson

[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

A motion was made by Council Member Pace, seconded by Council Member Liepmann, to adopt Resolution 2026-02 as amended moving the election date to November 3, 2026. The motion carried by the following vote:

Aye: 7 - Mayor Stanton
Vice Mayor Labelle
Council Member Andeen-Keller
Council Member Liepmann
Council Member Moore
Council Member Pace
Council Member Thomasson

13. FUTURE AGENDA ITEMS

[26-036](#) 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 8:35 PM by Council Member Pace, seconded by Council Member Liepmann, to adjourn the meeting. The motion carried by the following vote:

Aye: 7 - Mayor Stanton
Vice Mayor Labelle
Council Member Andeen-Keller
Council Member Liepmann
Council Member Moore
Council Member Pace
Council Member Thomasson