



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, December 11, 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 - 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.

25-291

Zoning Code Update Check In 45 Minutes

Staff Contact: Chad Weaver, 480-348-3522

Attachments: [A. Staff Report](#)
[B. Zoning Ordinance Analysis](#)
[C. Annotated Outline](#)
[D. Presentation](#)

25-290

Update on Short Term Rental Ordinance 30 Minutes

Staff Contact: Chad Weaver, 480-348-3522

Attachments: [A. Staff Report](#)
[B. Current Ordinance](#)
[C. Presentation](#)

25-287**Discussion of Community Services Funding Process
45 Minutes****Staff Contact:**

Amy Rebenar, 480-348-3544

Attachments:[A. Staff Report](#)[B. Community Services Funding Presentation \(1\)](#)[C. Town of Paradise Valley - Community Services Funding Application3](#)[D. Resolution Governing Community Services Funding](#)**3. EXECUTIVE SESSION****25-279**

Discussion and consultation with Town Attorney to consider the Town Council's position and instruct the attorney regarding the City of Phoenix v. Town of Paradise Valley, SDB Contracting Services, SDB Inc. et al. matter as authorized by A.R.S. §38-431.A.4.

25-270

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*****25-281 Presentation of Paradise Valley Vintage Car Show Proceeds to the Sentinels of Freedom and the Military Assistance Mission**

Recommendation: Present checks to the Sentinels of Freedom and the Military Assistance Mission on behalf of the Paradise Valley Veterans' Appreciation Vintage Car Show.

Staff Contact: Andrew Ching, 480-348-3690

Attachments: [A. Staff Report](#)

25-273 Discussion and Possible Action to Recognize 6122 East Quartz Mountain Road as a Historic Property in the Town of Paradise Valley

Recommendation: Approve the Historical Advisory Committee's recommendation to recognize 6122 East Quartz Mountain Road as an official historic property in the Town of Paradise Valley

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report v2](#)
[B. Historical Advisory Committee Recommendation](#)
[C. Proclamation](#)
[D. Plaque](#)
[E. Historic Property Recognition Program Guidelines](#)

25-274 Discussion and Possible Action to Recognize 5312 East Royal Palm Road as a Historic Property in the Town of Paradise Valley

Recommendation: Approve the Historical Advisory Committee's recommendation to recognize 5312 East Royal Palm Road as an official historic property in the Town of Paradise Valley

Staff Contact: Duncan Miller, 480-348-3610

Attachments: [A. Staff Report v2](#)
[B. Historical Advisory Committee Recommendation](#)
[C. Proclamation](#)
[D. Plaque](#)
[E. Historic Property Recognition Program Guidelines](#)

[25-288](#) Results of Paradise Valley Street Sweeper Naming Contest

Staff Contact: Amy Rebenar, 480-348-3544

Attachments: [A. Staff Report](#)

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.

[25-272](#) Minutes of Town Council Meeting November 13, 2025

Attachments: [Town Council Minutes November 13, 2025](#)

[25-276](#) Discussion and Possible Action to Approve Amendments to the Town of Paradise Valley Employee Handbook

Recommendation: Approve amendments to the Town of Paradise Valley Employee Handbook in Section 202: Smokefree Workplace and Section 1402: Appeals effective December 21, 2025

Staff Contact: Gina Monger, 480-348-3542

Attachments: [A. Staff Report - Employee Handbook Update 12.11.2025](#)
[B. Employee Handbook](#)

[25-277](#) Discussion and Possible Action to Approve an Agreement with the Arizona Department of Administration for Law Enforcement Records Management System Funding

Recommendation: Approve the agreement between the Town of Paradise Valley, through the Paradise Valley Police Department, and the Arizona Department of Administration for the purpose of receiving funds allocated to support the statewide Law Enforcement Records Management System initiative.

Staff Contact: Freeman Carney 480-948-7410

Attachments: [A. Staff Report](#)
[B. ADOA PVPD RMS Agreement](#)

25-289 **Discussion and Possible Action to Approve an Agreement with the Arizona Department of Public Safety and Authorize Acceptance of Grant Funds for Anti-Human Trafficking**

Recommendation: Authorize the acceptance of grant funds from the Arizona Department of Public Safety in the amount of \$34,450 for Anti-Human Trafficking efforts and authorize the Police Chief to execute the funding agreement.

Staff Contact: Amy Rebenar, 480-348-3544

Attachments: [A. Staff Report](#)
 [B. AHTF Award Letter](#)
 [C. FY26 AHTF Agreement](#)

25-278 **Discussion and Possible Action to Approve a Linking Agreement for Cooperative Purchase between the Town of Paradise Valley and B2B Direct Sales, Inc dba the HVAC Company for Replacement of HVAC Systems/Components within Town Facilities**

Recommendation: Approve the linking agreement (CON-25-035-PBW-A1) with B2B Direct Sales Inc, dba The HVAC Company for replacement of HVAC System Components in the amount of \$101,224.95; and authorize the Town Manager to execute the agreement.

Staff Contact: Robert Deserano, 480-348-3589

Attachments: [A. Staff Report](#)
 [B Contract - CON-25-035-PBW-A1_The HVAC Company](#)

25-280 **Discussion and Possible Action to Approve a Linking Agreement for Cooperative Purchase of an Articulating Telescopic Aerial Device (Bucket Lift Truck)**

Recommendation: Approve a contract with ALTEC Industries, Inc (CON-26-031-PW) for the purchase of an Articulating Telescopic Aerial Device in the amount of \$204,287.00 and authorize the Town Manager to execute the agreement.

Staff Contact: Andrew Ching, 480-348-3690

Attachments: [A. Staff Report](#)
 [B. Quote](#)
 [C. CON-26-031-PW - Altec Industries](#)

25-282**Discussion and Possible Action to Approve Settlement Agreements in the City of Phoenix v. Town of Paradise Valley et al. Matter Relating to Settling the Matter and Attorney's Fees**

Recommendation: Approve the Settlement Agreements in the matter of *City of Phoenix v. Town of Paradise Valley et al.* resolving the underlying lawsuit and attorney's fees claims and authorize the Town Manager to execute the agreements.

Staff Contact: Andrew McGuire, 480-348-3691

Attachments: [A. Staff Report](#)
[B.1. Settlement and Release of Claims](#)
[B.2. Settlement and Release of Claims](#)

25-284**Discussion and Possible Action to Approve Amendment No. 3 to the Professional Service Agreement with Gust Rosenfeld P.L.C. for Town Attorney Services**

Recommendation: Authorize the Town Manager to execute amendment No. 3 (CON-21-162-ATY-A3) to the Professional Service Agreement with Gust Rosenfeld P.L.C. for Town Attorney Services

Staff Contact: Andrew McGuire, 480-348-3691

Attachments: [A. Staff Report](#)
[B. Amendment No. 3 to Professional Services Agreement CON-21-162-ATY-A3](#)

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.

25-293 **Discussion and Possible Action to Adopt Resolution 2025-13
Accepting the FY2024-25 Annual Comprehensive Financial Report,
Annual Expenditure Limitation Report and other Associated
Reports, and Results of the Annual Audit**

Recommendation: Adopt Resolution Number 2025-13.

Staff Contact: Leslie DeReche, 480-348-3696

Attachments: [A. Staff Report 2025](#)
[B. Resolution 2025-13 FY 2025 ACFR](#)
[C Annual Comprehensive Financial Report](#)
[D. Annual Expenditure Limitation Report](#)
[E. Communication with Governance](#)
[F. 2025 Staff Presentation](#)
[G. Auditor Presentation](#)

25-268 **Discussion and Possible Action to Adopt Ordinance 2025-05
Amendments to Administrative Review of Certain Plat Applications**

Recommendation: Adopt Ordinance 2025-05

Staff Contact: Chad Weaver, 480-348-3522

Attachments: [A. Staff Report](#)
[B. House Bill 2447](#)
[C. Land Modification Process Table](#)
[D. ORD 2025-05 - Plat Approval Code Amendment \(004\)\(12.5.25\)\(7872144.4\)](#)
[E. Presentation](#)

25-292 **Discussion and Possible Action to Approve the Third Amendment
to the Linking Agreement with Axon Enterprises, Inc for the
Purchase of Axon AI Products**

Recommendation: Approve the Third Amendment to the Linking Agreement
(CON-24-016-POL-A3) with Axon Enterprises, Inc to increase the scope of
work to include Axon AI products in an amount not to exceed \$953,398
spread out over the contact term ending June 30, 2033.

Staff Contact: Freeman Carney, 480-948-7418

Attachments: [A. Staff Report](#)
[B. Presentation](#)
[C. Contract - CON-24-016-POL-A3- Public Safety Video Surveillance Solution](#)

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.

25-275

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.