

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, December 11, 2025

3:00 PM

Council Chambers

1. CALL TO ORDER / ROLL CALL

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

2. STUDY SESSION ITEMS - IMMEDIATELY FOLLOWING THE EXECUTIVE SESSION

25-291 Zoning Code Update Check In

45 Minutes

Received and Filed

25-290 Update on Short Term Rental Ordinance

30 Minutes

Received and Filed

25-287 Discussion of Community Services Funding Process

45 Minutes

Received and Filed

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.

A motion was made by Vice Mayor Andeen-Keller, seconded by Council Member Pace, to go into executive session to discuss item 25-279. The motion carried by the following vote:

Aye: 7 - Mayor Stanton

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

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).

No Reportable Action

- 4. BREAK
- 5. RECONVENE FOR REGULAR MEETING 6:00 PM
- 6. ROLL CALL

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

- 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.

Read into the Record

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

Approved

<u>25-274</u> 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

Approved

25-288 Results of Paradise Valley Street Sweeper Naming Contest

Read into the Record

9. CALL TO THE PUBLIC

10. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Council Member Pace, seconded by Council Member Liepmann, to approve the Consent Agenda with the exception of item 25-289 that was withdrawn. The motion carried by the following vote:

Aye: 7 - Mayor Stanton

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

25-272 Minutes of Town Council Meeting November 13, 2025

Approved

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

Approved

<u>25-277</u> 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.

Approved

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.

Withdrawn

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.

Approved

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.

Approved

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.

Approved

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

Approved

11. PUBLIC HEARINGS

12. ACTION ITEMS

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.

A motion was made by Council Member Thomasson, seconded by Council Member Pace, to adopt Resolution Number 2025-13. The motion carried by the

following vote:

Aye: 7 - Mayor Stanton

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

Council Member Thomasson

25-268 Discussion and Possible Action to Adopt Ordinance 2025-05

Amendments to Administrative Review of Certain Plat Applications

Recommendation: Adopt Ordinance 2025-05

A motion was made by Council Member Pace, seconded by Council Member Thomasson, to adopt Ordinance 2025-05 The motion carried by the following

vote:

Aye: 7 - Mayor Stanton

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

25-292

Discussion and Possible Action to Approve the Third Amendment to the Linking Agreement with Axon Enterprises, Inc for the Purchase of Axon Al **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 Al products in an amount not to exceed \$953,398 spread out over the contact term ending June 30, 2033.

> A motion was made by Council Member Labelle, seconded by Council Member Moore, to 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 Al products in an amount not to exceed \$953,398 spread out over the contact term ending June 30, 2033. The motion carried by the following vote:

Aye: 7 -Mayor Stanton

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

13. FUTURE AGENDA ITEMS

25-275 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 by Council Member Pace, seconded by Council Member Thomasson, to adjourn. The motion carried by the following vote:

Aye: 6-**Mayor Stanton**

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

Absent: 1 - Council Member Moore