

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JANUARY 28, 2025**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Lisa Borowsky called to order a Special Meeting of the Scottsdale City Council at 3:01 p.m. on Tuesday, January 28, 2025 in the City Hall Kiva Forum.

ROLL CALL

Mayor Borowsky asked City Clerk Ben Lane to conduct the roll call.

Present: Mayor Lisa Borowsky; Vice Mayor Barry Graham; and Councilmembers Jan Dubauskas, Adam Kwasman, Kathy Littlefield, Maryann McAllen, and Solange Whitehead

Also Present: Interim City Manager Greg Caton, City Attorney Sherry Scott, Acting City Treasurer Ana Lia Johnson, and City Clerk Ben Lane

1. Request for Executive Session to:

A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of Fuller v. City of Scottsdale, Case No. 1 CA-CV 24-0785, currently pending in the Arizona Court of Appeals. A.R.S. § 38-431.03(A)(3) and (4).

B. Discuss and consult with the City's attorneys for legal advice; discuss, consider, and provide possible direction regarding Council Meeting agendas, invocations, and guest speakers. A.R.S. § 38-431.03(A)(3).

C. Discuss, consider, and provide possible direction regarding the recruitment and hiring processes for a new City Auditor and a new City Manager; discuss and consult with the City's attorneys and representatives in order to consider the City's position and instruct the attorneys and representatives on contracts related to the recruitment and potential appointment of a City Auditor and a City Manager; and discuss and consult with the City's attorneys for legal advice regarding the same. A.R.S. § 38-431.03 (1), (3) & (4).

If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Dubauskas made a motion to adjourn into Executive Session to:

- A. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated representatives to consider its position and to instruct its representatives regarding ongoing litigation in the matter of *Fuller v. City of Scottsdale*.
- B. Discuss and consult with the City's attorneys for legal advice; discuss, consider, and provide possible direction regarding Council Meeting agendas, invocations, and guest speakers.
- C. Discuss, consider, and provide possible direction regarding the recruitment and hiring processes for a new City Auditor and a new City Manager; discuss and consult with the City's attorneys and representatives in order to consider the City's position and instruct the attorneys and representatives on contracts related to the recruitment and potential appointment of a City Auditor and a City Manager; and discuss and consult with the City's attorneys for legal advice regarding the same.

Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Graham; and Councilmembers Dubauskas, Kwasman, Littlefield, McAllen, and Whitehead voting in the affirmative.

The City Council adjourned into Executive Session at 3:03 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on February 18, 2025

C E R T I F I C A T E

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 28th day of January 2025.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of February 2025.



Ben Lane, City Clerk