

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, FEBRUARY 18, 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 4:02 p.m. on Tuesday, February 18, 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 Jan Dubauskas; and Councilmembers Barry Graham, Adam Kwasman (arrived at 4:03 P.M.), Kathy Littlefield, Maryann McAllen, and Solange Whitehead

Also Present: Interim City Manager Greg Caton, City Attorney Sherry Scott, City Treasurer Sonia Andrews, and City Clerk Ben Lane

**1. Request for Executive Session to:**

- A. Discuss and consult with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. A.R.S. § 38-431.03(A)(3) and (A)(9).

- B. Discuss and consult with the City's attorneys for legal advice; consult and discuss with the City's designated representatives to consider its position and to instruct its attorneys and necessary City employees regarding a contract that is the subject of negotiations. This matter pertains to a contract for construction of improvements to Scottsdale Road from Jomax Road to Dixileta Drive. A.R.S. § 38-431.03(A)(3) and (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 McAllen made a motion to adjourn into Executive Session to:

- A. Discuss and consult with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body.
- B. Discuss and consult with the City's attorneys for legal advice; consult and discuss with the City's designated representatives to consider its position and to instruct its attorneys and necessary City employees regarding a contract that is the subject of negotiations. This matter pertains to a contract for construction of improvements to Scottsdale Road from Jomax Road to Dixileta Drive

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

The City Council adjourned into Executive Session at 4:04 P.M.

**SUBMITTED BY:**



**Ben Lane**  
City Clerk

Officially approved by the City Council on March 18, 2025

## CERTIFICATE

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 18<sup>th</sup> day of February 2025.

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

**DATED** this 18<sup>th</sup> day of March 2025.



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Ben Lane, City Clerk