

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 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 4:01 P.M. on Tuesday, March 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, Kathy Littlefield, Maryann McAllen and Solange Whitehead

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

1. Boards, Commissions, and Task Forces Interviews and Appointments

How the Board and Commission Interview and Appointment Process Works: The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

Airport Advisory Commission

Nominee(s): Craig Bennett, Thomas Kube, David Mecartney, Jami Shah, John Sloan, Carl Stein

Council to fill one vacancy (appointment effective March 18, 2025)

Thomas Kube: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, and McAllen.

Jami Shah: Councilwoman Whitehead.

Appointment: Thomas Kube was appointed to the Airport Advisory Commission, effective March 18, 2025.

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.

Building Advisory Board of Appeals

Nominee(s): Quentin Augspurger, Frederick Dettmann

Council to fill two vacancies (appointments effective March 18, 2025)

Quentin Augspurger: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, McAllen, and Whitehead.

Frederick Dettmann: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, McAllen, and Whitehead.

Appointment: Quentin Augspurger was reappointed, and Frederick Dettman was appointed to the Building Advisory Board of Appeals, effective March 18, 2025.

Citizens' Bond Oversight Committee

Nominee(s): James Davis, Amy Grimshaw, Corey Haygood, Patricia Pellett, *Tami Smith

Council to fill one vacancy (appointment effective March 18, 2025)

*Nominee withdrew application from consideration for current vacancy.

James Davis: Vice Mayor Dubauskas and Councilmembers Graham, Kwasman, and Littlefield.

Corey Heywood: Councilmembers McAllen and Whitehead.

Patricia Pellett: Mayor Borowsky.

Appointment: James Davis was appointed to the Citizens' Bond Oversight Committee, effective March 18, 2025.

Environmental Advisory Commission

Nominee(s): John Cressey, Mark Marias, Judah Waxelbaum

Council to fill one vacancy (appointment effective March 18, 2025)

John Cressey: Councilmembers Littlefield and McAllen.

Judah Waxelbaum: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, and Whitehead.

Appointment: Judah Waxelbaum was appointed to the Environmental Advisory Commission, effective March 18, 2025.

Human Relations Commission

Nominee(s): Mason Gates, Jeannie McKenna, Anndee Rickey, Shiry Sapir
Council to fill two vacancies (appointments effective March 18, 2025)

Mason Gates: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, and McAllen.

Jeannie McKenna: Councilwoman Whitehead.

Shiry Sapir: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, McAllen, and Whitehead.

Appointment: Mason Gates and Shiry Sapir were appointed to the Human Relations Commission, effective March 18, 2025.

Judicial Appointments Advisory Board

Nominee(s): Jeanne Beasley, James Bultema, Richard Engle
Council to fill one vacancy (appointment effective March 18, 2025)

Jeannie Beasley: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, and Whitehead.

James Bultema: Councilwoman McAllen.

Appointment: Jeanne Beasley was appointed to the Judicial Appointments Advisory Board, effective March 18, 2025.

Loss Trust Fund Board

Nominee(s): Jacob Seltzer
Council to fill one vacancy (appointment effective March 18, 2025)

Jacob Seltzer: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, McAllen, and Whitehead.

Appointment: Jacob Seltzer was reappointed to the Loss Trust Fund Board, effective March 18, 2025.

Neighborhood Advisory Commission

Nominee(s): Kimberly Beres, Jayne Brenna, David Creed, Marissa Jimenez, Ira Scott
Council to fill one vacancy (appointment effective March 18, 2025)

Kimberly Beres: Vice Mayor Dubauskas and Councilmembers Graham, Kwasman, Littlefield, McAllen, and Whitehead.

David Creed: Mayor Borowsky.

Appointment: Kimberly Beres was appointed to the Neighborhood Advisory Commission, effective March 18, 2025.

Parks and Recreation Commission

Nominee(s): Jamie Alford, Bodo Diehn, Kristen Parrish
Council to fill one vacancy (appointment effective March 18, 2025)

Jamie Alford: Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham and Kwasman.

Kristen Parrish: Councilmembers Littlefield, McAllen, and Whitehead.

Appointment: Jamie Alford was appointed to the Parks and Recreation Commission, effective March 18, 2025.

MOTION AND VOTE – ADJOURNMENT

Vice Mayor Dubauskas made a motion to adjourn the Special Meeting. Councilman Kwasman 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.

ADJOURNMENT

Mayor Borowsky adjourned the Special Meeting at 5:18 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on April 22, 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 18th day of March 2025.

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

DATED this 22nd day of April 2025.



Ben Lane, City Clerk