

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, APRIL 8, 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 4:03 p.m. on Tuesday, April 8, 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. Request for Executive Session to:

- a. Discuss and consider employment, assignment, appointment, promotion, and compensation and benefits of a permanent City Manager and employment matters relating to the City Manager's Office. A.R.S. §38-431.03(A)(1), (3), and (4).
- b. Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations. A.R.S. §38-431.03(A)(1), (3), and (4).
- c. Discuss and consult with the City's attorney(s) for legal advice and necessary City staff regarding the employment, assignment, appointment, and compensation and benefits of a City Manager. A.R.S. §38-431.03(A)(1), (3), and (4).
- d. Discuss and consult with the City's attorneys and designated representatives of the City to consider legal advice related to recently introduced state legislation that will impact the City's multifamily residential, hotel, and industrial land uses, and the City's potential response to this new special legislation and related zoning and legal matters. A.R.S. § 38-431.03(A)(3).

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.

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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilman Graham made a motion to adjourn into Executive Session to:

- a. Discuss and consider employment, assignment, appointment, promotion, and compensation and benefits of a permanent City Manager and employment matters relating to the City Manager's Office.
- b. Discuss and consider its position and instruct its attorneys regarding the public body's position on contracts that are the subject of employment negotiations.
- c. Discuss and consult with the City's attorney(s) for legal advice and necessary City staff regarding the employment, assignment, appointment, and compensation and benefits of a City Manager.
- d. Discuss and consult with the City's attorneys and designated representatives of the City to consider legal advice related to recently introduced state legislation that will impact the City's multifamily residential, hotel, and industrial land uses, and the City's potential response to this new special legislation and related zoning and legal matters.

Councilwoman Littlefield seconded the motion, which carried 6/1, with Vice Mayor Dubauskas and Councilmembers Graham, Kwasman, Littlefield, McAllen, and Whitehead voting in the affirmative and Mayor Borowsky dissenting.

The City Council adjourned into Executive Session at 4:17 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on May 6, 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 8th day of April 2025.

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

DATED this 6th day of May 2025.



Ben Lane, City Clerk