

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MAY 6, 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, May 6, 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: 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 City to consider its position and instruct its representatives regarding negotiations for the purchase of real property; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. This matter pertains to real property in the Airpark in Scottsdale, Arizona. A.R.S. § 38-431.03(A)(3), (4) and (7).
- b. Discuss, consider, and provide possible direction regarding the recruitment and hiring process of a new City Auditor; discuss and consult with the City's Representatives in order to consider the City's position and instruct the representatives on the City Auditor recruitment process, including potential contracts related to the potential appointment of a City Auditor; 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 Whitehead made a motion to adjourn into Executive Session to:

- a. Discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase of real property; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. This matter pertains to real property in the Airpark in Scottsdale, Arizona.
- b. Discuss, consider, and provide possible direction regarding the recruitment and hiring process of a new City Auditor; discuss and consult with the City's Representatives in order to consider the City's position and instruct the representatives on the City Auditor recruitment process, including potential contracts related to the potential appointment of a City Auditor; and discuss and consult with the City's attorneys for legal advice regarding the same.

Vice Mayor Dubauskas 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 4:03 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

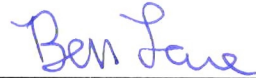
Officially approved by the City Council on June 10, 2025

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 6th day of May 2025.

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

DATED this 10th day of June 2025.



Ben Lane, City Clerk