

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MAY 13, 2025



AIRPORT AVIATION BUSINESS CENTER
STEARMAN / THUNDERBIRD MEETING ROOM
15000 N. AIRPORT ROAD
SCOTTSDALE, AZ 85260

CALL TO ORDER

Mayor Lisa Borowsky called to order a Special Meeting of the Scottsdale City Council at 12:02 p.m. on Tuesday, May 13, 2025 in the Airport Aviation Business Center, Stearman / Thunderbird Meeting Room.

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, 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

Absent: Councilman Adam Kwasman

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, sale or lease 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 located near the Loop 101 and Scottsdale Road. A.R.S. § 38-431.03(A)(3), (4) and (7).

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

Councilwoman Whitehead made a motion to adjourn into Executive Session to discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property; discuss

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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 located near the Loop 101 and Scottsdale Road. Councilwoman McAllen seconded the motion, which carried 6/0, by voice vote, with Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

The City Council adjourned into Executive Session in the Airport Administration Conference Room at 12:04 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on June 24, 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 13th day of May 2025.

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

DATED this 24th day of June 2025.



Ben Lane, City Clerk