

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
WEDNESDAY, JULY 2, 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 Wednesday, July 2, 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 (participated electronically), Kathy Littlefield, Maryann McAllen, and Solange Whitehead

Also Present: City Manager Greg Caton, Interim City Attorney Luis Santaella, 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 in order to consider the City's position and instruct its representatives regarding a proposed contract that could be the subject of potential future negotiations and to discuss and consult with the City's attorneys for legal advice. These matters pertain to a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area outside of the City of Scottsdale. A.R.S. § 38-431.03(A)(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.

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 in order to consider the City's position and instruct its representatives regarding a proposed contract that could be the subject of potential future negotiations and to discuss and consult with the City's attorneys for legal advice. These matters pertain to a proposal related to the potential treatment and transport of water for the Rio Verde Foothills area outside of the City of Scottsdale. Vice Mayor Dubauskas seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers

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.

Graham, Kwasman, Littlefield, McAllen, and Whitehead voting in the affirmative.

The City Council adjourned into Executive Session at 4:05 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

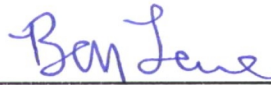
Officially approved by the City Council on September 30, 2025

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 2nd day of July 2025.

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

DATED this 30th day of September 2025.



Ben Lane, City Clerk