

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING AND WORK STUDY SESSION MINUTES
MONDAY, AUGUST 25, 2025**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Lisa Borowsky called to order a Regular Meeting and Work Study Session of the Scottsdale City Council at 5:01 p.m. on Monday, August 25, 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, Interim City Attorney Luis Santaella, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and City Clerk Ben Lane

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilwoman McAllen.

INVOCATION

Councilman Kwasman introduced Rabbi Shmuli Bronstein, with Chabad of South Scottsdale, to give the invocation.

MAYOR'S REPORT

Mayor Borowsky discussed the 2025 League of Arizona Cities and Towns Conference that was hosted at the Fairmount Scottsdale Princess Resort. She noted that over the course of four days, municipal leaders from across the state gathered to exchange ideas, strengthen partnerships, and explore innovative ideas to the challenges facing Arizona cities and towns. She thanked Councilmembers and city leaders for their attendance.

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.

PUBLIC COMMENT

Steve Sutton, Scottsdale resident, discussed Chaparral Dog Park petitions to improve safety and civility and public records requests.

Betty Janik, former Scottsdale Councilmember, discussed the ratification process for General Plan 2035 and proposed changes that were later withdrawn by city staff.

Carla, Scottsdale resident, discussed the General Plan 2035 and proposed changes that were later withdrawn by city staff related to sustainability.

Tammy Caputi, former Scottsdale Councilmember, discussed proposed changes to the General Plan 2035 and noted concerns about how it was initially presented before being withdrawn by city staff.

Bryan Scott, Scottsdale resident, discussed event funding guidelines and the auditing of contracts.

Mark Rentz, Scottsdale resident, discussed the General Plan, the Sustainability Plan, and the Diversity, Equity and Inclusion Program.

MINUTES

Request: Approve the following Council meeting minutes from June 2025:

- a. **Regular Meeting Minutes of June 10, 2025**
- b. **Special (Budget) Meeting Minutes of June 10, 2025**
- c. **Special Meeting Minutes of June 17, 2025**
- d. Executive Session Minutes of June 17, 2025

MOTION AND VOTE - MINUTES

Councilwoman McAllen made a motion to approve the Regular Meeting Minutes of June 10, 2025; Special (Budget) Meeting Minutes of June 10, 2025; Special Meeting Minutes of June 17, 2025; and Executive Session Minutes of June 17, 2025. Vice Mayor Dubauskas seconded the motion, which carried 6/0, with Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, McAllen, and Whitehead voting in the affirmative. [Councilwoman Littlefield was absent for the vote].

CONSENT AGENDA

1. Sports Lighting, Installation, and Related Material Construction Services Job Order Contracts

Request: Adopt Resolution No. 13459 authorizing:

1. The following job order contracts for an initial two-year term, in an amount not to exceed \$6,000,000 per contract, for sports field lighting, installation, and related material construction services throughout the City on an as-needed basis:
 - a. Contract No. 2025-117-COS with Kimbrell Electric, Inc.
 - b. Contract No. 2025-118-COS with Musco Sports Lighting, LLC.
2. The City Manager, or designee, is hereby authorized to execute such other documents and take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Melanie Gibson, Project Coordinator, 480-312-7649,
mgibson@scottsdaleaz.gov

2. Wired Telecommunication License Agreement Amendment

Request: Adopt **Resolution No. 13483** authorizing Contract No. 2022-191-COS-A1, the first amendment with BAM Broadband Opco, LLC (as successor in interest to Desert iNet, LLC) to construct, operate, maintain and repair a wired telecommunications network within the City's rights-of-ways.

Staff Contact(s): Erin Perreault, Planning and Development Services Senior Director, 480-312-4210, eperreault@scottsdaleaz.gov

3. Water Treatment and Conveyance Agreement Amendment

Request: Adopt **Resolution No. 13455** authorizing:

1. Contract No. 2012-018-COS-A1, the first amendment for the design, construction, and operation of a granulated activated carbon treatment facility and groundwater conveyance pipeline for the treatment and delivery of Well PCX-1 water between the city of Scottsdale and Motorola Solutions, Inc.
2. The Water Resources Senior Director to execute such documents and take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Kira Peters, Water Resources Interim Senior Director, 480-312-0104, kipeters@scottsdaleaz.gov

4. Indian School Park Baseball Facility License Agreement

Request: Adopt **Resolution No. 13445** authorizing:

1. Contract No. 2025-108-COS with LG Sports, Ltd., doing business as Twins Baseball Club Company, for the use of the Indian School Park Baseball Facility.
2. The City Manager, or designee, is hereby authorized to execute such other documents and take such other actions as necessary to carry out the intent of this Resolution.

Location: 4289 N. Hayden Road

Staff Contact(s): Judy Doyle, Enterprise Operations Senior Director, 480-312-2691, jdoyle@scottsdaleaz.gov

5. Arizona Major Events Host Committee Agreement

Request: Adopt **Resolution No. 13473** authorizing:

1. Funding, not to exceed \$225,000, from the portion of the Fiscal Year (FY) 2025/26 Tourism Development Fund that is allocated in the FY 2025/26 Operating Budget toward event retention and development for the NCAA Women's Final Four Tournament.
2. New Event Funding Agreement No. 2025-128-COS with the Arizona Major Events Host Committee.

Staff Contact(s): Rachel Smetana, Tourism & Events Director, 480-312-2890, rsmetana@scottsdaleaz.gov

(Moved to Regular Agenda, see page 5)

6. Arizona Indigenous Culinary Experience

Request: Adopt **Resolution No. 13472** authorizing:

1. Funding, not to exceed \$21,000, from the portion of the Fiscal Year (FY) 2025/26 Tourism Development Fund that is allocated in the FY 2025/26 Operating Budget toward event retention and development for the Arizona Indigenous Culinary Experience.
2. New Event Funding Agreement No. 2025-127-COS with Jeffrey Ferns, doing business as Tarra Lazos Creative.

Staff Contact(s): Rachel Smetana, Tourism & Events Director, 480-312-2890, rsmetana@scottsdaleaz.gov

7. Bentley Scottsdale Polo Championships Event Funding

Request: Adopt **Resolution No. 13471** authorizing:

1. Funding, not to exceed \$75,000, from the portion of the Fiscal Year (FY) 2025/26 Tourism Development Fund that is allocated in the FY 2025/26 Operating Budget toward event retention and development for the Bentley Scottsdale Polo Championships.
2. New Event Funding Agreement No. 2025-126-COS with Scottsdale Polo Championships.

Staff Contact(s): Rachel Smetana, Tourism & Events Director, 480-312-2890, rsmetana@scottsdaleaz.gov

8. Agenda Management System Contract

Request: Adopt **Resolution No. 13476** authorizing Contract No. 2025-129-COS with CivicPlus, LLC for agenda management system software to enhance the efficiency of City Council agenda preparation and publication processes and meeting management functions.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

9. Paradise Valley Unified School District School Resource Officer Intergovernmental Agreement

Request: Adopt **Resolution No. 13462** authorizing Intergovernmental Agreement No. 2025-121-COS with the Paradise Valley Unified School District for the provision of Scottsdale Police Officers serving as School Resource Officers.

Staff Contact(s): Joe LeDuc, Chief of Police, 480-312-1900, jleduc@scottsdaleaz.gov

10. Arizona Child Abduction Response Team (AZCART) Intergovernmental Agreement

Request: Adopt **Resolution No. 13461** authorizing Intergovernmental Agreement No. 2025-120-COS with various public agencies for the purpose of continuing the AZCART initiative.

Staff Contact(s): Joe LeDuc, Chief of Police, 480-312-1900, jleduc@scottsdaleaz.gov

11. Roosevelt Street Storm Drain Project Intergovernmental Agreement

Request: Adopt **Resolution No. 13475** authorizing Intergovernmental Agreement No. 2023-031-COS-A1, the first amendment between the city of Scottsdale, the city of Tempe, and the Flood Control District of Maricopa County for rights-of-way acquisitions, design, utility relocations, construction, construction management, and operation and maintenance for the Roosevelt Street Storm Drain Project.

Staff Contact(s): Hasan Mushtaq, Drainage and Flood Control Manager, 480-312-4317, hmushtaq@Scottsdaleaz.gov

12. Audit Committee Recommendation for the Human Relations Commission Sunset Review

Request: Accept the Audit Committee's recommendation and authorize the continuation of the Human Relations Commission.

Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

13. Adoption of the City Auditor's Fiscal Year 2025/26 Audit Plan

Request: Approve the City Auditor's Fiscal Year 2025/26 Audit Plan, as recommended by the City Council's Audit Committee at its June 26, 2025 meeting.

Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

14. Defense and Indemnification of City Employees Code Amendment

Request: Adopt Ordinance No. 4685 amending Scottsdale Revised Code, Chapter 2 - Administration, Article IV - Financial Affairs, Section 2-178 - Defense and indemnification of city employees and repealing Section 2-179 - Defense and indemnification of the mayor, council members and charter officers.

Staff Contact(s): Luis Santaella, Interim City Attorney, 480-312-7771,
lsantaella@scottsdaleaz.gov

PUBLIC COMMENT – CONSENT AGENDA

There was no public comment on the Consent Agenda items.

MOTION AND VOTE – CONSENT AGENDA

Vice Mayor Dubauskas requested that Item 5 [Arizona Major Events Host Committee Agreement] be considered as part of the Regular Agenda.

Vice Mayor Dubauskas made a motion to approve Consent Agenda Items 1 through 14, noting that Item 5 [Arizona Major Events Host Committee Agreement] would be considered as part of the Regular Agenda. Councilwoman McAllen 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.

REGULAR AGENDA

5. Arizona Major Events Host Committee Agreement

Request: Adopt Resolution No. 13473 authorizing:

3. Funding, not to exceed \$225,000, from the portion of the Fiscal Year (FY) 2025/26 Tourism Development Fund that is allocated in the FY 2025/26 Operating Budget toward event retention and development for the NCAA Women's Final Four Tournament.

4. New Event Funding Agreement No. 2025-128-COS with the Arizona Major Events Host Committee.

Staff Contact(s): Rachel Smetana, Tourism & Events Director, 480-312-2890,
rsmetana@scottsdaleaz.gov

Tourism Development Manager Steve Geiogamah gave a PowerPoint presentation (attached) on the proposed Arizona Major Events Host Committee Agreement.

PUBLIC COMMENT – ITEM 5

Mayor Borowsky opened public comment on this item.

Bryan Scott, Scottsdale resident, spoke in opposition to the Arizona Major Events Host Committee Agreement.

Mayor Borowsky closed public comment on this item.

MOTION AND VOTE – ITEM 5

Councilwoman McAllen made a motion to adopt Resolution No. 13473. Councilwoman Whitehead 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.

15. Young Patio Screening Appeal (23-HP-2025)

Request: Applicant appeal of the Historic Preservation Commission denial of a Certificate of Appropriateness to screen in a balcony patio at a residence within the Villa Monterey Unit Seven Historic District with Multiple-family Residential, Historic Property (R-5 HP) zoning.

Location: 7635 E. Pasadena Avenue

Presenter(s): Jesus Murillo, Historic Preservation Officer

Staff Contact(s): Erin Perreault, Planning and Development Services Senior Director, 480-312-4210, eperreault@scottsdaleaz.gov

Councilman Graham declared a conflict of interest and left the dais at 5:52 P.M.

Historic Preservation Office Jesus Murillo gave a PowerPoint presentation (attached) on the Young Patio Screening Appeal.

Applicant Representative Tim La Sota, with the Law office of Timothy A. La Sota, PLC, gave a PowerPoint presentation (attached) on the Young Patio Screening Appeal.

PUBLIC COMMENT – ITEM 15

Mayor Borowsky opened public comment on this item.

Diane Frank, Scottsdale resident, spoke in support of reversing the Historic Preservation Commission's denial of the Certificate of Appropriateness to screen in a balcony patio at a residence the Villa Monterey Unit Seven Historic District with Multiple-family Residential, Historic Property zoning.

Several written comments were also submitted on this item (attached).

Mayor Borowsky closed public comment on this item.

MOTION AND VOTE – ITEM 15

Mayor Borowsky made a motion to reverse the Historic Preservation Commission's decision and award the Certificate of Appropriateness to screen in a balcony patio at a residence within the Villa Monterey Unit Seven Historic District with Multiple-family Residential Historic Property zoning. Councilwoman Whitehead seconded the motion, which carried 6/0, with Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Kwasman, Littlefield, McAllen, and Whitehead voting in the affirmative (with Councilman Graham previously declaring a conflict of interest).

16. City of Scottsdale General Plan 2035: Targeted Policy & Implementation Alignment (595-PA-2025)

Request: Initiate a minor amendment to the City of Scottsdale General Plan 2035 for the purpose of amending applicable sections, consistent with recent actions of the City Council and changes to State Law.

Presenter(s): Adam Yaron, Planning and Development Area Manager

Staff Contact(s): Erin Perreault, Planning and Development Services Senior Director, 480-312-4210, eperreault@scottsdaleaz.gov

Councilman Graham returned to the dais at 6:12 P.M.

Mayor Borowsky announced that Item 16 [City of Scottsdale General Plan 2035: Targeted Policy & Implementation Alignment (595-PA-2025)] was withdrawn by staff and would not be considered by the City Council.

PUBLIC COMMENT

No public comments were received.

CITIZEN PETITIONS

17. Receipt of Citizen Petitions

Request: Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

No citizen petitions were received.

MAYOR AND COUNCIL

18. Boards, Commissions, and Committees 2024 Annual Report Presentations

Request: Presentations, discussion, and possible direction regarding key accomplishments, major actions taken, upcoming opportunities, challenges, and/or outcomes of the following public bodies: Board of Adjustment and McDowell Sonoran Preserve Commission.

Staff Contact(s): Ben Lane, City Clerk, 480-312-2411, blane@scottsdaleaz.gov

Mayor Borowsky introduced the Boards, Commissions, and Committees 2024 Annual Report Presentations.

Board of Adjustment Chair Jason Chocron and Staff Representative Bryan Cluff gave a PowerPoint presentation (attached).

Councilmembers made the following observations and suggestions:

- Thanked board members and city staff for their efforts.
- Board members' qualifications should include legal backgrounds.
- Suggestions from board members should be in writing.

McDowell Sonoran Preserve Chair Stephen Coluccio, Vice Chair Savannah Engelking, and Staff Representative Nick Molinari gave a PowerPoint presentation (attached).

Councilmembers made the following observations and suggestions:

- Thanked board members and city staff for their efforts.
- Thanked board members for their work on the wildlife overpass study.

19. Agendize Presentation, Discussion, and Possible Direction Related to Tourism Event Funding

Request: At the request of Councilman Graham, direct the City Manager and City Treasurer to agendize an item for a future Council Meeting for a presentation, discussion, and possible direction related to tourism event funding and the event funding threshold requiring full City Council approval.

Note: The only possible Council action to be taken on Item No. 19 is: (1) Direct the City Manager or responsible Charter Officer to agendize the item for a future meeting; (2) Direct the City Manager or responsible Charter Officer to investigate the matter and prepare a written response to the Council; or (3) Take no action. No public comment will be taken at this time.

MOTION AND VOTE – ITEM 19

Councilman Graham made a motion to direct the City Manager or responsible Charter Officer to agendize the item for a future Work Study Session. Councilwoman Whitehead 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.

*****20. Agendize Review of Possible Formation of a WestWorld Task Force**

Request: At the request of Mayor Borowsky, direct the Interim City Attorney to draft a resolution for consideration at the September 9, 2025 City Council Meeting related to the possible formation of a WestWorld Task Force for the purpose of making recommendations relating to Westworld infrastructure, marketing and operating plans. The Task Force would be composed of seven (7) members, including a minimum of four (4) members from Westworld vendors or event producers, two (2) members from the Scottsdale equine industry, and one (1) member from the Scottsdale Tourism Development Commission. Each Councilmember would appoint one member of the Commission, with the Mayor appointing one member who shall serve as Chair of the Commission. Scottsdale residency would not be required for members and members could serve on another City board or commission. The Task Force members would serve until the Task Force issues its final recommendations.

Note: The only possible Council action to be taken on Item No. 20 is: (1) Direct the City Manager or responsible Charter Officer to agendize the item for a future meeting; (2) Direct the City Manager or responsible Charter Officer to investigate the matter and prepare a written response to the Council; or (3) Take no action. No public comment will be taken at this time.

MOTION AND VOTE – ITEM 20

Mayor Borowsky made a motion to direct the Interim City Attorney to draft a resolution for consideration at the September 9, 2025 City Council Meeting related to the possible formation of a WestWorld Task Force. Councilwoman McAllen seconded the motion, which failed 3/4, with Mayor Borowsky and Councilmembers McAllen and Whitehead voting in the affirmative and Vice Mayor Dubauskas and Councilmembers Graham, Kwasman, and Littlefield dissenting.

WORK STUDY SESSION

1. **Scottsdale Wildfire Mitigation**

Request: Presentation, discussion, and possible direction to staff related to fire mitigation prevention efforts utilizing fire retardant products approved and in use by the United States Forest Service.

Presenter(s): Tom Shannon, Fire Chief

Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

Mayor Borowsky announced that Work Study Item 1 [Scottsdale Wildfire Mitigation] was being continued at the request of staff to the September 9, 2025 City Council Meeting.

MOTION AND VOTE – ADJOURNMENT

Councilwoman McAllen made a motion to adjourn the Regular Meeting and Work Study Session. Councilwoman Whitehead seconded the motion, which carried 7/0, by voice vote, with Mayor Borowsky; Vice Mayor Dubauskas; and Councilmembers Graham, Kwasman, Littlefield, McAllen, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor Borowsky adjourned the Regular Meeting and Work Study Session at 7:00 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on October 7, 2025

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting and Work Study Session of the City Council of Scottsdale, Arizona, held on the 25th day of August 2025.

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

DATED this 7th day of October 2025.



Ben Lane, City Clerk

Arizona Major Events Host Committee Agreement

City Council

August 25, 2025

Steve Geiogamah, Tourism Development
Manager



Regional Event

Arizona Major Events Host Committee is requesting \$225,000 in support of the regionally hosted 2026 NCAA Women's Final Four Tournament.

Tournament will be played April 3 and 5, 2026 at PHX arena in downtown Phoenix.

On June 17, 2025, the Tourism Development Commission recommended that City Council allocate up to \$225,000 in support of the event funding agreement.



Background

In 2024, the AMEHC requested funding from various municipalities and contracted with the Seidman Research Institute at Arizona State University's W.P. Carey School of Business to complete an NCAA Men's Final Four economic impact study. Below is a review of the 2024 Scottsdale investment, AMECH reported realized value and the economic impact to the region reported by ASU.

	Scottsdale Investment	Scottsdale Realized Value*	Economic Impact on the Region **
2024 NCAA Men's Final Four	\$432,000	\$581,000	\$429 million

* SOURCE: According to AMEHC Post Event Report provided to City of Scottsdale.
 ** SOURCE: Economic Impact study conducted by the Seidman Research Institute at Arizona State University's W.P. Carey School of Business.

Background

The 2024 NCAA Men's Final Four in Glendale Arizona attracted 713,877 full tournament attendees, 74,571 average game attendance, 40 million broadcast viewers and 2,173 credentialed media.

According to Smith Travel Research daily reports, specific to the Scottsdale area during the 2024 Men's Final Four tournament that occurred Saturday April 6 through April 8, 2024, Scottsdale-area hotels and resorts saw significant year-over-year growth.

- 77 percent occupancy (+39.1 avg. percent)
- \$352.42 average daily rate (+31.3 avg. percent)
- \$273.12 revenue per available room (+83.6 avg. percent).



Analysis

The AMEHC operating budget includes the request for funds in the amount of \$2 million from all cities in Maricopa County that qualify for Prop 302 funds.

The AMEHC utilizes the same formula as the Arizona Office of Tourism for Proposition 302 revenue distributions, which is based on each participant's percentage of total gross room sales from the previous calendar year as well as the value of the proposed sponsorship deliverables.

The AMEHC calculated Scottsdale's contribution at \$225,000.



Analysis

Event Agreement Components Highlights

- Securing a minimum of 2,000 hotel and resort room nights in Scottsdale as part of the official NCAA event room block.
- AMEHC will actively promote Scottsdale as a preferred destination to sponsors, alumni groups, and other attendees for lodging, entertainment, and ancillary events surrounding the tournament.
- Collaborative efforts will also include a Trophy Tour stop in Scottsdale, local business and school engagement initiatives, and opportunities to elevate the Scottsdale brand through digital content, on-site exposure, and coordinated marketing efforts with Experience Scottsdale.
- The city will also receive a limited number of tickets and event invitations. These will be used to support marketing efforts, stakeholder engagement, and other official purposes tied to the city's tourism and economic development objectives.



Analysis

- Experience Scottsdale will partner closely with the City of Scottsdale and AMEHC to leverage the 2026 NCAA Women's Final Four for the area's tourism industry through in-kind marketing/promotions.
- The AMEHC estimates the 2026 pre-tournament value of their sponsorship package at \$560,320.
- Based on the above, a bed tax investment of \$225,000 coupled with the sponsorship benefits, extensive television coverage and national media exposure should provide substantial value and provide direct consideration substantially equal to the proposed city's expenditure.



Action Request

Adopt Resolution No. 13473 authorizing funding up to \$225,000 from the portion of the Tourism Development Fund that is allocated in the FY 2025/26 Operating Budget toward event retention and development approving Agreement No. 2025-128-COS to support the regional hosting of the NCAA Women's Final Four Tournament in April 2026.



Young Patio Screening

23-HP-2025

City Council | August 25, 2025

Coordinator: Jesus Murillo, Historic Preservation Officer



Action Requested

Request by the applicant for an appeal of the Historic Preservation Commission denial regarding screening in the front, second story, balcony patio at a residence within the Villa Monterey Unit Seven historic district with Multiple-family Residential, Historic. Property (R-5 HP) zoning.



Key Items for Consideration

- Code Enforcement complaint #380925 issued on February 14, 2025, for alterations of historic resources prior to required approvals.
- Compliance with the Interim Villa Monterey Units 1-7 Historic Preservation Guidelines. The Historic Preservation Commission approved the Interim Guidelines for Villa Monterey Units 1-7 Historic District on July 14, 2011.
- This item is an appeal of the Historic Preservation Commission decision of June 5, 2025.



Figure 1: Street View



Figure 2: Interior View

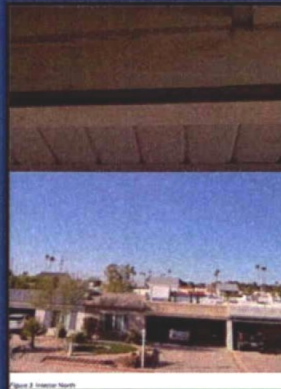


Figure 3: Interior View



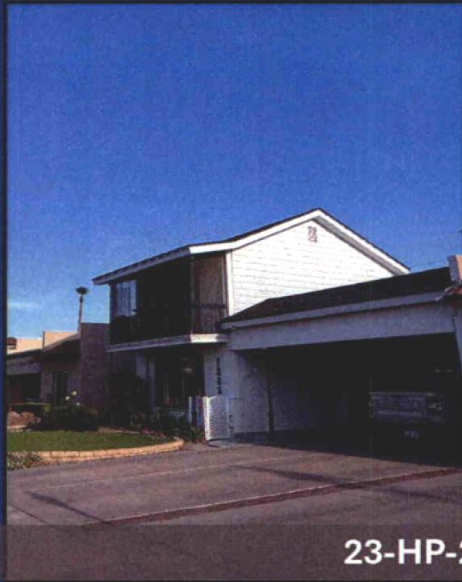
Figure 4: Interior View

Photos

23-HP-2025



Photos



23-HP-2025

Action Requested to Historic Preservation Commission (May 1, 2025, and June 5, 2025)

8

Certificate of Appropriateness to screen in the second level balcony patio at a residence within the Villa Monterey Unit Seven historic district.

Historic Preservation Guidelines

9

Villa Monterey Units 1-7

Policy 13: Preserve the patterns of building materials and elements that distinguish the Villa Monterey townhouse style.

Applicable Guideline:

13.2 Avoid applying a single new exterior material such as stucco or siding that obscures the historic pattern of a combination of materials or applied ornament.



Historic Preservation Guidelines

10

Villa Monterey Units 1-7

Policy 19: Minimize the visual impact of utilities, accessory structures and equipment and other such fixtures on the streetscape.

Applicable Guideline:

19.4 Provide shading in ways traditionally used in the development such as cloth awnings over windows. Avoid installing shade screens on the exterior that obscure the historic window or doors.



Staffs Recommendation to the Historic Preservation Commission

11

Staff recommended to the Historic Preservation Commission that the Historic Preservation Commission deny case 23-HP-2025, Young Patio Screening, finding that the provisions of the Historic Preservation Plan for Villa Monterey Units 1-7 have not been met.



Historic Preservation Commission Decision

12

The Commission moved to approve the application with a stipulation that no future modification or framing be added to the screening, and the motion failed by a vote of three (3) to three (3), therefore, **resulting in a denial.**



Action Requested to City Council

Request by the applicant for an appeal of the Historic Preservation Commission denial regarding screening in the front, second story, balcony patio at a residence within the Villa Monterey Unit Seven historic district with Multiple-family Residential, Historic. Property (R-5 HP) zoning.

Request issuance of the Certificate of Appropriateness.



Certificate of Appropriateness Options:

1. Uphold the Historic Preservation Commission decision, denying the case;
2. Reverse the Historic Preservation Commission decision with reference to how the project meets the guidelines, approving the case;
3. Approve the case with additional stipulations with reference to how the project meets the guidelines; or
4. Continue the case to allow time for additional work or information to be provided.



STATE OF ARIZONA

HISTORIC PROPERTY INVENTORY FORM

Please print or type clearly. Fill in each field only if you own, control, or hold an interest in an historic structure. Do not fill out this form if the property is not a historic structure. Do not fill out this form if the property is not a historic structure. Do not fill out this form if the property is not a historic structure.

Property Name: Historic Pecos Valley

Address: 2011 Pecos Valley Ave

City or Town: Maricopa County: Maricopa Zip: 85131

Latitude: 33.18 Longitude: -112.25

Block: 10 Lot: 10 Section: 10 Township: 10N Range: 10E

UTM Reference: 10N 10E 10N 10E

Architect: Frederick F. Folsom

Builder: Frederick Folsom

Construction Date: 1918

Structural Condition: Good (well maintained, no serious problems)

Use: Residential

Significance: Historic

Owner: Maricopa County

Address: 2011 Pecos Valley Ave

City or Town: Maricopa County: Maricopa Zip: 85131

Latitude: 33.18 Longitude: -112.25

Block: 10 Lot: 10 Section: 10 Township: 10N Range: 10E

UTM Reference: 10N 10E 10N 10E

Architect: Frederick F. Folsom

Builder: Frederick Folsom

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STATE OF ARIZONA

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Structural Condition: Good (well maintained, no serious problems)

Use: Residential

Significance: Historic

Owner: Maricopa County

SECTION 1: GENERAL INFORMATION

1. **LOCATION** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved

2. **DESCRIPTION** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved

3. **DETERMINATION** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved

4. **REMARKS** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved

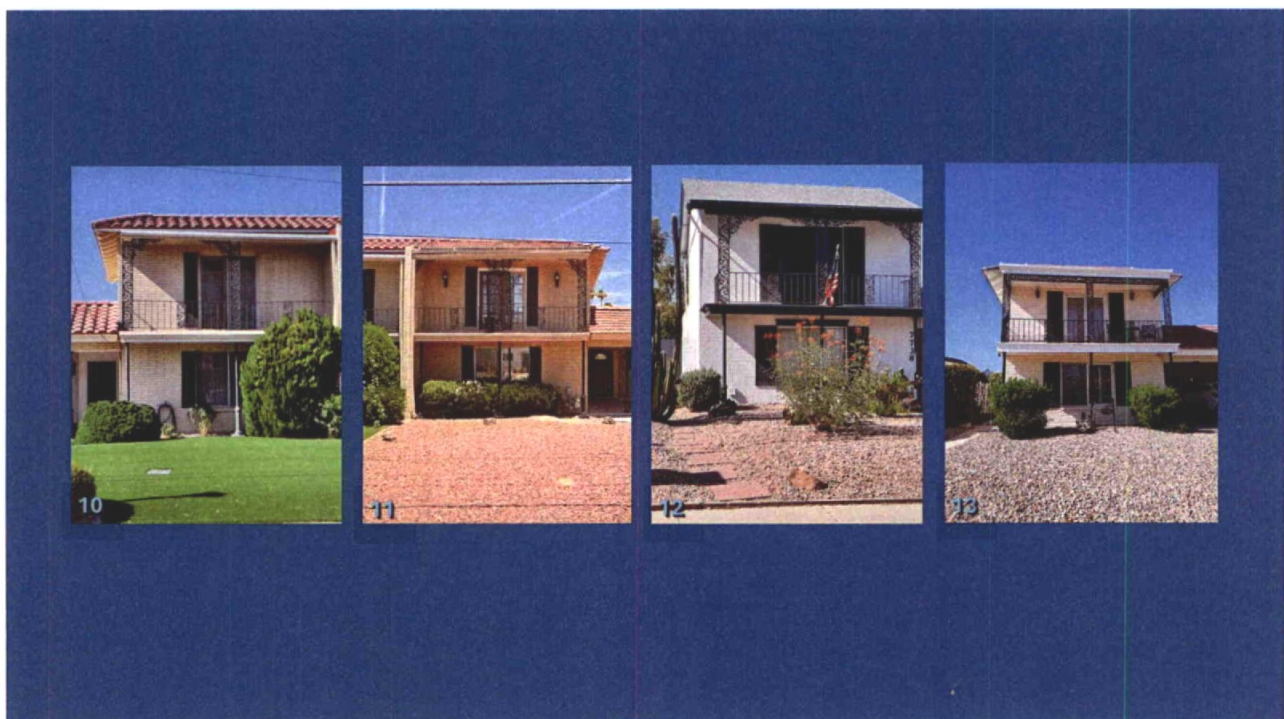
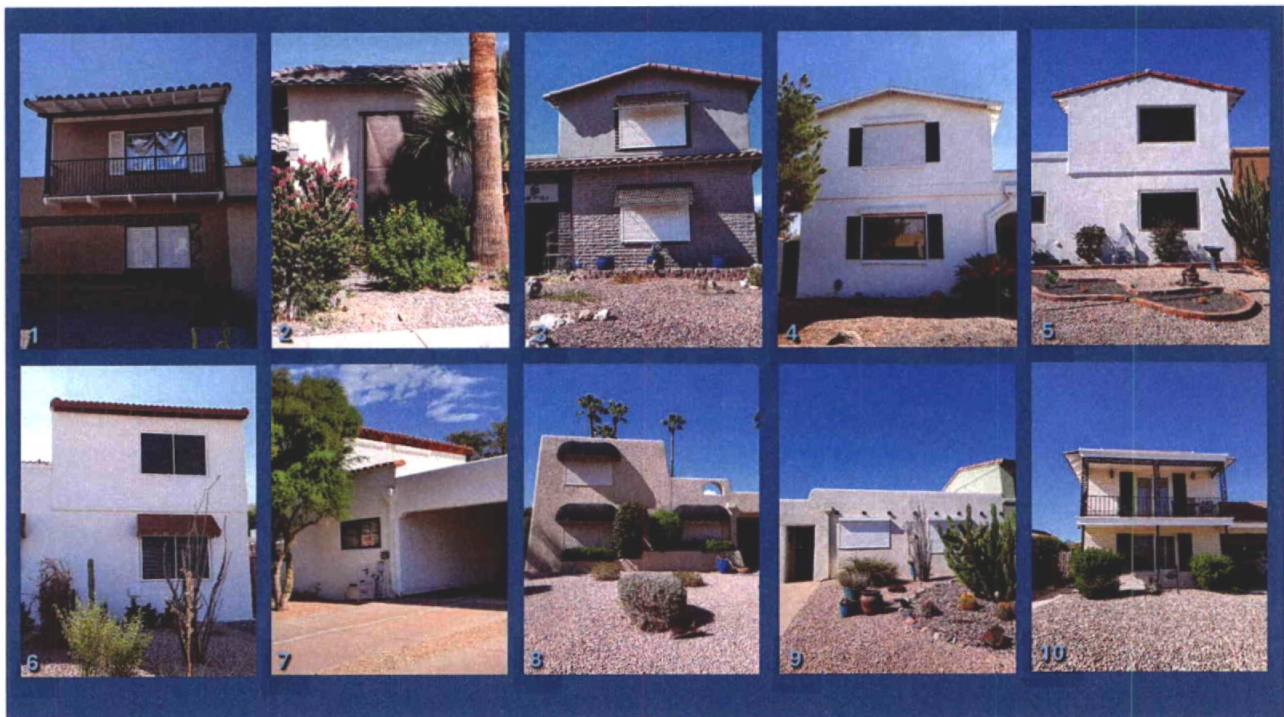
SECTION 2: HISTORIC INFORMATION

1. **LOCATION** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved

2. **DESCRIPTION** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved

3. **DETERMINATION** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved

4. **REMARKS** ☐ Unimproved ☐ Improved ☐ Improved ☐ Improved





Examples of Stipulations:

1. No additional framing or structure shall be added to the original balcony for the screen.
2. The screen used shall be Mesh: 18x14, Diameter: 0.013, Color: Charcoal, Material: Fiberglass, with a transparency at 58.4% (41.6% solid)
3. The screen used shall be Mesh: Color: Charcoal, Material: Fiberglass, with a transparency at 80% (20% solid)

Screen Type

Mesh: 18x14

Diameter: 0.013

Color: Charcoal

Material: Fiberglass

Calculating the transparency at 58.4% (41.6% solid)



Detail Aerial

23-HP-2025

Policy 13

Policy 13: Preserve the patterns of building materials and elements that distinguish the Villa Monterey townhouse style.

Applicable Guideline:

13.2 Avoid applying a single new exterior material such as stucco or siding that obscures the historic pattern of a combination of materials or applied ornament.

Policy 19

Policy 19: Minimize the visual impact of utilities, accessory structures and equipment and other such fixtures on the streetscape.

Applicable Guideline:

19.4 Provide shading in ways traditionally used in the development such as cloth awnings over windows. Avoid installing shade screens on the exterior that obscure the historic window or doors.



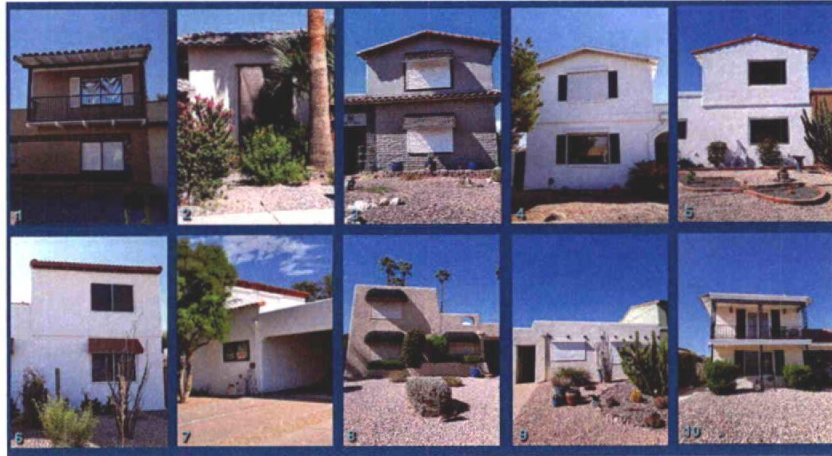
Photos

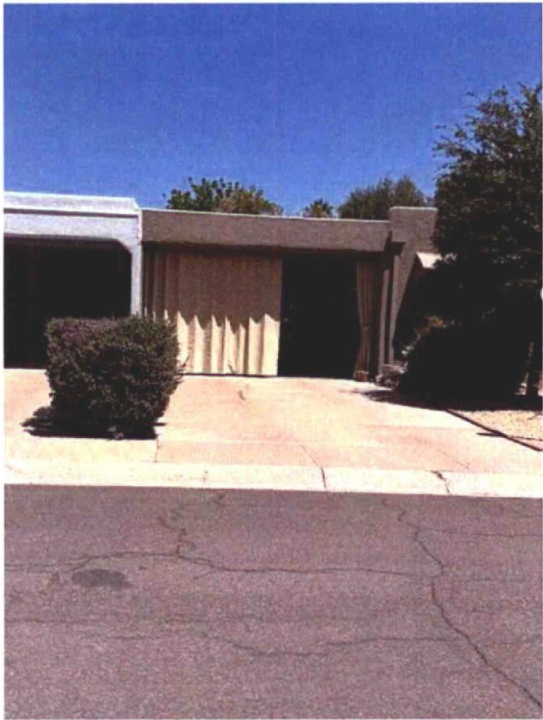
23-HP-2025

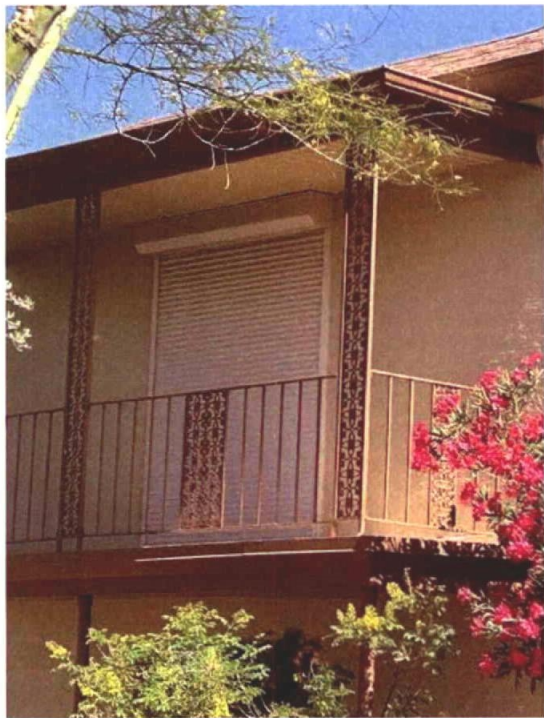
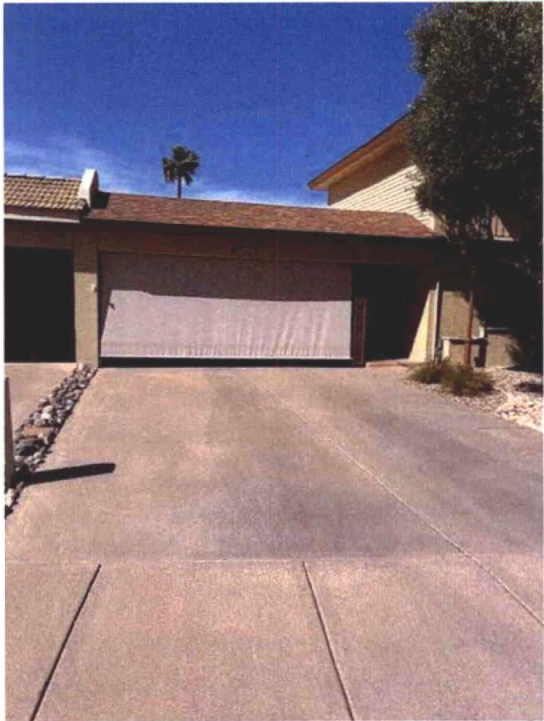


Photos

23-HP-2025













WRITTEN COMMENTS

Item 15

This card is used to submit written comments to the City Council.

Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.

NAME (print) Yogi + RobbiAnne Nielsen MEETING DATE 8-25-2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7642 E Pasadena Ave ZIP 85250

HOME PHONE 602.618.2392 WORK PHONE N/A

E-MAIL ADDRESS(optional) _____

AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back) We bought our home in May '25
and we live across the street from the netted balcony.
We don't have an issue with this.

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

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NAME (print) Janet Bacon MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7665 E Pasadena Ave. Scottsdale ZIP 85250

HOME PHONE 602.359.0845 WORK PHONE _____

E-MAIL ADDRESS(optional) _____

AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

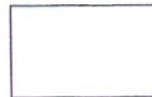
COMMENTS (additional space is provided on the back) The screen on the porch
is transparent and doesn't detract from the look
of the house or neighborhood.

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

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Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.



NAME (print) Lana Whitney MEETING DATE 8/25/2025
NAME OF GROUP/ORGANIZATION (if applicable) Colony Park Assoc.
ADDRESS 5010 N. 76th Place ZIP 85250
HOME PHONE 602 647-0498 WORK PHONE _____
E-MAIL ADDRESS(optional) brwhitn@yahoo.com
AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15
COMMENTS (additional space is provided on the back) _____

It has never been an issue for me.
The balcony screen has been well kept!

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

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Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.



NAME (print) JAMES RICHARDS MEETING DATE 8/25/2025
NAME OF GROUP/ORGANIZATION (if applicable) _____
ADDRESS 7749 E PASADENA AVE, SCOTTSDALE, AZ ZIP 85250
HOME PHONE 619-368-5408 WORK PHONE _____
E-MAIL ADDRESS(optional) jrichards2321@yahoo.com
AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15
COMMENTS (additional space is provided on the back) THE HOUSE THAT IS THE SUBJECT

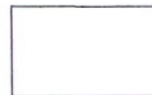
OF THIS AGENDA ITEM IS ATTRACTIVE AND WELL MAINTAINED.
THE SCREEN ON THE 2ND FLOOR PORCH IS NOT NOTICABLE. IT
DOES NOT DETRACT FROM THE HISTORICAL INTEGRITY OR BEAUTY
OF OUR NEIGHBORHOOD IN ANY WAY.

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

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Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.



NAME (print) Beth Eling MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) Colony Park Villa Monterey #7

ADDRESS 7653 E. Pasadena Ave. Scottsdale ZIP 85250

HOME PHONE 602 301-0504 WORK PHONE Same

E-MAIL ADDRESS(optional) bethelling68@gmail.com

AGENDA ITEM # A.1 (23.HP.2025) ☒ SUPPORT ☐ OPPOSE
#15

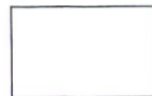
COMMENTS (additional space is provided on the back) On behalf of the Young House
screens doesn't bother me. I barely notice it and it
does not take away the Historic design of our neighborhood!
Thank you, Beth Eling

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

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NAME (print) STEPHEN FUNG MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7620 E. Bonita Dr. Scottsdale ZIP 85250

HOME PHONE (480) 993-9497 WORK PHONE NA

E-MAIL ADDRESS(optional) _____

AGENDA ITEM # A.1 (23.HP.2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back) I live in the neighbourhood. I think the proposed screen in the
balcony is fine and appropriate. So I support the agenda item
Thanks.

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS



This card is used to submit written comments to the City Council.
Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.

NAME (print) John N. Atsalis MEETING DATE 8-25-2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7624 East Bonita Drive ZIP 85250

HOME PHONE — WORK PHONE (313) 510-8615

E-MAIL ADDRESS(optional) JAtsalis@SBCCGlobal.net

AGENDA ITEM # A.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back) _____

City Council Members,
I support Kathy Young's request for the
patio screening.

Sincerely,
John N. Atsalis/
President, and
VM #7 Vice President

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS



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Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.

NAME (print) Charles J. Wurts MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7629 E. Pasadena Ave, Scottsdale, AZ 85250 ZIP _____

HOME PHONE 480-201-8706 WORK PHONE _____

E-MAIL ADDRESS(optional) _____

AGENDA ITEM # A.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back) My townhouse is next door to Kathy Young's

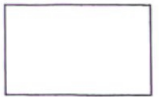
residence at 7635 E. Pasadena Ave in VM7. The balcony screen in question
has been in place for years and has never been a problem to my enjoyment
of my property. In my opinion it does not detract from the historical look of
the neighborhood or diminishes the value of our properties in any way.

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

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NAME (print) Janelle Swift MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7630 E. Pasadena Ave ZIP _____

HOME PHONE 201 572 6691 WORK PHONE _____

E-MAIL ADDRESS(optional) _____

AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back)
When I moved into my home the screen at the Young
resident was in place. I live across the
street + it does not impact me in any way.
The home has very nice curb appeal + is well
Kept.

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

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Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.



NAME (print) ANN TAGGART MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7617 E. PASADENA AVE ZIP 85250

HOME PHONE 480-284-5470 WORK PHONE RETIRED

E-MAIL ADDRESS(optional) AMARIE4448 @GMAIL. com

AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back)
I live 3 doors down + never
even noticed the screen and have absolutely NO issues
with it.

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

This card is used to submit written comments to the City Council.
Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.



NAME (print) Karen Willoughby MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7623 E. Bonita, Scottsdale, AZ ZIP 85250

HOME PHONE _____ WORK PHONE _____

E-MAIL ADDRESS(optional) _____

AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back) I live in VM7 and have no opposition to the screen on the balcony

This card constitutes a public record under Arizona law.



WRITTEN COMMENTS

This card is used to submit written comments to the City Council.
Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.



NAME (print) Joseph Prado MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) Villa Monterey #7

ADDRESS 7635 E. BONITA DR. SCOTTSDALE, AZ. ZIP 85250

HOME PHONE 480-840-0474 WORK PHONE _____

E-MAIL ADDRESS(optional) JJPJLP@HOTMAIL.COM

AGENDA ITEM # 4.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back) The balcony screen at 7635 E. Pasadena Ave. has been in place for a lengthy time. It is not objectionable and is barely obvious to passersby. The complaint was filed against Kathy Young by a neighbor as a personal vendetta. That neighbor has since moved away. I request that the HPC vote to grant approval for Kathy to retain the balcony screen.

This card constitutes a public record under Arizona law. Joe Prado



WRITTEN COMMENTS

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Written comment cards may be submitted to the Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.



NAME (print) SALLY & JOHN BRASHEARS MEETING DATE 8/25/2025
NAME OF GROUP/ORGANIZATION (if applicable) Colony Park HOA / Villa Monterey 7
ADDRESS 7624 E. PASADENA AVE, Scottsdale ZIP 85250
HOME PHONE Cell 928-925-5550 WORK PHONE _____
E-MAIL ADDRESS (optional) SCB2016@gmail.com

AGENDA ITEM # A.1 (23-HP-2025) ☒ SUPPORT ☐ OPPOSE
#15

COMMENTS (additional space is provided on the back) THE SCREENING ON THE YOUNGS
UPSTAIRS BALCONY IS LIGHT ENOUGH TO SEE THROUGH AND I ^{WE} HAVE
NO OBJECTIONS TO THE SCREENING BEING ALLOWED. AS PROOF
THAT A PERSON CAN SEE THROUGH IT, THE PARTY THAT
ORIGINATED THE COMPLAINT SAID "HE COULD SIT AT HIS DINING

This card constitutes a public record under Arizona law.

Written Comment cards may be submitted to Clerk at any time. Cards submitted after public testimony has begun will be provided to the Council at the conclusion of the testimony for that item.

ROOM TABLE AND SEE THE CAT COME OUT ONTO THE BALCONY
AND POTTY IN ITS LITTER BOX. YOU TELL ME, HOW
COULD HE SEE THAT IF THE SCREEN WAS TOO DARK? BY THE
WAY, AFTER STIRRING UP THE ENTIRE COMMUNITY OF OUR
HOA, THEY SOLD AND MOVED TO SOUTHEAST VALLEY MONTHS
AGO, SO THE COMPLAINANT IS NO LONGER LIVING HERE.
THE SCREEN DOES NOT OFFEND AND WE LIVE ACROSS
THE STREET AND 100' FROM THE YOUNGS. I THINK THE
HISTORICAL SOCIETY NEEDS TO BACK OFF OF SOME OF ITS
REGULATIONS. TAKE A LOOK AT FOR INSTANCE, THE
MANY MISCELLANEOUS YARD DECORATIONS OF A PARTICULAR
HOUSE ON MILLER. OR A PERMANENT FILE CABINET IN A
CARPORT, OR A CAR THAT HADN'T BEEN MOVED IN YEARS IN A
CARPORT. ALLOW THE SCREEN TO REMAIN!!!

REQUEST TO SPEAK: Citizens wishing to address the Council in person may obtain a Request to Speak card from staff located at the Clerk's table in the Kiva.



WRITTEN COMMENTS

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NAME (print) Mary Davis MEETING DATE 8/25/2025

NAME OF GROUP/ORGANIZATION (if applicable) _____

ADDRESS 7620 E Orange Blossom Lane ZIP 85250

HOME PHONE 602 334 3213 WORK PHONE _____

E-MAIL ADDRESS(optional) _____

AGENDA ITEM # A.1 (23-HP-2025) #15 ☒ SUPPORT ☐ OPPOSE

COMMENTS (additional space is provided on the back) To whom it may concern:

As a resident of this neighborhood, I fail to see what the fuss is about. A see-through screen on a balcony is totally acceptable to me, and I do not believe it will sully the historical aspect of the home.

Thank you, Mary Davis (m.d.)

This card constitutes a public record under Arizona law.

Board of Adjustment

2024 Annual Report

City Council Regular Meeting
August 25, 2025



Board Purpose and Makeup

The Board of Adjustment hears all applications for:

- A. Variances from the provisions of the Zoning Ordinance;
- B. Appeals of Zoning Administrator's interpretations or decisions;
- C. Requests for Disability Accommodations; and
- D. Land Division Ordinance, appeals of General Managers interpretations or decisions.

The Board of Adjustment is a quasi-judicial body consisting of seven (7) members appointed at large by the City Council.



Key Accomplishments/Major Actions Taken

3

- 5 meetings in 12 months
- 8 cases heard
- 3 cases approved, 5 cases denied



Upcoming Opportunities, Challenges, or Outcomes

4

- Chair's term coming to end this year
- Majority of Board is newer (<2 years)
- Training for new members
- Qualifications for members



Questions, Comments, Feedback?



McDowell Sonoran Preserve Commission

2024 Annual Report

City Council Regular Meeting
August 25, 2025



Commission Purpose and Makeup

The McDowell Sonoran Preserve Commission shall be responsible for making recommendations to the city council on matters such as;

- develop a realistic funding plan and actions necessary to implement the funding plan,
- serve as the citizen's oversight committee for the implementation of Preserve acquisitions,
- preparing a management plan for public lands and public access areas,
- responding to other requests of the city council relating to the Preserve.

The McDowell Sonoran Preserve Commission consists of seven (7) citizens appointed by the City Council, including specific skills and experience to carry out the tasks the commission is charged to carry out.



Key Accomplishments/Major Actions Taken

3

- 2024 update of the Ecological Resource Plan
- Dedicated the Brown's Ranch Interpretive Trail
- Recommended 5-year Preserve Improvement Plan and 2025/26 Budget under Parks & Preserve Sales Tax funding
- Wildfire and Fuel Mitigation Work at Trailheads and on Trails



Upcoming Opportunities, Challenges, or Outcomes

4

- Rio Verde Drive Wildlife Overpass Feasibility Study
- Year 1 Capital Improvements
- Oversight of Parks & Preserve Sales Tax funding and 2026/27 Budget Process
- Continue Wildfire and Fuel Mitigation Efforts



Questions, Comments, Feedback?

