

SCOTTSDALE

CITY COUNCIL MEETING

MEETING NOTICE AND AGENDA



COUNCIL

Lisa Borowsky, Mayor
Jan Dubauskas
Barry Graham
Adam Kwasman

Kathleen S. Littlefield
Maryann McAllen
Solange Whitehead

Monday, August 24, 2026

City Council meetings are also televised on Cox Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream"). Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Regular City Council meeting (August 25, 2026 or September 8, 2026).

An invocation or a moment of silence may be offered before the start of regular Council business. This shall be a voluntary offering for the benefit of the Council and attendees are not required to participate.

In-person spoken public comment is being accepted on Items 1 through 27 and 29 through 32. To sign up to speak on these items, please click [here](#).

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 36 minutes towards the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, Mayor and Council, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before public comment closes on the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).

5:00 P.M.

REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



PERSONS WHO REQUIRE A REASONABLE MODIFICATION BASED ON LANGUAGE OR A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT 480-312-2412. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

Call to Order

Roll Call

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance

Invocation

Mayor's Report

Presentations/Information Updates

- **Employee Recognition Program:**

The City Council will recognize employees with 20 or more years of service as of August 2026.

Presenter(s): Holly Peralta, Communications Senior Director

Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken

Possible Executive Session

Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

MINUTES

Request: Approve the following Council meeting minutes from June 2026:

- [Regular Meeting Minutes of June 9, 2026](#)
- [Special Meeting Minutes \(Budget\) of June 9, 2026](#)
- [Special Meeting Minutes of June 16, 2026](#)
- Executive Session Meeting Minutes of June 16, 2026

CONSENT AGENDA ITEMS 1-26

How the Consent Agenda Works: The Council may take one vote to act on all the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

1. [Vilvas Indian Cuisine Liquor License \(LL-0036-2026\)](#)

Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for an existing location with a new owner.

Location: 10434 E. Jomax Road

Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. **Living Room Wine Café & Lounge Liquor License (LL-0037-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a location and owner transfer of a Series 7 (Beer and Wine Bar) State liquor license for an existing location with a new owner.
Location: 20751 N. Pima Road, Suite 120
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Pinnacle Grill Liquor License (LL-0038-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for an existing location with a new owner.
Location: 10428 E. Jomax Road, Suite 101
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Yen Sushi & Revolving Bar Liquor License (LL-0039-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for an existing location with a new owner.
Location: 15801 N. Frank Lloyd Wright Boulevard, Suite 120
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Aldi #181 Liquor License (LL-0040-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 10 (Beer and Wine Store) State liquor license for a new location and new owner.
Location: 7919 E. Thomas Road, Suite 105
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Verdict Reserve Spirits, LLC Liquor License (LL-0041-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 4 (Wholesaler) State liquor license for a new location and new owner.
Location: 9220 E. Verde Grove View
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
7. **Drake's Hollywood Liquor License (LL-0042-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for an existing location with a new owner.
Location: 3828 N. Scottsdale Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
8. **Nyah Nail Boutique Liquor License (LL-0043-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 7 (Beer and Wine Bar) State liquor license for a new location and new owner.
Location: 10105 E. Via Linda, Suite A108
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
9. **Alma Liquor License (LL-0044-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a new Series 12 (Restaurant) State liquor license for an existing location with a new owner.
Location: 8700 E. Pinnacle Peak Road, Suite 115
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

10. **Sewer Line Easement with the Maricopa County Flood Control District**
Request: Adopt **Resolution No. 13718** authorizing the Senior Director of Water Resources to execute the acceptance of a sewer line easement from the Maricopa County Flood Control District within the Indian Bend Wash.
Staff Contact(s): Thyra Ryden-Diaz, Interim Water Resources Senior Director, 480-312-4327, tryden-diaz@scottsdaleaz.gov
11. **Booster Pump Station 55A Design Project Engineering Services**
Request: Adopt **Resolution No. 13711** authorizing:
 1. Contract No. 2026-115-COS with Wilson Engineers, LLC, in an amount not to exceed \$2,275,208, for design phase services for the new Booster Pump Station 55A.
 2. The City Manager, or designee, to execute such documents and take such other actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Alison Tymkiw, City Engineer and Transportation and Infrastructure Senior Director, 480-312-7760, atymkiw@scottsdaleaz.gov
12. **Pre-Employment Medical Services Contract**
Request: Adopt **Resolution No. 13749** authorizing Contract No. 2021-135-COS-A1, the first amendment to a contract with Banner Occupational Health – Arizona, LLC, for a one-year extension, in an amount not to exceed \$52,000, for independent pre-employment medical services.
Staff Contact(s): Monica Boyd, Human Resources Senior Director, 480-312-2615, mboyd@scottsdaleaz.gov
13. **Scottsdale Artists' School Lease Agreement**
Request: Adopt **Resolution No. 13663** authorizing Contract No. 2026-066-COS, a five-year lease agreement with two five-year extension options, with the Scottsdale Artists' School, Inc., for use of City-owned property.
Location: 3720 N. Marshal Way
Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov
14. **Fire Department Warehouse Lease Renewal**
Requests: Adopt **Resolution No. 13743** authorizing:
 1. Contract No. 2024-149-COS-A1, the first amendment to a contract with 84th Street Industrial, LLC, for the continued lease of warehouse space by the Scottsdale Fire Department for an additional five years and amending other contract terms.
 2. The City Manager, or designee, to execute such documents and take such other actions as necessary to carry out the intent of this Resolution.**Location:** 15820 N. 84th Street, Suite 200
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
15. **Fire Service Training Intergovernmental Agreement with City of Mesa**
Request: Adopt **Resolution No. 13698** authorizing the City Manager, or designee, to execute Contract No. 2026-091-COS, allowing the City of Scottsdale to be a party to an existing intergovernmental agreement (IGA) with the City of Mesa, for the purpose of enabling firefighter recruits to attend Mesa's training facility.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov
16. **Emergency Fire Protection Services Intergovernmental Agreement with the Scottsdale County Island Fire District**
Request: Adopt **Resolution No. 13744** authorizing Contract No. 2026-132-COS, a five-year intergovernmental agreement (IGA) with the Scottsdale County Island Fire District to provide emergency fire protection services to the county islands within the City of Scottsdale.
Staff Contact(s): Tom Shannon, Fire Chief, 480-312-1821, tshannon@scottsdaleaz.gov

17. **Outdoor Dining Patio Revocable License Agreement**

Request: Adopt **Resolution No. 13756** authorizing Contract No. 2026-138-COS with 4000 Drinkwater Blvd, LLC, for an outdoor dining patio use on City property. The initial agreement will be for five years with two additional five-year extension options.

Location: 4000 Drinkwater Boulevard

Staff Contact(s): Alison Tymkiw, City Engineer and Transportation and Infrastructure Senior Director, 480-312-7760, atymkiw@scottsdaleaz.gov

18. **Full-Service Crime Laboratory Grant**

Request: Adopt **Resolution No. 13763** authorizing:

1. The City Manager, or designee, to execute Contract No. 2026-144-COS with the Arizona Criminal Justice Commission, to receive a grant in the amount of \$90,000, for Crime Lab Forensic Services.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer of up to \$90,000 to a newly created cost center to record the related grant activity.

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

19. **Proposition 202 Grant Applications**

Request: Adopt **Resolution No. 13742** authorizing the City Manager, or designee, to submit Proposition 202 grant applications to local tribal partners for tribal gaming grants for the period of July 1, 2026, through June 30, 2027.

Staff Contact(s): Sara Sparman, Government Relations Manager, 480-312-2511, ssparman@scottsdaleaz.gov

20. **Scottsdale's Museum of the West Financial Participation Agreement**

Request: Adopt **Resolution No. 13747** authorizing Contract No. 2026-137-COS, a financial participation agreement, with Scottsdale's Museum of the West, Inc., for Fiscal Year 2026/27 in the amount of \$1,250,000, to be allocated consistently with the managing, operating, and programming responsibilities set forth in Contract No. 2021-088-COS-A1.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

21. **Bentley Scottsdale Polo Championships Event Funding Agreement**

Request: Adopt **Resolution No. 13723** authorizing:

1. Funding, not to exceed \$75,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated in the FY 2026/27 Operating Budget toward event retention and development for the Bentley Scottsdale Polo Championships.
2. Contract No. 2026-123-COS, an event development funding agreement, with Scottsdale Polo Championships, LLC.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

22. **Arabian National Breeder Finals Event Funding Agreement**

Request: Adopt **Resolution No. 13746** authorizing:

1. Funding, not to exceed \$66,250, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated toward event retention and development for promoting the City of Scottsdale through the Arabian National Breeder Finals.
2. Contract No. 2026-135-COS, an event development funding agreement, with Arabian Horse Association of Arizona.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

23. **Community Event Funding Program Agreements**

Requests: Adopt **Resolution No. 13759** authorizing funding for three community events in an amount up to \$34,500 from the portion of the FY2026/27 Tourism Development Fund that is allocated toward event retention and development, and approving the following contracts:

1. Contract No. 2026-140-COS, a community event funding agreement, with Parada del Sol, Inc., in an amount not to exceed \$13,500, related to the West's Most Western Rodeo.
2. Contract No. 2026-141-COS, a community event funding agreement, with Arizona Quarter Horse Association, in an amount not to exceed \$12,500, related to the Arizona Fall Championship.
3. Contract No. 2026-142-COS, a community event funding agreement, with Arizona Baseball Legacy and Experience, Inc., in an amount not to exceed \$8,500, related to the Fall League Baseball Exhibit at Scottsdale Stadium.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

24. **2026 Scottsdale Title VI Plan Update**

Request: Adopt **Resolution No. 13754** authorizing:

1. Adoption of the document titled "2026 Federal Transit Administration (FTA) Title VI Program."
2. The City Manager, or designee, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Nathan Domme, Transportation Planning & Transit Senior Manager, 480-312-2732, ndomme@scottsdaleaz.gov

25. **Adoption of the City Auditor's Fiscal Year 2026/27 Audit Plan**

Request: Approve the City Auditor's Fiscal Year 2026/27 Audit Plan, as recommended by the City Council's Audit Committee at its June 24, 2026 meeting.

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

26. **Budget Review Commission Recommendations**

Request: Adopt **Resolution No. 13769** accepting recommendations of the Budget Review Commission and providing direction for the Commission's continued work.

Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

REGULAR AGENDA ITEM 27

How the Regular Agenda Works: The Council acts on each item on the Regular Agenda.

27. **Short-Term Rental Emergency Contact Code Amendment**

Request: Adopt **Ordinance No. 4720** amending Scottsdale Revised Code, Chapter 18, Public Nuisance and Property Maintenance; Article IX, Vacation Rentals and Short-Term Rentals; Division 2, Prohibitions and Operational Requirements, by repealing and replacing Section 18-172, Failure to Respond to an Emergency or Complaint; Penalties, relating to the failure of a designated vacation rental or short-term rental emergency contact to respond to an emergency or a complaint.

Presenter(s): Luis Santaella, City Attorney

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

PUBLIC COMMENT

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

Public Comment is limited to a maximum of 12 speakers and a total of 36 minutes. **Speakers are limited to three minutes to address the Council during “Public Comment.”** A Request to Speak [form](#) must be submitted before the Mayor announces the Public Comment period.

CITIZEN PETITIONS

ITEM 28

Citizen Petitions: This portion of the agenda is reserved for the submission, presentation, and consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s).** A Request to Speak form must be submitted, together with the petition(s), to the City Clerk's Office **at least two business days before the requested Council Meeting date.** Following the presentation of the Citizen Petition(s), each Councilmember will have one opportunity to make remarks before action is taken on the petition(s).

28. 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 or responsible Charter Officer to agendize the petition for further discussion;
2. Direct the City Manager or responsible Charter Officer 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

MAYOR AND COUNCIL

ITEMS 29-32

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for Council consideration, spoken comment (maximum of 3 speakers and a total of 9 minutes) is being accepted on Mayor and Council item(s). To sign up to speak, please click [here](#). **Online request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

29. [Appointment to the Scottsdale Arts Board of Trustees](#)

Appointee: Mayor Lisa Borowsky – Mayor's proposed designee for Scottsdale Arts Board of Trustees

Request: Seeking Council approval of the Mayor's proposed appointee for the Council Member Trustee position.

30. [Appointment to the Western Spirit: Scottsdale's Museum of the West Board of Trustees](#)

Appointee: Councilman Adam Kwasman – Mayor's proposed designee for Western Spirit: Scottsdale's Museum of the West Board of Trustees

Request: Seeking Council approval of the Mayor's proposed appointee for the Council Member Trustee position.

31. Agendize Future Item Related to Non-Agendized Public Comment

Request: At the request of Councilwoman Whitehead, direct the City Attorney and City Clerk to agendize a Work Study Session item related to moving the non-agendized public comment section back towards the beginning of the Council Meeting agenda.

Note: The only possible Council action to be taken on Item No. 31 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.

32. Agendize Future Item Related to Political Signs

Request: At the request of Councilwoman Whitehead, direct the City Attorney and City Clerk to agendize a Council Meeting item related to establishing voluntary campaign sign guidelines for expanded sign-free zones, number of signs placed per square mile, sign size limitations, sign installation best practices, and sign removal.

Note: The only possible Council action to be taken on Item No. 32 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.

Councilmember Reports

Adjournment