

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

Tuesday, September 22, 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 (October 6, 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 18. 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

- **2026 Sustainable Scottsdale Awards Presentation**

The Scottsdale Environmental Advisory Commission will present its annual awards.

Presenter(s): Alexandra Craig, Commissioner, Scottsdale Environmental Advisory Commission

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

- **Frank Lloyd Wright Foundation Presentation**

The Frank Lloyd Wright Foundation will provide an overview of the Foundation's current activities, initiatives, and programs at Taliesin West.

Presenter(s): Joe Specter, Chief Executive Officer, Frank Lloyd Wright Foundation

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 August 2026:

- [Regular Meeting Minutes of August 24, 2026](#)
- [Special Meeting Minutes of August 25, 2026](#)
- [Regular Meeting Minutes of August 25, 2026](#)

CONSENT AGENDA ITEMS 1-16

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. [Nordstrom Marketplace Café Liquor License \(LL-0049-2026\)](#)

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

Location: 7055 E. Camelback Road

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

2. **The Dash Liquor License (LL-0057-2026)**

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: 9619 N. Hayden Road A101-102

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

3. **Construction Services Contract for Bond 2019 Project 62 – Build a Bridge on Thompson Peak Parkway Over Reata Pass Wash to Improve Safety**

Request: Adopt **Resolution No. 13778** authorizing:

1. Contract No. 27IBF097, with Ames Construction, Inc., in an amount not to exceed \$8,085,461.26, for construction services to build a bridge on Thompson Peak Parkway over the Reata Pass Wash.
2. The City Manager, or designee, to execute any other documents and take such actions as necessary to carry out the intent of the Resolution.

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

4. **Construction Manager at Risk Contract for Bond 2019 Project 15 – Phase 3 Guaranteed Maximum Price Three (GMP 3) for the Scottsdale Stadium Phase Two Improvements**

Request: Adopt **Resolution No. 13748** authorizing:

1. Contract No. 2023-125-COS-A2, the second amendment to an existing contract with Okland Construction Company, Inc., in an amount not to exceed \$2,903,661, for additional construction services to complete accessibility improvements to the Centerfield Berm/Day Park area and repair existing retaining walls for the Scottsdale Stadium Phase 2 Improvements project.
2. The City Manager, or designee, to execute any other documents and take such actions as necessary to carry out the intent of the Resolution.

Location: 7408 E. Osborn Road

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

5. **Arizona Governor's Office of Highway Safety Driving Under the Influence (DUI) Enforcement and Education Grant**

Request: Adopt **Resolution No. 13760** authorizing, if awarded:

1. The acceptance of a grant from the Arizona Governor's Office of Highway Safety, in the amount of \$150,000, for overtime related to DUI impaired driving enforcement and education.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer, of up to \$150,000, to a newly created cost center to record the related grant activity.
3. The City Manager, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.

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

6. **Arizona Governor's Office of Highway Safety Pedestrian and Bicycle Grant**

Request: Adopt **Resolution No. 13761** authorizing, if awarded:

1. The acceptance of a grant from the Governor's Office of Highway Safety, in the amount of \$70,000, for overtime related to pedestrian and bicycle education, safety, and enforcement.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer, of up to \$70,000, to a newly created cost center to record the related grant activity.
3. The City Manager, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.

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

7. [Arizona Governor's Office of Highway Safety Selective Traffic Enforcement Program Grant](#)

Request: Adopt **Resolution No. 13762** authorizing, if awarded:

1. The acceptance of a grant from the Governor's Office of Highway Safety, in the amount of \$80,000, for overtime related to the Selective Traffic Enforcement Program.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer, of up to \$80,000, to a newly created cost center to record the related grant activity.
3. The City Manager, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.

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

8. [Arizona Department of Homeland Security Chemical, Biological, Radiological and Nuclear Program Grant](#)

Request: Adopt **Resolution No. 13780** authorizing, if awarded:

1. The acceptance from the Arizona Department of Homeland Security through either the Urban Area Security Initiative or the State Homeland Security Grant Program, in the amount of up to \$553,808, for training and equipment related to the Chemical, Biological, Radiological, and Nuclear program.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer, up to \$533,808, to a newly created cost center to record the related grant activity.
3. The City Manager, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.

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

9. [Arizona Department of Homeland Security Mobile Command Vehicle Improvements Grant](#)

Request: Adopt **Resolution No. 13781** authorizing, if awarded:

1. The acceptance from the Arizona Department of Homeland Security, in the amount of up to \$600,000, for improvements to mobile command vehicle equipment related to the Urban Area Security Initiative and/or the State Homeland Security Grant Program.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer, of up to \$600,000, to a newly created cost center to record the related grant activity.
3. The City Manager, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.

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

10. [Arizona Department of Homeland Security Narcotics Identification Devices Grant](#)

Requests: Adopt **Resolution No. 13782** authorizing:

1. The City Manager, or designee, to execute Contract No. 2026-152-COS with the Arizona Department of Homeland Security, to accept a grant in the amount of \$70,620, for two handheld drug identification devices related to the Urban Area Security Initiative program.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer, of up to \$70,620, to a newly created cost center to record the related grant activity.

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

11. [Arizona Department of Homeland Security Threat Liaison Officer Sustainment Grant](#)

Request: Adopt **Resolution No. 13783** authorizing, if awarded:

1. The acceptance from the Arizona Department of Homeland Security, in the amount of up to \$55,500, for training and equipment related to the Urban Area Security Initiative Threat Liaison Officer Sustainment program.
2. A Fiscal Year 2026/27 Grants Contingency Budget transfer, of up to \$55,500, to a newly created cost center to record the related grant activity.

3. The City Manager, or designee(s), to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of the grant.

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

12. **Best of the West Event Funding Agreement**

Request: Adopt **Resolution No. 13784** authorizing:

1. Funding, not to exceed \$10,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated toward event retention and development for the Best of the West event.
2. Contract No. 2026-153-COS, an event funding agreement, with Arizona Reining Horse Association.

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

13. **Scottsdale Cup Event Funding Agreement**

Request: Adopt **Resolution No. 13785** authorizing:

1. Funding, not to exceed \$12,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Cup event.
2. Contract No. 2026-154-COS, an event funding agreement, with Rated Sports Group.

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

14. **Arizona Indigenous Culinary Experience Event Funding Agreement**

Request: Adopt **Resolution No. 13786** authorizing:

1. Funding, not to exceed \$28,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated toward event retention and development for the Arizona Indigenous Culinary Experience event.
2. Contract No. 2026-155-COS, an event funding agreement, with Jeffrey Ferns, doing business as Tarra Lazos Creative.

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

15. **Stewart Joseph v. City of Scottsdale Settlement Agreement**

Request: Adopt **Resolution No. 13794** authorizing:

1. Contract No. 2026-158-COS, a settlement agreement with Plaintiff Stewart Joseph, in the amount of \$30,000, to settle all claims in *Stewart Joseph v. City of Scottsdale*, Case No. CV2025-060711, currently pending in the Maricopa County Superior Court, from funds paid from the City's Safety and Risk Management Department Operating Budget.
2. The City Manager, City Treasurer, City Attorney, and their respective staff, to execute any other documents and take such other actions as necessary to carry out the purpose of this Resolution.

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

16. **Monthly Financial Report**

Request: Accept the Fiscal Year 2026/27 Monthly Financial Report as of July 2026.

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

REGULAR AGENDA ITEMS 17-18

17. [Orangedale Lounge Conditional Use Permit \(UP-0001-2026\)](#)
Request: Adopt **Resolution No. 13752** for a live entertainment Conditional Use Permit for a bar on a ±1,556 square foot site with Planned Community Center Environmentally Sensitive Lands (PCC ESL) zoning.
Location: 10121 E. Bell Road, Suite 110
Presenter(s): Casey Steinke, Senior Planner
Staff Contact(s): Casey Steinke, Senior Planner, 480-312-2611, csteinke@scottsdaleaz.gov
18. [WestWorld Proposed Fiscal Year \(FY\) 2026/27 Rates and Fees for the Monterra Facility](#)
Request: Adopt **Resolution No. 13765** authorizing and approving rental fees for the Monterra Facility at WestWorld.
Presenter(s): Cassie Johnson, Interim WestWorld General Manager
Staff Contact(s): Cassie Johnson, Interim WestWorld General Manager, 480-312-6802, cjohnson@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 19

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).

19. **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

WORK STUDY SESSION

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work Study Sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of 5 speakers and a total of 15 minutes) is being accepted on the item(s) on tonight's Work Study Session agenda. 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.**

If you have thoughts or suggestions on the agendaized Work Study Session item(s) that you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). 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.

1. [Creation of a Large Water User Ordinance](#)

Request: Presentation, discussion, and possible direction to staff regarding the creation of a large water user ordinance.

Presenter(s): Thyra Ryden-Diaz, Water Resources Interim Senior Director; Erin Perrault, Planning and Development Services Senior Director; and Kevin Burke, Economic Development & Tourism Senior Director

2. [Financial and Capital Improvement Plan \(CIP\) Update – Preliminary Fiscal Year \(FY\) 2026](#)

Request: Receive, discuss, and provide possible direction on the City Treasurer's financial presentation on preliminary FY 2026 results and/or the City Engineer's CIP presentation as of June 2026.

Presenter(s): Scott Selin, Budget Department Director and Alison Tymkiw, Transportation and Infrastructure Senior Director

Councilmember Reports

Adjournment