

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, October 20, 2026

City Council meetings are also televised on Spectrum 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 (November 10, 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 20. 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

- **Scottsdale Artist School**

Overview and update regarding the Scottsdale Artist School.

Presenter(s): Kevin Burke, Economic Development & Tourism Senior Director and Trudy Hayes, Scottsdale Artists' School Executive Director

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

- **Announcement of Appointments to the Judicial Appointments Advisory Board (JAAB)**

Mayor Borowsky will announce the following appointments to the JAAB:

- The Arizona Superior Court's appointment of Judge Aryeh Schwartz as a member of the JAAB, to serve a three-year term beginning October 1, 2026 and ending September 30, 2029, as stated in [Arizona Superior Court Administrative Order No. 2026-098](#).
- The Arizona Supreme Court's appointment of Judge Monica Edelstein as a member of the JAAB, to serve a three-year term beginning October 1, 2026 and ending September 30, 2029, as stated in [Arizona Supreme Court Administrative Order No. 2026-28](#).

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 September 2026:

- a. [Special Meeting Minutes of September 22, 2026](#)
- b. [Regular Meeting and Work Study Session Minutes of September 22, 2026](#)

CONSENT AGENDA

ITEMS 1-20

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. **DiMaggio's Italian Restaurant Liquor License (LL-0060-2026)**
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) liquor license for an existing location with a new owner.
Location: 7300 N. Via Paseo Del Sur, Suite B104
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Vi at Grayhawk and Vi at Silverstone Liquor License (LL-0061-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a Multi-License Agent and Acquisition of Control Change for existing Series 12 (Restaurant) liquor licenses for two existing locations with a new owner.
Location: 7501 E. Thompson Peak Parkway, Unit 309 and 23005 N. 74th Street, Unit 2001
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
3. **Mendocino Farms Liquor License (LL-0062-2026)**
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: 16203 N. Scottsdale Road, Building 8 – Unit 16D
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Mendocino Farms Liquor License (LL-0063-2026)**
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: 8777 N. Scottsdale Road #302
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Select Education Conditional Use Permit (UP-0005-2026)**
Request: Adopt **Resolution No. 13790** for a Conditional Use Permit for an educational service, elementary and secondary school, with their related services and activities, on a ±5-acre site with Single-Family Residential (R1-190 ESL) zoning.
Location: 9201 E. Happy Valley Road
Staff Contact(s): Chris Zimmer, Senior Planner, 480-312-2347, czimmer@scottsdaleaz.gov
6. **Sierra Pinta Residence Abandonment (4-AB-2025)**
Request: Adopt **Resolution No. 13770** to abandon a 25-foot roadway easement along the northern border of residential property with Single-Family Residential Environmentally Sensitive Lands Overlay (R1-35 ESL) zoning.
Location: 9021 E. Sierra Pinta Drive
Staff Contact(s): Jason Katz, Planner, 480-312-2542, jkatz@scottsdaleaz.gov
7. **60th Street Abandonment (AB-0002-2026)**
Request: Adopt **Resolution No. 13791 and Resolution No. 13771** authorizing the abandonment of 66-feet of right-of-way along the N. 60th Street alignment between E. Quail Track Drive and E. Pinnacle Vista Drive adjacent to the property located at 5932 E. Quail Track Drive with Single-Family Residential Environmentally Sensitive Lands Foothills Overlay (R1-43 ESL FO) zoning. Property owner to dedicate necessary Water and Sewer Facilities Easement with plat combining existing parcels and subject right-of-way.
Location: 5932 E. Quail Track Drive and 6012 E. Quail Track Drive
Staff Contact(s): Jason Katz, Planner, 480-312-2542, jkatz@scottsdaleaz.gov

8. **Scottsdale Road and Dixileta Drive General Land Office (GLO) Abandonment (AB-0003-2026)**
Request: Adopt **Resolution No. 13772** authorizing re-approval of an expired abandonment approval for certain 33-foot General Land Office (GLO) Patent easement segments and the east 13-feet of the 33-foot GLO easement running along N. 71st Street, all within a ±17.52-acre site with Single-Family Residential Environmentally Sensitive Lands Foothills Overlay (R1-43 ESL FO) zoning.
Location: Northwest Corner of N. Scottsdale Road and E. Dixileta Drive
Staff Contact(s): Jeff Barnes, Principal Planner of Police, 480-312-2376, jbarnes@scottsdaleaz.gov
9. **Wired Telecommunications License Agreement with Forged Fiber 37, LLC**
Request: Adopt **Resolution No. 13795** authorizing Contract No. 2026-159-COS, a wired telecommunications license agreement with Forged Fiber 37, LLC, to construct, operate, maintain, and repair a wired telecommunications network within the City's rights-of-ways.
Staff Contact(s): Keith Niederer, Telecom Policy Coordinator, 480-312-2953, kniederer@scottsdaleaz.gov
10. **Wired Telecommunications License Agreement with Teleport Communications America, LLC**
Request: Adopt **Resolution No. 13777** authorizing Contract No. 2026-149-COS, a wired telecommunications license agreement with Teleport Communications America, LLC, to construct, operate, maintain, and repair a wired telecommunications network within the City's rights-of-ways.
Staff Contact(s): Keith Niederer, Telecom Policy Coordinator, 480-312-2953, kniederer@scottsdaleaz.gov
11. **Arizona Department of Public Safety Anti-Human Trafficking Grant**
Request: Adopt **Resolution No. 13810** authorizing:
 1. Acceptance, if awarded, of a grant from the Arizona Department of Public Safety, in the amount of \$500,000, for overtime wages, equipment, and training related to the reduction of human exploitation and trafficking.
 2. A budget transfer, of up to \$500,000, from the Fiscal Year 2026/27 Grants Contingency Budget to a newly created cost center to record the related grant activity.
 3. The City Manager, or designee, to conduct all negotiations and to execute and submit all documents and other necessary or desirable instruments in connection with the acceptance of this grant.**Staff Contact(s):** Joe LeDuc, Chief of Police, 480-312-1900, jled@scottsdaleaz.gov
12. **Rassner Memorial Scottsdale Library Endowment Allocation for Fiscal Year 2026/27**
Request: Adopt **Resolution No. 13776** approving the distribution of up to \$18,900 in interest income from the Rassner Memorial Scottsdale Library Endowment Fund for Fiscal Year 2026/27 and authorizing the allocation of funds for the purchase of books and literary materials.
Staff Contact(s): Mike Beck, Library Director, 480-312-2658, mbeck@scottsdaleaz.gov
13. **Scottsdale Italian Festival Event Funding Agreement**
Request: Adopt **Resolution No. 13800** authorizing:
 1. Funding, not to exceed \$8,500, 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 Scottsdale Italian Festival.
 2. Contract No. 2026-162-COS, a community event funding agreement, with the Italian Association.**Staff Contact(s):** Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

14. **Arizona Fall Ball Softball Invitational Event Funding Agreement**

Request: Adopt **Resolution No. 13801** authorizing:

1. Funding, not to exceed \$8,500, 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 Arizona Fall Ball Softball Invitational.
2. Contract No. 2026-163-COS, an event venue fee funding agreement, with Team NJ Softball, LLC.

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

15. **Arizona Musicfest 2026-27 Concert Series Event Funding Agreement**

Request: Adopt **Resolution No. 13802** 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 Arizona Musicfest 2026-27 Concert Series.
2. Contract No. 2026-164-COS, an event funding agreement, with Arizona Musicfest.

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

16. **Parada del Sol and Trail's End Festival Event Funding Agreement**

Request: Adopt **Resolution No. 13803** authorizing:

1. Funding, not to exceed \$228,750, 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 Parada del Sol Parade and Trail's End Festival.
2. Contract No. 2026-165-COS, an event funding agreement, with Parada del Sol Historic Parade.

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

17. **2025 Boards and Commissions Annual Reports**

Request: Accept the 2025 annual reports submitted by each publicly appointed board, commission, and working task force.

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

18. **Participation in Proposed Class Action Settlements**

Request: Adopt **Resolution No. 13813** authorizing:

1. The City's participation in the proposed Class Action Settlements with Amerex Corporation; Archroma U.S., Inc.; Carrier Global Corporation; and Nation Ford Chemical Company in the Public Water Systems' portion of the multi-district litigation matter, *In Re: Aqueous Film-Forming Foams Product Liability Litigation*, MDL 2:18-mn-2873-RMG, relating to perfluoroalkyl substances (PFAS) contamination of public drinking water (hereinafter the "MDL").
2. The City Attorney, or designee, to file all documentation required to participate in the settlements, including claim forms, with the District Court.
3. The City Manager, the City Treasurer, the City Attorney, and their respective staffs are authorized and directed to execute any such documents and take any such other actions reasonably necessary to carry out the purpose of this Resolution.

Staff Contact(s): Luis Santaella, City Attorney, 480-312-2405, lsantaella@scottsdaleaz.gov

19. **Scottsdale Airport Ordinance Code Amendment**

Request: Adopt **Ordinance No. 4722** amending Section 5-121 [Use of City-owned Airport property] of the Scottsdale Revised Code Chapter 5 [Aviation] to clarify circumstances in which the Aviation Director may, with not less than 30 days' notice, discontinue an Airport permit when continued use of City-owned Airport property is no longer consistent with the public interest; and providing for retroactive applicability.

Staff Contact(s): Rick Wielebski, Aviation Director, 480-312-8475, rwielebski@scottsdaleaz.gov

20. [Monthly Financial Report](#)

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

Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@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 21

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).

21. **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 agendized 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. **Present and Future Discussion on Scottsdale Water**

Request: Receive, discuss, and provide possible direction regarding an overview of Scottsdale Water, including but not limited to, water security, water portfolio, staffing, the Advanced Purified Recycled Water project, Bartlett Dam capacity, and the Scottsdale Water Strategic Plan. Additionally, this Work Study session will discuss possible expansion of water conservation incentives towards hot water circulators, turf reduction, rainwater harvesting, and smart meter irrigation controllers; and explore potential partnerships for additional rebate funding through Salt River Project and Central Arizona Project.

Presenter(s): Thyra Ryden-Diaz, Water Resources Interim Senior Director and Jill Brumand, Water Policy Manager.

2. **Data Center Zoning Ordinance**

Request: Receive, discuss, and provide possible direction regarding zoning ordinances as they apply to data centers and to explore creating more specific requirements.

Presenter(s): Erin Perrault, Planning and Development Services Senior Director and Kevin Burke, Economic Development & Tourism Senior Director

Councilmember Reports

Adjournment