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, November 24, 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 (December 1 or December 2, 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 14. 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

- **Parks and Recreation Department Adaptive Recreation Program**
  The Parks and Recreation Department will provide an overview and update on the City's Adaptive Recreation Program.
  Presenter(s): Kevin McKee, Parks, Recreation & Human Services 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 October 2026:

a. **Special Meeting Minutes of October 20, 2026**
b. Executive Session Meeting Minutes of October 20, 2026

CONSENT AGENDA ITEMS 1-13

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. Noriega Livery Stable Building License Agreement
Request: Adopt **Resolution No. 13814** authorizing Contract No. 2026-173-COS, a license agreement with Parada del Sol, Inc., for the use of the Noriega Livery Stable building as a rodeo and western-themed museum.
Location: 3806 N. Brown Avenue
Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

2. **Master Transit Services Intergovernmental Agreement Amendment**

Request: Adopt **Resolution No. 13841** authorizing:

1. Contract No. 2026-025-COS-A1, the first amendment to an existing intergovernmental agreement between the City of Scottsdale and the Regional Public Transportation Authority, for the provision of Fiscal Year 2026/27 transit and paratransit services.
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 Senior Manager, 480-312-2372, ndomme@scottsdaleaz.gov

3. **Thomas Road Pavement Project Intergovernmental Agreement**

Request: Adopt **Resolution No. 13811** authorizing:

1. Contract No. 2026-172-COS, an intergovernmental agreement with the Arizona Department of Transportation, for the Thomas Road Project from 56th Street to 74th Street.
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): Nathan Domme, Transportation Planning Senior Manager, 480-312-2372, ndomme@scottsdaleaz.gov

4. **Waste Collection and Transportation Mutual Aid Intergovernmental Agreement**

Request: Adopt **Resolution No. 13822** authorizing:

1. Contract No. 2026-178-COS, an intergovernmental agreement with the cities of Avondale, Glendale, Mesa, Peoria, Phoenix, Scottsdale, Surprise, and Tempe; the towns of Gilbert and Queen Creek; and the Salt River Pima-Maricopa Indian Community for the mutual aid of waste collection and transportation in cases of emergency.
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): Dave Bennett, Solid Waste Services Director, 480-312-5607, dbennett@scottsdaleaz.gov

5. **Police Services Training Operations Intergovernmental Agreement**

Request: Adopt **Resolution No. 13827** authorizing Contract No. 2026-189-COS, an intergovernmental agreement with the Town of Gilbert, establishing cooperative law enforcement training operations between the two agencies under which either agency may host training and the other may send employees to attend.

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

6. **Edward Byrne Memorial Justice Assistance Grant**

Request: Adopt **Resolution No. 13809** authorizing, if awarded:

1. Acceptance of the 2026 Edward Byrne Memorial Justice Assistance Grant (JAG), in the amount of up to $70,952, to continue partial funding for a full-time Property and Evidence Technician position and to purchase equipment associated with the storage of property and evidence.
2. The Chief of Police, or designee(s), with the concurrence of the City Attorney, 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.
3. A budget transfer, of up to $70,952, from the adopted Fiscal Year 2026/27 Grants Contingency Budget to a newly created cost center to record the related grant activity.

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

7. **Deoxyribonucleic Acid (DNA) Capacity Enhancement and Backlog Reduction Grant**

Request: Adopt **Resolution No. 13828** authorizing, if awarded:

1. Acceptance of a grant from the U.S. Department of Justice, in the amount of up to $150,000, for DNA capacity enhancement and backlog reduction.
2. 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.
3. A budget transfer, of up to $150,000, from the adopted Fiscal Year 2026/27 Grants Contingency Budget to a newly created cost center to record the related grant activity.

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

8. **Arizona Department of Public Safety Anti-Human Trafficking Grant**

Request: Adopt **Resolution No. 13829** authorizing, if awarded:

1. Acceptance of a grant from the Arizona Department of Public Safety, in the amount of $73,704, for equipment related to the reduction of human exploitation and trafficking.
2. 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.
3. A budget transfer, of up to $73,704, from the adopted Fiscal Year 2026/27 Grants Budget and/or Grant Contingency Budget 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

9. **Arizona Department of Homeland Security 2025 Urban Area Security Initiative Grant**

Request: Adopt **Resolution No. 13835** authorizing:

1. The Scottsdale Fire Chief to execute, on behalf of the City, Contract No. 2026-191-COS, a subrecipient agreement between the City and the Arizona Department of Homeland Security for a Homeland Security Grant Program grant, in the amount of $84,200, to fund a replacement vehicle in support of the Department's Terrorism Liaison Officer Program.
2. The Scottsdale Fire Chief 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.
3. A budget transfer, of up to $84,200, from the adopted Fiscal Year 2026/27 Future Grants Budget and/or Grant Contingency Budget to a newly created cost center to record the related grant activity.

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

10. **2026 Desert Super Cup, The Open-Soccer, and RSL AZ Holiday Classic Event Venue Fee Funding Agreements**

Request: Adopt **Resolution No. 13823** authorizing funding, not to exceed $36,000, 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 and approving the following contracts:

1. Contract No. 2026-179-COS, an event venue fee funding agreement with Rated Sports Group, LP, in an amount not to exceed $12,000, for the 2026 Desert Super Cup.
2. Contract No. 2026-180-COS, an event venue fee funding agreement with Fusion Sports Ventures, LLC, in an amount not to exceed $12,000, for The Open-Soccer.
3. Contract No. 2026-181-COS, an event venue fee funding agreement with Real Salt Lake AZ Corporation, in an amount not to exceed $12,000, for the RSL AZ Holiday Classic.

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

11. **Rosé Disco and 16th Annual Scottsdale Waterfront Fine Art & Wine Festival Community Event Funding Agreements**
Request: Adopt **Resolution No. 13824** authorizing funding, not to exceed $13,500, 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 and approving the following contracts:
1. Contract No. 2026-182-COS, a community event funding agreement with MUV Entertainment, LLC, in an amount not to exceed $3,500, for the Rosé Disco.
2. Contract No. 2026-183-COS, a community event funding agreement with Thunderbird Artists, Inc., in an amount not to exceed $10,000, for the 16th Annual Scottsdale Waterfront Fine Art & Wine Festival.

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

12. **Audit Committee Recommendation for the Development Review Board Sunset Review**
Request: Accept the Audit Committee's recommendation and authorize the continuation of the Development Review Board.
Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

13. **Audit Committee Recommendation for the McDowell Sonoran Preserve Commission Sunset Review**
Request: Accept the Audit Committee's recommendation and authorize the continuation of the McDowell Sonoran Preserve Commission.
Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov

REGULAR AGENDA ITEM 14

14. **Shea Homes Rezoning (ZN-0003-2026)**
Request: Adopt **Ordinance No. 4723** amending Ordinance No. 455, the Zoning Ordinance for the City of Scottsdale, for a Zoning District Map amendment from Single-Family Residential Environmentally Sensitive Lands (R1-190 ESL) zoning to Single-Family Residential Environmentally Sensitive Lands (R1-35 ESL) zoning, with Amended Development Standards for a 77-lot subdivision on a ±94.8-acre site.
Location: Southeast corner of East Happy Valley Road and North Pima Road.
Presenter(s): Jeff Barnes, Principal Planner
Staff Contact(s): Jeff Barnes, Principal Planner, 480-312-2376, jbarnes@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 15

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).

15. 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. **Employee Memorial Program**
Request: Presentation, discussion, and possible direction to staff regarding the creation of a formal program and permanent memorial honoring City of Scottsdale employees who have died in the line of duty, including options for memorial design and location, eligibility criteria for inclusion, and associated budgetary needs.
Presenter(s): Monica Boyd, Human Resources Senior Director
Staff Contact(s): Monica Boyd, Human Resources Senior Director, 480-312-2615, mboyd@scottsdaleaz.gov

Councilmember Reports

Adjournment