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, December 1, 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 2, 2026 or January 12, 2027).

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 13. 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 December 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 October 2026:

a. **Regular Meeting and Work Study Session Minutes of October 20, 2026**

CONSENT AGENDA ITEMS 1-11

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. **French Crêperie Liquor License (LL-0071-2026)**
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: 4225 N. Marshall Way, Suite 2
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. **Pita Café Kitchen & Cocktails Liquor License (LL-0072-2026)**
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: 10101 E. Bell Road #A115
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Brass Leaf Liquor License (LL-0075-2026)**
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: 20469 N. Hayden Road
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. **Smokin Cactus Liquor License (LL-0076-2026)**
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 with a new owner.
Location: 7240 E. Main Street #B2
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. **Mack Industrial Amended Standard (11-ZN-1986#2)**
Request: Adopt **Ordinance No. 4726** amending Ordinance No. 455, the Zoning Ordinance for the City of Scottsdale, for the purpose of setting certain boundaries on the District Map for the Mack Industrial site, and for amended development standards regarding the required landscape setback adjacent to streets, on a ±86-acre portion of a ±124-acre site with Industrial Park, Environmentally Sensitive Lands with Planned Community District (I-1 ESL PCD) zoning.
Location: 17933 N. Pima Road, 17765 N. Pima Road, and 9100 E. Bell Road (APN No. 215-07-470, 215-07-471, 215-07-472, and 215-07-022P)
Staff Contact(s): Chris Zimmer, Senior Planner, 480-312-2347, czimmer@scottsdaleaz.gov

6. **Economic Development Strategic Plan**
Request: Adopt **Resolution No. 13831** approving the Economic Development Strategic Plan, establishing the City's economic development priorities and strategic direction for the next three years.
Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

7. **Tourism & Events Strategic Plan**
Request: Adopt **Resolution No. 13832** approving the Tourism & Events Strategic Plan, establishing the City's tourism and event priorities and strategic direction for the next three years.
Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

8. **Arizona National Quarter Horse Show, Arizona Concours d'Elegance, and Scottsdale Book Festival Community Event Funding Agreements**
Request: Adopt **Resolution No. 13825** authorizing funding, not to exceed $23,000, 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. 2026-184-COS, a community event funding agreement, with Arizona National Livestock Show, Inc., in an amount not to exceed $10,000, for the Arizona National Quarter Horse Show.
2. Contract No. 2026-185-COS, a community event funding agreement, with Ghosts of Steel, Inc., in an amount not to exceed $8,500, for Arizona Concours d'Elegance.
3. Contract No. 2026-186-COS, a community event funding agreement, with Scottsdale Book Festival, LLC, in an amount not to exceed $4,500, for the Scottsdale Book Festival.

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

9. **Mitchell Pehlke Scottsdale Lacrosse Experience Event Venue Fee Funding Agreement**
Request: Adopt **Resolution No. 13826** authorizing:
1. Funding, not to exceed $3,025, 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 Mitchell Pehlke Scottsdale Lacrosse Experience.
2. Contract No. 2026-188-COS, an event venue fee agreement, with G.S. Barnes & Associates, LLC.

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

10. ***Julie Thompson v. City of Scottsdale* Settlement Agreement**
Request: Adopt **Resolution No. 13843** authorizing:
1. Contract No. 2026-195-COS, a settlement agreement with Plaintiff Julie Thompson, in the amount of $320,000, to settle all claims in *Julie Thompson v. City of Scottsdale,* Case No. CV2025-032376, currently pending in the Maricopa County Superior Court.
2. The City Attorney, and his 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

11. **Monthly Financial Report**
Request: Accept the Fiscal Year 2026/27 Monthly Financial Report as of September 2026.
Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

REGULAR AGENDA ITEMS 12-13

12. **Carr Residence Abandonment (7-AB-2025)**
Request: Adopt **Resolution No. 13750** authorizing the abandonment of the following portions of 30 feet fee-simple right-of-way along the northern (E. Old Via Linda alignment); 70 feet located along the eastern (N. 140th Street); and 25 feet located along the southern (E. Gary/Shangri La Road alignment) boundaries of Parcel Nos. 217-30-006L and 217-30-006M with Single-family Residential District Environmentally Sensitive Lands (R1-43/ESL) zoning, totaling approximately 65,330 square-feet of right-of-way. Owner to dedicate property interests to the City.
Location: 11270 N. 140th Street
Presenter(s): Jesus Murillo, Senior Planner
Staff Contact(s): Jesus Murillo, Senior Planner, 480-312-7849, jmurillo@scottsdaleaz.gov

13. **Automated License Plate Readers (ALPR) Code Amendment**
Request: Adopt **Ordinance No. 4724** amending Scottsdale Revised Code, Chapter 23 [Police] by adding Article V [Automated License Plate Readers], Sections 23-74 through 23-83 relating to governance of the City's use of ALPR technology, including criminal penalties for misuse.
Presenter(s): Luis Santaella, City Attorney and Joseph LeDuc, Chief of Police
Staff Contact(s): Greg Caton, City Manager, 480-312-7759, gcaton@scottsdaleaz.gov; Luis Santaella, City Attorney, 480-312-7771, lsantaella@scottsdaleaz.gov; and Joseph LeDuc, Chief of Police, 480-312-1900, jleduc@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 14

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).

14. 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. **Quarterly Financial Update**
Request: Receive, discuss, and provide possible direction on the City Treasurer's quarterly financial presentation as of September 2026.
Presenter(s): Sonia Andrews, City Treasurer
Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

2. **Quarterly Capital Improvement Plan (CIP) Update**
   Request: Receive, discuss, and provide possible direction on the City Engineer's quarterly CIP presentation as of September 2026.
   Presenter(s): Alison Tymkiw, City Engineer and Transportation and Infrastructure Senior Director
   Staff Contact(s): Alison Tymkiw, City Engineer and Transportation and Infrastructure Senior Director, 480-312-7760, atymkiw@scottsdaleaz.gov

Councilmember Reports

Adjournment