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

Wednesday, December 2, 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 (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 11. 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

- **Food Bank Presentation**
  Overview of the Food Bank's operations, the population served and the impact on the community.
  Presenter(s): Mary Witkofski, Housing & Community Assistance Manager
  Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken

- **Recognition of and Remarks from Outgoing Member of Council**
  Councilwoman Kathy Littlefield will be recognized for her 12 years of service on the City Council.

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 November 2026:

a. **Regular Meeting and Work Study Session Minutes of November 10, 2026**

CONSENT AGENDA ITEMS 1-10

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. **Pima Road: Lone Mountain Road to Stagecoach Pass Road Capital Project Intergovernmental Agreement**
Request: Adopt **Resolution No. 13840** authorizing:
1. Contract No. 2026-193-COS, an intergovernmental agreement with the Maricopa Association of Governments for the purpose of project administration and reimbursement of eligible costs incurred by the City for roadway improvement project Pima Road: Lone Mountain Road to Stagecoach Pass Road.

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

2. **Scottsdale Road and Carefree Highway Intersection Capital Project Intergovernmental Agreement**

Request: Adopt **Resolution No. 13844** authorizing:

1. Contract No. 2026-196-COS, an intergovernmental agreement with the Maricopa Association of Governments for the purpose of project administration and reimbursement of eligible costs incurred by the City for roadway improvement project Scottsdale Road and Carefree Highway Intersection.
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

3. **Salt River Project Agricultural Improvement and Power District (SRP) Water Budget Software Intergovernmental Agreement**

Request: Adopt **Resolution No. 13847** authorizing Contract No. 2026-197-COS, an intergovernmental agreement with the Salt River Project Agricultural Improvement and Power District, in an amount not to exceed $80,000 for the first-year term with an option to extend for $40,000 per year through mutual agreement until 2035, for cost sharing of Waterfluence Software, a citywide municipal and commercial water conservation portal.

Staff Contact(s): Thyra Ryden-Diaz, Water Resources Senior Director, 480-312-5473, tryden-diaz@scottsdaleaz.gov

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

Request: Adopt **Resolution No. 13816** authorizing Contract No. 2026-175-COS, a revocable license agreement with Velasco Holdings, 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: 4302 N. Scottsdale Road

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

5. **Proposition 202 Grant Funds Acceptance with the Salt River Pima-Maricopa Indian Community**

Request: Adopt **Resolution No. 13848** authorizing:

1. Contract No. 2026-198-COS, an intergovernmental agreement with the Salt River Pima-Maricopa Indian Community to accept Proposition 202 Tribal Gaming Funds, in the amount of $805,000, for the support of educational, conservation, recreational, health and human services programs; the promotion of commerce and economic development; and other programs and activities benefiting the public.
2. A budget transfer, of up to $805,000, from the adopted Fiscal Year 2026/27 Grant Contingency budget to newly created cost centers to record the related grant activity.

Staff Contact(s): Will Brooks, City Manager's Office Director, (480) 312-7826, wbrooks@scottsdaleaz.gov

6. **Proposition 202 Grant Funds Acceptance with the Gila River Indian Community**

Request: Adopt **Resolution No. 13850** authorizing:

1. Acceptance of Proposition 202 grant funds from the Gila River Indian Community, in the amount of $569,450, for the support of educational, conservation, recreational, health and human services programs; the promotion of commerce and economic development; and other programs and activities benefiting the public.

2. A budget transfer, of up to $569,450, from the Fiscal Year 2026/27 Grant Contingency budget to newly established cost centers to record the related grant activity.

Staff Contact(s): Will Brooks, City Manager's Office Director, (480) 312-7826, wbrooks@scottsdaleaz.gov

7. **Proposition 202 Grant Funds Acceptance with the Ak-Chin Indian Community**

Request: Adopt **Resolution No. 13849** authorizing:

1. Contract No. 2026-199-COS, a grant agreement with Ak-Chin Indian Community and the Teen Lifeline, Inc. to accept Proposition 202 Tribal Gaming Funds, in the amount of $50,000, for the support of educational, conservation, recreational, health and human services programs; the promotion of commerce and economic development; and other programs and activities benefiting the public.
2. A budget transfer, of up to $50,000, from the adopted Fiscal Year 2026/27 Grant Contingency budget to newly created cost centers to record the related grant activity.

Staff Contact(s): Will Brooks, City Manager's Office Director, (480) 312-7826, wbrooks@scottsdaleaz.gov

8. **GGR Aviation, Inc. and Guy Milanovits Litigation Representation**

Request: Adopt **Resolution No. 13691** authorizing:

1. Contract No. 2026-080-COS with the law firm of Kaplan Kirsch, LLP for legal services related to GGR Aviation, Inc.'s, and Guy Milanovits' Federal Aviation Administration (FAA) Part 16 Complaint, and in other airport-related matters.
2. The City Attorney, or designee, to prosecute all claims and appeals necessary to protect the City's interests to the benefit of the City in GGR Aviation Inc.'s and Guy Milanovits' FAA Part 16 Complaint and proceedings related thereto.

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

9. **Fighting or Challenging to Fight in a Public Place Code Amendment**

Request: Adopt **Ordinance No. 4729** amending Scottsdale Revised Code, Chapter 19 [Offenses - Miscellaneous] by adding Article V [Miscellaneous Offenses], Section 19-45 relating to fighting or challenging to fight in a public place, including justifications, exceptions, and penalties.

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

10. **Fiscal Year (FY) 2026/27 Capital Budget Adjustments**

Request: Adopt **Resolution No. 13817** authorizing FY 2026/27 Capital Budget adjustments to ensure compliance with Ordinance No. 4670 and accurately expensing the FY 2026/27 budget.

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

REGULAR AGENDA ITEM 11

11. **Spring into Scottsdale Campaign**

Request: Adopt **Resolution No. 13853** authorizing a FY 2026/27 General Fund Operating Contingency transfer of up to $665,000 to the Tourism & Events Department to implement Spring into Scottsdale, a coordinated destination marketing and events campaign scheduled for February 22 through March 30, 2027, in order to supplement the spring season in reaction to the potential of the Major League Baseball lockout which could delay or cancel spring training.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@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 12

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).

12. 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

Councilmember Reports

Adjournment