

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, MARCH 3, 2026



CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor Lisa Borowsky called to order a Special Meeting of the Scottsdale City Council at 4:03 P.M. on Tuesday, March 3, 2026 in the City Hall Kiva Forum.

ROLL CALL

Mayor Borowsky asked City Clerk Ben Lane to conduct the roll call.

Present: Mayor Lisa Borowsky; Vice Mayor Adam Kwasman; and Councilmembers Jan Dubauskas, Barry Graham (arrived at 4:04 P.M.), Kathy Littlefield, Maryann McAllen, and Solange Whitehead

Also Present: City Manager Greg Caton, Interim City Attorney Luis Santaella, City Treasurer Sonia Andrews, and City Clerk Ben Lane

*****1. Request for Executive Session to:**

- A. Discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property near the following location in Scottsdale, Arizona: 75th Street and E. Main St. A.R.S. § 38-431.03 (A)(3), (4) and (7).
- B. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated attorneys to consider its position and to instruct its attorneys regarding ongoing litigation in the matter of *Weaver v. Washburn, et al.*, Case No. CV 2025-001822 in Superior Court of the State of Arizona County of Maricopa. A.R.S. § 38-431.03(A)(3) and (4).
- C. Discuss and consult with City Manager and the City's attorneys to consider its position regarding negotiations for the purchase of real property and long-term storage credits; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property and long-term storage credits in the Harquahala Valley. A.R.S. 38-431.03(A)(3), (4) and (7).

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public.

MOTION AND VOTE – EXECUTIVE SESSION

Vice Mayor Kwasman made a motion to recess into Executive Session to:

- A. Discuss and consult with designated representatives of the City to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property near the following location in Scottsdale, Arizona: 75th Street and E. Main St.
- B. Discuss and consult with the City's attorneys for legal advice; discuss and consult with the City's designated attorneys to consider its position and to instruct its attorneys regarding ongoing litigation in the matter of *Weaver v. Washburn, et al.*, Case No. CV 2025-001822 in Superior Court of the State of Arizona County of Maricopa.
- C. Discuss and consult with City Manager and the City's attorneys to consider its position regarding negotiations for the purchase of real property and long-term storage credits; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of negotiations. These matters all pertain to real property and long-term storage credits in the Harquahala Valley.

Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

Mayor Borowsky recessed the Special Meeting (to Executive Session) at 4:05 P.M.

Mayor Borowsky reconvened the Special Meeting (following Executive Session) at 5:33 P.M. noting the Councilmembers were present and the Charter Officers were in attendance, including Acting City Auditor Lai Cluff who joined the meeting at 5:33 P.M.

*****2. Presentations / Information Updates**

• Employee Recognition Program

The City Council will recognize employees with 20 or more years of service as of March 2026.

Presenter(s): Holly Peralta, Communications and Public Affairs Interim Senior Director

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

Communications and Public Affairs Interim Senior Director Holly Peralta gave a PowerPoint presentation (attached) which recognized City of Scottsdale employees with 20 or more years of services as of March 2026.

*****3. Board, Commission, and Task Force Nominations**

How the Board and Commission Nomination Process Works: The Council will review applications submitted for the board and commission openings under consideration. From this applicant pool, the Council will select nominees for further consideration.

- Board of Adjustment (one vacancy) – Vice Mayor Kwasman nominated Stephanie Rimmer.
- Building Advisory Board of Appeals (one vacancy) – There were no applications received for this board.
- Human Relations Commission (one vacancy) – Mayor Borowsky nominated Paul Epstein; Councilwoman Littlefield nominated Katie McGinty; and Councilman Graham nominated Kimberly Schramm.
- Human Services Advisory Board (one vacancy) – Councilman Graham nominated Hugh Creeden; Councilwoman McAllen nominated Cindy Schopf; Mayor Borowsky nominated James Ko; and Councilwoman Littlefield nominated Carlee Schexnayder.
- Industrial Development Authority (two vacancies) – Councilwoman Littlefield nominated Michelle Gardner and Evelyn Racette; Councilwoman Dubauskas nominated Carter Stout; and Councilwoman McAllen nominated Dean Simms-Elias.
- Library Board (one vacancy) – Councilwoman Dubauskas nominated Patricia Pellett; Councilwoman McAllen nominated Enid Seiden; and Councilman Graham nominated Matthew Farber.
- McDowell Sonoran Preserve Commission (one vacancy) – Councilwoman McAllen nominated Cynthia Wenstrom and Mayor Borowsky nominated John Vekich.
- Neighborhood Advisory Commission (one vacancy) – Councilwoman Whitehead nominated Jayne Brenna; Mayor Borowsky nominated Teri Nickerson; Councilwoman Dubauskas nominated Kelley Perez; and Vice Mayor Kwasman nominated Lawrence Beer.
- Parks and Recreation Commission (one vacancy) – Vice Mayor Kwasman nominated Eric Maschhaupt.
- Tourism Development Commission (one vacancy) – Mayor Borowsky nominated Douglas Pressley and Councilwoman Littlefield nominated Cathy McKeever.
- Veterans Advisory Commission (one vacancy) – Councilwoman Littlefield nominated Justin Layman; Councilman Graham nominated Scott Burke; Mayor Borowsky nominated Josiah Lindquist; and Vice Mayor Kwasman nominated Michael Lecy.

MOTION AND VOTE – ADJOURNMENT

Mayor Borowsky made a motion to adjourn the Special Meeting. Councilwoman Whitehead seconded the motion, which carried 7/0, by voice vote, with Mayor Borowsky; Vice Mayor Kwasman; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor Borowsky adjourned the Special Meeting at 5:52 P.M.

SUBMITTED BY:



Ben Lane
City Clerk

Officially approved by the City Council on April 28, 2026

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 3rd day of March 2026.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 28th day of April 2026.



Ben Lane, City Clerk

March Service Anniversaries

1

20 Years of Service

Jason Bowman
Jimmy Hempen
Aric Manore
Cory McCann

Rick Valenzuela
Darko Vracevic
Chris Walsh
Mark Ward

25 Years of Service

Tanya Hazlehurst
Thomas Myers
Steven Petryszyn
Brian Ricken

30 Years of Service

Matt Evans



PRESENTATION/INFORMATION
UPDATES