

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, MARCH 24, 2026**



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

CALL TO ORDER

Mayor Lisa Borowsky called to order a Regular Meeting of the Scottsdale City Council at 5:43 P.M. on Tuesday, March 24, 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, Kathy Littlefield, Maryann McAllen, and Solange Whitehead

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Graham.

INVOCATION

Mayor Borowsky introduced Pastor Raygen Mitchell, with Scottsdale Bible Church – Fountain Hills Campus, to give the invocation.

MAYOR'S REPORT

Mayor Borowsky proclaimed March 24th as Western Spirit Day noting today's celebration of the Museum of the West's \$12 million enhancement to the Museum's campus with the new Louis Sands IV Center. The event highlighted the new 12,000 square foot, two-story addition that represents the culmination of years of planning, showcasing the strong civic, philanthropic and cultural collaboration that continues to define Scottsdale's community.

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.

PRESENTATION/INFORMATION UPDATES

- **Spirit of Scottsdale 2025 Awards Presentation**
Presenter(s): Vice Chair Kim Beres and Commissioner George Spatola, Neighborhood Advisory Commission
Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken.

Neighborhood Advisory Commission Vice Chair Kim Beres and Commissioner George Spatola gave a PowerPoint presentation (attached) for the 2025 Spirit of Scottsdale Award winners, Lauren Trapp (Individual Award) and the Arabian Horse Association of Arizona (Organization Award).

MINUTES

Request: Approve the following Council meeting minutes from January and February 2026:

- a. Special Meeting Minutes of January 27, 2026
- b. Executive Session Meeting Minutes of January 27, 2026
- c. Regular Meeting Minutes of January 27, 2026
- d. Regular Meeting and Work Study Session Minutes of February 10, 2026

MOTION AND VOTE - MINUTES

Councilwoman Whitehead made a motion to approve the Special Meeting Minutes of January 27, 2026; Executive Session Meeting Minutes of January 27, 2026; Regular Meeting Minutes of January 27, 2026; and the Regular Meeting and Work Study Session Meeting Minutes of February 10, 2026. Councilwoman Littlefield 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.

CONSENT AGENDA

1. Materials and Services Contracts

Request: Adopt Resolution No. 13576 authorizing:

1. The following two-year contracts with the option to extend for up to three additional one-year terms, in an amount not to exceed \$1,000,000 per single job order, for repairing, renovating, and updating existing buildings. Each contract shall not exceed \$4,000,000 during the initial two-year term, and up to an additional \$2,000,000 per contract during any one-year extension:
 - a. Contract No. 2026-006-COS with Chasse Building Team, Inc.
 - b. Contract No. 2026-007-COS with CORE Construction, Inc.
 - c. Contract No. 2026-008-COS with GCON, Inc.
 - d. Contract No. 2026-009-COS with Sun Eagle Corporation
 - e. Contract No. 2026-010-COS with Willmeng Construction, Inc.
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): Steve Denning, Facilities Director, 480-312-5756,
sdenning@scottsdaleaz.gov

2. Use of a Cooperative Agreement (Mohave Educational Services) for Mechanical and Plumbing Services

Requests: Adopt Resolution No. 13611 authorizing the use of a contract issued by another government agency for:

1. Contract No. 2026-032-COS with Midstate Mechanical, LLC, in an amount not to exceed \$2,000,000 per term, with an initial term ending September 5, 2026, with the possibility of three additional one-year terms, for mechanical and plumbing 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): Steve Denning, Facilities Director, 480-312-5756, sdenning@scottsdaleaz.gov

3. Fire Station 601 Ambulance Annex Construction Phase Services Contract

Request: Adopt Resolution No. 13613 authorizing:

1. Construction Manager at Risk (CMAR) Contract No. 2026-034-COS with CORE Construction, Inc., in an amount not to exceed \$7,101,940, to provide construction services for the Fire Station 601 Ambulance Annex.
2. A Fiscal Year 2025/26 Budget Transfer, of up to \$4,227,500, from the General Fund Capital Contingency to the Fire Station 601 Ambulance Annex Project (PB2603).
3. A Fiscal Year 2025/26 Budget Transfer, of up to \$4,322,500, from the General Fund Operating Contingency to the Fire Station 601 Ambulance Annex Project (PB2603).
4. 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.

Location: 1901 N. Miller Road

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

*****4. Wireless Telecommunications Antenna Site Revocable License Agreement**

(Item removed at the request of staff and will be heard at a future City Council meeting date)

Note: This item was removed at the request of staff and will be heard at a future City Council meeting.

5. In-Building Radio Frequency Coverage Enhancement Services Contract Extension

Request: Adopt Resolution No. 13612 authorizing:

1. Contract No. 2026-033-COS with E.F. Charles, Inc., doing business as US Mobility, in an amount not to exceed \$100,000, for a five-month extension of an existing contract for In-Building Radio Frequency Coverage Enhancement.
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): Bianca Lochner, Chief Information Officer, 480-312-7615, blochner@scottsdaleaz.gov

6. 68th Street Storm Drain Intergovernmental Agreement

Request: Adopt Resolution No. 13615 authorizing Contract No. 2026-035-COS, an Intergovernmental Agreement (IGA) between the City of Scottsdale and the Flood Control District of Maricopa County, for the estimated total project amount of \$2,600,000 of which the City's share is estimated to be \$1,300,000, for the 68th Street Storm Drain Project.

Location: Along 68th Street from Monterosa Street to Roma Avenue

Staff Contact(s): Hasan Mushtaq, Drainage and Flood Control Manager, 480-312-4317, hmushtaq@Scottsdaleaz.gov

7. **WestWorld Strategic Plan**
Request: Adopt **Resolution No. 13587** approving the WestWorld Strategic plan.
Staff Contact(s): Will Lofdahl, Westworld General Manager, 480-312-6807, wlofdahl@scottsdaleaz.gov
8. **Audit Committee Recommendation for the Airport Advisory Commission Sunset Review**
Request: Accept the Audit Committee's recommendation and authorize the continuation of the Airport Advisory Commission.
Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov
9. **Audit Committee Recommendation for the Tourism Development Commission Sunset Review**
Request: Accept the Audit Committee's recommendation and authorize the continuation of the Tourism Development Commission.
Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov
10. **Audit Committee Recommendation for the Veterans Advisory Commission Sunset Review**
Request: Accept the Audit Committee's recommendation and authorize the continuation of the Veterans Advisory Commission.
Staff Contact(s): Lai Cluff, Acting City Auditor, 480-312-7851, lcluff@scottsdaleaz.gov
11. **Cody Wilson and Progressive Insurance Company Settlement Agreement**
Request: Adopt **Resolution No. 13618** authorizing:
 1. Contract No. 2026-040-COS to settle a claim against Cody Wilson and Progressive Insurance Company in its entirety in the amount of \$40,085.41 to be paid to the City of Scottsdale with said funds to be deposited into the City's Loss Trust Fund for settlement of the City of Scottsdale Claim No. 2425-065-17704.
 2. The City Manager, the City Treasurer, and the Interim City Attorney, and their respective staff, to execute any other documents and take such other actions as necessary to carry out the intent of this Resolution.**Staff Contact(s):** Luis Santaella, Interim City Attorney, 480-312-7771, lsantaella@scottsdaleaz.gov
12. **Designating the City of Scottsdale's Chief Fiscal Officer**
Request: Adopt **Resolution No. 13634** designating Sonia Andrews, the City Treasurer/Chief Financial Officer, as the City of Scottsdale's Chief Fiscal Officer for officially submitting the Fiscal Year 2026/27 Annual Expenditure Limitation Report to the Arizona Auditor General.
Staff Contact(s): Matthew Reams, Accounting Director, 480-312-7188, mreams@scottsdaleaz.gov
13. **Monthly Financial Report**
Request: Accept the Fiscal Year 2025/26 Monthly Financial Report as of January 2026.
Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

*****13A. David Weaver v. City of Scottsdale, et al. Settlement Agreement**

Request: Adopt Resolution No. 13636 authorizing:

1. Settlement in *David Weaver v. City of Scottsdale, et al.*, Contract No. 2026-049-COS, in the amount of \$22,000 to be paid by the City to the Arizona Conference of Police and Sheriffs (AZCOPS).
2. The City Manager, the City Treasurer, and the Interim City Attorney, and their respective 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, Interim City Attorney, 480-312-7771,
lsantaella@scottsdaleaz.gov

PUBLIC COMMENT – CONSENT AGENDA

Mayor Borowsky opened public comment on the Consent Agenda items.

Steve Sutton, Scottsdale resident, discussed Item 1 [Materials and Services Contracts] focusing on the proposed contract with Chasse Building Team, Inc.

Mayor Borowsky closed public comment on the Consent Agenda items.

MOTION AND VOTE – CONSENT AGENDA

Councilwoman McAllen made a motion to approve Consent Agenda Items 1 through 13A, noting that Item 4 [Wireless Telecommunications Antenna Site Revocable License Agreement] was removed at the request of staff. 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.

REGULAR AGENDA

14. Comprehensive Financial Policies Annual Review and Adoption

Request: Adopt Resolution No. 13608 authorizing:

1. Adoption of Comprehensive Financial Policies as the formal guidelines for the City of Scottsdale's Fiscal Year 2026/27 financial planning and management.
2. Repealing in their entirety, the financial policies passed and adopted through Resolution No. 13356 on March 4, 2025.
3. The provisions of this Resolution shall be effective July 1, 2026.

Presenter(s): Sonia Andrews, City Treasurer/Chief Financial Officer

Staff Contact(s): Sonia Andrews, City Treasurer/Chief Financial Officer, 480-312-2364,
sandrews@scottsdaleaz.gov

Budget Director Scott Selin gave a PowerPoint presentation (attached) on the Comprehensive Financial Policies Annual Review and Adoption.

PUBLIC COMMENT – ITEM 14

There was no public comment on this item.

MOTION AND VOTE – ITEM 14

Councilwoman McAllen made a motion to adopt Resolution No. 13608. 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.

PUBLIC COMMENT

Steve Sutton, Scottsdale resident, stated that issues in North Scottsdale get solved in a more expedited manner than issues in South Scottsdale.

Melissa Kemp, Scottsdale resident, discussed the repealing of the Sustainability Plan, open public comment changes, the Old Town parking garage, and the Axon referendum.

Dan Ishac, Scottsdale resident, discussed his opposition to the Old Town parking garage; he also discussed Bond 2019 programs, costs relating to changing the Scottsdale Road and Dynamite Boulevard roundabout to a signalized light, and Councilmember comments.

Yvonne Cahill, Scottsdale resident, discussed opposition to the Old Town parking garage costs and design; she also discussed Councilmember comments, social media posts, and moving public comment back to the beginning of the City Council Meeting.

Bob Pejman, Scottsdale resident, discussed his support for the Old Town parking garage design and explained the increase in costs.

CITIZEN PETITIONS

*****15. Receipt of Citizen Petitions**

Request: Accept and acknowledge receipt of citizen petitions. Steve Sutton submitted a petition related to the building of a parking garage at the Parking Corral location, requesting the City conduct a parking study to determine the need for building a garage at this location or at a less culturally and historically significant area of Scottsdale.

NOTE: 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

A citizen petition was presented by Steve Sutton relating to the building of a parking garage at the Parking corral location. The petition was accepted and acknowledged by the City Council.

MOTION NO. 1 – ITEM 15

Councilwoman Whitehead made a motion to direct the City Manager or responsible Charter Officer to agendize the petition for further discussion. Mayor Borowsky seconded the motion.

ALTERNATE MOTION AND VOTE – ITEM 15

Vice Mayor Kwasman made an alternate motion to 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. Councilwoman Dubauskas seconded the motion, which carried 4/3, with Vice Mayor Kwasman and Councilmembers Dubauskas, Graham and Littlefield voting in the affirmative and Mayor Borowsky and Councilmembers McAllen and Whitehead dissenting.

MAYOR AND COUNCIL

16. Agendize Presentation, Discussion, and Possible Action on Board and Commissions Bylaws Approval Process

Request: At the request of Councilman Graham, direct the City Clerk and Interim City Attorney to agendize a City Council presentation for discussion and possible action to require City Council approval when Boards and Commissions make changes to their bylaws.

Note: The only possible Council action to be taken on Item No. 16 is: (1) Direct the City Manager or responsible Charter Officer to agendize the item for a future meeting; (2) Direct the City Manager or responsible Charter Officer to investigate the matter and prepare a written response to the Council; or (3) Take no action.

MOTION AND VOTE – ITEM 16

Councilman Graham made a motion to direct the City Clerk and Interim City Attorney to agendize a City Council presentation for discussion and possible action to require City Council approval when Boards and Commissions make changes to their bylaws. Councilwoman Dubauskas 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.

COUNCILMEMBER REPORTS

Councilwoman Whitehead congratulated Granite Reef Senior Center on their 20th Anniversary and Ashler Hills Park on their award from Arizona Forward and noted the upcoming 3rd Annual Tour de Scottsdale on Saturday.

Councilwoman McAllen discussed her recent attendance at the National Leagues Cities Congressional City Conference in Washington, D.C., noting that at the conference she discussed water issues facing Scottsdale with several federal representatives.

Councilman Graham discussed today's event highlighting the expansion of the Western Spirit: Scottsdale's Museum of the West; announced the upcoming Vietnam Veterans Day Celebration; and discussed the Gold Palette Artwork on Thursdays at 6:30 P.M.

MOTION AND VOTE – ADJOURNMENT

Mayor Borowsky made a motion to adjourn the Regular Meeting. Councilwoman McAllen 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 Regular Meeting at 7:04 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on May 5, 2026

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting of the City Council of Scottsdale, Arizona, held on the 24th day of March 2026.

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

DATED this 5th day of May 2026.



Ben Lane, City Clerk

PRESENTATION/
INFORMATION UPDATES

Neighborhood Advisory Commission 2025 Spirit of Scottsdale Awards Presentation

Presenters: Vice Chair Kim Beres & Commissioner George Spatola



Program Parameters

- Program recognizes a resident and organization/business that help to strengthen and build Scottsdale's community through their commitment to and involvement in neighborhoods
- Open to all Scottsdale residents & businesses
- 2025 program nominations opened June 2025 and closed December 31, 2025

**2025 Individual
Award Winner
Lauren Trapp**



**2025 Organization
Award Winner
Arabian Horse
Association of Arizona**



Neighborhood Advisory Commission 2025 Spirit of Scottsdale Awards Presentation

Presenters: Vice Chair Kim Beres & Commissioner George Spatola



Item 14 – Adopt Comprehensive Financial Policies

City Council Meeting
March 24, 2026



City Treasurer's Office

Purpose of Comprehensive Financial Policies

1. Ensure Fiscal Responsibility and Sound Financial Management Practices
2. Ensure Compliance with Rules and Regulations
3. Establish Budget Controls and Financial Planning
4. Required to Maintain AAA Bond Ratings



Proposed Changes to Financial Policies

1. Housekeeping Changes to Clarify Language
2. Minor Changes to Improve and Strengthen Policies



Fiscal Planning and Budgeting Policy No. 2

2.08 Self-Insurance Reserves – Risk Management

The city will maintain “Self-Insurance Reserves” at a level that will adequately fund the city’s financial obligations for the payment of property, workers’ compensation, and general liability losses. A qualified actuarial firm shall be retained on an annual basis to project and develop losses to recommend appropriate reserve levels. The Loss Trust Fund Board’s target is to maintain a minimum Risk Management reserve fund balance equivalent to **within a range of** the actuary’s **75 percent to** 80 percent confidence interval of projected total outstanding claims liability.

Fiscal Planning and Budgeting Policy No. 2

2.09 Self-Insurance Reserves – Healthcare

The city will maintain “Self-Insurance Reserves” at a level that will adequately fund the city’s financial obligations for the healthcare program. A qualified actuarial firm shall be retained to project liabilities and **as part of** establishing reserve levels.

Fiscal Planning and Budgeting Policy No. 3

3.02 (f) Approval for Capital Project Cost Increases

All increases to total capital project budgets, as listed in the Capital Improvement Plan (CIP) budget book must be approved by council. Cost increases to **total capital project budgets, as listed in the CIP budget book**, greater than 10 percent and \$1.0 million as a result of scope increases or other cost increases require council presentation or a written update to council, and council approval. In unique circumstances, the city manager and budget director, based on additional review, may require council discussion or presentation and council approval for increases that do not meet the policy’s threshold of 10 percent and \$1.0 million.

Fiscal Planning and Budgeting Policy No. 8

8.04 (a) Excise Tax and Other Revenue Secured Obligations

Non-voter authorized debt (i.e., MPC, Excise Tax Obligations, Revenue Obligations, **notes payable and loans from banks and Infrastructure Financing Authorities of Arizona that do not require voter approval**, and other non-voter authorized debt) will be used only when a dedicated non-property tax source (e.g., excise taxes ~~and~~**or** utility revenues) can be identified to pay or reimburse the General Fund for paying debt service expenses.

Fiscal Planning and Budgeting Policy No. 13

13.04 Self-Insurance Reserves

Financial reserves shall be maintained at a level which, together with any excess insurance, will adequately protect the city's assets and defend its elected officials, officers, and directors against financial loss. **The Loss Trust Board shall make recommendations regarding necessary reserve levels.** The Risk Management Department relies on an annual actuarial study to identify probable losses and is used as a basis for determining self-insurance fund balances based on historical loss data. See Policy 2 for additional information.

Appendix A – Budget Governing Guidance

1) Funding for General Fund CIP

- a) 25 to 50 percent of the unrestricted portion of construction privilege tax revenues
- b) 50 percent to 100 percent of General Fund Interest Earnings
- c) Any additional funding as recommended through the budget process

Questions ?