

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 23, 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 4:02 P.M. on Tuesday, June 23, 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 Maryann McAllen; and Councilmembers Jan Dubauskas, Barry Graham (participated electronically starting at 4:10 P.M.), Adam Kwasman, Kathy Littlefield (arrived at 4:09 P.M.), and Solange Whitehead

Also Present: City Manager Greg Caton, City Attorney Luis Santaella, and City Clerk Ben Lane

1. Boards, Commissions, and Task Forces Interviews and Appointments

How the Board and Commission Interview and Appointment Process Works:

The Council will spend a few minutes interviewing each board and commission nominee. The Council will make the appointment(s) at the conclusion of the interviews for each board or commission.

Building Advisory Board of Appeal

Nominee(s): James Meyer

Council to fill one vacancy (appointment effective June 23, 2026)

James Meyer: Mayor Borowsky; Vice McAllen; and Councilmembers Dubauskas, Kwasman, and Whitehead. (Councilmembers Graham and Littlefield were not present for the vote).

Appointment: James Meyer was appointed by affirmation to the Board of Adjustment, effective June 23, 2026.

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.

Citizens' Bond Oversight Committee

Nominee(s): Brandon Alsayed, Joe DuBois, Kathryn Wills

Council to fill one vacancy (appointment effective June 28, 2026)

Joe DuBois: Vice Mayor McAllen and Councilmembers
Dubauskas, Graham, Kwasman, Littlefield, and
Whitehead.

Kathryn Wills: Mayor Borowsky.

Appointment: Joe DuBois was reappointed to the Citizens' Bond
Oversight Committee, effective June 28, 2026.

Historic Preservation Commission

Nominee(s): John Duncan

Council to fill one vacancy (appointment effective June 28, 2026)

John Duncan: Mayor Borowsky; Vice Mayor McAllen; and
Councilmembers Dubauskas, Graham, Kwasman,
Littlefield, and Whitehead.

Appointment: John Duncan was appointed by affirmation to the
Historic Preservation Commission, effective June
28, 2026.

Loss Trust Fund Board

Nominee(s): Edee Dunning

Council to fill one vacancy (appointment effective June 23, 2026)

Edee Dunning: Mayor Borowsky; Vice Mayor McAllen; and
Councilmembers Dubauskas, Graham, Kwasman,
Littlefield, and Whitehead.

Appointment: Edee Dunning was appointed by affirmation to the
Loss Trust Fund Board, effective June 23, 2026.

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 McAllen; and Councilmembers Dubauskas, Graham, Kwasman, Littlefield, and Whitehead voting in the affirmative.

ADJOURNMENT

Mayor Borowsky adjourned the Special Meeting at 4:26 P.M.

SUBMITTED BY:

Ben Lane

**Ben Lane
City Clerk**

Officially approved by the City Council on August 25, 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 23rd day of June 2026.

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

DATED this 25th day of August 2026.



Ben Lane, City Clerk