

**SCOTTSDALE CITY COUNCIL
REGULAR MEETING MINUTES
TUESDAY, SEPTEMBER 8, 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 5:01 P.M. on Tuesday, September 8, 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, Adam Kwasman, Kathy Littlefield, and Solange Whitehead

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilman Graham.

INVOCATION

Councilwoman Dubauskas provided the invocation.

MAYOR'S REPORT

Mayor Borowsky discussed the Arizona Commerce Authority and Greater Phoenix Economic Council's trip to Taiwan where a conference was held that focused on strengthening partnerships and exploring new opportunities between Scottsdale, the Valley region, Arizona, and Taiwan. Several meetings with Taiwanese leaders were held that were highly informative and productive. Topics discussed by the delegation included investment, manufacturing, headquarter locations, residential living options, supply-chain collaboration, and ASM's and TSMC's financial and manufacturing investment in the Valley. Councilwoman Dubauskas and Economic Development & Tourism Senior Director Kevin Burke also attended the conference with Mayor Borowsky.

Mayor Borowsky presented a proclamation recognizing September as Ovarian Cancer Awareness Month. She presented the proclamation to ovarian cancer survivor and Scottsdale resident Rachel Sackett Putnam, who discussed the proclamation and her cancer diagnosis and recovery.

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.

MINUTES

Request: Approve the following Council meeting minutes from July and August 2026:

- a. **Regular Meeting and Work Study Session Minutes of July 1, 2026**
- b. **Regular Meeting and Work Study Session Minutes of July 2, 2026**
- c. **Special Meeting Minutes of August 3, 2026**

Note: The Minutes section of the Agenda was considered before the Presentation/Information Updates section of the Agenda.

MOTION AND VOTE - MINUTES

Councilwoman Littlefield made a motion to approve the Regular Meeting and Work Study Session Minutes of July 1, 2026; Regular Meeting and Work Study Session Minutes of July 2, 2026; and the Special Meeting Minutes of August 3, 2026. Councilman Graham seconded the motion, which carried 7/0 with Mayor Borowsky; Vice Mayor McAllen; and Councilmembers Dubauskas, Graham, Kwasman, Littlefield, and Whitehead voting in the affirmative.

PRESENTATION/INFORMATION UPDATES

- **Employee Recognition Program:**
The City Council will recognize employees with 20 or more years of service as of September 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

Note: The Presentation/Information Updates section of the Agenda was considered after the Minutes section of the Agenda.

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

CONSENT AGENDA

1. **Bonfire Craft Kitchen and Tap House Liquor License (LL-0050-2026)**
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: 14148 N. 100th Street
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
2. **Bing Bistro Liquor License (LL-0051-2026)**
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: 15577 N. Hayden Road, Suite C103
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Wicked Seafood and Meats Gourmet Market Liquor License (LL-0052-2026)**
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: 7609 E. Pinnacle Peak Road, Suites C4 and C5
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
4. **Café Remedy Liquor License (LL-0053-2026)**
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: 32409 N. Scottsdale Road #107
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
5. **Permanent Extension of Premises for Ari & Lloyd (EX-0007-2026)**
Request: Consider forwarding a recommendation of approval to the Arizona Department of Liquor Licenses & Control for a Permanent Extension of Premises for a Series 12 (Restaurant) State liquor license for an existing restaurant location to expand the patio.
Location: 7107 E. 6th Avenue
Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov
6. **Cedar Room Conditional Use Permit (UP-0006-2026)**
Request: Adopt **Resolution No. 13753** approving a Conditional Use Permit for a bar on a ±1,170 square foot site with Central Business Environmentally Sensitive Lands (C-2 ESL) zoning.
Location: 34482 N. Scottsdale Road, Suite 130
Staff Contact(s): Chris Zimmer, Senior Planner, 480-312-2347, czimmer@scottsdaleaz.gov
7. **Kunkel Redbird Road General Land Office (GLO) Abandonment (AB-0001-2026)**
Request: Adopt **Resolution No. 13751** authorizing the abandonment of the east 8-feet of the western 33-foot General Land Office Patent Easements (GLOPE) and the north 8-feet of the southern 33-foot GLOPE of Parcel No. 212-22-032A, with Single Family Residential Environmentally Sensitive Lands Foothills Overlay (R1-70 ESL FO) zoning. Owner to dedicate property interests, if required, to the City of Scottsdale.
Location: 7980 E. Redbird Road
Staff Contact(s): Jason Katz, Planner, 480-312-2542, jkatz@scottsdaleaz.gov
8. **Use of a Cooperative Agreement (Mohave Educational Services) for Pre-Engineered Shade Structures**
Request: Adopt **Resolution No. 13767** authorizing the use of a contract issued by another governmental agency, namely Mohave Educational Services Cooperative, Inc., for:
 1. Contract No. 2026-146-COS with Shade N Net of Arizona, Inc., in an amount not to exceed \$750,000 per term, with an initial term ending April 3, 2027, with the possibility of four additional one-year terms, for materials and services related to pre-engineered shade structures.
 2. The City Manager, or designee, to execute any other documents and take such actions as necessary to carry out the intent of the Resolution.**Staff Contact(s):** Kevin McKee, Deputy Parks & Recreation Director, 480-312-2204, kmckee@scottsdaleaz.gov

9. Aviation Professional Services Contract

Requests: Adopt **Resolution No. 13768** authorizing:

1. Contract No. 2026-147-COS, a professional services contract with DMD Real Estate Group, LLC, with an initial term of one year, in an estimated annual cost of \$56,000 (shall not exceed \$150,000), with the possibility of four additional one-year terms, for aviation real estate brokerage consulting services.
2. Authorize the City Manager, or designee, to execute such other documents and take such other actions as necessary to carry out the intent of this Resolution.

Staff Contact(s): Rick Wielebski, Aviation Director, 480-312-8475, rwielebski@scottsdaleaz.gov

10. Trolley Operations Service Office Revocable License Agreement

Request: Adopt **Resolution No. 13774** authorizing:

1. Contract No. 2026-148-COS, a revocable license agreement with MTM Transit, LLC, for use of designated office space in City-owned property at the North Corp Yard for a Trolley Operations Service Office.
2. The City Manager, or designee, to execute any other documents or take other actions as necessary to carry out the intent of this Resolution.

Location: 9191 E. San Salvador Drive

Staff Contact(s): Nathan Domme, Senior Manager – Transportation Planning, 480-312-2372, ndomme@scottsdaleaz.gov

11. Congestion Mitigation and Air Quality (CMAQ) Improvement Grant to Purchase PM-10 Certified Street Sweeper

Request: Adopt **Resolution No. 13766** authorizing:

1. Acceptance of a Congestion Mitigation and Air Quality Improvement (CMAQ) grant awarded by the Maricopa Association of Governments (MAG) Regional Council, in an amount not to exceed \$377,676, to purchase a new PM-10 certified street sweeper.
2. A budget transfer, of up to \$377,676, from the adopted Fiscal Year 2026/27 Fleet Management Fund to a newly created cost center in the Grants Fund to record the related grant activity.

Staff Contact(s): Nathan Domme, Senior Manager – Transportation Planning, 480-312-2372, ndomme@scottsdaleaz.gov

PUBLIC COMMENT – CONSENT AGENDA

Mayor Borowsky opened public comment on the Consent Agenda items.

Carla, Scottsdale resident, spoke in support of Item 10 [Trolley Operations Service Office Revocable License Agreement].

Mayor Borowsky closed public comment on the Consent Agenda items.

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 11.

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

REGULAR AGENDA

12. Police and Fire Departments Veterinary Professional Services Contract

Requests: Adopt **Resolution No.13757** authorizing:

1. Contract No. 2026-139-COS, a professional services contract with Svoboda Veterinary Services, LLC., doing business as Hayden Road Animal Hospital, with an initial term of one year, in an amount estimated at \$60,000 per term, with the possibility of four additional one-year terms, for veterinary services for working canines in the Police and Fire Departments.
2. Authorize the City Manager, or designee, to execute such other documents and take such other actions as necessary to carry out the intent of this Resolution.

Location: 814 N. Hayden Road

Presenter(s): Joseph LeDuc, Chief of Police

Staff Contact(s): Joseph LeDuc, Chief of Police, 480-312-1900, jled@scottsdaleaz.gov

Chief of Police Joseph LeDuc gave a PowerPoint presentation (attached) on the proposed Police and Fire Departments Veterinary Professional Services Contract.

PUBLIC COMMENT – ITEM 12

There was no public comment on this item.

MOTION AND VOTE – ITEM 12

Vice Mayor McAllen made a motion to adopt Resolution No.13757 authorizing Contract No. 2026-139-COS, a professional services contract with Svoboda Veterinary Services, LLC. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor McAllen; and Councilmembers Dubauskas, Graham, Kwasman, Littlefield, and Whitehead voting in the affirmative.

13. U.S. Customs and Border Protection Services at Scottsdale Airport Memorandum of Agreement

Request: Adopt **Resolution No. 13764** authorizing:

1. Contract No. 2026-145-COS, a memorandum of agreement with the U.S. Customs and Border Protection (CBP) Services, to provide an additional full-time CBP officer to support international flight arrivals at Scottsdale Airport.
2. Authorize the City Manager, or designee, to execute such other documents and take such other actions as necessary to carry out the intent of this Resolution.

Location: 15000 N. Airport Drive

Presenter(s): Rick Wielebski, Aviation Director

Staff Contact(s): Rick Wielebski, Aviation Director, 480-312-8475, rwielebski@scottsdaleaz.gov

Aviation Director Rick Wielebski gave a PowerPoint presentation (attached) on the proposed U.S. Customs and Border Protection Services at Scottsdale Airport Memorandum of Agreement.

PUBLIC COMMENT – ITEM 13

There was no public comment on this item.

MOTION AND VOTE – ITEM 13

Mayor Borowsky made a motion to adopt Resolution No. 13764. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor McAllen; and Councilmembers Dubauskas, Graham, Kwasman, Littlefield, and Whitehead voting in the affirmative.

PUBLIC COMMENT

Dan Ishac, Scottsdale resident, discussed concerns regarding a Councilmember's comments, social media posts, and non-agendized public comment.

Andrew Wollman, Scottsdale resident, discussed the need for consistent application of public comment rules, concerns regarding electioneering during public comment, and a Councilmember's actions.

CITIZEN PETITIONS

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

No citizen petitions were received.

COUNCILMEMBER REPORTS

Councilman Kwasman discussed a recent Scottsdale Museum of the West Board Meeting and stated he would provide updates on future meetings to the City Council. He noted the Jewish New Year (Rosh Hashanah) would begin this Friday evening and wished a very Happy New Year to all those who would be celebrating.

Vice Mayor McAllen discussed the recent premiere of "Diamond in the Dust", a documentary about Scottsdale's 75th Anniversary, which was produced by City staff. She noted the "Hands On Scottsdale" book signing this Thursday, September 10, 2026 at 6:00 P.M. in the Civic Center Library.

Councilman Graham discussed the upcoming memorial ceremony commemorating the 25th anniversary of September 11, 2001 at the Scottsdale Civic Center Main Stage starting at 6:00 A.M. He noted he attended the funeral of former Councilmember Wayne Ecton which was held today and was a wonderful celebration of Councilmember Ecton's life.

Mayor Borowsky discussed the Scottsdale Rodeo this weekend at WestWorld and encouraged everyone to attend the upcoming event.

MOTION AND VOTE – ADJOURNMENT

Mayor Borowsky made a motion to adjourn the Regular 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 Regular Meeting at 5:48 P.M.

SUBMITTED BY:



Ben Lane, City Clerk

Officially approved by the City Council on October 6, 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 8th day of September 2026.

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

DATED this 6th day of October 2026.



Ben Lane, City Clerk

September Service Anniversaries ¹

20 Years of Service

Anna Berry

Deven Fellows

Kerri Kennedy

Marcos Perez

Richard Demers

Valerie Hatch-Mills

Ciro Mennella

Kelly Valenzuela

25 Years of Service

Michelle Cunningham

John Heinzelman

Robert Horton

Monica Garcia

Ramona Higuera

Jose Montero

Erin Walsh



PRESENTATION/
INFORMATION UPDATES

Veterinary Services for Police & Fire Working K9s

City Council | September 8, 2026 | Item 12

Joseph LeDuc, Chief of Police

Resolution No. 13757 | Contract No. 2026-139-COS



Requested Action

- **Adopt Resolution No. 13757 to:**
 - Authorize, approve, and direct the Mayor to execute Contract No. 2026-139-COS with Svoboda Veterinary Services, LLC, doing business as Hayden Road Animal Hospital, for veterinary services for working canines in the Police and Fire departments.
 - Authorize the City Manager or designee to execute such other documents and take such other actions as necessary to carry out the intent of this Resolution.



Background

- **Hayden Road Animal Hospital** — 814 N. Hayden Road; a full-service veterinary clinic established in 2014
- Services include wellness exams, vaccinations, diagnostic imaging, surgery, and dental care
- Consistent daytime hours throughout the week, with Saturday availability for routine and non-emergency care
- Experience in preventive health programs, radiology and ultrasound diagnostics, and conditions common among working dogs



Canine Programs Supported

- **Patrol K9 Unit** — locating hidden suspects, narcotics and explosive detection, evidentiary searches
- **Police Crisis Intervention Services (PCIS)** — trained therapy dog
- **School Resource Officer canines** — presence at numerous schools throughout the city
- **Search and Rescue (COSSAR)** — locating missing persons, in coordination with the Fire Department, Police Department, and Preserve management

Each team relies on regular medical monitoring, injury evaluation, and prompt diagnostics to maintain operational readiness.



Contract Terms and Resource Impacts

- **Estimated annual spend of \$60,000**; cost per evaluation varies by the type of assessment performed
- Initial term of one year from the Effective Date, with up to four additional one-year renewals
- Funding is sufficient to support ongoing evaluations for all operational canine units
- No additional staffing required; no cost recovery options
- **Contract Administrator:** Sergeant Jeremy Pitt, Police K9 Unit



Staff Recommendation

- Staff recommends adoption of Resolution No. 13757, approving Contract No. 2026-139-COS for veterinary services for the working canines of the Police and Fire departments.
- No significant issues to be addressed.

Responsible department: Police Department



Questions

Joseph LeDuc, Chief of Police
(480) 312-1900 | JLeDuc@scottsdaleaz.gov



Scottsdale Airport Customs and Border Protection 3rd Officer MOA

Resolution #13764

City Council Regular Meeting

Sept 8, 2026

Rick Wielebski, C.M. – Aviation Director



Customs & Border Protection (CBP) at Scottsdale Airport

2

- Used for international flights arriving into Scottsdale Airport (SDL).
- First established at SDL in 1999 as a User-Fee Facility
- One officer, 5 days per week.



Increased Use

3

By 2013 SDL's CBP activity had grown to over 450 uses per year.

Due to the increasing need, in 2013 City Council authorized a new MOA, increasing to 2 Officers, 7 days per week.

In 2018 the airport built a new, modern CBP facility in the airport's new Aeronautical Business Center.

Since the 2013 MOA was established, international arrivals into SDL have increased to over 2,000 in 2025.



CBP Operations in 2026

4

- In 2026, staff has seen an increase of private jets utilizing the CBP facility with more than 10 passengers on the aircraft. Typically, CBP requires 2 officers to inspect an aircraft with more than 10 passengers onboard.
- Additionally, with JSX announcing new routes into Mexico starting in October, operating aircraft with up to 30 seats, there is a need for a 3rd officer at the airport's CBP facility.
- In anticipation of this need, staff did include additional funds in the 26/27 FY Operating Budget.
- Based on JSX's schedule for trips to Cabo San Lucas alone, staff anticipates \$110,059 in revenue gain over expenses in FY26/27.

	Revenue	Expenses	Difference
US Customs Inspectional Service - 1 Additional Officer		\$283,920	
Increased Annual Technology Charge		\$2,060	
Increased International Trash Expenses		\$10,000	
One-Time Technology Cost		\$21,461	
ANTICIPATED REVENUE From international charter operators such as JSX	\$427,500		
International Flight User Fee - (12 mos, Cabo Flights Only)			
TOTAL	\$427,500	\$317,441	\$110,059



THANK YOU

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QUESTIONS?

