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#### **CALL TO ORDER**

[Time: 00:00:02]

Mayor Borowsky: Good afternoon. I would like to call the January 27, 2026 Special Meeting and possible Executive Session of the Scottsdale City Council to order. City Clerk Ben Lane, can we please have a roll call?

#### **ROLL CALL**

[Time: 00:00:14]

City Clerk Ben Lane: Thank you, Mayor. Mayor Lisa Borowsky.

Mayor Lisa Borowsky: Present.

Ben Lane: Vice Mayor Adam Kwasman.

Vice Mayor Kwasman: Here.

Ben Lane: Councilmembers Jan Dubauskas.

Councilwoman Dubauskas: Here.

Ben Lane: Barry Graham.

Councilman Graham: Here.

Ben Lane: Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: Maryann McAllen.

Councilwoman McAllen: Present.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Greg Caton.

City Manager Greg Caton: Here.

Ben Lane: Interim City Attorney Luis Santaella.

Interim City Attorney Luis Santaella: Present.

Ben Lane: City Treasurer Sonia Andrews.

City Treasurer Sonia Andrews: Here.

Ben Lane: Acting City Auditor Lai Cluff.

Acting City Auditor Lai Cluff: Here.

Ben Lane: And the Clerk is present. Thank you, Mayor.

[Time: 00:00:41]

## **EXECUTIVE SESSION**

Mayor Borowsky: Thank you very much. For possible Executive Session items, we have A. discuss and consult with the city's attorneys for legal advice regarding Fuller v. City of Scottsdale, case number CV2020-052874 in the Maricopa County Superior Court and Arizona Court of Appeals case, Number 1CA-CV24-0785 for the record; and B. to discuss and consult with the city attorney regarding legal advice, discussion, and consideration of the city's position and possibly to give instruction regarding House Bill 2447, 2025 Legislative Session Chapter 31 as the Bill relates to administrative approvals and the Scottsdale Development Review Board Process.

I will that's a mouthful. Everyone got that? And you got that memorized? All right. I will entertain a motion to move into Executive Session.

Councilmember Whitehead: So moved.

Vice Mayor Kwasman: Second.

Mayor Borowsky: Thank you. All those in favor say aye.

Mayor Borowsky: Thank you. We're adjourned into Executive Session.

**ADJOURNMENT**

[Time: 00:01:52]