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CALL TO ORDER

[Time: 00:00:01]

Mayor Borowsky: Moving to the June 9, 2026 City Council Special Meeting 2, City Clerk Ben Lane, may I have a roll call?

ROLL CALL

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

Mayor Borowsky: Present.

Ben Lane: Vice Mayor Maryann McAllen.

Vice Mayor McAllen: Present.

Ben Lane: Councilmembers Jan Dubauskas.

Councilwoman Dubauskas: Here.

Ben Lane: Barry Graham.

Councilman Graham:

Ben Lane: Councilman Adam Kwasman.

Councilman Kwasman: Here.

Ben Lane: Councilmember Kathy Littlefield.

Councilwoman Littlefield: Here.

Ben Lane: And Solange Whitehead.

Councilwoman Whitehead: Here.

Ben Lane: City Manager Greg Caton.

City Manager Greg Caton: Here.

Ben Lane: City Attorney Luis Santaella.

City Attorney Luis Santaella: Here.

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.

Mayor Borowsky: Thank you very much.

BOARDS AND COMMISSIONS NOMINATIONS

[Time: 00:01:42]

And this gives us the opportunity to now we can review the applications submitted for the various board, commission openings under the consideration from the applicant pool the Council will select nominees for further consideration. First, I would like to note that this is Vice Mayor the now Vice

Mayor McAllen, Maryann McAllen's first meeting and welcome Vice Mayor. And I would be remiss if I did not acknowledge my appreciation and our appreciation for the service of the outgoing Vice Mayor, Adam Kwasman. All right, with that, Vice Mayor, McAllen, take it away.

Vice Mayor McAllen: Thank you, Mayor. This evening, the City Council will be nominating Scottsdale residents interested in serving on citizen advisory boards, commissions, and committees. The Scottsdale City Council is responsible for establishing City policies and enacting laws in support of those policies. The Council relies on volunteer, citizen-based boards and commissions to research issues and make recommendations in support of the Council's mission and goals.

The information and recommendations provided by city-appointed advisory boards is a valuable tool in helping Councilmembers in their deliberations. Appointments for these positions will be made at a Special City Council meeting on June 23rd.

As we begin our process this evening, I'd like to note to my colleagues, that an applicant only needs to receive one nomination in order to advance to the interview before the Council. When I call on you, if your chosen applicant or applicants have already been nominated by a Councilmember, please state "no additional" and we'll move on in the process. Okay. We will begin.

BOARD OF ADJUSTMENT

The first is the Board of Adjustment. The Board of Adjustment, there's currently one opening, but we did not receive any applications. So, if any of you in the future want to be on the Board of Adjustment, put your application in. We will move on to the next.

BUILDING ADVISORY BOARD OF APPEALS

[Time: 00:02:57]

The Building Advisory Board of Appeals, there's one opening. The Building Advisory Board of Appeals has the jurisdiction to recommend that minor variances in the electrical, plumbing and mechanical application of the Building Code be granted, and that alternative construction methods or materials be allowed. The board also recommends amendments to the Code. Special Qualifications, there are none required by City Code; however, members appointed to the Building Advisory Board of Appeals should be qualified by experience, training to decide on these matters pertaining to building construction. Pete Eggspuehler's term expired in December 2025. There is one vacancy and one applicant. The applicant is: James Meyer.

I will now entertain the nomination for the Building Advisory Board of Appeals by each Councilmember. That would be councilwoman Adam Kwasman.

Councilman Kwasman: Madam Vice Mayor, I nominate James Meyer and ask that you close the nominations seeing no other people are nominated.

Vice Mayor McAllen: Excellent, Mr. James Meyer, you are now nominated to the Building Advisory Board of Appeals. Moving on the next.

CITIZENS' BOND OVERSIGHT COMMITTEE

[Time: 00:04:14]

The Citizens' Bond Oversight Committee there is one opening. The Citizens' Bond Oversight Committee shall receive reports on the City's progress in implementing the Bond Program, review of any proposed project changes to the program and provide such comments to the City Council with respect to the Bond program as the Committee deems appropriate. Joe DuBois' term expired in May. He is eligible for reappointment and has submitted a new application for consideration.

There is one vacancy and eight applicants. The applicants are: Brandon Alsayed. Felix Caspari. Joe DuBois. Eric Inglett. Matthew Johnson. Patrick McGarry. Amber Rivera. Kathryn Wills. I will now entertain nominations for the Citizen Bond Oversight Committee. Each councilmember may nominate one applicant. With that, Councilwoman Whitehead.

Councilwoman Whitehead: Joe DuBois.

Vice Mayor McAllen: Mayor Borowsky.

Mayor Borowsky: Thank you, Kathryn Wills.

Vice Mayor McAllen: Councilmember Littlefield.

Vice Mayor McAllen: Councilmember Graham.

Councilman Graham: Vice Mayor, thank you. No additional. Commissioner DuBois, he will lash out at us when he corrects us for the pronunciation of his last name. I'm impressed how many applications we have for this and deficits in other commissions. Maybe someone wants to put a backup application for other commission. Thank you.

Ben Lane: Vice Mayor, I apologize, can Councilwoman Littlefield repeat her nomination, we didn't get it?

Councilmember Littlefield: Brandon Alsayed.

Ben Lane: Thank you.

Councilwoman Dubauskas: Kathy Wills.

Councilman Kwasman: No additional.

Vice Mayor McAllen: And I have no additional. So that leaves Brandon Alsayed, Joe DuBois, and Kathryn Wills nominated. Okay.

HISTORIC PRESERVATION COMMISSION

[Time: 00:06:43]

Historic Preservation Commission. The Historic Preservation Commission coordinates local efforts to identify and protect significant historic and archeological resources. The Commission advises the Planning Commission and the City Council on all matters concerning historic and archaeological preservation. The Commission's focus is to implement the ordinance process for identifying Scottsdale's historical, archaeological, and cultural resources, promote an awareness of them for future generations and to recommend programs to achieve community goals for their preservation and conservation.

The Commission also reviews changes or alterations to exterior of properties on the Scottsdale Historic Register in accordance with approved guidelines for each property. Special Qualifications: As outlined in the Scottsdale City Code, each member shall have demonstrated a special interest, knowledge or experience in at least one of the following: building construction, history, architectural history, real estate, historic preservation law or other historic preservation-related field. Jay Panzer's term concludes in June. He is eligible for reappointment; however, he did not submit an application. There is one vacancy and one applicant. The applicant is: John Duncan.

I will now entertain a nomination for the historic preservation commission and that will be with the mayor, Mayor Borowsky.

Mayor Borowsky: John Duncan and seeing no other applicants, I would move to have him nominated.

Vice Mayor McAllen: Okay. So, Mr. Duncan is nominated by the mayor, and that moves us to the Lost Trust Fund Board.

LOSS TRUST FUND BOARD

[Time: 00:08:46]

There is one opening, it is required by State Statute, the Loss Trust Fund Board makes recommendations to the City Council regarding the administration of the Loss Trust Fund. The trustees shall meet at least once a year and submit a report to the City Council regarding the status of the trust fund. The report shall also include recommendations to the trustees deem necessary. Special Qualifications: As specified in the Scottsdale City Code, the City Council shall appoint five joint trustees, of whom no more than one shall be a member of the City Council and no more than one trustee may be a City employee. Brian Pittluck resigned in March. There is one vacancy and one applicant. The applicant is: Edee Dunning. I will now entertain nominations for the Loss Trust Fund Board. And I will start with Councilwoman Littlefield.

Councilwoman Littlefield: Thank you, Edee Dunning.

Vice Mayor McAllen: Okay. That being said with one applicant, by rule, one nomination is all we need and we have concluded tonight's nominations. Again, the June 23rd meeting is when we will confirm the appointees. Thank you.

Mayor Borowsky: Thank you very much, Vice Mayor McAllen. Very well done. All right. With that, I will move to adjourn the Special Meeting. Any objections?

Councilmember Littlefield: So moved.

ADJOURNMENT

[Time: 00:10:25]