SCOTTSDALE
CITY COUNCIL MEETING
MEETING NOTICE AND AGENDA

COUNCIL

Lisa Borowsky, Mayor
Jan Dubauskas
Barry Graham
Adam Kwasman
Kathleen S. Littlefield
Maryann McAllen
Solange Whitehead

Tuesday, November 10, 2026

City Council meetings are also televised on Spectrum Cable Channel 11 and streamed online at ScottsdaleAZ.gov (search "live stream). Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Regular City Council meeting (November 24, 2026).

An invocation or a moment of silence may be offered before the start of regular Council business. This shall be a voluntary offering for the benefit of the Council and attendees are not required to participate.

In-person spoken public comment is being accepted on Items 1 through 16. To sign up to speak on these items, please click here.

In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 36 minutes towards the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click here.

Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, Mayor and Council, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before public comment closes on the agenda item.

Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking here.

5:00 P.M.
REGULAR CITY COUNCIL MEETING
City Hall Kiva Forum, 3939 N. Drinkwater Boulevard

PERSONS WHO REQUIRE A REASONABLE MODIFICATION BASED ON LANGUAGE OR A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT 480-312-2412. REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION

Call to Order – 5:02 P.M.

Roll Call – All present

One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).

Pledge of Allegiance – Councilman Graham

Invocation – Councilwoman Littlefield recited a verse of "You'll Never Walk Alone" from the musical *Carousel*.

Mayor's Report

– Mayor Borowsky congratulated Councilman Barry Graham on his re-election and welcomed incoming Councilwoman-elect Michelle Ugenti-Rita. She thanked everyone who participated in and worked on the November 3, 2026 General Election.

Presentations/Information Updates

- **Employee Recognition Program**
  The City Council will recognize employees with 20 or more years of service as of October and November 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

– Communications Supervisor Alex Sanchez gave a PowerPoint presentation which recognized City of Scottsdale employees with 20 or more years of service as of October and November 2026.

- **Arizona Musicfest Update**
  Overview and update regarding the Arizona Musicfest 2026-27 Concert Series.
  Presenter(s): Kevin Burke, Economic Development & Tourism Senior Director and Allan Naplan, Executive Director, Arizona Musicfest
  Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken

– Economic Development & Tourism Senior Director Kevin Burke introduced Arizona Musicfest Executive Director Allan Naplan, who gave a PowerPoint presentation on the Arizona Musicfest 2026-2027 Concert Series schedule of events.

Possible Executive Session
Notice is hereby given that, at any time during tonight's meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight's agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

MINUTES

Request: Approve the following Council meeting minutes from October 2026:

a. **Special Meeting Minutes of October 6, 2026**
b. Executive Session Meeting Minutes of October 6, 2026
c. **Regular Meeting and Work Study Session Minutes of October 6, 2026**

– Councilwoman Whitehead made a motion to approve the Special Meeting Minutes of October 6, 2026; Executive Session Meeting Minutes of October 6, 2026; and the Regular Meeting and Work Study Session Minutes of October 6, 2026. Councilman Kwasman 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.

CONSENT AGENDA ITEMS 1-15

How the Consent Agenda Works: The Council may take one vote to act on all the items on the Consent Agenda or may remove items for further discussion. Items not removed from the Consent Agenda will be considered in one motion. Items removed for clarification or discussion by the Council will be acted on as appropriate.

– There was no public comment on the Consent Agenda items.

– Councilwoman Whitehead made a motion to approve Consent Agenda Items 1 through 15. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Borowsky; Vice Mayor McAllen; and Councilmembers Dubauskas, Graham, Littlefield, McAllen, and Whitehead voting in the affirmative.

1. **Copper State Barbecue Company Liquor License (LL-0065-2026) – Approved on Consent.**
   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 a new location with a new owner.
   Location: 14884 N. Pima Road #120
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

2. **Stone & Vine Urban Italian Liquor License (LL-0067-2026) – Approved on Consent.**
   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: 17001 N. Scottsdale Road
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

3. **Calitacos Liquor License (LL-0068-2026) – Approved on Consent.**
   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: 7337 E. Shea Boulevard, Suite 100
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

4. **The Breakfast Table Liquor License (LL-0069-2026) – Approved on Consent.**
   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: 17757 N. Scottsdale Road, Suite 103
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

5. **Kai Sushi & Grill Liquor License (LL-0070-2026) – Approved on Consent.**
   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: 9011 E. Via Linda
   Staff Contact(s): Tim Curtis, Current Planning Director, 480-312-4210, tcurtis@scottsdaleaz.gov

6. **WM 2766 Northsight – AZ1B02A-S Conditional Use Permit (UP-0008-2026) – Approved on Consent.**
Request: Adopt **Resolution No. 13775** for a Conditional Use Permit, for a new Type 4, Alternative Concealment, Wireless Communication Facility, designed as a 67-foot-tall artificial eucalyptus tree with associated ground-mounted equipment, located on a ±25.21-acre site with Highway Commercial (C-3) zoning.
Location: 15355 N. Northsight Boulevard
Staff Contact(s): Staff Contact(s): Keith Niederer, Telecom Policy Coordinator, 480-312-2953, kniederer@scottsdaleaz.gov

7. **State Lobbying Services Contract Amendment – Approved on Consent.**
Request: Adopt **Resolution No. 13819** authorizing:
1. Contract No. 2025-188-COS-A1, the first contract amendment with Kutak Rock, LLP, in the amount of $80,000, extending the contract term from December 2, 2026 through December 1, 2027, to provide state lobbying services on behalf of the City of Scottsdale.
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): Will Brooks, City Manager's Office Director, 480-312-7826, wbrooks@scottsdaleaz.gov

8. **Kimes Ranch Million Dollar Breakaway and Scottsdale Symphonic Orchestra Community Event Funding Agreements – Approved on Consent.**
Request: Adopt **Resolution No. 13805** authorizing funding, not to exceed $17,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated in the FY 2026/27 Operating Budget toward event retention and development and approving the following contracts:
1. Contract No. 2026-167-COS, a community event funding agreement, with Million Dollar Breakaway, LLC, in an amount not to exceed $8,500, for the Kimes Ranch Million Dollar Breakaway.
2. Contract No. 2026-168-COS, a community event funding agreement, with Scottsdale Symphonic Orchestra, in an amount not to exceed $8,500, for the Scottsdale Symphonic Orchestra 2026-27 Season.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

9. **Barrett-Jackson Scottsdale Auction Event Funding Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 13806** authorizing:
1. Funding, not to exceed $30,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated in the FY 2026/27 Operating Budget toward event retention and development for the Barrett-Jackson Scottsdale Auction.
2. Contract No. 2026-169-COS, a matching event advertising funding program agreement, with Barrett-Jackson Auction Company.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

10. **ECNL Boys Phoenix Soccer Event Funding Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 13807** authorizing:
1. Funding, not to exceed $5,210, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated in the FY 2026/27 Operating Budget toward event retention and development for the ECNL Boys Phoenix Soccer event hosted at Scottsdale's Reata Sports Complex.
2. Contract No. 2026-170-COS, an event venue fee agreement, with Boys Elite Clubs National League, Inc.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

11. **Scottsdale Ferrari Art Week Event Funding Agreement – Approved on Consent.**
Request: Adopt **Resolution No. 13808** authorizing:
1. Funding, not to exceed $75,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated in the FY 2026/27 Operating Budget toward event retention and development for promoting the City of Scottsdale through Scottsdale Art Week presented by Scottsdale Ferrari.
2. Contract No. 2026-171-COS, an event funding agreement, with Scottsdale Art Week, LLC.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

12. **2027 Legislative Agenda – Approved on Consent.**
Request: Approve the City's 2027 Legislative Agenda and authorize the City's registered lobbyists to take the necessary actions to communicate the City's positions on these matters to local, regional, state and federal officials, including members of the Arizona State Legislature and the United States Congress.
Staff Contact(s): Will Brooks, City Manager's Office Director, (480) 312-7826, wbrooks@scottsdaleaz.gov

13. ***David N. Smith v. City of Scottsdale* Litigation Representation – Approved on Consent.**
Request: Adopt **Resolution No. 13830** authorizing:
1. Contract No. 2026-190-COS with the law firm of Osborn Maledon, P.A. for legal services related to the lawsuit *David N. Smith v. City of Scottsdale,* Case No. CV2026-034518, currently pending in Maricopa County Superior Court.
2. The City Attorney, or designee, to prosecute all claims and appeals necessary to protect the City's interests to the benefit of the City in this lawsuit.

Staff Contact(s): Luis Santaella, City Attorney, 480-312-2405, lsantaella@scottsdaleaz.gov

14. **Animal Custody, Rescue, and Forfeiture Code Amendment – Approved on Consent.**
Request: Adopt **Ordinance No. 4725** repealing Sections 4-1 through 4-14 of Chapter 4, Article I of the Scottsdale Revised Code [Animal Custody, Rescue, and Forfeiture] and replacing them with new Sections 4-1 through 4-8, governing the seizure, custody, care, and disposition of animals.
Staff Contact(s): Luis Santaella, City Attorney, 480-312-7771, lsantaella@scottsdaleaz.gov

15. **Fiscal Year (FY) 2025/26 Operating Budget Adjustments – Approved on Consent.**
Request: Adopt **Resolution No. 13834** authorizing FY 2025/26 Operating Budget adjustments to ensure compliance with Ordinance No. 4670 and accurately expensing the FY 2025/26 budget.
Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

REGULAR AGENDA ITEM 16

16. **Scottsdale ArtWalk Event Funding Agreement**
Request: Adopt **Resolution No. 13804** authorizing:
1. Funding, not to exceed $150,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated in the FY 2026/27 Operating Budget toward event retention and development for the Scottsdale ArtWalk.
2. Contract No. 2026-166-COS, an event funding agreement, with the Scottsdale Gallery Association.

Staff Contact(s): Kevin Burke, Economic Development & Tourism Senior Director, 480-312-2533, kburke@scottsdaleaz.gov

– Economic Development & Tourism Senior Director Kevin Burke introduced Scottsdale Gallery Association Board Member French Thompson, who gave a PowerPoint presentation on the proposed Scottsdale ArtWalk Event Funding Agreement.

– There was no public comment on this item.

– Vice Mayor McAllen made a motion to adopt Resolution No. 13804 authorizing:

1. **Funding, not to exceed $150,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated in the FY 2026/27 Operating Budget toward event retention and development for the Scottsdale ArtWalk.**
2. **Contract No. 2026-166-COS, an event funding agreement, with the Scottsdale Gallery Association.**

Councilwoman Littlefield 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

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

Public Comment is limited to a maximum of 12 speakers and a total of 36 minutes. **Speakers are limited to three minutes to address the Council during "Public Comment."** A Request to Speak **form** must be submitted before the Mayor announces the Public Comment period.

– Dan Ishac, Scottsdale resident, discussed alternative locations for the parking garage in Old Town Scottsdale, an Honor Health property sale for a parking lot and adjacent property, and Councilmember parking.

– Paul Getty, Scottsdale resident, discussed water that was released from Bartlett Dam due to insufficient capacity and urged the City Council to reinstate funding for an expansion project for Bartlett Dam.

Citizen Petitions Item 17

Citizen Petitions: This portion of the agenda is reserved for the submission, presentation, and consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s).** A Request to Speak form must be submitted, together with the petition(s), to the City Clerk's Office ***at least two business days before the requested Council Meeting date***. Following the presentation of the Citizen Petition(s), each Councilmember will have one opportunity to make remarks before action is taken on the petition(s).

17. 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

– There were no citizen petitions.

WORK STUDY SESSION

Work Study Sessions: Work Study Sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work Study Sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

Public Comment: To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of 5 speakers and a total of 15 minutes) is being accepted on the item(s) on tonight's Work Study Session agenda. To sign up to speak, please click **here**. **Online request to speak forms must be submitted no later than 90 minutes before the start of the meeting.**

If you have thoughts or suggestions on the agendized Work Study Session item(s) that you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking **here**. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

– Mayor Borowsky opened public comment on this item.

– Bob Pejman, Scottsdale resident, discussed his concerns with the current Tourism and Events Strategic Plan, noting it did not focus on existing assets, and requested that the proposed Tourism and Events Strategic Plan help brick and mortar businesses and have the Old Town Marketing Plan be included as part of the Tourism and Events Strategic Plan.

– Mayor Borowsky closed public comment on this item.

1. **Economic Development & Tourism Strategic Plans**
   Request: Receive, discuss, and provide possible direction regarding an overview of the Strategic Plans related to Economic Development and Tourism.
   Presenter(s): Kevin Burke, Economic Development & Tourism Senior Director

– Economic Development & Tourism Senior Director Kevin Burke and Keen Independent Research Managing Principal Alex Keen gave a PowerPoint presentation on the Economic Development & Tourism and Events Strategic Plans.

– Councilmembers made the following observations and suggestions:

- **Explain what constitutes a signature event and a breakdown of signature event types, such as music, sports, or culture.**
- **Look into events that would support a variety of cultures, such as the Taiwanese culture or cultures represented by our Sister Cities.**
- **Council should review current policy metrics and related criteria related to tourism event funding.**
- **Continue researching possibilities for a large meeting/convention space or performing arts center in northern Scottsdale.**
- **Make tourism and event funding metric criteria available to the Council.**
- **Ensure suitable sites are available before pursuing new businesses.**
- **Prioritize retention of local businesses already located in Scottsdale.**
- **Maintain events that are succeeding.**
- **Look to expand outdoor events, noting that additional trees will help with cooling.**
- **Make overtures to the Native American community to build relationships.**
- **Continue supporting existing Old Town businesses.**

- **Appreciate proactive approach discussed in plans, especially with the Economic Development Strategic Plan focusing on businesses that fit existing community, lifestyle, and infrastructure in Scottsdale.**
- **Leverage existing assets and use them as force multipliers.**
- **Proposed plans are well developed.**

Councilmember Reports

– Vice Mayor McAllen invited residents to attend the Veterans Day Ceremony taking place tomorrow at 3:00 P.M. at McCormick-Stillman Railroad Park.

– Councilwoman Whitehead discussed recent Scottsdale events including Canal Convergence and the Women's Collective Night Run: Sunset 5K run/walk along the Arizona Canal in Old Town Scottsdale.

– Councilman Graham discussed the upcoming Veterans Day Ceremony and recognized City employees for their work on the recent floodings in Scottsdale.

Adjournment – 6:57 P.M.

– Mayor Borowsky made a motion to adjourn the Regular Meeting and Work Study Session. Vice Mayor McAllen 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.