SCOTTSDALE CITY COUNCIL
REGULAR MEETING AND WORK STUDY MINUTES
TUESDAY, SEPTEMBER 22, 2026

CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251

CALL TO ORDER

Mayor Lisa Borowsky called to order a Regular Meeting and Work Study Session of the Scottsdale City Council at 5:41 P.M. on Tuesday, September 22, 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 (arrived at 5:46 P.M.), Kathy Littlefield (joined electronically starting at 5:49 P.M.), and Solange Whitehead

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilwoman Whitehead.

INVOCATION

Vice Mayor McAllen introduced Tina Gilbreath, Pastor of Discipleship, Family Ministry & Women's Ministry with Valley Presbyterian Church, to give the invocation.

MAYOR'S REPORT

Mayor Borowsky presented a Proclamation to Laura Johnson with the Daughters of the American Revolution to commemorate September 17th through the 23rd as Constitution Week.

Presentations/Information Updates

- **2026 Sustainable Scottsdale Awards Presentation**
  The Scottsdale Environmental Advisory Commission will present its annual awards.
  Presenter(s): Alexandra Craig, Commissioner, Scottsdale Environmental Advisory Commission
  Note: The Council may make comments or ask questions to the presenter(s); however, no Council action will be taken

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.

Planning and Development Area Manager Adam Yaron introduced Scottsdale Environmental Advisory Commissioner Alexandra Craig, who gave a PowerPoint presentation (attached) on the 2026 Sustainable Scottsdale Award winner, Stardust Building Supplies.

- **Frank Lloyd Wright Foundation Presentation**
  The Frank Lloyd Wright Foundation will provide an overview of the Foundation's current activities, initiatives, and programs at Taliesin West.
  Presenter(s): Joe Specter, Chief Executive Officer, Frank Lloyd Wright Foundation
  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 Chief Executive Officer Joe Specter, with the Frank Lloyd Wright Foundation, who gave a PowerPoint presentation (attached) on the Foundation's current activities, initiatives, and programs at Taliesin West.

MINUTES

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

a. **Regular Meeting Minutes of August 24, 2026**
b. **Special Meeting Minutes of August 25, 2026**
c. **Regular Meeting Minutes of August 25, 2026**

MOTION AND VOTE - MINUTES

Vice Mayor McAllen made a motion to approve the Regular Meeting Minutes of August 24, 2026; Special Meeting Minutes of August 25, 2026; and the Regular Meeting Minutes of August 25, 2026. 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.

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

12. Best of the West Event Funding Agreement

Request: Adopt **Resolution No. 13784** authorizing:

1. Funding, not to exceed $10,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated toward event retention and development for the Best of the West event.
2. Contract No. 2026-153-COS, an event funding agreement, with Arizona Reining Horse Association.

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

13. Scottsdale Cup Event Funding Agreement

Request: Adopt **Resolution No. 13785** authorizing:

1. Funding, not to exceed $12,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated toward event retention and development for the Scottsdale Cup event.
2. Contract No. 2026-154-COS, an event funding agreement, with Rated Sports Group.

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

14. Arizona Indigenous Culinary Experience Event Funding Agreement

Request: Adopt **Resolution No. 13786** authorizing:

1. Funding, not to exceed $28,000, from the portion of the Fiscal Year (FY) 2026/27 Tourism Development Fund that is allocated toward event retention and development for the Arizona Indigenous Culinary Experience event.
2. Contract No. 2026-155-COS, an event funding agreement, with Jeffrey Ferns, doing business as Tarra Lazos Creative.

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

15. *Stewart Joseph v. City of Scottsdale* Settlement Agreement

Request: Adopt **Resolution No. 13794** authorizing:

1. Contract No. 2026-158-COS, a settlement agreement with Plaintiff Stewart Joseph, in the amount of $30,000, to settle all claims in *Stewart Joseph v. City of Scottsdale*, Case No. CV2025-060711, currently pending in the Maricopa County Superior Court, from funds paid from the City's Safety and Risk Management Department Operating Budget.
2. The City Manager, City Treasurer, City Attorney, and their respective staff, to execute any other documents and take such other actions as necessary to carry out the purpose of this Resolution.

Staff Contact(s): Luis Santaella, City Attorney, 480-312-7771, lsantaella@scottsdaleaz.gov

16. Monthly Financial Report

Request: Accept the Fiscal Year 2026/27 Monthly Financial Report as of July 2026.
Staff Contact(s): Scott Selin, Budget Department Director, 480-312-2603, sselin@scottsdaleaz.gov

PUBLIC COMMENT – CONSENT AGENDA

There was no public comment on the Consent Agenda items.

MOTION AND VOTE – CONSENT AGENDA

Councilwoman Littlefield made a motion to approve Consent Agenda Items 1 through 16. Councilwoman Whitehead 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.

REGULAR AGENDA

17. Orangedale Lounge Conditional Use Permit (UP-0001-2026)

Request: Adopt Resolution No. 13752 for a live entertainment Conditional Use Permit for a bar on a ±1,556 square foot site with Planned Community Center Environmentally Sensitive Lands (PCC ESL) zoning.
Location: 10121 E. Bell Road, Suite 110
Presenter(s): Casey Steinke, Senior Planner
Staff Contact(s): Casey Steinke, Senior Planner, 480-312-2611, csteinke@scottsdaleaz.gov

Senior Planner Casey Steinke gave a PowerPoint presentation (attached) on the proposed Orangedale Lounge Conditional Use Permit.

PUBLIC COMMENT – ITEM 17

Mayor Borowsky opened public comment on this item.

Todd Heroldt, Scottsdale resident, provided a handout (attached) to the City Council and spoke in opposition to this item, discussing concerns about the possible approval of the Conditional Use Permit and the effect it would have on the natural environment and wildlife.

David Boland, representing The Ridge at McDowell Mountain, spoke in opposition to this item, discussing concerns about the applicant's operating hours and music amplification, and requested the Council remand the item to the Planning Commission if the stipulations were not clear.

Mayor Borowsky closed public comment on this item.

MOTION NO. 1 – ITEM 17

Councilwoman Dubauskas made a motion to adopt Resolution No. 13752 for a live entertainment Conditional Use Permit for a bar on a ±1,556 square foot site with Planned Community Center Environmentally Sensitive Lands (PCC ESL) zoning, with the added stipulations that the Conditional Use Permit for live music be Monday through Thursday and expire at 8:00 p.m., with a decibel level of 65 outside the premises. Councilwoman Whitehead seconded the motion but later withdrew her second.

ALTERNATE MOTION AND VOTE – ITEM 17

Councilwoman Whitehead made an alternate motion to adopt Resolution No. 13752 for a live entertainment Conditional Use Permit for a bar on a ±1,556 square foot site with Planned Community Center Environmentally Sensitive Lands (PCC ESL) zoning, with the added stipulations that live music be limited to 8:00 p.m. on weekdays and 9:00 p.m. on Friday and Saturday with all other stipulations remaining. Vice Mayor McAllen 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.

18. WestWorld Proposed Fiscal Year (FY) 2026/27 Rates and Fees for the Monterra Facility
Request: Adopt Resolution No. 13765 authorizing and approving rental fees for the Monterra Facility at WestWorld.
Presenter(s): Cassie Johnson, Interim WestWorld General Manager
Staff Contact(s): Cassie Johnson, Interim WestWorld General Manager, 480-312-6802, cajohnson@scottsdaleaz.gov

Interim WestWorld General Manager Cassie Johnson gave a PowerPoint presentation (attached) on the WestWorld Proposed Fiscal Year (FY) 2026/27 Rates and Fees for the Monterra Facility.

PUBLIC COMMENT – ITEM 18

There was no public comment on this item.

MOTION AND VOTE – ITEM 18

Mayor Borowsky made a motion to adopt Resolution No. 13765 authorizing and approving rental fees for the Monterra Facility at WestWorld. Councilwoman Whitehead seconded the motion, which carried 6/1, with Mayor Borowsky; Vice Mayor McAllen; and Councilmembers Dubauskas, Graham, Littlefield, and Whitehead voting in the affirmative and Councilman Kwasman dissenting.

PUBLIC COMMENT

Dan Ishac, Scottsdale resident, discussed another public speaker's comments about him posted on social media; a past Councilmember's actions; and his belief in free speech.

Patricia Badenoch, Scottsdale resident, discussed her opposition to public surveillance cameras.

Felipe Priess, Scottsdale resident, discussed his opposition to public surveillance cameras.

Andrew Wollman, Scottsdale resident, discussed the need for transparency when it comes to local political spending; the campaign finance reporting times the City of Phoenix has in place; and requested that Scottsdale match these campaign finance reporting times.

CITIZEN PETITIONS

19. 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.

MAYOR AND COUNCIL

20. Agendize Future Item Related to Flock Technology

Request: At the request of Mayor Borowsky, direct the City Manager to agendize for the October 20, 2026 Regular Council Meeting a presentation, discussion, and possible direction to staff regarding the continued use of Flock technology by the Scottsdale Police Department.

Note: The only possible Council action to be taken on Item No. 20 is:

1. Direct the City Manager or responsible Charter Officer to agendize the item for a future meeting;
2. Direct the City Manager or responsible Charter Officer to investigate the matter and prepare a written response to the Council; or
3. Take no action.

Mayor Borowsky introduced Item 20 [Agendize Future Item Related to Flock Technology].

PUBLIC COMMENT – ITEM 20

Mayor Borowsky opened public comment on this item.

Eric Fowler, Chair of the Maricopa County Libertarian Party and Chandler resident, discussed his opposition to the Flock Cameras and his support to agendize the item for the October 20, 2026 Council Meeting.

Lottie Kimbal, representing the Scottsdale Fraternal Order of Police, discussed the group's support of the Flock Cameras and their opposition to agendize the item for the October 20, 2026 Council Meeting.

Yvonne Cahill, Scottsdale resident, discussed her opposition to the Flock Cameras and her support to agendize the item for the October 20, 2026 Council Meeting.

Mayor Borowsky closed public comment on this item.

MOTION NO. 1 – ITEM 20

Mayor Borowsky made a motion to direct the City Manager to agendize for the October 20, 2026 Regular Council Meeting a presentation, discussion, and possible direction to staff regarding the continued use of Flock technology by the Scottsdale Police Department. Councilwoman Whitehead seconded the motion.

FRIENDLY AMENDMENT – ITEM 20

Councilman Kwasman made a friendly amendment to have the presentation within a 60-day window to allow for adequate preparation time. The friendly amendment was rejected by Mayor Borowsky.

AMENDED MOTION – ITEM 20

Councilwoman Dubauskas made an amended motion to have this item scheduled for the November 10, 2026 Council Meeting. Councilman Kwasman seconded the motion. Councilwoman Dubauskas later withdrew her amended motion.

ALTERNATE MOTION AND VOTE – ITEM 20

Vice Mayor McAllen made an alternate motion to direct the City Manager to agendize for the October 6, 2026 Regular Council Meeting a presentation, discussion, and possible direction to staff regarding the continued use of Flock technology by the Scottsdale Police Department. Councilwoman Whitehead seconded the motion, which carried 6/0, with Mayor Borowsky; Vice Mayor McAllen; and Councilmembers Dubauskas, Graham, Kwasman, and Whitehead voting in the affirmative [Councilwoman Littlefield was absent for the vote].

21. Agendize Future Item Related to the Rules of Council Procedure

Note: This item was removed at the request of Councilman Kwasman.

WORK STUDY SESSION

PUBLIC COMMENT – WORK STUDY SESSION

Mayor Borowsky opened public comment on this item.

Alisa McMahon, Scottsdale resident, stated her support for the creation of a large water user ordinance and encouraged decision makers to review large water user ordinances in other cities; discussed concerns regarding current water options; noted that potable and non-potable water options should be covered; and discussed the need for transparency.

Raoul Zubia, Scottsdale resident, discussed the importance of having workable, enforceable water options; his support for the creation of a large water user ordinance; and discussed challenges ahead that need to be addressed.

Mayor Borowsky closed public comment on this item.

1. **Creation of a Large Water User Ordinance**
   Request: Presentation, discussion, and possible direction to staff regarding the creation of a large water user ordinance.
   Presenter(s): Thyra Ryden-Diaz, Water Resources Interim Senior Director; Erin Perrault, Planning and Development Services Senior Director; and Kevin Burke, Economic Development & Tourism Senior Director

Interim Water Resources Senior Director Thyra Ryden-Diaz gave a PowerPoint presentation (attached) on the possible creation of a large water user ordinance.

Councilmembers made the following observations and suggestions:

– Councilmembers made the following observations and suggestions:
- Majority of water in Scottsdale is used by single-family homes.
- All wet water, not just potable water needs to be examined for possible use.
- In future presentations, please note percentages of indoor water, which can be reclaimed, versus outdoor water, which cannot be reclaimed.
- Note percentage of reclaimed water that is being used.
- In the future, need to rely less on Colorado River water.
- Need to fund Scottsdale Water's Strategic Plan, which identifies alternative sources of water.
- The advanced water purification system project needs to move forward.
- The City has lost staff expertise who helped develop the Water Strategic Plan.
- Groundwater is not the solution for the City's water issues.
- Need to be plan for worst case scenarios.
- Water conservation is not a sufficient solution by itself; need to fund other water projects.
- Need to look at who is regulated and be mindful of residents, small business owners, and other industries.
- Consider that golf courses are conserving water through self-regulation.
- Determine if water use can be reduced for large users
- Examine if non-potable water can be used more by large water users.
- Explore whether Homeowner Associations can use more reclaimed water.
- Other cities require developers to bring in their own water, determine if Scottsdale can legally do the same.
- Should factor every development into City's 100-year water assurance plan and see if we can require developers to bring in their own water supply if the water assurance plan is not met.
- Need to protect single-family homes and keep water affordable

2. **Financial and Capital Improvement Plan (CIP) Update – Preliminary Fiscal Year (FY) 2026**
   Request: Receive, discuss, and provide possible direction on the City Treasurer's financial presentation on preliminary FY 2026 results and/or the City Engineer's CIP presentation as of June 2026.
   Presenter(s): Scott Selin, Budget Department Director and Alison Tymkiw, Transportation and Infrastructure Senior Director

Budget Department Director Scott Selin gave a PowerPoint presentation (attached) and City Engineer and Transportation and Infrastructure Senior Director Alison Tymkiw gave video (https://www.youtube.com/watch?v=fgiWIIdYUUs) and PowerPoint presentations (attached) on the Quarterly Financial and Capital Improvement Plan (CIP) Updates.

Councilmembers made the following observations and suggestions:

- Added sales tax is coming from the consumers.
- The sidewalk at Thomas Road and 68th Street is inaccessible and a telephone pole needs to be relocated to remedy this issue.
- The Thompson Peak Dog Park is a great resource.

COUNCILMEMBER REPORTS

Vice Mayor McAllen praised the Parks & Recreation Department for the Parks 75th Anniversary Rewind Event, the Historical Society opening, the reopening of the City Hall parking lot, and the Farmer's Market would be opening on October 3, 2026 at its new location in the Civic Center area.

MOTION AND VOTE – ADJOURNMENT

Mayor Borowsky made a motion to adjourn the Regular Meeting and Work Study Session. 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 8:37 P.M.

SUBMITTED BY:

Ben Lane

Ben Lane, City Clerk

Officially approved by the City Council on _____

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Regular Meeting and Work Study Session of the City Council of Scottsdale, Arizona, held on the 22nd day of September 2026.

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

DATED this 20th day of October 2026.

Ben Lane, City Clerk

PRESENTATION/
INFORMATION
UPDATES

Sustainable Scottsdale Awards Program

2026

Scottsdale Environmental Advisory Commission

Recognizing Environmental Leadership

Presented by the Scottsdale Environmental Advisory Commission

Recognizing innovative change makers whose efforts improve quality of life and make Scottsdale more livable, healthy, and eco-friendly.

The Commission evaluates nominees on two core benchmarks:

- Impact
- Innovation



Previous Honorees



Hyatt Regency Scottdale Resort & Spa at Gainey Ranch (2016)



Witnessing Food in Nature (2019)



R.City (2024)



Echo Canyon School (2025)

CONGRATULATIONS

STARDUST

2026 Sustainable Scottsdale Award



RECLAIM • REUSE • RECYCLE
TRIPLE R CERTIFIED
SMALL STEPS • BIG IMPACT





An Innovative Alternative to Demolition

Stardust's deconstruction program purposefully salvages quality building materials for reuse instead of sending them to disposal in the landfill.

Deconstruction

Buildings are carefully dismantled to harvest usable items before demolition.

→

Reuse Centers

Salvaged materials are received, sorted, and made available to the public.

→

Community Reuse

Residents and businesses purchase affordable, high-quality materials.

Up to 70% waste reduction by carefully harvesting usable items before demolition.

Why Stardust



Environment

- Landfill diversion
- Responsible resource management through measurable reuse

Community

- Local Nonprofit Partners
- Access to reusable materials
- Gifts in kind for community needs

Economic

- Value recovery from materials
- Revenue-generating reuse streams
- A long-term circular economy system

Measurable Landfill Diversion at Scale

Stardust tracks the weight and units of materials diverted from the landfill as they are received at its Reuse Centers.

5,000+
tons of usable construction materials diverted from the landfill in 2025

1,588
appliances recovered

8,236
doors recovered

7,557
cabinets recovered

Over 100 million pounds of usable building material diverted from landfills since Stardust's founding.

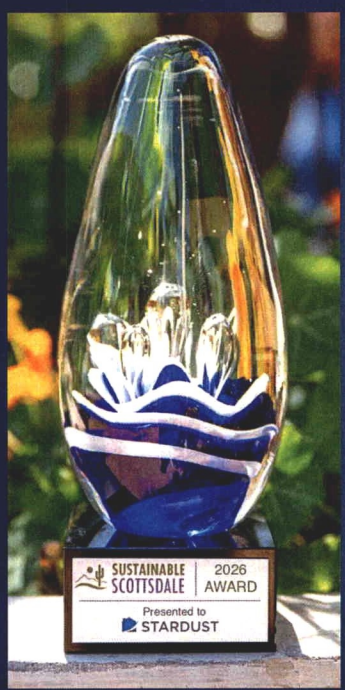
Direct Value for Scottsdale
Residents & Businesses

35%+
of Stardust's deconstruction, donation pickup, and reuse services provided to Scottsdale citizens and businesses

~13,400
individuals in Scottsdale directly served each year

- Homeowners
- Landlords
- Contractors
- Businesses

Stardust's mission: "Our mission is to extend the life of quality materials, enriching our community and protecting our planet."



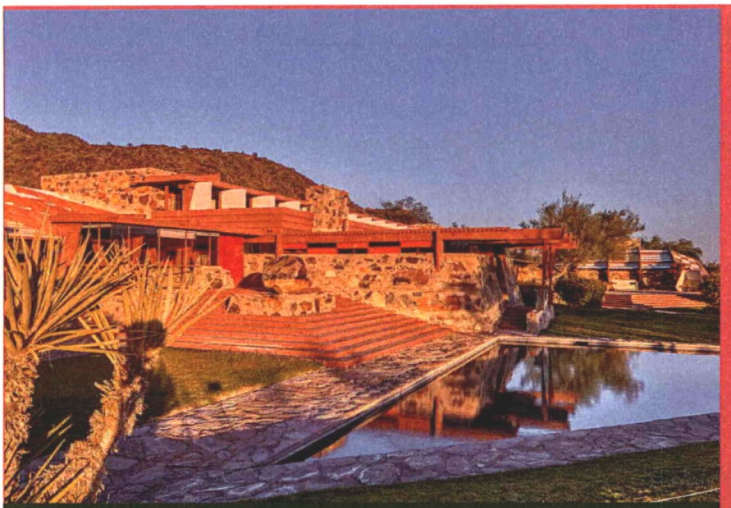
2026 Sustainable Scottsdale Award

Accepting the award on behalf of

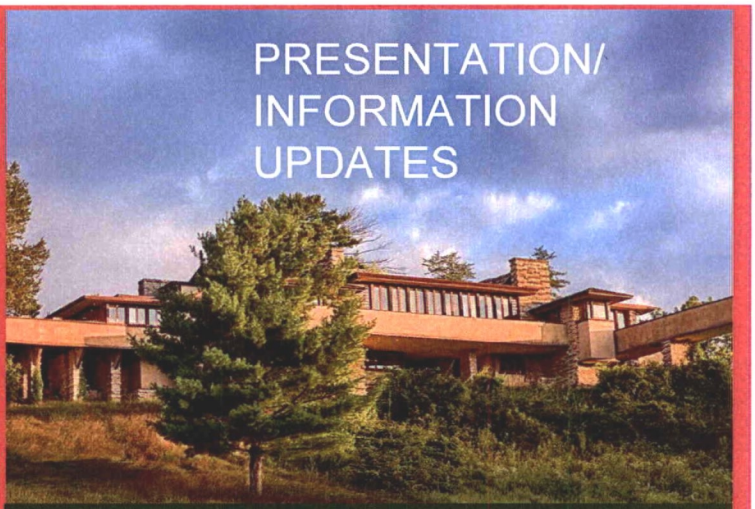
STARDUST

Staff:
- Tim Torres, Director of Programs

Board of Directors:
- Jeffrey Jennings
- Kathy Trontell
- Karen Spiegel
- Liz Bentz



TALIESIN WEST
SCOTTSDALE, ARIZONA // Photo: Andrew Pielage



PRESENTATION/ INFORMATION UPDATES

TALIESIN
SPRING GREEN, WISCONSIN // Photo: Andrew Pielage

A global legacy, stewarded from Scottsdale.

FRANK LLOYD WRIGHT FOUNDATION

Our vision

A better world shaped by Frank Lloyd Wright's legacy and ideas, inspiring how we live, learn, and build.

FRANK LLOYD WRIGHT FOUNDATION
ADVANCING THE WAY WE BUILD AND LIVE

Joseph Specter

President & Chief Executive Officer

FRANK LLOYD WRIGHT FOUNDATION
ADVANCING THE WAY WE BUILD AND LIVE



Photo: Andrew Pielage

Arizona cultural leader

APRIL 2025

Joined the Frank Lloyd Wright Foundation

Leading its next chapter from Scottsdale

2016–2025

Arizona Opera

President and General Director

EARLIER

Arts, philanthropy, and finance

Austin Opera, Metropolitan Opera, and Lord Abbett

A career helping cultural institutions honor their legacies while building relevance, relationships and resources for the future.

Our Mission

Four commitments guide how we live the mission every day.

01

CONNECT

We connect people to the continued relevance of Frank Lloyd Wright's architectural legacy

02

PRESERVE

We preserve the buildings, landscapes, and collections of Taliesin and Taliesin West, both included in the UNESCO World Heritage inscription *The 20th-Century Architecture of Frank Lloyd Wright.*

03

ADVANCE

We advance the impact of architecture and design

04

TRANSFORM

We embrace Wright's philosophy and transform it into actions for a thriving future

BY THE NUMBERS

139,687
combined visitors

11
tour experiences

386
volunteers

3,000+
volunteer hours

Our Strategic Direction

Four commitments. One connected strategy.



01

CONNECT

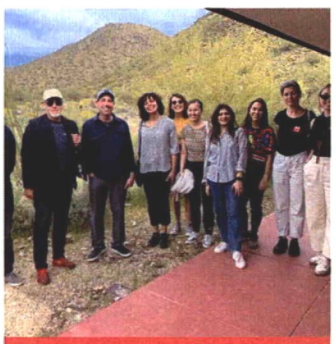
Grow and deepen our most engaged audiences



02

PRESERVE

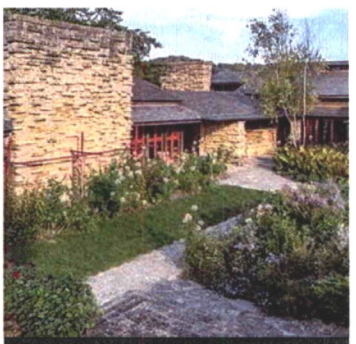
Fund the highest-priority preservation needs



03

ADVANCE

Build resilient support for mission impact



04

TRANSFORM

Align programming around a compelling shared theme

2026–27 GALVANIZING THEME

NATURE, LANDSCAPE & THE ENVIRONMENT

Taliesin West + Scottsdale

A shared future

FRANK LLOYD WRIGHT FOUNDATION
ADVANCING THE WAY WE BUILD AND LIVE

Taliesin West belongs to the Arizona desert and connects Scottsdale to a global story.

A global cultural landmark rooted in the Sonoran Desert

01 **CULTURAL IDENTITY**

A UNESCO World Heritage property shaped by the Sonoran Desert, angled light and the McDowell Mountains

02 **VISITOR ECONOMY**

139,687 visitors and more than $14 million in economic impact across Taliesin West and Taliesin in 2025

03 **SHARED FUTURE**

Preservation, education, and community partnerships that deepen Taliesin West's contribution to Scottsdale

We invite Scottsdale to help shape what Taliesin West and the Frank Lloyd Wright Foundation can become.

ITEM 17

Orangedale Lounge

UP-0001-2026

City Council | September 22, 2026

Coordinator: Casey Steinke

CITY OF SCOTTSDALE



Existing Zoning

UP-0001-2026



Detail Aerial UP-0001-2026

Action Requested

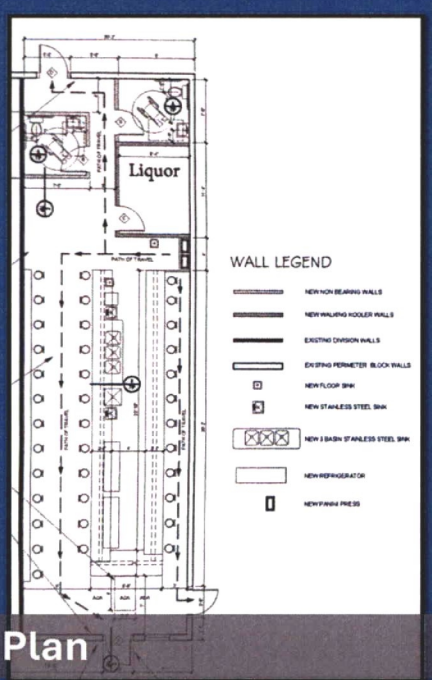
Approval of a Conditional Use Permit for Live Entertainment located at 10121 E. Bell Road Suite 110 with Planned Community Center Environmentally Sensitive Lands (PCC ESL) zoning.

CITY OF SCOTTSDALE

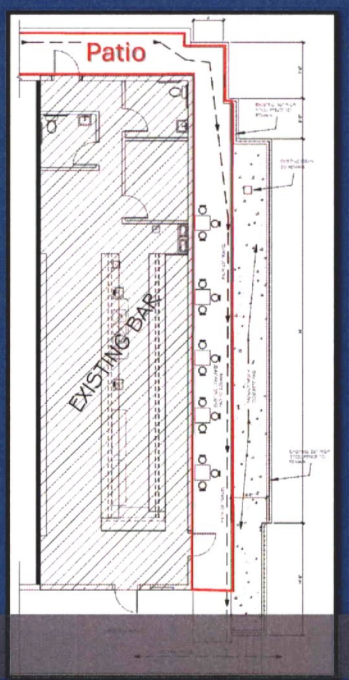
Project Data

- Existing Use: Bar
- Proposed Use: Bar with Live Entertainment
- Buildings/Description: One-story commercial building
- Gross floor area: 1,388 square feet
- Patio area: 168 square feet
- Parking Required: 282 Spaces
- Parking Provided: 416 Spaces

CITY OF SCOTTSDALE



Floor Plan



UP-0001-2026

Significant Stipulations

- Maximum 65 decibels
- No propped-open doors/windows
- No external speakers linked to live entertainment
- Planning Commission: Limited to Friday & Saturday
  - Applicant requesting removal of this stipulation

CITY OF SCOTTSDALE

Public Comment

- See additional comments
  - Support & Opposition
  - Planning Commission: two speakers

CITY OF SCOTTSDALE

Other Boards and Commissions

- Planning Commission (8/12/26)
  - Approved 6-1
  - Revised Stipulations

CITY OF SCOTTSDALE

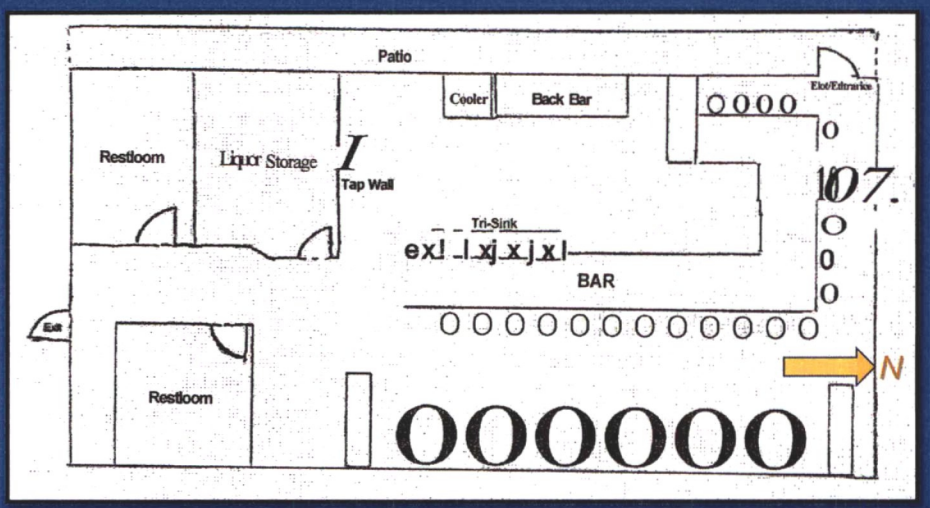
Orangedale Lounge

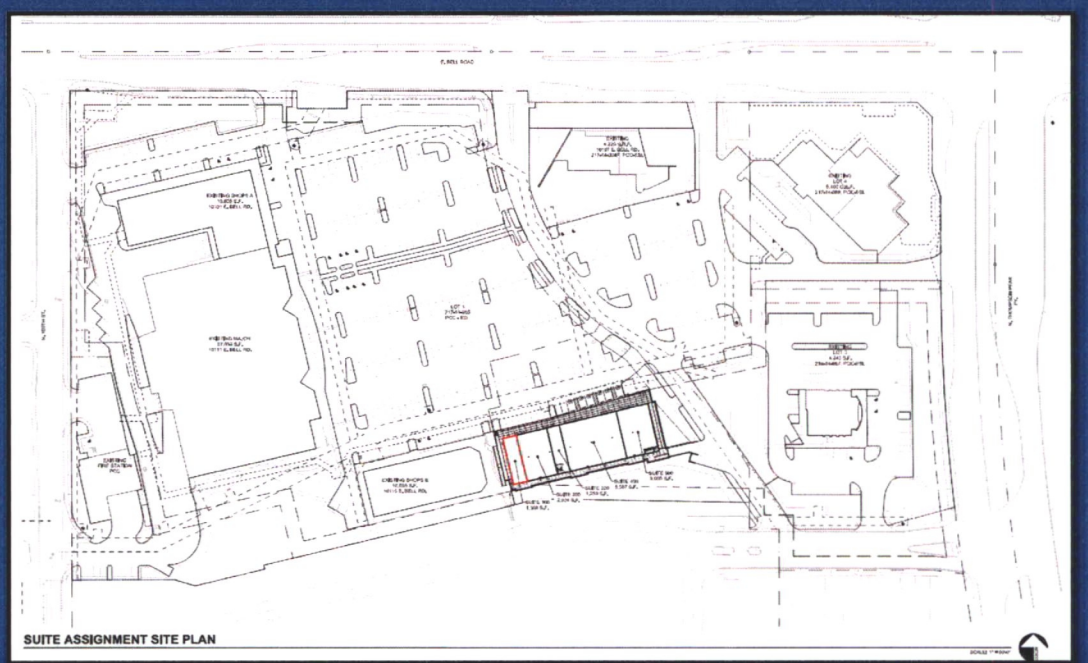
UP-0001-2026

City Council| September 22, 2026

Coordinator: Casey Steinke

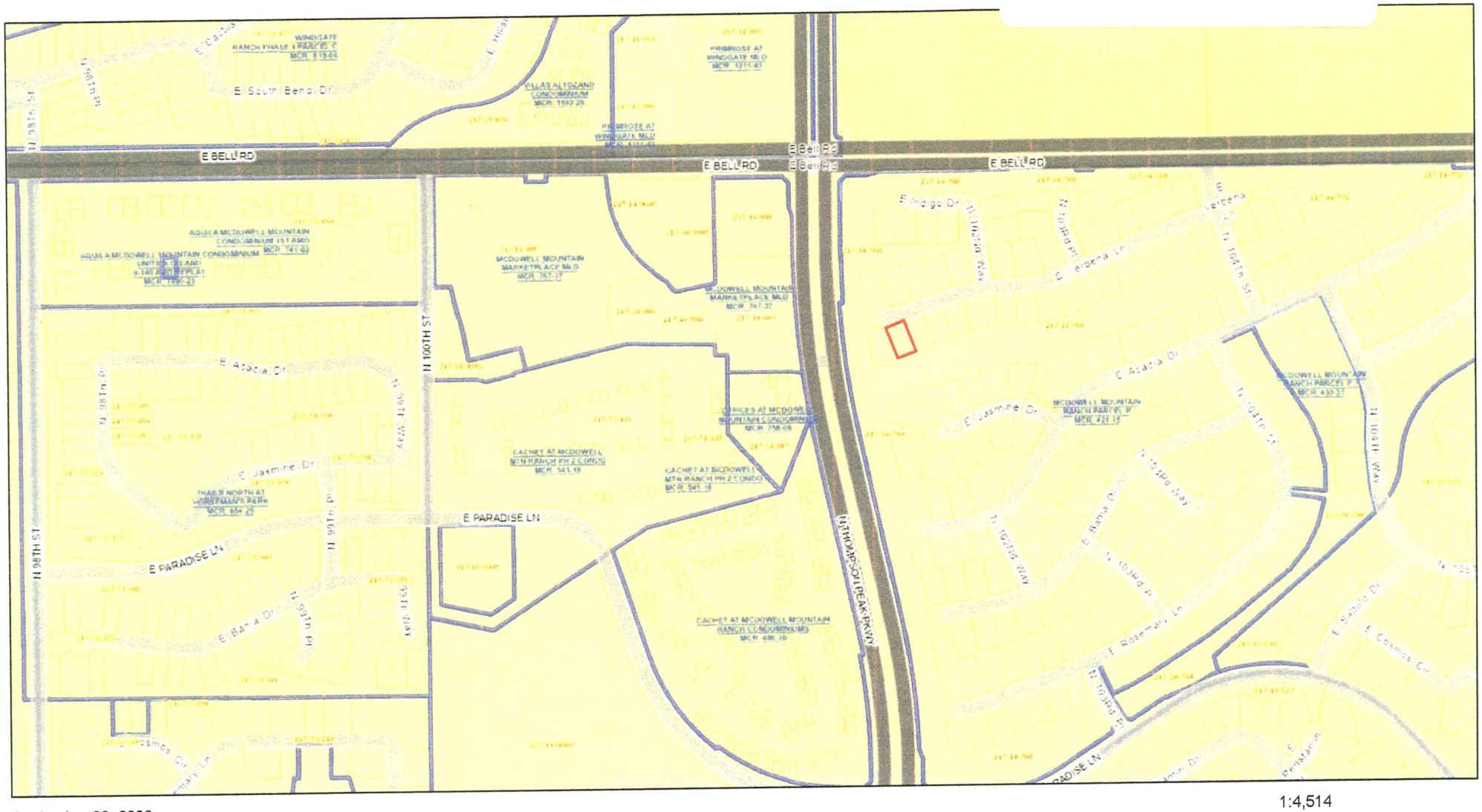
CITY OF SCOTTSDALE


Patio
Cooler
Back Bar
Restroom
Liquor Storage
Tap Wall
Tri-Sink
BAR
Exit
Restroom
N


SUITE ASSIGNMENT SITE PLAN

Item 17 – Handout

Map



September 22, 2026

Override 1

1:4,514

0 0.04 0.09 0.18 mi

0 0.07 0.15 0.3 km

Maricopa County GIO, Maricopa County Assessor's Office

2026 - Maricopa County Assessor's Office



photo 1 – Wildlife coridor directly behind Orangedale & walkway to homes to the south



photo 2 – View down wildlife coridor behind building

TH Structural
(602) 796-5173
10255 East Verbena Lane
Fax: (480) 393-8890
Scottsdale, AZ 85255



photo 3 – west side of Orangedale patio next to Kay Sushi patio



photo 4 – Walkway between parcels – Orangedale & Kay Sushi patios

TH Structural
(602) 796-5173
10255 East Verbena Lane
Fax: (480) 393-8890
Scottsdale, AZ 85255



photo 5 – Front Door and side patio door of Orangedale Lounge



photo 6 – Front of Orangedale with pet hospital next door

ITEM 18

FY 2026/27 Non-Enterprise WestWorld

Rate and Fee Adoption

City Council Meeting
September 22, 2026

CITY OF SCOTTSDALE

WestWorld

Proposed Pilot Fees

We conducted a market analysis of similar facilities in the metro area with similar size and various amenities. Below are the recommended pilot fees for the Monterra facility.

- Weekend Rate (Thursday-Sunday) at $3,000 per day.
- Weekday Rate (Monday-Wednesday) at $750 per day.

WestWorld

Program/Fee	Fee Assessed	Current Fee FY 2025/26	Proposed Fee FY 2026/27	Estimated Revenue	Revenue Change
Monterra Facility: Thursday-Sunday (pilot fee)	Daily	None	$3,000	$84,000	$84,000
Monterra Facility: Monday-Wednesday (pilot fee)	Daily	None	$750	$5,250	$5,250

WORK STUDY 1

Work Study: Large Water User Ordinance

Tuesday September 22, 2026

Thyra Ryden-Diaz
Interim Senior Director
Water Resources

Kevin Burke
Senior Director
Economic Development & Tourism

Erin Perreault
Senior Director/Zoning Administrator
Planning & Development Services

CITY OF SCOTTSDALE

Current Policy – Approved June 21, 2022

Principle 4: Water and Land Use Management

To ensure decisions on land use are made with consideration for the impact on water resources, the City will develop policies that require any General Plan amendment or rezoning request that shows a water use above 100,000 gallons per day (excluding fire flow).

This level of water user would be required to produce a Water Demand Exhibit.

Current Policy – Water Demand Exhibit Requirement

Principle 4: Water and Land Use Management

Water Demand Exhibit will include:

1. Total estimated water use per day on a sustained basis (Water Use)
2. Net water use (NW) as defined as NW = Water Use x (1 – (daily sewer flows/daily total water use))
3. Water conservation measures above those required by City code
4. For commercial or mixed-use development, the annual economic value of the development on a per gallon of use basis.

Current Process

- Development Review (General Plan or Zoning change)
  - Users over 100,000 gallons per day based on their submitted Water Basis of Design Reports
    - Submit Water Demand Exhibit
      - Water Use
      - Conservation Measures
    - Reviewed by Water Resources Staff
      - Accepted conservation measures incorporated into the project stipulations
    - Reviewed by Economic Development
      - Determine annual economic value of the development on a per gallon of use basis

Large water user industries

Daily use	Most likely Phoenix-area sectors
100,000–250,000 gallons per day	Food/beverage manufacturing (dairies, beverage bottling), medium data centers, some manufacturing, hospitals, some HOAs (landscaping)
250,000–500,000 gallons per day	Large data centers, food/beverage, manufacturing, some semiconductor facilities, large turf (golf courses, sports complexes if not on reclaimed)
500,000+ gallons per day	Semiconductor fabs, major data-center campuses, power generation, very large industrial facilities

Scottsdale Large Commercial Users

Water Use Tier	Number of Current Accounts
100,000 - 250,000 gallons per day	12
250, 000 - 500,000 gallons per day	2
Larger than 500,000 gallons per day	0

Scottsdale users 100,000- 250,000 gallons per day

Business type	Quantity
Hospital	2
Multifamily and HOAs	6
Resort	1
Large Industrial	1
Large Commercial Retail	1
Large Mixed-Use Development	1

Scottsdale users over 250,000 – 500,000 per day

Business type	Quantity
HOA	1
Resort	1

User Comparison



250,000 gallons per day

91.25 million gallons per year

~280 acre-feet per year

~2,800 acre-feet over 10 years

=

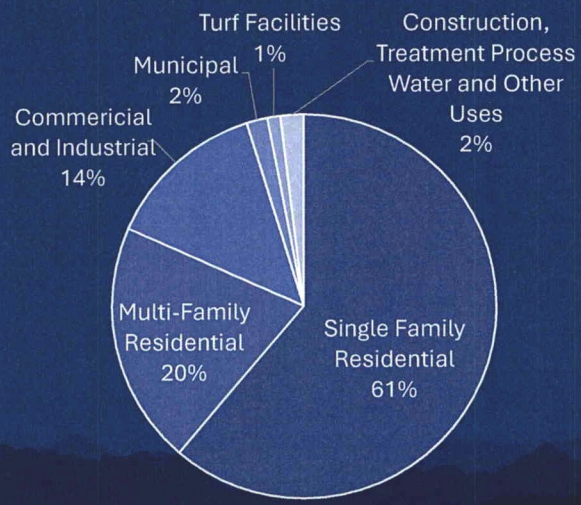
Based on Scottsdale's benchmark of 1 acre-foot supplying about 2 households for one year.



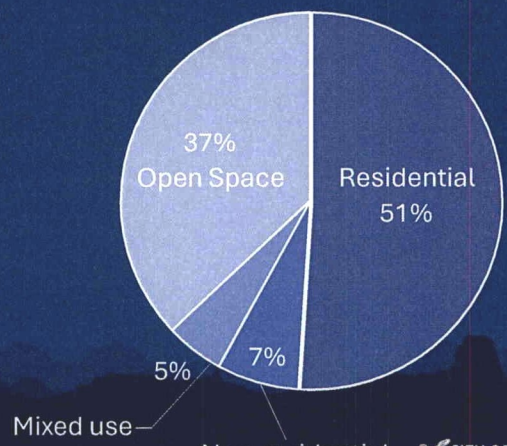
560 households per year

5,600 Household-years over 10 years

2025 Potable Water Usage



Scottsdale Land Use Composition



CITY OF SCOTTSDALE

Community Impact

Water use is one of many important factors contributing to community impact:

ECONOMIC VALUE	COMMUNITY AMENITIES	VISITOR ECONOMY	COMPETITIVENESS
• Jobs • Taxes • Investment • Infrastructure	• Recreation • Dining • Entertainment • Events	• Visitors • Spending • Business travel	• Headquarters • Innovation • Talent • Investment

CITY OF SCOTTSDALE

Neighboring City Ordinances

- **LWU Defined** range from 25,000 – 250,000 gpd; extreme user 500,000 gpd
- **Applicability** new customer, existing that increases usage; commercial, mixed use
- **Water Service Application** approved by director or council
  - **Conservation Plan**, update every 5 yrs; demonstrate that water used efficiently as practicable and not wasted; maximize use of recycled water and on-site recycling, best available technologies
  - **Project Specifications**, proposed water use, sewer return flows, indoor/outdoor use, cooling
- **Physical Water Supply** conveyed to city to offset usage
- **Economic Benefit & Impact on DAWS** considered in whether to approve LWU/extreme user
- **Failure to Comply** with water conservation plan – fines, suspend water service
- **Penalty** for using more water than 120% of approved amount – fines, increased rates, suspend water service

Legislative Impacts to Local Master Planning

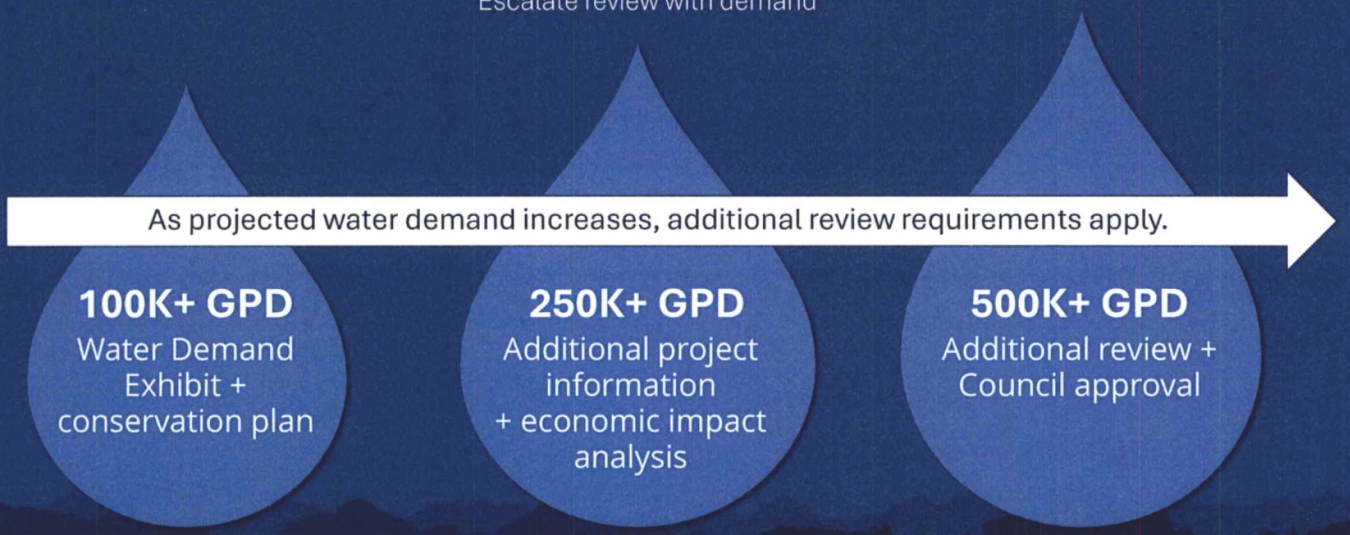
- HB2297(2024) & HB2110(2025) – Adaptive Reuse
  Requires allowance for the conversion of certain commercial, office, and mixed-use buildings to multifamily residential uses

- HB2720 – Accessory Dwelling Units (ADUs)
  Requires allowance of ADUs on residential lots (up to 2 per lot under 1 acre in size and potential for 3 on properties over 1 acre)

- HB2721 – Middle Housing
  Requires allowance of duplexes, triplexes, fourplexes, & townhomes in specified areas including locations surrounding downtown and portions of larger new residential developments

Staff Recommendation

Escalate review with demand



100K+ GPD
Water Demand Exhibit + conservation plan

250K+ GPD
Additional project information + economic impact analysis

500K+ GPD
Additional review + Council approval

Recommendation

- Ordinance to require a conservation plan binding to terms of service.
- All proposed developments with 100,000 gallons per day and greater use.
- Annual review of large water users over 250,000 gallons per day.
- 5-year conservation plan review.

Discussion

WORK STUDY 2

Preliminary Financial Update
General Fund
Fiscal Year 2026

CITY OF SCOTTSDALE

City Treasurer's Office
City Council Meeting – September 22, 2026

FY25/26 Year-End Financial Report Timeline



CITY OF SCOTTSDALE

Preliminary General Fund Highlights

Revenues

- ❑ Total Revenues: 3.6% increase from P/Y ; 4.7% positive budget variance
- ❑ Sales tax impacted by Iran war inflation and audit recoveries
- ❑ License and permit revenues impacted by ambulance charges
- ❑ Interest earnings impacted by higher balances and interest rates

Expenditures

- ❑ Operating Expenditures (excluding transfers out) at 3.4% positive budget variance

CITY OF SCOTTSDALE

General Fund Revenue– FY26 Preliminary Results

(in millions)	FY25 Actuals	FY26 Actuals	% Change from PY	FY26 Budget	Budget Variance	Budget Variance %
Taxes - Local	$212.1	$217.5	3%	$202.7	$14.8	7%
Property Tax	$32.3	$39.7	23%	$40.0	($0.3)	-1%
State Shared Revenues	$102.7	$99.5	-3%	$97.2	$2.3	2%
Charges for Service/Other	$21.6	$21.4	-1%	$19.7	$1.7	9%
License Permits & Fees	$13.3	$17.5	32%	$19.5	($2.0)	-10%
Fines Fees & Forfeitures	$7.7	$7.4	-4%	$7.2	$0.2	3%
Interest Earnings	$16.6	$19.7	19%	$11.1	$8.6	77%
Building Permit Fees & Charges	$23.2	$21.7	-6%	$23.8	($2.1)	-9%
Indirect/Direct Cost Allocations	$9.3	$9.4	1%	$9.3	$0.1	1%
Transfers In	$17.2	$18.5	8%	$20.8	($2.3)	-11%
Total	**$456.0**	**$472.3**	**3.6%**	**$451.3**	**$21.0**	**4.7%**

CITY OF SCOTTSDALE

General Fund Revenue– Interest Earnings

- Interest earnings was budgeted lower due to anticipated lower fund balance and interest rates

(in millions)	FY25 Actuals	FY26 Adopted Budget
Ending Fund Balance	283.9	198.8
Interest Earnings	16.6	11.1
Average 2-year Treasury Rate	4.05%	3.50%*

CITY OF SCOTTSDALE

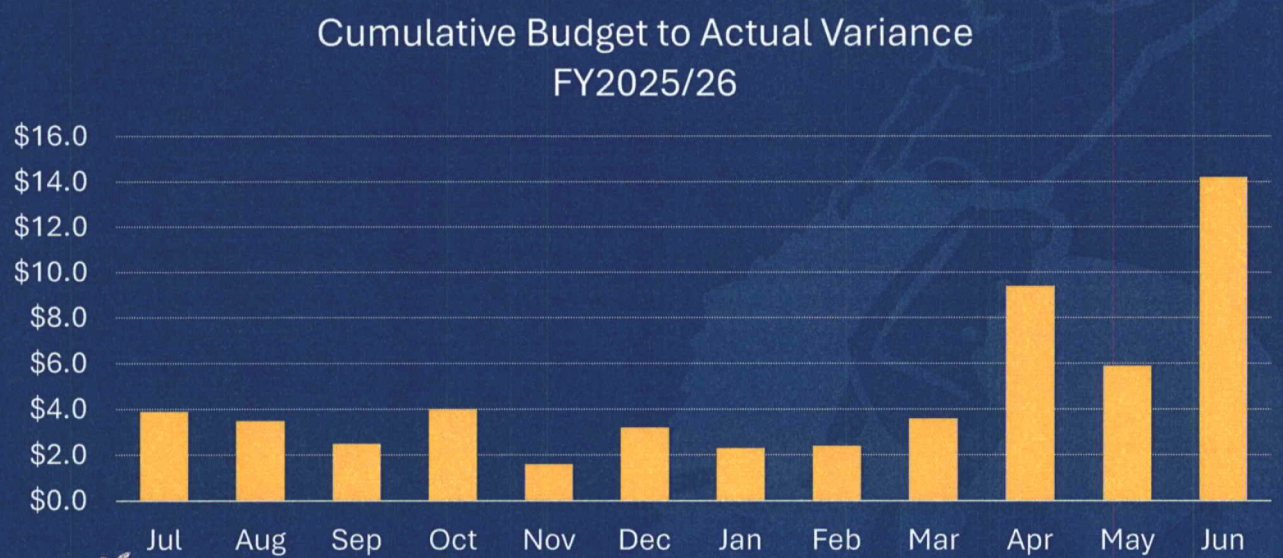
*Reflects the assumed interest rate from FY 2025/26 Budget Development

General Fund Sales Tax

- Retail, Restaurants and Other Activity saw largest gains due to
  - Inflation impacting retail, restaurants, and other categories
  - Large one-time audit payments in Other Activity category

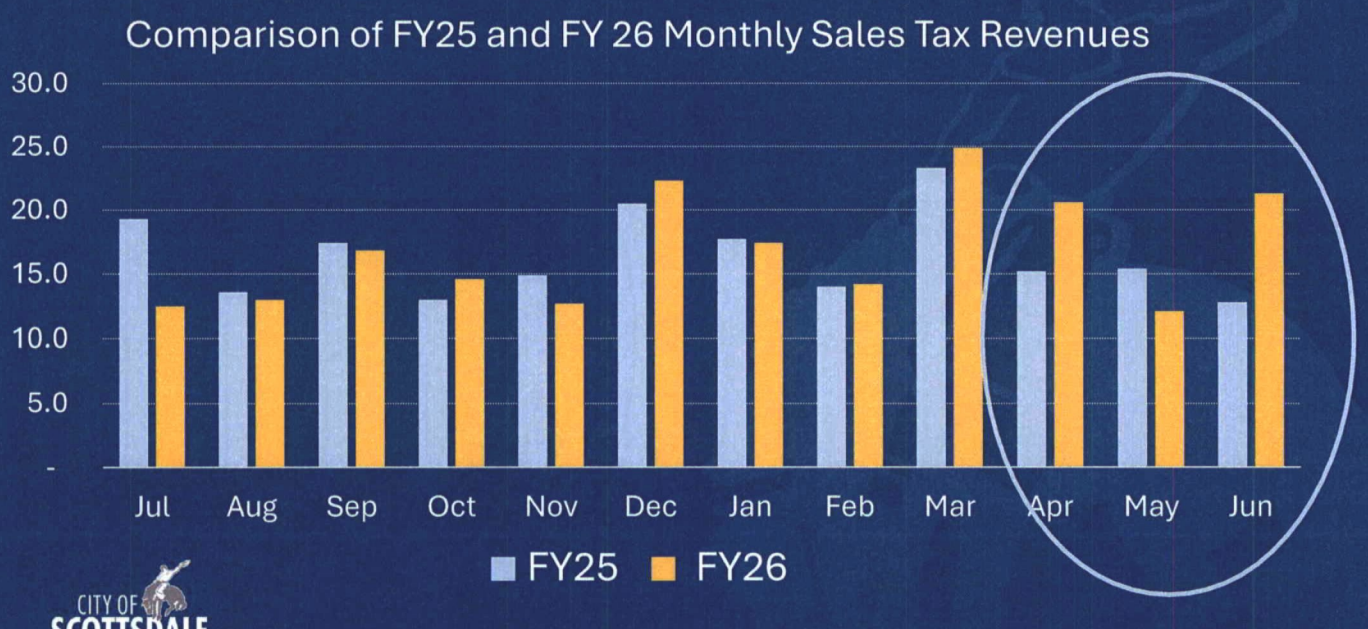
(in millions)	FY25 Actuals	FY26 Actuals	% Change from PY	FY26 Budget	Budget Variance	Budget Variance %
Automotive	$23.8	$23.4	-2%	$24.2	($0.8)	-3%
Construction	$21.6	$21.6	0%	$20.5	$1.1	5%
Dining/Entertainment	$18.6	$19.5	5%	$17.3	$2.2	13%
Food Stores	$10.5	$10.7	2%	$10.3	$0.4	4%
Hotel/Motel	$11.6	$12.3	6%	$11.0	$1.3	12%
Major Dept Stores	$13.1	$13.5	3%	$13.5	-	0%
Misc Retail Stores	$44.0	$48.1	9%	$44.7	$3.4	8%
Other Activity	$26.3	$29.6	13%	$24.4	$5.2	21%
Rental	$20.9	$17.1	-18%	$15.9	$1.2	8%
Utilities	$6.4	$6.6	3%	$6.4	$0.2	3%
Sales Tax Total	**$196.8**	**$202.4**	**2.8%**	**$188.2**	**$14.2**	**7.5%**

Sales Tax Revenues Spike in April and June



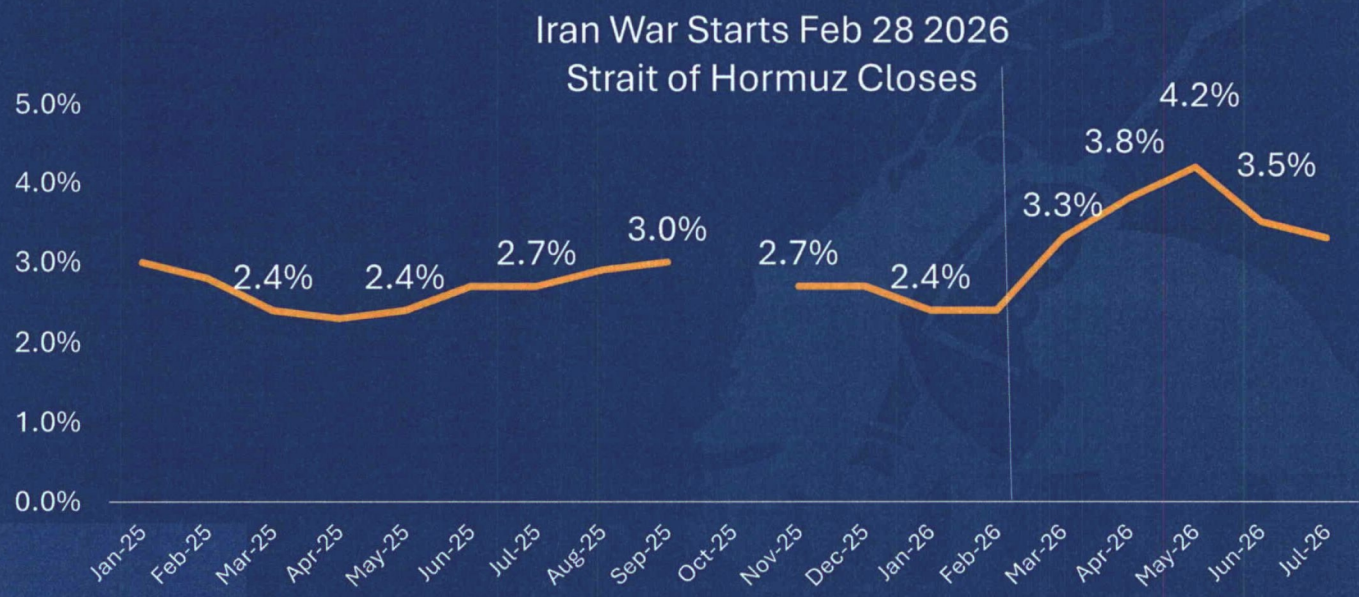
CITY OF SCOTTSDALE

Sales Tax Revenues Spike in April and June



CITY OF SCOTTSDALE

Consumer Price Index – All Urban Consumers
(CPI-U)- 12 month Percent Change



General Fund State Shared Revenues

- ❑ State Shared Income Tax showed a positive variance of $1.7 million due to a State tax credit adjustment.
- ❑ Auto Lieu Tax variance due to higher receipts.

(in millions)	FY25 Actuals	FY26 Actuals	% Change from PY	FY26 Budget	Budget Variance	Budget Variance %
State Shared Sales Tax	$37.5	$38.1	2%	$38.6	($0.4)	-1%
State Shared Income Tax	$52.0	$47.9	-8%	$46.2	$1.7	4%
Auto Lieu Tax	$13.2	$13.4	2%	$12.4	$1.0	9%
Total	**$102.7**	**$99.5**	**-3.1%**	**$97.2**	**$2.3**	**2.3%**

CITY OF SCOTTSDALE

General Fund License Permits and Fees

- The primary driver for year-over-year growth in Licenses Permits & Fees is Fire Charges for Services due to increased revenue from Phase II of the Ambulance service coming online.
- The negative variance compared to budget is due to revenue projections being based on net billings rather than on cash collections; this methodology has been revised in the FY 2026/27 Adopted Budget.

(in millions)	FY25 Actuals	FY26 Actuals	% Change from PY	FY26 Budget	Budget Variance	Budget Variance %
Business & Liquor Licenses	$2.7	$2.7	0%	$2.7	-	0%
Fire Charges For Services	$4.7	$8.8	87%	$10.8	($2.0)	-19%
Recreation Fees	$5.9	$5.9	0%	$6.0	($0.1)	-2%
Licenses Permits & Fees Total	**$13.3**	**$17.4**	**30.8%**	**$19.5**	**($2.1)**	**-10.8%**

CITY OF SCOTTSDALE

General Fund Expenditures

- Transfers Out show a negative variance due to higher than anticipated interest earnings revenue, which resulted in a higher transfer to the CIP than originally budgeted.

(in millions)	FY25 Actuals	FY26 Actuals	% Change from PY	FY26 Budget	Budget Variance	Budget Variance %
Personnel Services	$272.2	$342.9	26%	$354.4	$11.5	3%
Contractual Services	$91.7	$96.8	6%	$100.7	$3.9	4%
Commodities	$12.3	$13.5	10%	$14.3	$0.8	6%
Capital Outlays	$1.4	$7.4	429%	$7.3	($0.1)	-1%
Contracts Payable	$0.5	$0.5	0%	$0.5	-	0%
Subtotal	**$378.1**	**$461.1**	**22.0%**	**$477.2**	**$16.1**	**3.4%**
Transfers Out	$64.7	$67.7	5%	$61.3	($6.4)	-10%
Total Expenditures	**$442.8**	**$528.8**	**19.4%**	**$538.5**	**$9.7**	**1.8%**

CITY OF SCOTTSDALE

General Fund Department Expenditures

(in millions)	FY25 Actuals	FY26 Actuals	% Change from PY	FY26 Budget	Budget Variance	Budget Variance %
Mayor And City Council	$1.1	$1.0	-9%	$1.1	$0.1	9%
Charter Officers	$27.4	$29.7	8%	$32.1	$2.4	7%
City Court	$5.9	$6.5	10%	$6.6	$0.1	2%
Communications	$3.5	$3.7	6%	$3.9	$0.2	5%
Economic Development	$1.3	$1.1	-15%	$1.4	$0.3	21%
Enterprise Operations/Admin Services	$16.3	$14.6	-10%	$15.1	$0.5	3%
Facilities Management	$26.6	$28.5	7%	$29.4	$0.9	3%
Fire Department	$74.1	$89.4	21%	$90.8	$1.4	2%
Human Resources	$4.4	$4.8	9%	$5.6	$0.8	14%
Human Services	$7.4	$5.2	-30%	$5.6	$0.4	7%
Information Technology	$21.0	$22.2	6%	$22.6	$0.4	2%
Library Services	$8.5	$9.0	6%	$9.9	$0.9	9%
Parks & Recreation & Preserve	$25.4	$24.9	-2%	$26.1	$1.2	5%
Planning And Development Services	$17.9	$15.3	-15%	$17.3	$2.0	12%
Police Department	$136.0	$201.6	48%	$205.1	$3.5	2%
Transportation And Infrastructure	$0.9	$3.1	244%	$3.5	$0.4	11%
Total	**$377.7**	**$460.6**	**21.9%**	**$476.1**	**$15.5**	**3.3%**

*Totals exclude Contracts Payable

Questions?

CITY OF SCOTTSDALE

September 2026 Project Budget Overview

Project	Total Project Budget	Funds Spent	Remaining Budget	Funding Sources
		(in millions)		
Brown Avenue Parking Structure Expansion	$20.9	$1.2	$19.8	Bond 2019
Bahia Drive Drainage Improvements	$10.4	-	$10.4	CIP WIFA Loan Drainage
Thomas Road Sewer and Water Improvements	$2.5	$0.4	$2.1	Water Reclamation & Wastewater Development
Cactus Trail (Trail Improvement Program)	$1.8	$0.5	$1.3	Transportation Sales Tax 0.2%
City Hall Solar	$4.7	$1.1	$3.6	Bond 2019, General Fund
Thompson Peak Dog Park	$6.4	$4.5	$1.9	Bond 2019, General Fund

Note: The Funds Committed column that typically is found in this report is still being updated as a result of the transition to the new ERP system. It will be included in future reports once finalized.

WORK STUDY 2