

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, MAY 19, 2026**



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

**CALL TO ORDER**

Mayor Lisa Borowsky called to order a Special Meeting of the Scottsdale City Council at 4:02 P.M. on Tuesday, May 19, 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 Adam Kwasman; and Councilmembers Jan Dubauskas, Barry Graham, Kathy Littlefield, Maryann McAllen, and Solange Whitehead (participated electronically)

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

**1. Request for Executive Session to:**

- A. Request for Executive Session to: Discuss and consult with City Manager to consider its position regarding the purchase of long-term storage credits; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of the purchase. These matters all pertain to long-term storage credits in the Harquahala Valley. A.R.S. § 38-431.03(A)(3), (4) and (7).
- B. Discuss and consult with the City's attorneys for legal advice concerning the City's possible participation in the State's program for reimbursement for public infrastructure improvements for the benefit of ASM, Inc. under Arizona Revised Statutes Title 42. A.R.S. § 38-431.03(A)(3).

If authorized by a majority vote of the Scottsdale City Council, the executive session will be held immediately after the vote and will not be open to the public.

**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.

**MOTION AND VOTE – EXECUTIVE SESSION**

Vice Mayor Kwasman made a motion to recess into Executive Session to:

- A. Discuss and consult with the City Manager to consider its position regarding the purchase of long-term storage credits; discuss and consult with the City's attorneys for legal advice and to consider the City's position and instruct its attorneys regarding contracts that are the subject of the purchase. These matters all pertain to long-term storage credits in the Harquahala Valley.
- B. Discuss and consult with the City's attorneys for legal advice concerning the City's possible participation in the State's program for reimbursement for public infrastructure improvements for the benefit of ASM, Inc. under Arizona Revised Statutes Title 42.

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

The City Council adjourned into Executive Session at 4:04 P.M.

**SUBMITTED BY:**



**Ben Lane**  
City Clerk

Officially approved by the City Council on \_\_\_\_\_

## **C E R T I F I C A T E**

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona, held on the 19<sup>th</sup> day of May 2026.

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

**DATED** this 23<sup>rd</sup> day of June 2026.

---

**Ben Lane, City Clerk**