SCOTTSDALE CITY COUNCIL
SPECIAL MEETING NO. 1 MINUTES
TUESDAY, JUNE 9, 2026

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

CALL TO ORDER

Mayor Lisa Borowsky called to order Special Meeting No. 1 of the Scottsdale City Council at 3:04 P.M. on Tuesday, June 9, 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 (participated electronically), Adam Kwasman, Kathy Littlefield, and Solange Whitehead

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. Discuss and consult with City Manager to consider the City's position regarding the purchase of water; 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 water 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 regarding the application of the Council Rules of Procedure. 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.

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Littlefield made a motion to recess into Executive Session to:

A. Discuss and consult with City Manager to consider the City's position regarding the purchase of water; 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 water in the Harquahala Valley.

B. Discuss and consult with the City's attorneys for legal advice regarding the application of the Council Rules of Procedure.

Councilman Graham 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.

The City Council adjourned into Executive Session at 3:06 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 Special Meeting No. 1 of the City Council of Scottsdale, Arizona, held on the 9th day of June 2026.

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

DATED this 1st day of July 2026.

Ben Lane, City Clerk