

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 4, 2013**



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

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 6:46 P.M. on Tuesday, June 4, 2013, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane
Vice Mayor Suzanne Klapp
Councilmembers Virginia L. Korte, Robert W. Littlefield, Linda Milhaven,
Guy Phillips, and Dennis E. Robbins

Also Present: Acting City Manager Dan Worth
City Attorney Bruce Washburn
City Treasurer David N. Smith
City Auditor Sharron Walker
City Clerk Carolyn Jagger

1. Final Adoption of Fiscal Year 2013/14 Budget

Request: Adopt **Ordinance No. 4095**, setting the final budget estimates for the FY 2013/14 Operating Budget and Capital Improvement Plan as tentatively approved on May 14, 2013, with adjustments for contingencies and reserves, per approved financial policies.

Staff Contact(s): Judy McIlroy, Budget Director, 480-312-2603,
jmcilroy@scottsdaleaz.gov

MOTION AND VOTE - ITEM 1

Councilman Robbins moved to adopt Ordinance No. 4095, setting the final budget estimates for the FY 2013/14 Operating Budget and Capital Improvement Plan as tentatively approved on May 14, 2013, with adjustments for contingencies and reserves, per approved financial policies. Councilwoman Milhaven seconded the motion, which carried 5/2, with Councilmembers Littlefield and Phillips dissenting.

NOTE: IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN BY THE CITY COUNCIL. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 6:48 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

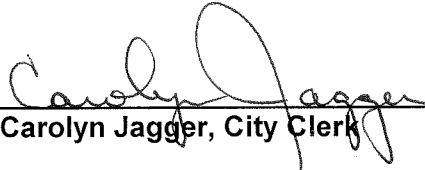
Officially approved by the City Council on July 1, 2013

CERTIFICATE

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 4th day of June 2013.

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

DATED this 1st day of July 2013.



Carolyn Jagger, City Clerk