

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 7, 2022**



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

**CALL TO ORDER**

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 5:49 P.M. on Tuesday, June 7, 2022 in the City Hall Kiva Forum

**ROLL CALL**

Present: Mayor David D. Ortega; Vice Mayor Tom Durham (who participated electronically); and Councilmembers Tammy Caputi, Betty Janik, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, Acting City Treasurer Judy Doyle, City Auditor Sharron Walker, and City Clerk Ben Lane

**PUBLIC COMMENT – None**

**1. Final Adoption of Fiscal Year (FY) 2022/23 Budget Estimates**

**Request:** Adopt Ordinance No. 4551 setting the final budget estimates for the FY 2022/23 Operating Budget and Capital Improvement Plan as tentatively approved on May 17, 2022.

**Presenter(s):** Judy Doyle, Budget Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the fiscal year 2022/23 Operating Budget and Capital Improvement Plan.

**MOTION AND VOTE – ITEM 1**

Councilwoman Littlefield made a motion to adopt Ordinance No. 4551 setting the final budget estimates for the fiscal year 2022/23 Operating Budget and Capital Improvement Plan as tentatively approved on May 17, 2022. Councilwoman Janik seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**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 – ADJOURNMENT**

Councilwoman Whitehead made a motion to adjourn the City Council Special Meeting. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Durham; and Councilmembers Caputi, Janik, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**ADJOURNMENT**

The Special Meeting adjourned at 5:51 P.M.

**SUBMITTED BY:**



**Ben Lane  
City Clerk**

Officially approved by the City Council on July 6, 2022

**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 7<sup>th</sup> day of June 2022.

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

**DATED** this 6<sup>th</sup> day of July 2022.

A handwritten signature in black ink that reads "Ben Lane". The signature is written in a cursive style with a large initial "B".

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**Ben Lane, City Clerk**

# Item 1



**FINAL  
ADOPTION  
OF  
FY 2022/23  
BUDGET**

CITY COUNCIL  
JUNE 7, 2022

1

**ACTION**

Adopt Ordinance No. 455I setting final budget estimates for FY 2022/23 Operating Budget and Capital Improvement Plan as tentatively approved on May 17, 2022.

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