

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 13, 2023



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 9:13 P.M. on Tuesday, June 13, 2023 in the City Hall Kiva Forum

ROLL CALL

Present: Mayor David D. Ortega; Vice Mayor Kathy Littlefield; and Councilmembers Tammy Caputi, Tom Durham, Barry Graham, Betty Janik, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, Acting City Auditor Lai Cluff, and Acting City Clerk Cathie Butteweg

PUBLIC COMMENT – None

1. Final Adoption of Fiscal Year (FY) 2023/24 Budget Estimates

Request: Adopt **Ordinance No. 4602** setting the final budget estimates for the FY 2023/24 Operating Budget and Capital Improvement Plan as tentatively approved on May 16, 2023.

Presenter(s): Sonia Andrews, City Treasurer

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

City Treasurer Sonia Andrews previously gave a presentation on the final budget estimates for the Fiscal Year 2023/24 Operating Budget and Capital Improvement Plan during the Regular Meeting portion of the Tuesday, June 13, 2023 Council Meeting.

MOTION AND VOTE – ITEM 1

Councilwoman Whitehead made a motion to adopt Ordinance No. 4602 setting the final budget estimates for the FY 2023/24 Operating Budget and Capital Improvement Plan as tentatively approved on May 16, 2023. Mayor Ortega seconded the motion, which carried 7/0, with Mayor

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.

Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.

MOTION AND VOTE – ADJOURNMENT

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

ADJOURNMENT

The Special Meeting adjourned at 9:14 P.M.

SUBMITTED BY:



**Ben Lane
City Clerk**

Officially approved by the City Council on July 10, 2023

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 13th day of June 2023.

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

DATED this 10th day of July 2023.



Ben Lane, City Clerk