

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 16, 2020



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 6:22 P.M. on Tuesday, June 16, 2020.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Solange Whitehead; and Councilmembers Suzanne Klapp, Virginia L. Korte, Kathleen S. Littlefield; Linda Milhaven; and Guy Phillips

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

1. Final Adoption of Fiscal Year 2020/21 Budget Estimates

Request: Adopt **Ordinance No. 4460** setting the final budget estimates for the FY 2020/21 Operating Budget and Capital Improvement Plan as tentatively approved on May 19, 2020.

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

Budget Director Judy Doyle gave a brief PowerPoint presentation (attached) on the proposed Fiscal Year 2020/21 Budget.

MOTION AND VOTE – ITEM 1

Councilman Phillips made a motion to adopt Ordinance No. 4460 setting the final budget estimates for the FY 2020/21 Operating and Capital Improvement Plan as tentatively approved on May 19, 2020. Councilwoman Klapp seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Whitehead; and Councilmembers Klapp, Korte, Littlefield, Milhaven, and Phillips 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.

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 16th day of June 2020.

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

DATED this 1st day of July 2020.



Carolyn Jagger, City Clerk

Adjourn the City Council Special Meeting at 6:25 P.M.

SUBMITTED BY:



Carolyn Jagger, City Clerk

Officially approved by the City Council on

July 1, 2020

FINAL ADOPTION OF FY 2020/21 BUDGET ESTIMATES

City Council Special Meeting
June 16, 2020

1

ACTION

- Adopt Ordinance No. 4460 setting final budget estimates for FY 2020/21 Operating Budget and Capital Improvement Plan as tentatively adopted on May 19, 2020.

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