



MARKED AGENDA
City of Scottsdale
Budget Review Commission
Regular Meeting

Notice and Agenda

5:00 p.m., Monday, April 20, 2009
City Hall Kiva Forum
3939 N. Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order

Roll Call

Louis Schmitt, Chairman; David N. Smith, Vice-Chairperson; Commissioner Eric Borowsky; Commissioner Martha Ecton; Commissioner Michael Foster (arrived 5:10 p.m.); Commissioner Bob Berlese – Present

Commissioner Donna Reagan - Absent

Commissioner Comments

Approval of Minutes – March 26, 2009 and April 02, 2009 meetings

Approved 5-0; Commissioner Ecton moved to approve the March 26, 2009 and April 2, 2009 meeting minutes as presented, seconded by Commissioner Berlese.

Commissioner Foster arrived at 5:10 and Commissioner Reagan was absent.

New Business

1. **[OVERVIEW OF MAJOR STRATEGIES – JOHN LITTLE, CITY MANAGER AND SCOTT McCARTY, FINANCIAL SERVICES GENERAL MANAGER / CFO](#)**

Brief review of major budget balancing strategies used in the proposed FY 2009/10 budget and explanation of division review process.

Action: Informational presentation; discussion by Commission, but no formal action.

2. **[DIVISION BUDGET REVIEW](#)**

Staff presentation and Commission discussion of the City's Proposed FY 2009/10 Budget by division. The following budgets will be reviewed:

1. City Clerk - Carolyn Jagger, City Clerk, (480) 312-2411, Cjagger@scottsdaleaz.gov
2. City Court - B. Monte Morgan, Presiding Judge, (480) 312-2772, Bmorgan@scottsdaleaz.gov and Janet Cornell, Court Administrator, (480) 312-2775, Jcornell@scottsdaleaz.gov
3. City Attorney – Deborah Robberson, City Attorney, (480)312-7994, Drobberson@scottsdaleaz.gov
4. Public Safety – Alan Rodbell, Chief of Police, (480)312-1900, Arodbell@scottsdaleaz.gov and Willie McDonald, Fire Chief, (480) 312-1880, Wmcdonald@scottsdaleaz.gov

Action: Informational presentation; discussion by Commission, but no formal action.

Commissioner Comments

Chairman's Comments

Public Comment

Citizens may address the members of Budget Review Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Budget Review Commission from discussing or taking action on an item that is not on the prepared agenda.

Adjournment –**Approximately 8:33 p.m.**

Staff Contacts: Scott McCarty, Financial Services General Manager/CFO, 480-312-7582, smccarty@scottsdaleaz.gov; Art Rullo, Budget Director, 480-312-2435, arullo@scottsdaleaz.gov. The link to the Budget Review Commission's web page is <http://www.scottsdaleaz.gov/boards/BudgetCommission.asp>



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sylvia Dlott at (480) 312-2419. Requests should be made as early as possible to allow time to arrange accommodation.