

SCOTTSDALE

# CITY COUNCIL MEETING

## \*\*\*AMENDED\*\*\* SPECIAL MEETING NOTICE AND AGENDA

[ADDED CITY COUNCIL SPECIAL/EXECUTIVE SESSION MEETING FOLLOWING JOINT MEETING]



### COUNCIL

W.J. "Jim" Lane, Mayor  
Lisa M. Borowsky  
Wayne Ecton  
Suzanne Klapp

Robert W. Littlefield  
Ron McCullagh  
Tony Nelssen

Tuesday, September 29, 2009

**5:00 P.M.**

**MARKED AGENDA**

### CITY COUNCIL/BUDGET REVIEW COMMISSION JOINT MEETING

**Call to Order** – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:05 PM**

**Roll Call** – **COMMISSIONER FOSTER ABSENT**

**City Manager's Report** – **JOHN LITTLE CONGRATULATED MOTOR SWEEPER OPERATOR JOHN LUMP ON 25 YEARS OF ACCIDENT-FREE PERFORMANCE DURING HIS 26-YEAR CAREER WITH THE CITY**

**Public Comment** – **R. LAMAR WHITMER THANKED THE BUDGET REVIEW COMMISSION FOR THEIR DUE DILIGENCE AND SPOKE ABOUT A CITIZEN PETITION HE WILL PRESENT NEXT WEEK REGARDING IN-LIEU PROPERTY TAX PAYMENTS BEING MADE INTO THE GENERAL FUND.**

Citizens may complete one Request to Speak "Public Comment" card per night and submit it to the City Clerk before or during this evening's meeting. Please check the box that refers to "Public Comment." This "Public Comment" time is reserved for citizen comments regarding non-agendized items. No official Council action can be taken on these items. **Speakers are limited to three minutes to address the Council during "Public Comment" time.**

**1. Financial Update – SCOTT McCARTY PRESENTATION**

Presentation and discussion of the following:

1. Economic overview
2. FY 2008/ 09 operating results
3. FY 2009/10 year-to-date operating update
4. Budget Review Commission objectives

**Staff Contact(s):** Scott McCarty, Financial Management Managing Director, 480-312-7582, [smccarty@scottsdaleaz.gov](mailto:smccarty@scottsdaleaz.gov)



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

**COUNCIL DIRECTION TO STAFF AND THE BUDGET REVIEW COMMISSION INCLUDED:**

- **SCHEDULE BUDGET REVIEW COMMISSION DISCUSSION ON PROPOSED BED TAX INCREASE AND FORWARD RECOMMENDATIONS TO THE COUNCIL REGARDING APPROPRIATION OF FUNDS FOR CAPITAL IMPROVEMENT PROJECTS PRIOR TO THE OCTOBER 13, 2009 COUNCIL MEETING.**
- **PRIORITIZE THE ISSUE OF A BED TAX INCREASE FOR DISCUSSION AND POSSIBLE ACTION BY THE COMMISSION.**
- **REVIEW THE CITY'S BENEFIT PROGRAMS INCLUDING RETIREMENT, HEALTH CARE PLAN, VACATION PAY, SICK PAY, EDUCATION STIPEND, TRAINING STIPEND, VACATION BUY BACK, AND SICK PAY BUY BACK.**
- **REVIEW BOND PROPOSALS FOR TIMELINESS, INCLUDING SEEKING APPROVAL FROM THE VOTERS AND ISSUING BONDS. CONSIDER IMPACT OF ADDITIONAL OPERATIONAL EXPENSES FOR ALL BOND PROPOSALS.**
- **ENSURE THAT FUNDS ARE SPENT THE WAY THAT VOTERS INTENDED (E.G., TOURISM DEVELOPMENT FUNDS, PRESERVE FUNDS, TRANSPORTATION FUNDS).**
- **USE CAUTION WHEN CONSIDERING USE OF THE CITY'S RESERVE FUNDS AND SETTING TAX RATES.**
- **PROVIDE COMPARATIVE SALES TAX COLLECTION INFORMATION FOR SEVERAL YEARS (E.G., FY 2007/08, FY 2008/09, FY 2009/10).**

**Mayor and Council Items – NONE**

**Adjournment – 8:40 PM**

**CITY COUNCIL SPECIAL MEETING**

**Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – 8:43 PM**

**Roll Call – VICE MAYOR McCULLAGH ABSENT**

1. REQUEST FOR EXECUTIVE SESSION TO:
  - A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Interim City Treasurer; and discuss and/or consult with the City attorney(s) for legal advice regarding same. A.R.S. § 38-431.03(A)(1) and (3).
2. MOTION TO RECESS INTO EXECUTIVE SESSION TO: - **OK – 5/1 (SK)**
  - A. Discuss and consider employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of the Interim City Treasurer; and discuss and/or consult with the City attorney(s) for legal advice regarding same.

**Adjourn to Executive Session – 8:44 PM**