

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 2, AND WEDNESDAY, JUNE 3, 2015**



**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 6:25 P.M. on Tuesday, June 2, and Wednesday, June 3, 2015, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: Acting City Manager Brian Biesemeyer  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Auditor Sharron Walker  
City Clerk Carolyn Jagger

Due to a medical emergency, the Council recessed the June 2, 2015 Special Meeting at 6:00 P.M. The June 2, 2015 Special Meeting was reconvened at 6:25 P.M.

Councilwoman Klapp made a motion to continue the Final Adoption of the Fiscal Year 2015/16 budget estimates to June 3, 2015. Councilmember Korte seconded the motion, which carried 7/0.

**RECESS**

The June 2, 2015 Special City Council Meeting recessed at 6:28 P.M.

**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.

## CALL TO ORDER

Mayor W.J. "Jim" Lane reconvened the Tuesday, June 2, 2015 Special Meeting of the Scottsdale City Council at 6:39 P.M. on Wednesday, June 3, 2015 in the City Hall Kiva.

### 1. **Final Adoption of Fiscal Year 2015/16 Budget Estimates**

**Request:** Adopt **Ordinance No. 4217** setting the final budget estimates for the Fiscal Year 2015/16 Operating Budget and Capital Improvement Plan as tentatively approved on May 12, 2015.

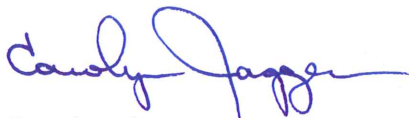
**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

## MOTION AND VOTE – ITEM 1

Councilwoman Korte made a motion to adopt Ordinance No. 4217 setting the final budget estimates for the Fiscal Year 2015/16 Operating Budget and Capital Improvement Plan as tentatively approved on May 12, 2015. Councilwoman Littlefield seconded the motion, which carried 7/0.

With no further business to discuss, the Special Meeting adjourned on June 3, 2015 at 6:40 P.M.

## SUBMITTED BY:



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on

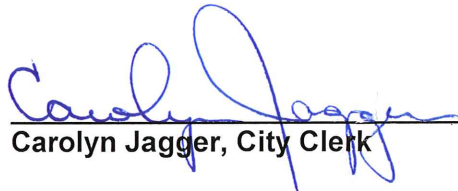
July 1, 2015

### 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 2<sup>nd</sup> and 3<sup>rd</sup> days of June 2015.

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

**DATED** this 1<sup>st</sup> day of July 2015.

  
\_\_\_\_\_  
Carolyn Jagger, City Clerk