

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 12, 2018



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 10:06 P.M. on Tuesday, June 12, 2018, in the City Hall Kiva.

**ROLL CALL**

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

Also Present: City Manager Jim Thompson  
City Attorney Bruce Washburn  
City Treasurer Jeff Nichols  
City Auditor Sharron Walker  
City Clerk Carolyn Jagger

**1. Final Adoption of Fiscal Year 2018/19 Budget Estimates**

**Request:** Adopt **Ordinance No. 4351** setting the final budget estimates for the FY 2018/19 Operating Budget and Capital Improvement Plan as tentatively approved on May 22, 2018.

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

**MOTION AND VOTE – ITEM 1**

Councilmember Korte made a motion to adopt Ordinance No. 4351 setting the final budget estimates for the FY 2018/19 Operating Budget and Capital Improvement Plan as tentatively approved on May 22, 2018. Councilwoman Littlefield seconded the motion, which carried 7/0.

**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.

With no further business to discuss, the Special Meeting adjourned at 10:08 P.M.

**SUBMITTED BY:**



**Carolyn Jagger**  
City Clerk

Officially approved by the City Council on


July 2, 2018

### 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 12<sup>th</sup> day of June 2018.

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

**DATED** this 2<sup>nd</sup> day of July 2018.

  
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Carolyn Jagger, City Clerk