

SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 11, 2019



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 6:07 P.M. on Tuesday, June 11, 2019, in the City Hall Kiva.

ROLL CALL

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

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

1. Final Adoption of Fiscal Year 2019/20 Budget Estimates and Future Council Salaries

Requests:

1. Adopt **Ordinance No. 4400** setting the final budget estimates for the FY 2019/20 Operating Budget and Capital Improvement Plan as tentatively approved on May 14, 2019.
2. Adopt **Ordinance No. 4405** increasing the monthly salary of each member of the Council from \$1,500 to \$2,585 and the monthly salary of the Mayor from \$3,000 to \$4,250. As provided in the City Charter, the increase will not take effect during the current term of the Mayor or any Councilmember in office when this ordinance is enacted.

Presenter(s): Judy Doyle, Budget Director

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

Budget Director Judy Doyle briefly reviewed the action needed to approve the City's 2019/20 final budget estimates and an ordinance to increase future Councilmembers' salaries.

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.

MOTION AND VOTE – ITEM 1

Councilman Phillips made a motion to adopt Ordinance No. 4400 and Ordinance No. 4405. Councilwoman Korte seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Milhaven; and Councilmembers Klapp, Korte, Littlefield, Phillips, and Whitehead voting in the affirmative.

With no further business to discuss, the Special Meeting adjourned at 6:08 P.M.

SUBMITTED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

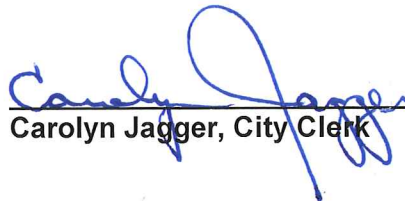
July 1, 2019

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 11th day of June 2019.

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

DATED this 1st day of July 2019.



Carolyn Jagger, City Clerk

Final Adoption of FY 2019/20 Budget Estimates

June 11, 2019
City Council Special Meeting

1

Actions

- **Adopt Ordinance No. 4400** setting final budget estimates for the FY 2019/20 Operating Budget and Capital Improvement Plan as tentatively adopted on May 14, 2019.
- **Adopt Ordinance No. 4405** increasing the monthly salary of each member of the Council from \$1,500 to \$2,585 and the monthly salary of the Mayor from \$3,000 to \$4,250. As provided in the City Charter, the increase will not take effect during the current term of the Mayor or any Councilmember in office when this ordinance is enacted.

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