

**SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 8, 2021**



**CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251**

**CALL TO ORDER**

Mayor Ortega called to order a Special Meeting of the Scottsdale City Council at 6:10 P.M. on Tuesday, June 8, 2021.

**ROLL CALL**

Present: Mayor David D. Ortega; Vice Mayor Betty Janik; and Councilmembers Tammy Caputi, Tom Durham, Kathy Littlefield, Linda Milhaven, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Sonia Andrews, City Auditor Sharron Walker, and City Clerk Ben Lane

**1. Final Adoption of Fiscal Year (FY) 2021/22 Budget Estimates**

**Request:** Adopt Ordinance No. 4502 setting the final budget estimates for the FY 2021/22 Operating Budget and Capital Improvement Plan as tentatively approved on May 18, 2021.

**Presenter(s):** Judy Doyle, Budget Director

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

Budget Director Judy Doyle gave a PowerPoint presentation (attached) on the Fiscal Year 2021/22 Operating Budget and Capital Improvement Plan.

**MOTION AND VOTE – ITEM 1**

Councilmember Milhaven made a motion to adopt Ordinance No. 4502 setting the final budget estimates for the Fiscal Year 2021/22 Operating Budget and Capital Improvement Plan as tentatively approved on May 18, 2021. Councilmember Durham seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

**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.

## ADJOURNMENT

Vice Mayor Janik made a motion to adjourn the City Council Special Meeting. Councilwoman Littlefield seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Janik; and Councilmembers Caputi, Durham, Littlefield, Milhaven, and Whitehead voting in the affirmative.

The Special Meeting adjourned at 6:15 P.M.

## SUBMITTED BY:



Ben Lane  
City Clerk

Officially approved by the City Council on July 1, 2021

### 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 8<sup>th</sup> day of June 2021.

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

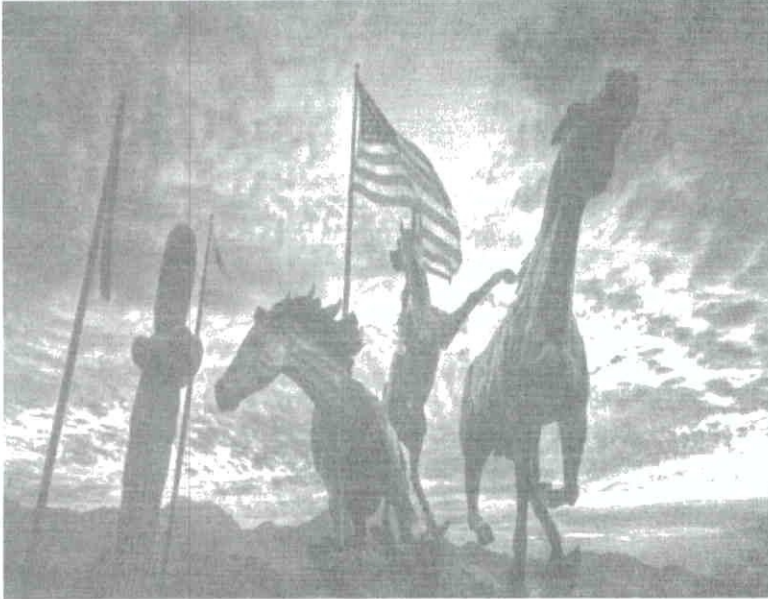
**DATED** this 1<sup>st</sup> day of July 2021.



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**Ben Lane, City Clerk**

Item 1



**FINAL  
ADOPTION  
OF  
FY 2021/22  
BUDGET**

**CITY COUNCIL  
JUNE 8, 2021**

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**ACTION**

Adopt Ordinance No. 4502 setting final budget estimates for FY 2021/22 Operating Budget and Capital Improvement Plan as tentatively approved on May 18, 2021.