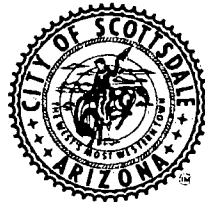


SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, JUNE 4, 2024



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

**CALL TO ORDER**

Mayor David D. Ortega called to order a Special Meeting of the Scottsdale City Council at 6:05 P.M. on Tuesday, June 4, 2024 in the City Hall Kiva Forum.

**ROLL CALL**

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

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

**PUBLIC COMMENT – None**

**1. Final Adoption of Fiscal Year (FY) 2024/25 Budget Estimates and Five-Year Capital Improvement Plan**

**Requests:**

1. Adopt **Ordinance No. 4642** setting the final budget estimates for the FY 2024/25 Budget as tentatively approved on May 14, 2024; adopting the final FY 2024/25 Job Classification Plan and Job Classification Pay Table in conformity with Scottsdale Revised Code Sections 14-20 through 14-24; and authorizing or approving, as applicable, certain salary adjustments included in the Final Budget for City employees and Charter Officers and setting the salaries of the Presiding Judge and Associate Judges.
2. Adopt **Ordinance No. 4643** approving the Capital Improvement Plan for the period beginning July 1, 2024 and ending June 30, 2029.

City Treasurer Sonia Andrews gave a PowerPoint presentation (attached) on the proposed final adoption of the Fiscal Year 2024/25 Budget Estimates and Five-Year Capital Improvement Plan.

There was no public comment on this item.

**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**

Councilwoman Janik made a motion to:

1. Adopt Ordinance No. 4642 setting the final budget estimates for the Fiscal Year (FY) 2024/25 Budget as tentatively approved on May 14, 2024; adopting the final FY 2024/25 Job Classification Plan and Job Classification Pay Table (Option 2) in conformity with Scottsdale Revised Code Sections 14-20 through 14-24; and authorizing or approving, as applicable, certain salary adjustments included in the Final Budget for City employees and Charter Officers and setting the salaries of the Presiding Judge and Associate Judges.
2. Adopt Ordinance No. 4643 approving the Capital Improvement Plan for the period beginning July 1, 2024 and ending June 30, 2029.

Councilwoman Whitehead seconded the motion, which carried 6/1, with Mayor Ortega and Councilmembers Caputi, Durham, Janik, Littlefield, and Whitehead voting in the affirmative and Vice Mayor Graham dissenting.

**ADJOURNMENT**

Mayor Ortega adjourned the Special Meeting at 6:43 P.M.

**SUBMITTED BY:**



**Ben Lane  
City Clerk**

Officially approved by the City Council on July 2, 2024

**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 4<sup>th</sup> day of June 2024.

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 2024.



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**Ben Lane, City Clerk**