SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, JUNE 23, 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 4:04 P.M. on Tuesday, June 23, 2015, 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 David N. Smith

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

Mayor's Report – None

Presentations/Information Updates – None

1.   **Fiscal Year 2015/16 Property Tax Levies**
        Request: Adopt **Ordinance No. 4207** assessing the FY 2015/16 primary and
        secondary property tax levies.
        Presenter(s): Lee Guillory, Finance Director
        Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364,
        jenichols@scottsdaleaz.gov

Finance Director Lee Guillory gave a PowerPoint presentation on the FY 2015/16 primary and secondary property tax levies.

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 Klapp made a motion to adopt Ordinance No. 4207 assessing the FY 2015/16 primary and secondary property tax levies. Councilwoman Littlefield seconded the motion, which carried 7/0.

2.   **Fiscal Year 2015/16 Streetlight District Property Tax Levies**
        Request: Adopt **Ordinance No. 4208** assessing the FY 2015/16 streetlight district property tax levy by district in accordance with Arizona Revised Statutes and the City Charter.
        Presenter(s): Lee Guillory, Finance Director
        Staff Contact(s): Jeff Nichols, City Treasurer, 480-312-2364, jenichols@scottsdaleaz.gov

Finance Director Lee Guillory gave a PowerPoint presentation (attached) on the FY 2015/16 streetlight district property tax levies.

MOTION AND VOTE – ITEM 2

Councilwoman Klapp made a motion to adopt Ordinance No. 4208 assessing the FY 2015/16 streetlight district property tax levy by district. Councilmember Korte seconded the motion, which carried 7/0.

Mayor and Council Items – None

ADJOURNMENT

With no further business to discuss, the Special Meeting adjourned at 4:10 P.M.

SUBMITTED BY:

Carolyn Jagger
City Clerk
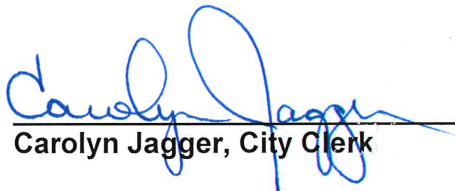
Officially approved by the City Council on August 25, 2015

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 23rd day of June 2015.

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

DATED this 25th day of August 2015.

Carolyn Jagger, City Clerk

FY 2015/16 Property Tax Rates and Levies

City Council, June 23, 2015

Background

	FY 14/15	FY 15/15
Primary Levy	$27.821M	$27.323M
Secondary Levy	$35.568M	$32.228M
Total Levy	$63.389M	$59.551M
Rate per $100 of AV:		
Primary Tax Rate	$.5580	$.5293
Secondary Tax Rate	$.6869	$.6244
Combined Tax Rate	$1.2449	$1.1537

Action

Adopt Ordinance No. 4207 assessing the FY15/15 primary and secondary property tax levies

FY 2015/16 Streetlight Improvement District (SLID) Property Tax Levies

City Council, June 23, 2015

Background

	FY 14/15	FY 15/16
Beginning Estimated Fund Balance	$77,677	$31,944
Plus: Street Light District Levy	533,043	578,400
Less: Estimated Streetlight Energy Costs	<571,099>	<576,951>
Ending Estimated Fund Balance	$39,621	$33,393

355 Streetlight Districts, approximately 33,750 properties

Action

Adopt Ordinance No. 4208 assessing the Fiscal Year 2015/16 streetlight property tax levies by district.

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