

**Minutes
Tempe City Council
Special Budget Session
May 22, 2008**

Minutes of the Tempe City Council Special Budget Meeting of Thursday, May 22, 2008, held at 1:00 p.m. in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCIL PRESENT:

Mayor Hugh Hallman
Vice Mayor Hut Hutson
Councilmember P. Ben Arredondo
Councilmember Barbara J. Carter
Councilmember Shana Ellis
Councilmember Mark W. Mitchell
Councilmember Onnie Shekerjian

Mayor Hallman called the meeting to order at 1:15 p.m.

AGENDA

- *1. Held a public hearing for Resolution No. 2008.42 authorizing adoption of the FY 2008-09 Tentative Budget; setting the public hearing for consideration of the FY 2008-09 Final Budget at a Special Budget Meeting on June 5, 2008, and setting the property tax rate at a meeting scheduled for June 19, 2008.

No one came forward to speak at the public hearing.

Motion by Councilmember Ellis for approval of Item #1. Second by Councilmember Arredondo. Motion passed on a roll call vote, 7-0.

DOCUMENT NAME: [20080522fsae01.pdf](#) BUDGET (0205-24-01)

2. Approved RESOLUTION NO. 2008.41 which adopts the FY 2008-09 Capital Improvements Program (CIP)

DOCUMENT NAME: [20080522fstm01.pdf](#) CAPITAL IMPROVEMENTS PROGRAM 2008-2012 (0206-24)

Motion by Councilmember Mitchell for approval of Item #2. Second by Councilmember Arredondo. Motion passed on a roll call vote, 7-0.

Meeting adjourned at 1:19 p.m.

I, Jan Hort, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the City Council budget meeting of May 22, 2008, by the Tempe City Council, Tempe, Arizona.

Hugh Hallman, Mayor

ATTEST:

Jan Hort, City Clerk

Dated this _____ day of _____, 2008.