

**Minutes  
Tempe City Council  
Special Budget Session  
May 14, 2009**

Minutes of the Tempe City Council Special Budget Meeting of Thursday, May 14, 2009, held immediately following the Formal Council Meeting at 7:30 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 Shana Ellis  
Councilmember P. Ben Arredondo  
Councilmember Mark W. Mitchell  
Councilmember Joel Navarro  
Councilmember Onnie Shekerjian  
Councilmember Corey D. Woods

*Mayor Hallman called the meeting to order at 8:50 p.m.*

**AGENDA**

1. Call to the Audience

No one came forward to speak.

- \*2. Held a public hearing for Resolution No. 2009.34 authorizing adoption of the FY 2009-10 Tentative Budget; set the public hearing for consideration of the FY 2009-10 Final Budget at a Special Budget Meeting on May 28, 2009, and set the property tax rate at a meeting scheduled for June 11, 2009.  
**DOCUMENT NAME:** [20090514fsae01.pdf](#) **BUDGET (0205-25-01) RESOLUTION NO. 2009.34**

- \*3. Held a public hearing and approved Resolution No. 2009.33 authorizing adoption of the FY 2010-2014 Capital Improvements Program (CIP).  
**DOCUMENT NAME:** [20090514fsaw01.pdf](#) **CAPITAL IMPROVEMENTS PROGRAM 2010-2014 (0206-26) RESOLUTION NO. 2009.33**

No one came forward to speak at the public hearings.

**Motion by Councilmember Woods for approval of Items #2 and #3. Second by Vice Mayor Ellis. Motion passed on a hand vote, 7-0.**

*Meeting adjourned at 8:52 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 14, 2009, by the Tempe City Council, Tempe, Arizona.

\_\_\_\_\_  
Hugh Hallman, Mayor

ATTEST:

\_\_\_\_\_  
Jan Hort, City Clerk

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2009.