



**CITY OF SCOTTSDALE  
CITIZENS' BOND OVERSIGHT COMMITTEE  
REGULAR MEETING  
MARKED  
NOTICE AND AGENDA**

5 p.m., Thursday, November 30, 2023  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order 5:01 PM**

**Roll Call – All committee members present.**

Brain Coughlan, Committee Member  
Joe DuBois, Committee Member  
Janice Eng, Chair  
Rudy Fischer, Committee Member

Ben Hur, Committee Member  
Mary Jane McCart, Committee Member  
Laraine Rodgers, Vice-Chair

One or more members of the Committee may be attending the meeting by telephone, video, or Internet conferencing pursuant to A.R.S. § 38-431(4).

**Regular Agenda**

1. Introduction of new committee members and new city staff – Erin Walsh, Public Information Officer  
**No action was taken.**
2. Approval of September 18, 2023, Summarized Meeting Minutes.  
**Approved. Motion to approve by Vice Chair Rodgers; Second by Committee Member McCart, which carried 4-0, with Chair Eng, Committee Member Hur, Committee Member McCart, and Vice-Chair Rodgers voting in the affirmative. Committee Members Coughlan, DuBois and Fischer abstained. There were no dissenting votes.**
3. Presentation and discussion on update regarding the Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer  
**No action was taken.**
4. Presentation, discussion, and possible action on the latest Bond 2019 financial report – Ana Lia Johnson, Acting Budget Director  
**No action was taken.**  
  
Presentation and discussion on funds previously added to Bond 2019 projects – Dan Worth, Public Works Director & Erin Walsh, Public Information Officer  
**No action was taken.**
5. Presentation, discussion, and possible recommendation to council to transfer up to \$631,300 in Bond 2019 funds savings from Question 3, Project 04 – Replace Outdated Emergency Response Equipment

for Fire Department to Question 3, Project 28 – Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times – Alison Tymkiw, City Engineer

Motion to recommend a transfer up to \$631,300 in Bond 2019 funds savings from Question 3, Project 04 – Replace Outdated Emergency Response Equipment for Fire Department to Question 3, Project 28 – Build a New Fire Station near Hayden Road and the Loop 101 to Improve Response Times was made by Vice-Chair Rodgers; Second by Committee Member Fischer, which carried 7-0 with Chair Eng, Committee Member Coughlan, Committee Member DuBois, Committee Member Fischer, Committee Member Hur, Committee Member McCart and Vic-Chair Rodgers voting in the affirmative; there were no dissenting votes.

6. Overview of 2024 Meeting Schedule – Erin Walsh, Public Information Officer  
No action was taken.

### Public Comment

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens' Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak "Public Comment" card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Citizens' Bond Oversight Committee at the conclusion of the testimony for that item.

**The Citizens' Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as public comments. If action by the Committee is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meeting Law.**

### Adjournment - 6:06 PM

Motion to adjourn made by Committee Member McCart; Seconded by Committee Member Fischer, which carried 7-0 with Chair Eng, Committee Member Coughlan, Committee Member DuBois, Committee Member Fischer, Committee Member Hur, Committee Member McCart and Vic-Chair Rodgers voting in the affirmative; there were no dissenting votes.



Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Capital Project Management Division at (480) 312-4897. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Mya Trivison at (480) 312-4897.