



## **MARKED AGENDA**

### **CITY OF SCOTTSDALE CITIZENS' BOND OVERSIGHT COMMITTEE REGULAR MEETING \*AMENDED\* NOTICE AND AGENDA**

5:30 P.M., Thursday, April 14, 2016  
Community Design Studio  
7506 E. Indian School Road  
Scottsdale, AZ

#### **Call to Order – 5:32 PM**

**Roll Call – All Present – Board members: John Barwell, Dana Close, Judy Frost, Bill Heckman, Chuck Kaufman, Alex McLaren and Doug Reed.**

1. Staff and Citizens' Bond Oversight Committee member introductions – Erin Walsh, Public Information Officer. **Staff introduction by Erin Walsh. Board member introductions.**
2. Nominations and election of Chair and Vice-Chair for Citizens' Bond Oversight Committee – Erin Walsh, Public Information Officer. **Judy Frost nominated for Chair, Approved 7 - 0. Alex McLaren nominated for Vice-Chair, Approved 7- 0.**
3. Discuss, review and take possible action on proposed bylaws for Citizens' Bond Oversight Committee – Kimberly McIntier, City Attorney's Office. **Presentation by Kimberly McIntier. Discussion with board members. Committee bylaws approved with correction to Section 503. Approved 7 – 0.**
4. Discuss, review and take possible action on the proposed work plan and Citizens' Bond Oversight Committee meeting schedule – Erin Walsh, Public Information Officer. **Presentation by Erin Walsh. Discussion with board members, next meeting to be July 14, 2016.**
5. Presentation and discussion the role of the Citizens' Bond Oversight Committee in the 2015 Bond Program – Dan Worth, Public Works Director. **Presentation by Dan Worth. Discussion with board members.**
6. Presentation and discussion of the 2015 Bond Program projects – staff. **Presentation on Streets – Randall Ghezzi, Department Director, Street Operations. Presentation on Fire Stations to be built – Ryan Freeburg, Executive Assistant to Fire Chief. Presentation on timelines for Fire Station construction – Dave Lipinski, Principal Project Manager, Capital Projects Management.**
7. Presentation and discussion of financial report – staff. **Presentation by Sylvia Dlott, Senior**

Budget Analyst – City Treasurer’s Office. Discussion from board members.

8. Next meeting date – August 11, 2016 – Next meeting date will be July 14, 2016.

### 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-agenized items. However, Arizona State law prohibits the Citizens’ Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda.

No public comment.

### Adjournment – Adjourned – 6:52 PM

The Citizens’ Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as Committee or 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.



“Persons with a disability may request a reasonable accommodation by contacting Deena Harms in the Capital Project Management Division at (480) 312-2613. 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 Deena Harms at (480) 312-2613.