MARKED AGENDA

CITY OF SCOTTSDALE
CITIZENS' BOND OVERSIGHT COMMITTEE
REGULAR MEETING

NOTICE AND AGENDA

5 p.m., Thursday, July 14, 2016
Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ

Call to Order – 5:00 PM

Roll Call – Present: Dana Close, Judy Frost, Bill Heckman, Chuck Kaufman, Alex McLaren and Doug Reed.

Absent: John Barwell

1. Approval of April 14, 2016 Summarized Meeting Minutes. Approved 6 - 0

2. Presentation and discussion of the 2015 Bond Program projects – staff – Presentation by City Engineer Dave Lipinski. Discussion with Committee Members on pavement program progress. Motion was for staff to research and draft possible letter or other type of notification to Council to clarify the number of lane miles to be paved and what the corresponding number of centerline miles is for the project - (Approved 4 – 2) - Frost, McLaren opposed.

3. Presentation and discussion of financial report – staff - Presentation by City Engineer Dave Lipinski.

4. Next meeting date – October 13, 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 – 5:52 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.