



## **MARKED AGENDA**

### **CITY OF SCOTTSDALE CITIZENS' BOND OVERSIGHT COMMITTEE REGULAR MEETING**

#### **NOTICE AND AGENDA**

5 p.m., Thursday, October 13, 2016  
Community Design Studio  
7506 E. Indian School Road  
Scottsdale, AZ

#### **Call to Order – 5:01 PM**

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

1. Approval of July 14, 2016 Summarized Meeting Minutes. **Approved: 7 – 0; motion by Committee Member Heckman, 2nd by Committee Member McLaren.**
2. Presentation, discussion and possible action on the Streets Department Bond Project – Dan Worth – **Presentation by Public Works Director Dan Worth. Discussion with Committee Members on road and pavement progress.**
3. Presentation, discussion and possible action on the Fire Department Bond Projects – Dan Worth, Dave Lipinski & Ryan Freeburg – **Presentation by City Engineer Dave Lipinski. Discussion with Committee Members on fire station funding and progress.**
4. Presentation and discussion of financial report – Sylvia Dlott – **Presentation by Sylvia Dlott, Senior Budget Analyst, City Treasurer's Office. Discussion with Committee Members on status and disposition of bond funding.**
5. Next meeting date – January 12, 2017

#### **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 – 5:54 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.**