



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

**Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ**

Thursday, July 14, 2016

SUMMARIZED MEETING MINUTES

PRESENT:

Dana Close
Judy Frost
Bill Heckman
Chuck Kaufman
Alex McLaren
Doug Reed

ABSENT:

John Barwell

STAFF:

William Butler
Ryan Freeburg
Dave Lipinski
Erin Walsh
Dan Worth

CALL TO ORDER

Committee Chair Judy Frost called the meeting of the Scottsdale Citizens' Bond Oversight Committee to order at 5:00 PM.

*Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Citizens' Bond Oversight Committee website at: <http://www.scottsdaleaz.gov/boards/citizens-bond-oversight-committee>

ROLL CALL

A formal roll call was conducted confirming member attendance as stated above.

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

Motion to approve minutes by Bill Heckman, seconded by Alex McLaren. Approved 6 – 0 (Committee member John Barwell absent).

2. Presentation and discussion of the 2015 Bond Program projects - staff – Presentation by City Engineer Dave Lipinski. Committee members had questions and discussion on the percentage of road funding going to ADA ramps; cost variance of roads due to ratio of pavement to cement; the drawbacks of rubberized asphalt and why it is not being used. Committee then discussed the differences in the number of lane miles to be paved and what the corresponding number of centerline miles is for the project.

City Engineer Dave Lipinski then summarized progress timelines of Fire Stations 613, 616, 605 and 603. Committee members had discussion on location of Fire Station 613 in regards to drainage considerations; art components for the fire stations; and discussion on the land acquisition for Fire Station 603.

Committee then resumed discussion on the differences in the number of lane miles to be paved and what the corresponding number of centerline miles is for the project. Some committee members thought that Council should be notified of these variances, other committee members felt that the Council already knew of these variances from previous bond hearings they had witnessed.

Committee member Doug Reed made a motion for the committee to provide an informational report to the City Council explaining to them that the total repaving is 163 lane miles, not 140 miles as stated in earlier City correspondence, (Staff subsequently determined that the 163 lane miles equates to 29 centerline miles). Committee member Bill Heckman seconded the motion, which passed 4/2, with Committee members Frost and McLaren opposing.

The committee had a closing discussion on the possibility of alternative funding methods of ADA ramps and concluded it was not currently feasible.

3. Presentation and discussion of financial report – Presentation by City Engineer Dave Lipinski on the bond financing amounts allocated to date for road improvements and fire stations.

4. Next meeting date – October 13, 2016 – Chair Judy Frost confirmed that the next meeting date will be October 13, 2016. Erin Walsh, Public Information Officer, stated that the meeting location may change from the Community Design Studio depending on the possible arrangement of a Fire Station tour.

Public Comment -

No members of the public addressed the Committee.

Adjournment –

With no further business to discuss, the Citizens' Bond Oversight Committee Regular Meeting adjourned at 5:52 PM.