

ORDINANCE NO 4225

AN ORDINANCE OF THE CITY OF SCOTTSDALE, MARICOPA COUNTY, ARIZONA, AMENDING CHAPTER 2, ARTICLE V OF THE SCOTTSDALE REVISED CODE BY ADDING A NEW DIVISION 6 TO ESTABLISH A NEW SCOTTSDALE CITIZENS' BOND OVERSIGHT COMMITTEE.

WHEREAS, pursuant to Article 5, Section I of the Scottsdale City Charter, the Council may, by ordinance, create boards or commissions as in its judgment are required and grant to them such powers and duties as are consistent with the provisions of the charter; and

WHEREAS, by Ordinance No. 3922, passed and adopted on March 1, 2011, the city council repealed Div. 6, § § 2-290 – 2-293 Article V of Chapter 2 of the Scottsdale Revised Code by decommissioning the Scottsdale Citizens' Bond Review Commission, which had since completed its work on the Bond 2000 program and had been terminated.

WHEREAS, on June 2, 2015, the City Council adopted Resolution No. 10139 calling a bond election to be held on November 3, 2015; and

WHEREAS, Section 14 of Resolution No. 10139 directs city staff to form a bond oversight committee if the qualified Scottsdale electors approve any or all of the bond questions on the November 3, 2015 election ballot.

WHEREAS, the City Council believes that a citizens' bond oversight committee would provide opportunities for an informed public to monitor the City's progress in implementing the capital projects outlined in the proposed bond program, to be funded through any bond funds which may be authorized by the voters on November 3, 2015; and

WHEREAS, the City Council desires to receive periodic comments and reports from a bond oversight committee relative to such progress and to any proposed changes to the proposed bond program.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Scottsdale, Maricopa County, Arizona, as follows:

Section 1. Chapter 2, Article V of the Scottsdale Revised Code is hereby amended to add Division 6, relating to a Citizens' Bond Oversight Committee, which shall read as follows:

**DIVISION 6. CITIZENS' BOND OVERSIGHT COMMITTEE**

**Sec. 2-290. Established.**

The Scottsdale Citizens' Bond Oversight Committee is hereby established.

**Sec. 2-291. Membership.**

The Scottsdale Citizens' Bond Oversight Committee shall consist of not more than seven (7) members, each of whom shall be appointed by the Council. The term of each Committee member shall be for a period of three (3) years.

**Sec. 2-292. Procedures; rules and regulations.**

The Scottsdale Citizens' Bond Oversight Committee shall:

- (A) Establish rules, regulations and procedures that shall govern its affairs, including provision for such officers, in addition to the chair and vice-chair, as may be deemed reasonably necessary for the effective and efficient operation of the Committee, except that the Committee shall annually, at its first meeting after January 1, elect a chair and vice-chair and establish the manner of adoption, amendment and repeal of rules and regulations of the Committee.
- (B) Establish the time, place and manner of notice of all regular and special meetings, except that the Committee shall meet quarterly (once every three months) as a regularly scheduled meeting, and shall hold such special meetings as may be called pursuant to such regulations and procedures as are established by the Committee.
- (C) Establish the manner of adoption, amendment and repeal of rules and regulations of the Committee.

**Sec. 2-293. Purpose; powers and duties.**

The Scottsdale Citizens' Bond Oversight Committee shall receive reports on the City's progress in implementing the Bond Program, review any proposed project changes to the program and provide such comments to the City Council with respect to the bond program as the Committee deems appropriate.

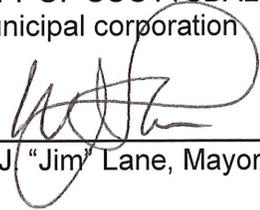
Section 2. Notwithstanding the provisions of Section 1 hereof, Section 1 shall become effective only upon the passage of one or more of the ballot questions submitted to the voters on November 3, 2015 pursuant to Resolution No. 10139 dated June 2, 2015.

PASSED AND ADOPTED by the City Council of the City of Scottsdale, Arizona this 6<sup>th</sup> day of October, 2015.

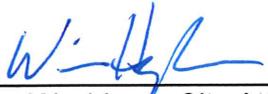
CITY OF SCOTTSDALE, an Arizona  
municipal corporation

ATTEST:

  
\_\_\_\_\_  
Carolyn Jagger, City Clerk

  
\_\_\_\_\_  
W.J. "Jim" Lane, Mayor

APPROVED AS TO FORM:

  
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Bruce Washburn, City Attorney  
By: William Hylan  
Senior Assistant City Attorney