# **Bond Task Force**

| Status:  | Dissolved |  |  |
|----------|-----------|--|--|
| Created: | 7/5/2011  |  |  |
| Ended:   | 2/12/2013 |  |  |

**Description:** Established by Resolution No. 8720 for the purpose of reviewing and recommending projects for a general obligation bond program to be held either in 2012 or at a future date to be determined by Council. July 2, 2012 - Resolution No. 9093 authorizing the establishment of the Scottsdale Bond Task Force.

#### Authority:

Ordinances:

Resolutions: 8720 (7/5/2011), 9093 (7/2/2012)

## Purpose:

The Scottsdale Bond Task Force shall assist the City Council with creation of a general obligation bond program by providing recommendations concerning: 1) feasibility review of proposed projects for the bond program; 2) recommendation for inclusion or exclusion of potential projects; 3) ranking by priority of proposed projects; 4) grouping of projects and packaging of possible election questions; as well as also 5) seeking public input on the priorities and composition of the proposed bond program utilizing outreach tools such as public meetings, internet, mailings or other methods appropriate to seek broad feedback on the program.

#### **Powers and Duties:**

#### **Bylaws:**

Bylaws were adopted by the Task Force on July 28, 2011.

## **Bylaws Provisions:**

Organization: officers, vacancies, candidacy for elective public office, committees, legal counsel

Clarification of meeting times, procedures quorum, member attendance, order of business, notice of business matters

Official records: definition, public record, recording of vote

Rules and amendments: amendment procedure, copy of rules and regulations, Robert's Rules of Order, written communications, interpretation and conflict, disbanding of Task Force

## Bylaws Link: N/A

## Notes:

On May 8, 2012, the City Council voted to defer a special election for a general obligation bond program to November of 2013 or some future date.

The Council desired to form a new task force to continue the work of the previous Bond Task Force disbanded in May 2012 so as to provide Council with increased citizen input concerning the structure of the general obligation bond program in 2013. On February 12, 2013, the Task Force presented their recommendations to the City Council and was disbanded.

#### Associated Boards: None

# Bond Task Force Membership Report

| Membership Report        |                |                 |               |
|--------------------------|----------------|-----------------|---------------|
|                          | Date Appointed | Term Begin Date | Term End Date |
| Wayne Ecton              | 7/2/2012       | 7/2/2012        | 2/12/2013     |
| Wayne Ecton              | 9/8/2011       | 9/8/2011        | 7/6/2012      |
| Charley Freericks        | 7/5/2011       | 7/6/2011        | 7/6/2012      |
| Judith Frost             | 7/2/2012       | 7/2/2012        | 2/12/2013     |
| John Gulick, III         | 7/5/2011       | 7/6/2011        | 7/6/2012      |
| Bill Heckman             | 7/2/2012       | 7/2/2012        | 2/12/2013     |
| Bill Heckman             | 7/5/2011       | 7/6/2011        | 7/6/2012      |
| Abigail Hoover           | 7/2/2012       | 7/2/2012        | 2/12/2013     |
| Robert Kammerle          | 7/2/2012       | 7/2/2012        | 2/12/2013     |
| Robert Kammerle          | 7/5/2011       | 7/6/2011        | 7/6/2012      |
| Scott Nelson             | 7/5/2011       | 7/6/2011        | 8/25/2011     |
|                          |                |                 |               |
| Joanne "Copper" Phillips | 7/5/2011       | 7/6/2011        | 2/9/2012      |
| Teresa Quale             | 7/2/2012       | 7/2/2012        | 2/12/2013     |
| Sue Sisley               | 7/2/2012       | 7/2/2012        | 2/12/2013     |
| Sue Sisley               | 7/5/2011       | 7/6/2011        | 7/6/2012      |
|                          |                |                 |               |