



**MARKED AGENDA**  
**CITY OF SCOTTSDALE**  
**CITIZENS' BOND OVERSIGHT COMMITTEE**  
**REGULAR MEETING**  
Revised Agenda\*  
**NOTICE AND AGENDA**

5 p.m., Thursday, April 11, 2019  
Community Design Studio  
7506 E. Indian School Road  
Scottsdale, AZ 85251

**Call to Order – 5:03 PM**

**Roll Call – Present:** Alex McLaren, Andrew Armstrong, Brion Neeley, Douglas Reed, Laraine Rodgers, Seth Blattman. **Absent:** Kadambari Prasad

**Regular Agenda**

Citizens may address the Citizens' Bond Oversight Committee on regular agenda items. Speakers will be given three minutes to speak per item.

1. Approval of January 10, 2019 Summarized Meeting Minutes. Motion to approve by Vice Chair Armstrong, 2<sup>nd</sup> by Committee Member Reed; which carried 6-0 with Committee Chair Neeley, and Committee Vice Chair Armstrong, Committee Members McLaren, Reed, Blattman and Rodgers voting in the affirmative.
2. \*Invitation to Annual Board and Commission Appreciation Event – Erin Walsh Committee members were informed about their invitation to annual event.
3. Presentation, discussion and possible action on the Streets Department Bond Project – Randall Ghezzi. Presentation by Streets Department Director Randall Ghezzi. Discussion with Committee members on progress of Streets Department Bond Project.
4. Presentation, discussion and possible action regarding funding for the Fire Department Bond Projects – Dave Lipinski Presentation by City Engineer Dave Lipinski. Discussion with Committee members on progress of Fire Stations. Motion to move savings from 613 and available interest earnings to 603 by Committee member McLaren, 2<sup>nd</sup> by Committee member Rodgers, which carried 4-0 with Committee Chair Neeley, and, Committee Members McLaren, Reed, and Rodgers voting in the affirmative and Committee Vice Chair Armstrong and Committee member Blattman abstaining. Motion to prepare and deliver a memo to the City Engineer Dave Lipinski for inclusion in the Fire Station 603 City Council Report. The memo will reflect the CIP Subcommittee's recommendation for funding and will advise City Council regarding all known funding issues for Fire Stations 603 and 616. The memo will be created by Committee member Reed, 2<sup>nd</sup> by Committee member Blattman, which carried 6-0 with

Committee Chair Neeley, and Committee Vice Chair Armstrong, Committee Members McLaren, Reed, Blattman and Rodgers voting in the affirmative.

5. Presentation and discussion of financial report – Sylvia Dlott. **Presentation by Senior Budget Analyst, City Treasurer's Office Sylvia Dlott. Discussion with Committee members on status and disposition of bond funding.**
6. Next meeting date – July 11, 2019

### **Public Comment**

Citizens may address the members of the Citizens' Bond Oversight Committee during Public Comment for a total time of three minutes per citizen. This "Public Comment" time is reserved for citizen comments regarding non-agendized items that are within the Citizens' Bond Oversight Committee's jurisdiction. 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 6:20 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.