



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

**NOTICE AND AGENDA**

5 p.m., Thursday, July 18, 2019  
Community Design Studio  
7506 E. Indian School Road  
Scottsdale, AZ 85251

**Call to Order – 5:07 PM**

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

**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 April 11, 2019 Summarized Meeting Minutes. **Motion to approve by Vice Chair Armstrong, 2<sup>nd</sup> by Committee Member Blattman; which carried 6-0 with Committee Chair Neeley, and Committee Vice Chair Armstrong, Committee Members McLaren, Blattman, Prasad and Rodgers voting in the affirmative.**
2. Presentation, discussion and possible action on the Streets Department Bond Project – Staff **Presentation by City Engineer Dave Lipinski. Discussion with Committee members on completion of Streets Department Bond Project.**
3. Presentation, discussion and possible action on the Fire Department Bond Projects – Dave Lipinski **Presentation by City Engineer Dave Lipinski. Discussion with Committee members on progress of Fire Stations.**
4. Presentation and discussion of financial report – Sylvia Dlott **Presentation by Senior Budget Analyst, City Treasurer's Office, Keith Marquis. Discussion with Committee members on status and disposition of bond funding.**
5. Next meeting date – October 10, 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. – Sandy Schenkat told the Committee about efforts to get the upcoming Bond to pass.

## **Adjournment – Adjourned 5:29 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.