



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

5 p.m., Monday, February 6, 2023
City Hall Kiva
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

Call to Order – 5:02 P.M.

Roll Call – Six Committee Members present with Committee Member Hinz absent

Andrew Armstrong, Committee Member
Janice Eng, Chair
Michael Hinz, Committee Member
Ben Hur, Committee Member

Mary Jane McCart, Committee Member
Brion Neeley, Committee Member
Laraine Rodgers, Vice-Chair

One or more members of the Committee may be attending the meeting by telephone, video, or Internet conferencing pursuant to A.R.S. § 38-431(4).

Regular Agenda

1. Approval of December 12, 2022 Summarized Meeting Minutes.
Motion to approve by Vice Chair Rodgers; Second by Committee Member McCart, which carried 6-0, with Chair Eng, Committee Member Armstrong, Vice Chair Rodgers, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.
2. Nomination and election of Chair and Vice-Chair of the Citizens' Bond Oversight Committee – Erin Walsh, Public Works Communications Supervisor
Motion by Committee Member McCart to reappoint Chair Eng to a second term as chair. Second by Committee Member Neeley, which carried 5-0, with Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; Chair Eng abstained from voting; there were no dissenting votes.

Motion by Chair Eng to reappoint Vice Chair Rodgers to serve a second term as vice chair. Second by Committee Member Armstrong, which carried 6-0, with Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and

Committee Member Neeley voting in the affirmative; there were no dissenting votes.

3. Presentation, discussion, and approval of the Citizens' Bond Oversight Committee Bylaws - Kim Campbell, Senior City Attorney
Motion to adopt the bylaws as presented by Vice Chair Rodgers. Second by Committee Member Armstrong, which carried 6-0, with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.
4. Presentation, discussion and approval of Citizens' Bond Oversight Committee 2022 Annual Report – Erin Walsh, Public Works Communications Supervisor
Motion to approve the 2022 Annual Report by Committee Member McCart. Second by Vice Chair Rodgers, which carried 6-0, with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.
5. Presentation, discussion, and possible action on 2023 Citizen's Bond Oversight Committee Meeting Schedule & Capital Improvements Project Process Update – Erin Walsh, Public Works Communications Supervisor & Dan Worth, Public Works Director
Motion to approve a special meeting on March 1, 2023 by Vice Chair Rodgers. Second by Committee Member Hur, which carried 6-0, with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.
6. Update on Bond 2019 Program, including Question 1. Parks, Recreation and Senior Services, Question 2. Community Spaces and Infrastructure, and Question 3. Public Safety and Technology – Alison Tymkiw, City Engineer
7. Presentation, discussion and possible action on the Bond 2019 financial report – Judy Doyle, Budget Director & Gina Kirklin, Enterprise and Finance Director
No action taken
8. Presentation, discussion, and possible recommendation to council to transfer \$607,292 in Bond 2019 funds from Question 2, Project 47 – Replace WestWorld Arena Lights to Reduce Operating Costs (DH04) to Question 2, Project 45 – Renovate WestWorld Horse Barns to Increase Rentable Space (DH05) – Alison Tymkiw, City Engineer
Motion to recommend the stated transfer of funds by Vice Chair Rodgers. Second By Committee Member McCart, which carried 6-0, with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.
9. Update on Project 38 – Build a new Fire Department Training Facility, and presentation, discussion, and possible recommendation to council to add funding to Project 38 – Build a new Fire Department Training Facility. – Alison Tymkiw, City Engineer & Tom Shannon, Fire Chief
Motion by Committee Member Armstrong stating, "At this point in time, we as the Citizens' Bond Oversight Committee do not have enough information to provide guidance to Council on

the use of non-bond funds for the advancement of this Project 38.” Motion failed for a lack of a second.

Motion by Vice Chair Rodgers and Second by Committee Member Neeley stating, “The Citizens’ Bond Oversight Committee is not adequately informed to make a recommendation on the use of non-bond funding at this time on Project 38,” which carried 6-0 with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.

Public Comment

Citizens may address the members of the Citizens’ Bond Oversight Committee during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Citizens’ Bond Oversight Committee from discussing or taking action on an item that is not on the prepared agenda. Citizens may complete one Request to Speak “Public Comment” card per meeting and submit it to City Staff. **Public testimony is limited to three (3) minutes per speaker.**

Written comment cards are being accepted for both agendized and non-agendized items and may be submitted to City Staff at any time. Cards submitted after public testimony has begun will be provided to the Citizens’ Bond Oversight Committee at the conclusion of the testimony for that item.

Adjournment – 7:05 PM

Motion to adjourn by Committee Member Armstrong with second by Vice Chair Rodgers, which carried 6-0, with Chair Eng, Vice Chair Rodgers, Committee Member Armstrong, Committee Member Hur, Committee Member McCart, and Committee Member Neeley voting in the affirmative; there were no dissenting votes.

The Citizens’ Bond Oversight Committee cannot discuss or vote on items not on the Agenda, including items brought up as 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.