



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

**NOTICE AND AGENDA  
MARKED**

5 p.m., Tuesday, March 25, 2025  
City Hall Kiva  
3939 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

**Call to Order 5:00 PM**

**Roll Call COMMITTEE MEMBER HUR WAS ABSENT**

Brian Coughlan, Committee Member  
James Davis, Committee Member  
Joe DuBois, Vice-Chair  
Rudy Fischer, Committee Member

April Holland, Committee Member  
Ben Hur, Committee Member  
Darryl Komesu, Committee Member

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 November 18, 2024, Summarized Meeting Minutes.  
**MOTION TO APPROVE THE NOVEMBER 18, 2024, REGULAR MEETING MINUTES BY COMMITTEE MEMBER FISCHER; SECONDED BY COMMITTEE COUGHLIN, WHICH CARRIED 5-0 WITH COMMITTEE MEMBER COUGHLIN, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, AND VICE-CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.**
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 FISCHER TO NAME VICE-CHAIR DuBOIS AS CHAIR; SECONDED BY COMMITTEE MEMBER COUGHLIN. MOTION PASSED 5-0 WITH COMMITTEE MEMBER COUGHLIN, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, AND VICE-CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.**  
  
**MOTION BY COMMITTEE MEMBER FISCHER TO NAME COMMITTEE MEMBER COUGHLIN AS VICE-CHAIR; SECONDED BY COMMITTEE MEMBER KOMESU. MOTION PASSED 5-0 WITH COMMITTEE MEMBER COUGHLIN, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, AND CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.**
3. Presentation, discussion, and approval of the Citizens' Bond Oversight Committee Bylaws – Shane Morrison, Assistant City Attorney

**MOTION BY COMMITTEE MEMBER HOLLAND TO APPROVE THE 2025 CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS; SECONDED BY COMMITTEE MEMBER FISCHER. MOTION PASSED 5-0 WITH, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, VICE-CHAIR COUGHLIN, AND CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.**

4. Presentation, discussion, and approval of Citizens' Bond Oversight Committee 2024 Annual Report – Erin Walsh, Public Works Communications Supervisor
5. **MOTION BY VICE-CHAIR COUGHLIN TO APPROVE THE 2024 CITIZENS' BOND OVERSIGHT COMMITTEE ANNUAL REPORT; SECONDED BY COMMITTEE MEMBER FISCHER. MOTION PASSED 5-0 WITH, COMMITTEE MEMBER FISCHER, COMMITTEE MEMBER HOLLAND, COMMITTEE MEMBER KOMESU, VICE-CHAIR COUGHLIN, AND CHAIR DuBOIS VOTING IN THE AFFIRMATIVE.**
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  
**NO ACTION WAS TAKEN**
7. Presentation, discussion and possible action on the Bond 2019 financial report – Scott Selin, Budget Director  
**NO ACTION WAS TAKEN**
8. Presentation and possible discussion on Bond Issuance 3 – Erika Coombs, Finance Manager  
**NO ACTION WAS TAKEN**

### **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.

**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.**

**Adjournment 5:35 PM**



Persons with a disability may request a reasonable accommodation by contacting Mya Trivison in the Capital Project Management Division at (480) 312-4897. 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 Mya Trivison at (480) 312-4897.