

SCOTTSDALE CITY COUNCIL  
SPECIAL MEETING MINUTES  
TUESDAY, APRIL 17, 2018



CITY HALL KIVA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, AZ 85251

## CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 5:38 P.M. on Tuesday, April 17, 2018, in the City Hall Kiva.

## ROLL CALL

Present: Mayor W. J. "Jim" Lane; Vice Mayor Virginia L. Korte; and Councilmembers Suzanne Klapp, Kathleen S. Littlefield, Linda Milhaven, Guy Phillips, and David N. Smith

Also Present: City Manager Jim Thompson, City Attorney Bruce Washburn, City Treasurer Jeff Nichols, City Auditor Sharron Walker, and City Clerk Carolyn Jagger

### 1. **November 6, 2018 Special Election for the Issuance and Sale of General Obligation Bonds**

**Request:** Adopt **Resolution No. 11092** ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds.

**Presenter(s):** Dave Lipinski, City Engineer

**Staff Contact(s):** Dan Worth, Public Works Director, 480-312-5555, [dworth@scottsdaleaz.gov](mailto:dworth@scottsdaleaz.gov); Jeff Nichols, City Treasurer, 480-312-2364, [jenichols@scottsdaleaz.gov](mailto:jenichols@scottsdaleaz.gov)

City Engineer Dave Lipinski gave a PowerPoint presentation (attached) on the proposed special bond election to fund capital improvement projects.

**NOTE:** MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

Mayor Lane opened public testimony.

Alex McLaren spoke in favor of the November 6, 2018 special election for the issuance and sale of general obligation bonds to fund capital improvement projects.

Mayor Lane closed public testimony.

**MOTION NO. 1 AND VOTE – ITEM 1**

Councilman Smith made a motion to amend the \$350 million package to add the Scottsdale Stadium Renovation Project, in an amount sufficient to cover 50% of the estimated cost of the project, for a total bond package of \$380 million. Councilwoman Milhaven seconded the motion. No vote taken.

**ALTERNATE MOTION AND VOTE – ITEM 1**

Councilman Phillips made an alternate motion to defer the bond election until 2020 and agendaize for a future meeting a presentation, discussion, and possible action on a .15% sales tax increase for transportation. Councilwoman Littlefield seconded the motion, which carried 4/3, with Vice Mayor Korte and Councilmembers Milhaven and Smith dissenting.

**MOTION NO. 2 AND VOTE – ITEM 1**

Councilwoman Milhaven made a motion to agendaize, for the same meeting that the sales tax discussion will occur, consideration of placing a bond election on the November 2018 ballot. Vice Mayor Korte seconded the motion which carried 4/3, with Councilmembers Klapp, Littlefield, and Phillips dissenting.

With no further business to discuss, the Special Meeting adjourned at 6:53 P.M.

**SUBMITTED BY:**



**Carolyn Jagger  
City Clerk**

Officially approved by the City Council on May 22, 2018

## CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 17<sup>th</sup> day of April 2018.

I further certify that the meeting was duly called and held, and that a quorum was present.

**DATED** this 22<sup>nd</sup> day of May 2018.

  
\_\_\_\_\_  
Carolyn Jagger, City Clerk

# **Item 1**

**Special Meeting**

## **November 6, 2018 Special Election for the Issuance and Sale of General Obligation Bonds**

**City Council Special Meeting**

**April 17, 2018**

### **Requested Action**

Adopt Resolution No. 11092 ordering and calling a special election for Tuesday, November 6, 2018, to submit to the qualified electors of the City of Scottsdale a question authorizing the issuance and sale of \$350,000,000 principal amount of general obligation bonds.

## Resolution 11092

Calls a Special Election for November 6, 2018, for the purpose of submitting to the voters one question requesting \$350,000,000 in General Obligation Bonds for:

- Libraries, Parks and Recreational Facilities and Improvements
- Public Parking
- Municipal Facilities
- Technology Improvements
- Streets and Transportation Facilities and Improvements
- Stormwater and Flood Control Improvements
- Public Safety – Fire Facilities and Improvements
- Public Safety – Police Facilities and Improvements

Allows for the establishment, or continuance of, a resident bond oversight committee.

## Ballot Language

### Question 1

PURPOSE: LIBRARIES, PARKS AND RECREATIONAL FACILITIES AND IMPROVEMENTS; PUBLIC PARKING; MUNICIPAL FACILITIES; TECHNOLOGY IMPROVEMENTS; STREETS AND TRANSPORTATION FACILITIES AND IMPROVEMENTS; STORMWATER AND FLOOD CONTROL IMPROVEMENTS AND PUBLIC SAFETY FACILITIES AND IMPROVEMENTS

AMOUNT: \$350,000,000

Shall the City of Scottsdale be authorized to issue and sell not exceeding \$350,000,000 aggregate original principal amount of its bonds to provide funds to design, acquire, construct, reconstruct, improve, furnish and equip libraries, parks and recreational facilities and improvements; public parking; municipal facilities; technology improvements; streets and transportation facilities and improvements; stormwater and flood control improvements and public safety, police and fire facilities and improvements; including acquisition of land or interests therein necessary for such purposes, and to pay all necessary legal, financial consulting and other costs and fees in connection therewith; such bonds to be issued in one or more series, maturing not more than 25 years from the date of issuance of each series, and bearing interest at a rate or rates not exceeding ten percent (10.0%) per annum? In no event shall any authorized bonds be used for the construction of a desert discovery center or for the construction of any improvements in the McDowell Sonoran Preserve.

Payment of Bonds: These bonds will be issued as general obligation bonds and the issuance of these bonds will result in a property tax increase sufficient to pay annual debt service on the bonds. The bonds may be refunded by the issuance of refunding bonds of a weighted average maturity of less than 75% of the weighted average maturity of the bonds being refunded.

|                    |                          |
|--------------------|--------------------------|
| BOND APPROVAL, YES | <input type="checkbox"/> |
| BOND APPROVAL, NO  | <input type="checkbox"/> |

### **Requested Action**

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**Questions?**