

DRAFT



**MINUTES
CITIZEN BOND ELECTION COMMITTEE
5850 W. GLENDALE AVE.
GLENDALE, ARIZONA 85301
MAY 21, 2025
5:30 P.M.**

1. CALL TO ORDER

The meeting was called to order at 5:30PM.

2. ROLL CALL

Present: Lisa Baker, Committee Member
Joyce Clark, Committee Member
David Giles, Committee Member
Gary Hirsch, Committee Member
Ian Hugh, Committee Member
James Nguyen, Committee Member
Leslie Sheeler, Committee Member

Also Present: Vicki Rios, Assistant City Manager
Amy Lindsay, Assistant Director, Budget & Finance
Jonathan Hill, Budget Administrator
William DeHaan, City Bond Council, Greenburg Traurig
Tom Carlson, RBC, City Financial Advisors
Kurt Freund, RBC
Tori Freund, RBC

3. CITIZEN COMMENTS

No comments received.

4. APPROVAL OF THE MINUTES

- a. Citizen Bond Election Committee Minutes of October 11, 2023.

Helena Johnson, Cholla District resident and former Bond Committee member, commented that the minutes contained errors and missing motions.

After further discussion, the committee decided to table approval of the October 11, 2023 minutes.

A motion was made by Committee Member Joyce Clark, motion was seconded by Committee Member Leslie Sheeler to table the approval of the Citizen Bond Committee Minutes of October 11, 2023 pending edits.

AYE: Committee Member Lisa Baker
Committee Member Joyce Clark
Committee Member David Giles
Committee Member Gary Hirsch
Committee Member Ian Hugh
Committee Member James Nguyen
Committee Member Leslie Sheeler

5. **SWEARING IN OF MEMBERS**

Ms. Rios said swearing in was not necessary, all members had already been sworn in.

6. **ELECTION OF CHAIR AND VICE CHAIR**

A motion was made by Committee Member Lisa Baker, motion was seconded by Committee Member Ian Hugh to nominate Joyce Clark for Chair. No other nominations were made.

AYE: Committee Member Lisa Baker
Committee Member Joyce Clark
Committee Member David Giles
Committee Member Ian Hugh
Committee Member James Nguyen
Committee Member Leslie Sheeler

NAY: Committee Member Gary Hirsch

A motion was made by Committee Member Leslie Sheeler, motion was seconded by Committee Member David Giles to nominate Ian Hugh for Vice Chair.

A motion was made by Committee Member Lisa Baker, motion was seconded by Committee Member James Nguyen to nominate Lisa Baker for Vice Chair.

The vote on the motions was as follows:
3 in favor of Ian Hugh as Vice Chair
4 in favor of Lisa Baker as Vice Chair

Lisa Baker was appointed Vice Chair.

7. **PRESENTATION ON CITIZEN SURVEY RESULTS AND RECOMMENDED LANGUAGE FOR BOND QUESTIONS 1 AND 2.**

Presented by Paul Bentz and Vicki Rios

This item was moved to number 8 during the meeting.

Ms. Rios provided an overview of the bond program and survey history, then handed it over to Paul Bentz, Senior VP of Research and Strategy for HighGround Public Affairs, to cover the survey results and answer questions from the Committee.

8. **PURPOSE AND ROLE OF BOND COMMITTEE**

Presented by Vicky Rios, Assistant City Manager

This item was moved to number 7 during the meeting.

Ms. Rios provided feedback to the Committee from a meeting between City staff and City Council around the role of the Bond Committee.

9. **PRESENTATION ON GENERAL OBLIGATION BONDS**

Presented by Amy Lindsay, Assistant Finance Director

Ms. Lindsay provided an overview of the City's general obligation bonds.

10. **PRESENTATION ON FY 25-26 BUDGET (CIP)**

Presented by Jonathan Hill, Budget Administrator

Mr. Hill provided an overview of the City's FY25-26 budget, as well as the Capital Improvement Plan (CIP).

11. **STAFF REPORT**

Ms. Rios revisited the purpose of this committee and clarified that staff are open to hearing from the committee.

12. **COMMITTEE COMMENTS AND SUGGESTIONS**

Mr. Hirsch commented on not having a greater role in providing input and recommendations to council as part of the committee.

Mr. Nguyen requested a presentation in the future on the projects resulting in the 2023 Bond.

13. **ADJOURNMENT**

A motion was made by Committee Member Lisa Baker, motion was seconded by Committee Member Ian Hugh to adjourn the meeting at 6:57PM.

AYE: Committee Member Lisa Baker
Committee Member Joyce Clark
Committee Member David Giles
Committee Member Gary Hirsch
Committee Member Ian Hugh
Committee Member James Nguyen
Committee Member Leslie Sheeler

The Citizens Bond Election Committee meeting minutes of May 21, 2025 were submitted and approved this ____ day of ____, 2025.

Levi D. Gibson
Executive Officer