

Upon notice duly given under Arizona Revised Statutes, Section 38-431, et seq., as amended, the City Council of the City of Bullhead City held a Special Meeting on Tuesday, May 15, 2018, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 1:30 p.m.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico (joined the meeting at 3:00 p.m.), Ring, Shutts, Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter
CITY ATTORNEY: Garnet Emery
CITY CLERK: Susan Stein
FINANCE DIRECTOR: Rudy Vera
PUBLIC WORKS DIRECTOR: Keegan Littrell
POLICE CHIEF: Brian Williamson
DEVELOPMENT SERVICES DIRECTOR: Glen Wiltse
COMMUNITY SERVICES DIRECTOR: Jeff Tipton
PLANNING MANAGER: Clint Stevens

DISCUSSION ITEMS

1:30 P.M. WORK SESSION

1. Discussion on visioning for the "Old Bullhead" area: The Matrix Design Group, Inc., Phoenix, Arizona, will present a plan to improve the area from Community Park north to the Laughlin/Bullhead Bridge.

City Manager Cotter said now was the time to move forward with the creation of a vision for the "Old Bullhead" community. He said the city needed some outside help and said they hired the Matrix Group consultants as facilitators. He said the Matrix Group representatives would hold another public outreach meeting later that same day at the Suddenlink Community Center.

Sam Elters from the Matrix Team said their goal was to present some ideas and discuss them, and said they hoped to leave the meeting with the some insight and guidance as to the next step in the process. He said the process would take a lot of collaboration with the Arizona Department of Transportation (ADOT). He said they had previously met with city staff and ADOT representatives to receive information from them that would assist in the visioning process. He said they also conducted four interviews that included Mayor Brady, David Lords, local realtors, and representatives from the Bullhead Area Chamber of Commerce.

Mr. Elters said the project area was less than a mile long that ran from First to Seventh Street. He said the area was in proximity to major economic generators and jobs such as casinos, airport, water sports and recreation, industrial/manufacturing/distribution, regional retail, recreational tourism,

and the new Laughlin Ranch Boulevard. He said the visioning goal would be to create a destination district and capitalize on nearby destinations. He said both the city and ADOT had investments in the area and they wanted to align with those investments such as a potential median from Seventh Street to Aviation Way, Community Development Block Grant (CDBG) street enhancements, and property enhancements. He said they would create a vision for SR 95 alignment alternatives, and consider underutilized assets and zoning issues.

Felipe Zubia from the Matrix Team said the redevelopment area planning process was governed by State Statute Title 36, Chapter 12, Article 3. He said the first step was to determine the needs of the area. He said a redevelopment area did not mean eminent domain, loss of personal property, or compensation from the city. He said there would be some hurdles throughout the process, but said they should embrace them, engage the community, and come up with solutions. He said public involvement was the key to success. He said all property owners would be involved, and said open houses, public planning meetings, and City Council participation would be required. He said the benefits and goals of redevelopment could create access to certain federal funding and city general funding that could be used for infrastructure improvements and other enhancements, improve the quality of life for residents and visitors, enhance and revitalize the area, increase property values, attract new infill development, and encourage reinvestment.

Mr. Zubia said there were some incentives to consider. He said the Government Property Lease Excise Tax (GPLET) for property tax incentives on new construction or improvements, retail sales tax incentives, Municipal Facilities Districts, Community Facilities Districts, Revitalization Districts, and Infill Incentive Districts were some options that could be considered.

Mr. Elters said urban highway enhancements were an option. He said there would be no substantial change if traffic remained on existing SR 95. He suggested the establishment of a gateway into the community and creating enhancements such as pedestrian crossings, an enhanced median, bicycle lanes, pedestrian refuges, and a HAWK signal. He said another option was a one-way couplet design where southbound traffic would run as one street and northbound traffic would run as a separate street. He said they did not believe this was a good option as this design would provide many challenges such as environmental justice. He said the last option would be a realignment of SR 95 that would divert traffic off existing SR 95, create one separate two-way street, and the existing highway would become a business route with limited access points. He said right-of way acquisition would be necessary and said there would be topographic challenges.

Mr. Elters provided three SR 95 design alternatives: existing design, interim design, and ultimate design. He said the existing design was vehicular-focused, had wide travel lanes, a higher speed limit, the sidewalk was adjacent to the roadway, an underutilized right-of-way outside of the sidewalks, and traditional cobra street lights.

Mr. Elters said the interim design was not costly and could be done in a reasonable time. He said the design included widening the center turn lane so it could eventually convert to a median, slow vehicular travel to make pedestrian crossings safer, and enhancing pedestrian crossings with signage, pavement markings and crossing beacons. He said sidewalks could be widened to provide space for street lights, bus shelters, and other street furnishings, the addition of paved or crushed surface bike paths, the provision for shade trees and bike racks; and said relocating street lights would provide pedestrian protection barriers. He said a landscape architect could be bought in to make suggestions regarding additional park opportunities with vacant lots and access points to the

river, as long as this was part of a comprehensive plan.

Mr. Elters said all of the ideas presented could be explored in more detail, and said they wanted to put the concepts and options in front of the Council in order to brainstorm and receive their comments and insights as to the priorities and the needs of the community. He requested the Council Members write their thoughts about six questions on post-it notes regarding their visions of the revitalization of the corridor, as well as their thoughts on the biggest challenge to that vision.

Mr. Elters said the next step could be the creation of a long range area plan, a zoning overlay district with design standards, or a redevelopment plan including blight assessment, area plan, zoning, and implementation recommendations. He said there would be ongoing collaboration with ADOT related to SR 95 no matter which direction the Council decided to take.

City Manager Cotter said the area had transformed over the years with the addition of a new community center, power sports facility, and jetski rentals. He said ADOT had worked with other communities in the state, and said the concept was possible.

Mayor Brady asked if anyone from the public would like to speak.

Mark Braatz said they had seen what the city had done to improve the city's parks, and said anything that could be done to beautify the area would be welcomed by the community in order to attract more businesses to that area. He thanked the City Council for looking for a vision, and having a vision for the area.

Dave Lords said he had seen some revitalization of neighborhoods actually happen in Maricopa County. He said in the past, those redeveloped areas were very depressed in the beginning; but said today those same areas had become remarkable destinations.

Vice Mayor Clark asked about possible funding sources. Mr. Elters said they would explore the various funding options depending on the direction the Council decided to take. He said a plan and path forward would have to be created, and then they would take the steps for implementation. He said some city investment would be required, but said it would not be substantial.

Additional discussion ensued regarding potential challenges such as parking, roundabouts, and zoning issues.

Mayor Brady said they were all there to find solutions, and said this was the first step.

3:00 P.M. WORK SESSION

2. Discussion on the possible adoption of a code amendment relating to a substance abuse transitional facility located within the Bullhead City limits.

Mayor Brady said this item was discussed at a prior Council meeting, but said questions came up at that time for which they did not have any answers. He said discussions were tabled until this meeting in order to answer those questions, and said everyone would have the opportunity to speak.

City Manager Cotter discussed the order of the meeting, and said no action would be taken during

the work session. He said the potential modification of the zoning code would allow a substance abuse transitional facility in certain zoning areas with a conditional use permit. He read the proposed code amendment definition.

Planning Manager Stevens provided a PowerPoint presentation that included a detailed overview of the terminology with a description of each step required in the conditional use permit (CUP) process under the city's zoning code.

Mohave County Supervisor Hildy Angius said the purpose of the workshop was to educate the community about what a drug treatment center was and what it was not. She said a lot of misinformation had been going around the community. She said a \$600,000 grant became available to start a treatment facility and said a local doctor offered to lease space to the community for \$1 a year which was a very generous offer. She said after months of negotiations with the state, it was determined a second treatment facility was needed in the community. She said there was an existing facility in the city that had been in operation for over four years. She said WestCare was awarded a \$600,000 grant for the facility on April 6, but said nothing had been submitted to the city to date.

Cheryl DuBatt, Director of WestCare Arizona, said their WestCare team decided they would explore other locations for this badly needed facility and not locate the treatment center on Canyon Road, based on community input.

County Supervisor Angius said the community always came together and would again, but said they must address the need for a solution for a substantial drug addiction problem.

Cheryl DuBatt provided a PowerPoint presentation that included information on WestCare Arizona and information describing what a treatment center was. She said they were a non-profit operation that provided assistance with substance abuse and addiction treatment, veterans housing, homeless and runaway shelters, domestic violence, and mental health programs. She said they operated programs including a domestic violence safe house, sober living complexes, and many substance abuse treatment facilities in the county for nearly two decades. She said their operations were located in many states throughout the country. She said addiction illness could affect the young or old, rich or poor, male or female, the employed or unemployed.

Ms. DuBatt said the proposed treatment facility included a 16-bed, gender specific, 28-day program, and clients would be restricted to the facility with medically assisted treatment. She said they would work with the other health care agencies in the community throughout each individual treatment program. She said services and religion would be brought on site, security provided on site, and transportation would be provided. She said their goal was to provide treatment, counseling, and sober living assistance as their goal was to make individuals become whole again.

Council Member Wegmann asked about other sites under consideration. Ms. DuBatt said they were looking at a few different sites, and said their grant was moved to July 1st. She said she hoped the community would work together, as the facility was badly needed.

Mayor Brady asked about crime in the neighborhoods surrounding a facility. Ms. DuBatt said crime was shown to go down.

Larry Tunfors said he had served on numerous anti-drug committees and been involved in anti-drug campaigns for many years. He said the time when an addict reached their moment of clarity was the time to begin treatment. He said property values did not decline and provided examples. He said he visited the neighborhood where the existing Marina Point treatment facility was located and asked four people about crime in their neighborhood. He said they all four people said they had not experienced any crime-related issues from the time the current facility opened its doors.

Chaz Martinez from Southwest Behavioral Health Services said he wanted to dispel some of the myths about people in treatment. He said they were helping sick people get well. He said everyone wanted a healthier community and for people to improve their lives. He said rather than incarcerate veterans; they wanted to find out the reasons behind their behavior. He said people were suffering from the illness of addiction. He said addiction did not just focus on low income but covered everyone in every neighborhood. He said they were looking for a location where people could get well. He said he was proud to work with the community in order to move forward and said they needed everyone's support.

Vice Mayor Clark said he received an email from Fox Creek developer Phil Peterson. He said they amended their CC&Rs in order to not allow treatment facilities to be located in the Fox Creek subdivisions.

Mayor Brady asked if anyone from the public wanted to speak.

George McAdoo spoke in opposition to the location of the treatment center in Fox Creek. He asked if the Council had investigated the WestCare operations.

Laurie Gruen spoke in opposition to any treatment facility located on the Bullhead Parkway. She asked the Council to postpone their decision.

Steve Slatt thanked the City Council and spoke in opposition to the treatment center location in Fox Creek. He said the Las Vegas WestCare facility was in debt.

Ruth Ann Petersen said the community needed a facility and confirmed the Parkway site was off the table.

Laurie Greun asked if a new zoning classification could be created. She requested the Council table the decision.

Raynell McAdoo clarified that County Supervisor Angius was not compensated in any way and not employed by WestCare.

Karin Shelton asked about the time limit on a CUP. Planning Manager Stevens said the time limit depended upon the type of request but could not be converted to a permanent permit.

George McAdoo said he was concerned about where the funding for a facility would come from.

Peggy Quigg, Executive Vice President for the WestCare Foundation, said it was their pleasure to take a facility where it was not welcomed off the table. She said they came in where there was a need to help solve a community problem in a place where it was appropriate. She said they accepted

a generous offer from a woman who was trying to do the best thing for the community. She said they knew the neighborhood was not going to work. She said it was about sick people trying to get well and jails were not the solution. She said they were proud to help people become good members of the community. She said the issue in Reno was due to bad commitment that would hurt the community if they stopped and a communication error which was not a good way to leave. She said they would not go back to Reno unless they were invited back because if the community did not support treatment, the treatment would not take place. She said they saw two good women in this community that saw a need and tried to meet it and thanked them for their efforts. She said they looked forward to the opportunity to help the community solve the opioid problem.

Mayor Brady thanked those that spoke for educating them about trying to solve the problem in the community.

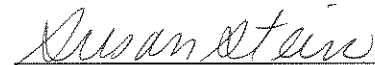
ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 5:03 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct record of the special meeting of the City Council of the City of Bullhead City held on the 15th day of May 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of June 2018.



Susan Stein, MMC, CPM
City Clerk

Upon notice duly given under Arizona Revised Statutes, Section 38-431, et seq., as amended, the City Council of the City of Bullhead City held a regularly scheduled meeting on Tuesday, May 15, 2018, in the City Council Chambers, 1255 Marina Boulevard, Bullhead City, Arizona.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Brady called the meeting to order at 5:30 p.m. and invited Pastor Allen Cates of Praise Chapel to deliver the invocation. The Mohave High School Junior ROTC presented the colors.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

FINANCE DIRECTOR: Rudy Vera

PUBLIC WORKS DIRECTOR: Keegan Littrell

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Glen Wiltse

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring May 19, 2018, as "Poppy Day" in Bullhead City.

Mayor Brady read the proclamation and presented it to Janice Williamson and Tina Corriveau of the American Legion Auxiliary.

2. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

Mayor Brady asked Cindy Frizelle, President of the Tri-State Military Moms, Inc., to assist with the presentation of eleven military banners that were displayed along Highway 95 (Heroes' Highway). Mayor Brady presented Certificates of Appreciation to the retiring members and their families.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Eva Corbett invited the public to attend the Women's Republican Luncheon to be held on May 16. She invited the public to stop by PetSmart on Saturday, May 19 and participate in the Mohave County Sheriff's fundraising efforts.

Carl Brunson said he represented the H2O Committee. He discussed the privatization of local water utilities and provided information on the Epcor litigation. He said the rating was taken totally out of the public's hands, and said Epcor was a for-profit company.

Scotty McClure said he was opposed to the proposed city wastewater rate increase. He said all of the local utilities have increased their rates over the past few years.

Having no one else present wishing to speak, Mayor Brady closed the call to the public.

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Clark made a motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

1. Epcor Water Update

City Manager Cotter said the City Council had previously authorized staff to intervene in the Epcor rate case. He said the city was granted an extension of time as an intervenor, and said their legal team would work with Epcor to further understand the need for consolidation and the rate increase. He said they would continue to study the acquisition and condemnation of Epcor's assets. He said through the intervention, they would ask Epcor to open their books so they could report back to the community how much it cost to operate the system, what the capital program would be, determine if the rate was fair or not, and determine if condemnation was the right decision. He said the city would intervene in the case on July 17 and get as much information as possible from Epcor.

2. Summer Boating Safety

Police Chief Williamson urged boaters to take safety regulations very seriously during the summer season. He said personal watercrafts did not have brakes and did not turn while not under power. He asked operators to boat responsibly, not to drink and drive, and wear proper flotation devices. He reminded adults to watch their children constantly around swimming pools.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

None

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Vice Mayor Clark made a motion that Items No. 1 through 4 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Council Member Bruck seconded the motion.

VOTE: AYES: Brady, Bruck, Clark, D’Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

Items on the Consent Agenda were approved as follows:

1. Approval of the Minutes of the Special Council Meeting held on April 30, 2018; the Minutes of the Special Council Meeting held on May 1, 2018; and the Minutes of the Regular Council Meeting held on May 1, 2018. (City Clerk Stein)
2. Adoption of Ordinance No. 2018-09 approving a request for an amendment to Z05-026, Ordinance No. 2014-04, Stipulation No. 5, and S05-026, Stipulation No. 5, to allow additional time (4 years) to record the final plat for the first phase of a project known as Marble Canyon that is described as a portion of Section 23, T20N, R22W, and Alta Vista, Tract 1135, Lots 16 and 17, Bullhead City, Arizona. (Development Services Director/Building Official Wiltse)
3. Adoption of Resolution No. 2018R-23 confirming City Council Member Mark Clark as the City’s representative and voting member to the Mohave County Water Authority; and appointing City Manager Toby Cotter as the city alternate. (City Manager Cotter)
4. Approval of the Development Agreement Declaration of Reciprocal Easements and Restrictions, and ratification of the City Manager’s previous execution of the agreement. (City Attorney Emery)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

5. Discussion and possible action to adopt Ordinance No. 2018-10 adopting that code amendment entitled “Substance Abuse Transitional Facility Amendment 2018” by reference; and approving Resolution No. 2018R-24 declaring that code amendment entitled “Substance Abuse Transitional Facility Amendment 2018” a public record. (Development Services Director/Building Official Wiltse)

Mayor Brady said they had been discussing this issue and listening to the community at a work shop that same day as well as a prior Council meeting.

Vice Mayor Clark said he would like to table this item as there was not an immediate need to move forward. He said he had questions regarding the possible creation of a new zoning classification and said he would like to have additional time to receive more information. He said he agreed the community needed a treatment facility.

MOTION: Vice Mayor Clark made a motion to table Agenda Item No. 5 for 90 days or sooner if a proposed location for a substance abuse transitional facility is submitted in order to allow city staff additional time to review additional zoning options. Council Member Shutts seconded the motion.

Council Member Wegmann said that she saw no reason to delay the vote, and said she would like to move forward now.

Council Member D’Amico said he would like to have more time to receive additional information.

Mayor Brady said they did not know enough now in order to make a decision to designate specific zoning areas where a facility could be allowed.

Larry Tunforss said he thought his group provided enough information for the Council to make their decision tonight. He said the existing treatment facility did not require the same process when it moved into the city, and asked what they did wrong for the item to not be approved tonight.

Nick Parsons asked if there would be curfews imposed for the halfway homes located in residential neighborhoods.

Steve Slatt thanked the Council and WestCare for holding the workshop. He said everyone wanted care for the people in the community, but said it had to be done right.

Karin Shelton said a conditional use permit (CUP) was ambiguous as to the length of time a facility could exist in operation. She said she was in favor of one set zoning code for the location of such a facility.

Mary Schramm said she served on the WestCare Action Committee and also the Bullhead City Planning and Zoning Commission. She said WestCare should be kept totally out of the decision, and said the code should be amended independently and not based on what WestCare comes up with.

Tom Brady asked about creating a distance limitation from residential neighborhoods. City Manager Cotter said the parameters would need to be included in the zoning code and would not be approved by the CUP process. He said they would need to do more homework on the possibility of creating separate zoning districts. He said the CUP process was the best tool for the community.

Council Member Ring said everyone agreed there was a need in the community. She said they should take WestCare out of the picture, and asked what they would do if another entity wanted to establish the same type of facility and there was no code in place. She said they needed to go forward now.

Vice Mayor Clark said they might be able to possibly come up with a new zoning classification or an overlay zone, which would make it easier for a facility to locate within specific zones in the city. He said additional research would need to be performed.

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Shutts NAYS: Ring, Wegmann
 ABSENT: None

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

6. Discussion and possible action to approve the agreement with Cassidy & Associates, Inc. in substantial form to assist the city in its effort to engage in a land exchange conveyance with the federal government. (City Manager Cotter)

City Manager Cotter said Don Laughlin donated a large piece of property to the city in December 2015. He said this agreement would allow the city to work with a consultant on a legislative action to swap lands with the Federal Bureau of Land Management (BLM) in 2020. He said staff interviewed three lobbyist firms and said Cassidy & Associates was selected. He said they recommended entering into an eight-month agreement in order to perform a dual track of federal legislation and a proposed trade following federal requirements.

Mayor Brady said they were dealing with a multi-million dollar gift from Don Laughlin. He said it was to the city's advantage to use consultants rather than doing it on their own and waiting for many years to improve Section 12.

Mayor Brady asked if anyone from the public wanted to speak.

Scotty McClure spoke in support of hiring consultants to expedite the land exchange process.

MOTION: Council Member Ring made a motion to approve the agreement with Cassidy & Associates, Inc. in substantial form to assist the city in its effort to engage in a land exchange conveyance with the federal government. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

7. Discussion and possible action to approve the Agreement for Constructing Electric Facilities for the City of Bullhead City Work Order #2018143, between Mohave Electric Cooperative and the City of Bullhead City, for constructing electric facilities in Community Park; and authorizing the City Manager to execute the agreement on behalf of the city and approve resultant payments. (Public Works Director Littrell)

Public Works Director Littrell said this agreement would approve the relocation of the power lines in Community Park. He said the work was necessary to move forward with the plan of development to create the marina area and swim beaches in Community Park.

Mayor Brady asked if anyone from the public wanted to speak. No one from the public spoke.

MOTION: Council Member Shutts made a motion to approve the Agreement for Constructing Electric Facilities for the City of Bullhead City Work Order #2018143, between Mohave Electric Cooperative and the City of Bullhead City, for constructing electric facilities in Community Park; and authorizing the City Manager to execute the agreement on behalf of the city and approve resultant payments. Council Member Ring seconded the motion.

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

Other Business

8. Discussion and possible action to approve Resolution No. 2018R-25 supporting an environmental assessment for four applications from the Golden Vertex Corp. for three 30-year rights-of-way (ROW); and an associated temporary use permit for the further development of the Moss Mine gold and silver project. (City Manager Cotter)

City Manager Cotter said this resolution would support the BLM's environmental assessment for four applications from the Golden Vertex Corp. for three 30-year right-of-ways and an associated temporary use permit for development of the Moss Mine.

Mayor Brady asked if anyone from the public wanted to speak. No one from the public spoke.

MOTION: Council Member Wegmann made a motion to approve Resolution No. 2018R-25 supporting an environmental assessment for four applications from the Golden Vertex Corp. for three 30-year rights-of-way (ROW); and an associated temporary use permit for the further development of the Moss Mine gold and silver project. Council Member Bruck seconded the motion.

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

9. **PUBLIC HEARING.** Discussion and possible action to approve Resolution No. 2018R-26 adopting proposed amendments to the Comprehensive Fee Schedule for fiscal year 2018-2019. (City Manager Cotter)

City Manager Cotter said each year, over the past nine years; the city reviewed its fee schedule. He discussed the proposed revisions to the fees for the upcoming fiscal year.

Council Member D'Amico requested the 25 cent increase in swim fees be removed.

Mayor Brady said he would like to see the fees for all ages (4 to 17 years) to remain the same. Council Member D'Amico said he would like to see the swim fees for 4 to 17 years changed to a flat fee of \$1.50. Mayor Brady said there would be minimal impact to the revenue generated for the city. He said physical activity should be encouraged and affordable.

Mayor Brady opened the public hearing. Having no one present wishing to speak, Mayor Brady closed the public hearing.

MOTION: Council Member D'Amico made a motion to approve Resolution No. 2018R-26 adopting proposed amendments to the Comprehensive Fee Schedule for fiscal year 2018-2019 with revisions to Section A3.40.220.02 Municipal Pool Fees to include the removal of the 25 cent increase in all swim fees; and change all child swim fees for ages 4 years through 17 years to a flat fee of \$1.50. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

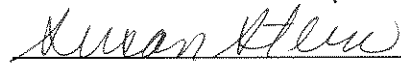
ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 7:07 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct record of the regular meeting of the City Council of the City of Bullhead City held on the 15th day of May 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of June 2018.



Susan Stein, MMC, CPM
City Clerk