

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, June 19, 2018, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 5:30 p.m.

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

FINANCE DIRECTOR: Rudy Vera

PUBLIC WORKS DIRECTOR: Keegan Littrell

POLICE CHIEF: Brian Williamson

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Glen Wiltse

DISCUSSION ITEMS

1. **WAIVER MOTION:** Motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting.

MOTION: Vice Mayor Clark made a motion 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, Shutts, Ring, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

2. **PUBLIC HEARING:** Discussion and possible action in accordance with A.R.S. § 42-17104. Now is the time for any taxpayer to appear and be heard in favor of or against any of the proposed expenditures before the Fiscal Year 2018-2019 Final Budget for the City of Bullhead City, Arizona, is adopted. (Finance Director Vera)

City Manager Cotter said the tentative budget was adopted at the June 5th Council meeting. He said this budget encompassed all of the funding for the city's priorities and programs that included the police department, a three percent cost of living adjustment for employees, wastewater programs, streets, parks, senior nutrition, and an abundance of other programs and services provided by this municipal budget. He said expenditures over \$35,000 required approval by the City Council. He said the entire budgetary process was posted on the city's website for the public to view. He said citizens could provide comments about the budget at this meeting or at any City Council meeting

held throughout the year.

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

3. Discussion and possible action to adopt Resolution No. 2018R-33, adopting the Final Budget for Fiscal Year 2018-2019 for the City of Bullhead City, Arizona. (Finance Director Vera)

MOTION: Council Member Bruck made a motion to adopt Resolution No. 2018R-33, adopting the Final Budget for Fiscal Year 2018-2019 for the City of Bullhead City, Arizona. Council Member Shutts seconded the motion.

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

MOTION CARRIED

ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 5:36 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 19th day of June 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of July 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, June 19, 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 5:36 p.m. and invited Mary Ann Shepherd of Unity Spiritual Center of Mohave Valley to deliver the invocation. Mayor Brady led the assembly in the Pledge of Allegiance to the Flag.

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 recognizing the Bullhead Area Transit System (BATS) “Free Ride Day” in conjunction with National “Dump the Pump” Day on June 21, 2018.

Mayor Brady read the proclamation and presented it to Tom Salerno from the Western Arizona Regional Medical Center (WARMC). He thanked WARMC for providing “Free Ride” days and for the organization’s support throughout the year in partnership with the Bullhead Area Transit System.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Michael Wright said he represented the River Cities Community Theater Players. He said they were an all-volunteer group with a box office, musicians, stage crew, publicists, actors, and designers that presented quality theatrical productions for the tri-city area. He said they were losing their venue at Colorado Place. He said the city had provided temporary space at the Suddenlink Community Center, and thanked Council Member Wegmann and Parks and Recreation Superintendent Dave Heath for their assistance. He said they were searching for a permanent space that could become a home for the players to do their work.

Recreation Supervisor Ashley Bennett provided information about the upcoming Fishing Derby. She said those interested in participating could register online at the city’s website. She thanked the Anderson Auto Group for sponsoring this event.

Eva Corbett invited the public to attend the Republican Women's Club Luncheon to be held on June 20th at Chaparral Country Club. She said a circus would be coming to Fort Mohave, and said their abuse of two elephants had been videotaped. She provided information on the website in order to view the video.

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. Narcotics Anonymous Presentation – Chris Goetz

Chris Goetz provided a report regarding the California/Arizona/Nevada Narcotics Anonymous. She provided information on their meeting schedules and recovery program.

2. First City Council Meeting in July moved to July 5th

City Manager Cotter said the first Council meeting originally scheduled to be held on July 3rd had been rescheduled to July 5th.

3. Epcor Update

City Manager Cotter said they were still working very hard on the Epcor Water issue. He thanked Shawn Bradford from Epcor Water for helping the city gain access to a computer system in order to further analyze the rate case.

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 5 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Council Member Ring 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 June 5, 2018; and approval of the Minutes of the Regular Council meeting held on June 5, 2018. (City Clerk Stein)
2. Approval of the purchase of 15% bleach from Hill Brothers Chemical Company of Phoenix, Arizona, for the purchase and delivery of bleach 15% for wastewater treatment and lift station facilities for fiscal year 2018-2019 in an amount not to exceed \$36,000; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. Funding for this item has been included in the Wastewater Operations Chemical Products account. (Public Works Director Littrell)
3. Adoption of Resolution No. 2018R-34 approving the abandonment of a 30-foot road easement located on the south side of Parcel D, Lots 14, 15, 16, 17, 18, 19, 20, and 21; and legally described as The Goldrush, Tract 5056, Unit 2, Parcel D, and Lots 14, 15, 16, 17, 18, 19, 20, and 21, Section 21, T20N, R22W, Bullhead City, Arizona. (Development Services Director Wiltse)
4. Approval of the estimated total annual assessment of \$58,180 for all Improvement Districts listed for fiscal year 2019; grant the City Manager or designee approval to sign all Tax Levies and Taxes Certification Forms on behalf of the Lighting Districts; and forward the information to Mohave County for inclusion in its fiscal year 2018-2019 Statement of Tax Levies and Rates. (Finance Director Vera)
5. Discussion and possible action to adopt Resolution No. 2018R-35 approving the Bullhead Area Transit System Drug and Alcohol Policy effective as of June 19, 2018; as it relates to transit/transportation service delivery and related activities. (Transit Manager Peluso)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

6. Discussion and possible action to appoint four citizens to serve on the Planning and Zoning Commission to fill four 2-year terms beginning on July 1, 2018, and expiring on June 30, 2020. (City Clerk Stein)

Norma Brummett, Chris Maurer, Richard Rojas, and Thomas Pesek expressed their interest in serving on the Planning and Zoning Commission.

MOTION: Council Member Wegmann made a motion to appoint Norma Brummett to serve on the Planning and Zoning Commission to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Ring seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Shutts made a motion to appoint Chris Maurer to serve on the Planning and Zoning Commission to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Ring made a motion to appoint Richard Rojas to serve on the Planning and Zoning Commission to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Shutts seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Wegmann made a motion to appoint Thomas Pesek to serve on the Planning and Zoning Commission to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Vice Mayor Clark 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 appoint three citizens to serve on the Parks and Recreation Commission to fill three 2-year terms beginning on July 1, 2018 and expiring on June 30, 2020. (City Clerk Stein)

Pat Backman, Mark Inmon, Rodney Lumpkin, Terry Shurte, Mike Sirchia, and Ernie Smith expressed their interest in serving on the Parks and Recreation Commission.

MOTION: Vice Mayor Clark made a motion to appoint Mark Inmon to serve on the Parks and Recreation Commission to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member D'Amico seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Wegmann made a motion to appoint Terry Shurte to serve on the Parks and Recreation Commission to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Vice Mayor Clark seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Wegmann made a motion to appoint Pat Backman to serve on the Parks and Recreation Commission to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Ring seconded the motion.

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

MOTION CARRIED

8. Discussion and possible action to appoint four citizens to serve on the Water Resources Advisory Committee to fill four 2-year terms beginning on July 1, 2018 and expiring on June 30, 2020. (City Clerk Stein)

Dave Evans, Fred Lamb, and John Deetz expressed their interest in serving on the Water Resources Advisory Committee. John McCormick was not present.

MOTION: Vice Mayor Clark made a motion to appoint Dave Evans to serve on the Water Resources Advisory Committee to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Ring seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Ring made a motion to appoint Fred Lamb to serve on the Water Resources Advisory Committee to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Vice Mayor Clark seconded the motion.

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

MOTION CARRIED

MOTION: Council Member D'Amico made a motion to appoint John McCormick to serve on the Water Resources Advisory Committee to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Shutts made a motion to appoint John Deetz to serve on the Water Resources Advisory Committee to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member D'Amico seconded the motion.

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

MOTION CARRIED

9. Discussion and possible action to appoint two citizens to serve on the Board of Adjustment to fill two 2-year terms beginning on July 1, 2018 and expiring on June 30, 2020. (City Clerk Stein)

MOTION: Council Member Wegmann made a motion to appoint Thomas Pesek to serve on the Board of Adjustment to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Ring seconded the motion.

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

MOTION CARRIED

MOTION: Council Member Shutts made a motion to appoint Ray Perez to serve on the Board of Adjustment to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member D'Amico seconded the motion.

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

MOTION CARRIED

10. Discussion and possible action to appoint a citizen to serve on the Building Board of Appeals to fill a two-year term beginning on July 1, 2018 and expiring on June 30, 2020. (City Clerk Stein)

MOTION: **Council Member Wegmann made a motion to appoint Thomas Pesek to serve on the Board of Appeals to fill a 2-year term beginning on July 1, 2018, and expiring on June 30, 2020. Council Member Ring seconded the motion.**

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

MOTION CARRIED

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

11. **PUBLIC HEARING.** Discussion and possible action to adopt Ordinance No. 2018-12 approving a zoning map change from R1M1 (Residential Single-Family Manufactured Home District) to C2 (General Commercial District) for a 0.34 acre parcel of land that is described as Colorado Riviera No. 2, Lots 453, 454, and 455, Section 19, T20N, R22W, and located at 990 Harbor Drive, Bullhead City, Arizona. (Development Services Director Wiltse)

Development Services Director Wiltse said this zoning request was to convert a residential empty corner lot to a used car lot. He said the owners would install privacy fences to separate the property from the neighboring homes. He said the Planning and Zoning Commission voted unanimously to recommend approval of the request.

City Manager Cotter said the owners of this property have made great improvements to their adjacent property at the corner of Marina Blvd. and Lakeside Drive.

Mr. Gilbert Salazar, owner of the property, said they planned to continue to make improvements to make the area look nice. He said they had worked hard since their first car lot was opened.

Council Member D’Amico said the area looked very nice, and said he looked forward to seeing the adjacent lot improved.

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 adopt Ordinance No. 2018-12 approving a zoning map change from R1M1 (Residential Single-Family Manufactured Home District) to C2 (General Commercial District) for a 0.34 acre parcel of land that is described as Colorado Riviera No. 2, Lots 453, 454, and 455, Section 19, T20N, R22W, and located at 990 Harbor Drive, Bullhead City, Arizona. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

12. **PUBLIC HEARING.** Discussion and possible action to adopt Ordinance No. 2018-13 adopting that document effectuating the code changes and entitled “Public Right-of-Way and Wireless Communications 2018” by reference; approving Resolution No. 2018R-36 declaring that document entitled “Public Right-of-Way and Wireless Communications 2018” a public record. (Development Services Director Wiltse)

City Attorney Emery said the State Legislature enacted a comprehensive regulatory scheme to allow the placement of Wi-Fi small cell facilities in the public right of way. He said a wireless facility could be placed on an existing pole as long as the height and volume requirements were met. He said if the facility wanted to erect new Wi-Fi poles with antennas; they would be subject to the city’s design and review standards. He said the design standards were modeled after the City of Chandler’s requirements.

Mayor Brady asked if the city could require camouflaging of the facilities. City Attorney Emery said the city could not.

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

MOTION: Vice Mayor Clark made a motion to adopt Ordinance No. 2018-13 adopting that document effectuating the code changes and entitled “Public Right-of-Way and Wireless Communications 2018” by reference; approving Resolution No. 2018R-36 declaring that document entitled “Public Right-of-Way and Wireless Communications 2018” a public record. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

13. Discussion and possible action to adopt Ordinance No. 2018-14 by reference; approving an amendment to Section 17.42.055, Political and Campaign Signs, Title 17, of the Bullhead City Municipal Code; and adopting Resolution No. 2018R-37 declaring the code amendment a public record. (Development Services Director Wiltse)

City Attorney Emery said the basic concept behind this amendment was to place the blame for regulating political speech on state law rather than the city getting sued under its local zoning code.

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

MOTION: Council Member Bruck made a motion to adopt Ordinance No. 2018-14 by reference; approving an amendment to Section 17.42.055, Political and Campaign Signs, Title 17, of the Bullhead City Municipal Code; and adopting Resolution No. 2018R-37 declaring the code amendment a public record. Council Member Ring seconded the motion.

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

MOTION CARRIED

14. Discussion and possible action to adopt Ordinance No. 2018-15 by reference that document entitled "Floodplain Amendments 2018," in substantial form as an amendment to Title 15, Chapter 36, of the Bullhead City Municipal Code; and declaring the document a public record under Resolution No. 2018R-38. (Public Works Director Littrell)

Public Works Director Littrell said the Arizona Department of Water Resources had recently reviewed the city's floodplain management. He said no changes were recommended other than some language modifications to the ordinance.

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 adopt Ordinance No. 2018-15 by reference that document entitled "Floodplain Amendments 2018," in substantial form as an amendment to Title 15, Chapter 36, of the Bullhead City Municipal Code; and declaring the document a public record under Resolution No. 2018R-38. Council Member Ring seconded the motion.

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

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

15. Discussion and possible action to approve the Colorado River Historical Society Museum Construction Agreement; and authorize the City Manager to execute the agreement and to take all actions consistent with its implementation. (City Manager Cotter)

City Manager Cotter said this agreement was for the construction of the museum in the Heritage Park area of Community Park. He said the agreement included the responsibilities of both parties. He said a separate agreement would be presented at a later time for the lease of property on which the completed facility would be situated.

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

MOTION: Council Member D'Amico made a motion to approve the Colorado River Historical Society Museum Construction Agreement; and authorize the City Manager to execute the agreement and to take all actions consistent with its implementation. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

16. Discussion and possible action to approve the fiscal year 2018-2019 Memorandum of Understanding (MOU) between the City of Bullhead City and the Bullhead City Fraternal Order of Police Officers' Association; and authorize the Mayor to execute the MOU on behalf of the city. (City Manager Cotter)

City Manager Cotter said the city had a very good relationship with the police officers and the organization. He said the MOU included all of the terms and considerations. He said this year the modifications outlined the 3 percent cost of living adjustment, an adjustment for the SWAT Unit, and an additional 1.5 percent longevity pay effective on their twenty year anniversary date.

Officer Jesse Alvarez, Vice President of the FOPOA, said the city had been more than accepting in negotiations, and said the workforce was appreciative of the steps taken to maintain the relationship.

Mayor Brady said he appreciated everything the police force did for the community.

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

MOTION: Vice Mayor Clark made a motion to approve the fiscal year 2018-2019 Memorandum of Understanding (MOU) between the City of Bullhead City and the Bullhead City Fraternal Order of Police Officers' Association; and authorize the Mayor to execute the MOU on behalf of the city. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

Other Business

17. Discussion and possible action to adopt Resolution No. 2018R-39 authorizing submission of an application to the Arizona Department of Housing for State Housing Fund and HOME Investment Partnerships Program Grant Funds. (Human Services Director Tipton)

Human Services Director Tipton said this was a request to apply for \$385,000 in grant funds to continue the city's owner occupied housing rehabilitation program. He said the grant would assist

qualified low income homeowners with needed home repairs. He introduced the city's new housing inspector, Tara McMullen.

Ms. McMullen thanked the city for the opportunity to perform this important work for the community. She said the home rehabilitation repairs were much needed by members of the community.

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 adopt Resolution No. 2018R-39 authorizing submission of an application to the Arizona Department of Housing for State Housing Fund and HOME Investment Partnerships Program Grant Funds. Council Member Shutts seconded the motion.

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

MOTION CARRIED

18. Discussion and possible action to accept the City-Wide Projects List update for fiscal year 2017-2018 as presented. (City Manager Cotter)

City Manager Cotter said the list included the new Bullhead City/Laughlin Bridge and the street improvement program. He said the street improvement program had met its goal of maintaining 20 percent of the city's roads on an annual basis.

Public Works Director Littrell said staff received the pre-final plans for the bridge from Clark County last week. He said staff was reviewing the plans and said no major changes were anticipated. He said the project would be bid out this August with construction beginning in January 2019. He said the city would bid out a two-lane and a four-lane road from Highway 95 to the bridge.

Mayor Brady asked about the duration of the project. Public Works Director Littrell said approximately 18 months.

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

MOTION: Council Member Bruck made a motion to accept the City-Wide Projects List update for fiscal year 2017-2018 as presented. Council Member Ring seconded the motion.

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

MOTION CARRIED

19. Discussion and possible action to designate a Council Member to serve as Vice Mayor for the fiscal year 2018-2019 from July 1, 2018 through June 30, 2019. (City Clerk Stein)

MOTION: Vice Mayor Clark made a motion to designate Council Member Tami Ring to serve as Vice Mayor for the fiscal year 2018-2019 from July 1, 2018 through June 30, 2019. Council Member Bruck seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

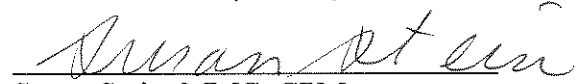
ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 7:02 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 19th day of June 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of July 2018.



Susan Stein, MMC, CPM
City Clerk