

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 Thursday, July 5, 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 George Lyman of Desert Shores Community Baptist Church to deliver the invocation. Council Member Clark led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico (via telephone), Ring, Shutts (via telephone),
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: Absent
DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Scotty McClure asked if the third item on the consent agenda was related to a code enforcement issue, and said he could not believe that code enforcement had been "let loose" around the city. He said a Veterans' Town Hall meeting would held in Laughlin on July 6th. He said a doctor was available for veterans only once per week.

Eva Corbett said the H2O Committee would hold an educational meeting for the public on July 9th regarding the issues pertaining to Epcor. She said Epcor had established a political action committee. She said she hoped many people would come out and support the issue.

Al Scigliano said they had been explaining factual information regarding the Epcor issue to people, and said they wanted the public to know exactly what was going on and provide the true facts regarding the Epcor issue. He said he hoped the Council would take the initial action soon to take over the water company.

Sue DeMarco said she represented Saving Animals In Need Together (S.A.I.N.T.). She informed the public about their Spay and Neuter Program, and said they needed more board members and foster homes. She invited the public to participate in the Yappy Hour fund raiser to be held on July

26th, and the Bowling for Pets event on August 5th. She thanked Council Member D'Amico for his assistance in helping the abused and neglected animals in the community.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

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

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

MOTION CARRIED

MANAGER'S REPORT

1. Splash Bash - July 29th

Parks and Recreation Superintendent Dave Heath invited the public to attend the second annual End of Summer Splash Bash to be held on July 29th at Ken Fovargue Park. He thanked the many sponsors of the event, and said this event would be free of charge for everyone.

2. EPCOR Rate Increase – Intervention Update

City Manager Cotter said Mayor Brady, Council Members Clark and Wegmann, City Attorney Emery, and he would attend the Epcor rate case hearing in Phoenix on July 17th. He said they had held many meetings with Epcor and said the city was opposed to the consolidation and rate increase. He said the condemnation was a continuation of the issue, and said a resolution would be brought forward at the next Council meeting to place a proposition on the November ballot. He said the issue could be resolved quickly if Epcor would take the position to not consolidate and not raise the city's water service rates.

3. Second City Council Meeting in July rescheduled to July 24th

City Manager Cotter said the next Council meeting in July would be rescheduled to July 24th in order to allow city representatives to attend the rate case in Phoenix on July 17th.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Bruck said the Senior Nutrition Center recently celebrated their seventh anniversary. She thanked Southwest Gas and their employees for donating more than \$7,000 to the Nutrition Center.

ITEMS WITHDRAWN FROM CONSENT AGENDA

Consent Agenda Item No. 3 was withdrawn for discussion.

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Items No. 1 and 2 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 June 19, 2018; and the Minutes of the Regular Council Meeting held on June 19, 2018. (City Clerk Stein)
2. Approval of the purchase of a Continental Blower and two (2) Expansion Joints from Goble Sampson Associates of Mesa, Arizona, for the Section 10 Wastewater Treatment Plant in an amount of \$46,680 plus applicable taxes and approximately \$3,500 in freight; 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 Capital Outlay Machinery & Equipment budget. (Public Works Director Littrell)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

3. Discussion and possible action to accept the Quit Claim Deed from Delores and Steven George for the residential property located at 1947 Montclair Drive, Bullhead City. (City Manager Cotter)

City Manager Cotter said the current property owners desired to convey the property to the city. He said they would use the proceeds from the sale of the property to defray the abatement costs of approximately \$3,000. He said the city continued to rid neighborhoods of undesirable and dangerous vacant buildings through an abatement process.

Mayor Brady said the city gave the property owners many opportunities to abate their own properties before the city began tearing the buildings down.

City Manager Cotter said all of the properties that have been abated to date were not occupied and said no residents had to move out of their homes.

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

Eva Corbett said she applauded the city for getting rid of the nuisance properties.

MOTION: Vice Mayor Ring made a motion to accept the Quit Claim Deed from Delores and Steven George for the residential property located at 1947 Montclair Drive, Bullhead City. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to adopt Resolution No. 2018R-40 approving the Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the City of Bullhead City for reimbursement of overtime salary costs associated with the ATF Task Force; and authorizing the Mayor to execute the agreement on behalf of the city. (Police Chief Williamson)

Police Chief Williamson said from time to time the Police Department worked joint operations with the Federal Bureau of Alcohol, Tobacco, Firearms, and Explosives. He said this agreement allowed the city to retrieve overhead costs incurred by the city's police officers assisting with those operations.

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 Resolution No. 2018R-40 approving the Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the City of Bullhead City for reimbursement of overtime salary costs associated with the ATF Task Force; and authorizing the Mayor to execute the agreement 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

5. Discussion and possible action to approve the Purchase Agreement (Rotary Park North Soccer Fields Phase 2, Project #190350) between Musco Sports Lighting, LLC, and the City of Bullhead City for the purchase of lighting system equipment in the total amount of \$237,751.80 for additional North Field lighting at Rotary Park Phase 2; and to authorize the City Manager to execute the agreement on behalf of the city and approve resulting payments. (Human Services Director Tipton)

City Manager Cotter said the city had a premiere soccer complex in the southwest. He said this item was a request to complete the north soccer field. He said the Legacy Foundation was contributing \$150,000 and the local AYSO soccer organization was contributing \$50,000 toward the lighting project. He said the current lighting at the soccer complex was provided by Musco Sports Lighting and said they had been very pleased with its performance and operation.

Dan Oehler said he represented the Legacy Foundation. He introduced three of his grandchildren, and said they had been involved in sports throughout their lives. He said the Foundation was delighted to be able to assist in the completion of the soccer field lighting project. He said the Legacy Foundation was getting close to the \$1 million mark in contributions toward improvements at Rotary Park.

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 the Purchase Agreement (Rotary Park North Soccer Fields Phase 2, Project #190350) between Musco Sports Lighting, LLC, and the City of Bullhead City for the purchase of lighting system equipment in the total amount of \$237,751.80 for additional North Field lighting at Rotary Park Phase 2; and to authorize the City Manager to execute the agreement on behalf of the city and approve resulting payments. Vice Mayor Ring seconded the motion.

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

MOTION CARRIED

6. Discussion and possible action to approve the Colorado River Historical Society Lease Agreement for the Museum at Community Park; 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 the new museum building was currently under construction in Community Park. He said they looked forward to a long partnership with the Historical Society. He said the agreement included the operational rights, responsibilities and terms. He said the museum would pay no rent and the city would be responsible for the water, wastewater, and electrical services for its continued operation. He said the society would be responsible for the maintenance to take care of the structure, trash, insurance, and security.

Council Member Bruck asked about the length of the lease. City Manager Cotter said the term would run through July 2038.

Mayor Brady asked if the term ran with the RP&P lease. City Attorney Emery said the term was within the RP&P lease.

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

Mayor Brady thanked the anonymous donor for the \$200,000 contribution that made the museum construction possible.

MOTION: Council Member Bruck made a motion to approve the Colorado River Historical Society Lease Agreement for the Museum at Community Park; and authorize the City Manager to execute the agreement and to take all actions consistent with its implementation. Council Member 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: 1) adopt Resolution No. 2018R-41 approving the version of the Cooperative Management Agreement dated March 23, 2018, between the Bureau of Land Management, State of Arizona Game and Fish Department, and the City of Bullhead City for the management, protection, and development of the approximately 500-acre area known as the Colorado River Nature Center located in Section 10, T19N, R22W, and hereby superseding any previously approved version of the Cooperative Management Agreement, approving the Development Plan dated March 23, 2018, and authorizing city staff to engage in modifications to and implementation of the plan consistent with the agreement; and 2) authorize the City Manager to execute the agreement on behalf of the city. (City Manager Cotter)

City Manager Cotter said the Council had previously approved the same agreement to manage the nature center. He said the nature center was a beautiful 500-acre park with less crowded beaches. City Manager Cotter said the city managed the park and the agreement defined roles of the partners. He said they were bringing the agreement back for approval with minor changes made by the Arizona Department of Game and Fish.

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

MOTION: Council Member Clark made a motion to: 1) adopt Resolution No. 2018R-41 approving the version of the Cooperative Management Agreement dated March 23, 2018, between the Bureau of Land Management, State of Arizona Game and Fish Department, and the City of Bullhead City for the management, protection, and development of the approximately 500-acre area known as the Colorado River Nature Center located in Section 10, T19N, R22W, and hereby superseding any previously approved version of the Cooperative Management Agreement, approving the Development Plan dated March 23, 2018, and authorizing city staff to engage in modifications to and implementation of the plan consistent with the agreement; and 2) authorize the City Manager to execute the agreement 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

None

Council Requested Items

None

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:23 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 5th day of July 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 24th day of July 2018.



Susan Stein, MMC, CPM, City Clerk