

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, September 4, 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 Chuck Kelly of Calvary Chapel to deliver the invocation. Vice Mayor Ring 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 declaring Saturday, September 15, 2018, as "Recovery in the Park Celebration Day" in Bullhead City.

Mayor Brady read the proclamation and presented it to Mohave Area Partnership Promoting Educated Decisions (M.A.P.P.E.D.) Chairperson Karole Finkelstein and M.A.P.P.E.D. Members Lorrie Duggins and Larry Tunforss. Chair Finkelstein invited the public to attend the event to be held on September 15th in Community Park.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Eva Corbett said the Halloween Pet Costume Contest fundraiser would be held again this year. She asked for volunteers to serve as judges and said they were looking for additional sponsors.

Royanne Ortiz discussed her concerns about the election results to fill a judicial position in District 6. She urged voters to vet all candidates before casting their votes.

Scotty McClure said the city needed a better business bureau. He said the city should have had a clause in the Regatta contract to allow the city to buy the event back from the casinos because it brought in a lot of money. He said he would like to see term limits for Council Members.

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 Bruck seconded the motion.

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

MOTION CARRIED

MANAGER'S REPORT

1. Presentation by the Boys and Girls Club of the Colorado River

Autumn Boyle-Robinson provided an annual report. She said the club served more than 1,400 children and provided over 20,000 free meals. She said the youth basketball league had 250 participants, the College for Kids programs were held in connection with Mohave Community College, a brand new playground was provided by Fiesta Bowl Charities, three summer sports camps were held, and said the club provided a Michael Phelps Foundation swimming program in partnership with Bullhead City. She said they increased the energy efficiency of the Bullhead Clubhouse with the assistance of Mohave Electric and Southface. She said summer enrollment for the three clubs saw an increase of 15 percent over last year, which was a record-breaking year. She said the new fee structure provided all parents and guardians with low monthly fees of \$60 for after school programs. She said additional scholarships were available to ensure that every child who needed the Boys and Girls Club had access. She said a Teen Center would open in October 2018 and said the Fort Mohave location would open in a temporary space. She said they had been working very hard to diversify revenues from a variety of sources included the Thrift Store. She said the revenue received allowed them to provide effective programs and ensure the safety and well-being of the children. She said expenses for the clubs were primarily focused directly on the programs. She said administration and fundraising costs were kept to a minimum. She thanked the City Council for their continued support.

2. Laughlin Ranch Blvd. Update

City Manager Cotter said the street lighting would be installed for the new Laughlin Ranch Blvd. Extension project within the next few weeks. He said a ribbon cutting date would be announced in the near future.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

None

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Item No. 1 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Council Member D'Amico 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 Regular Council Meeting held on August 28, 2018. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

2. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim permit and New Series 12 Liquor License No. 26880 with Growler Privileges submitted by John Paul Hassett for JP's Pub and Grille located at 2350 Miracle Mile Road, Suite 310, in Bullhead City. (City Clerk Stein)

City Manager Cotter said staff had reviewed the application and had no objections.

Annetta Reed-Bell said she was the manager of the establishment. She invited the public to attend their grand opening scheduled to be held on October 19th.

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

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

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

MOTION CARRIED

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve the Agreement for Installation of Street Lights in connection with Laughlin Ranch Boulevard Construction with TLL Electric, Inc. of Mesa, Arizona, for the installation of the new street lights at Laughlin Ranch Blvd. in the amount of \$61,602.71; waiving formal bidding requirements pursuant to Bullhead City Municipal Code Section 3.37.030(D) as being in the best interests of the city; and authorizing the City Manager or his designee to execute the agreement and issue payments on behalf of the city. (Public Works Director Littrell)

Public Works Director Littrell said the Council had previously approved the purchase of project street lighting. He said due to a change in requirements after the overall bid specifications had been issued, the need to expeditiously complete the project, staff requested a quotation from TLL Electric, Inc. to install the street lights, as TLL was already working on other aspects of the same project. He said staff was requesting the City Council to waive the formal bidding requirements as being in the best interests of the city. He said the project was a part of the Laughlin Ranch Boulevard Extension Improvement District, and said the expense would be paid for out of the bond proceeds sold for the project.

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 Agreement for Installation of Street Lights in connection with Laughlin Ranch Boulevard Construction with TLL Electric, Inc. of Mesa, Arizona, for the installation of the new street lights at Laughlin Ranch Blvd. in the amount of \$61,602.71; waiving formal bidding requirements pursuant to Bullhead City Municipal Code Section 3.37.030(D) as being in the best interests of the city; and authorizing the City Manager or his designee to execute the agreement and issue payments on behalf of the city. Council Member Clark seconded the motion.

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

MOTION CARRIED

Other Business

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by the Riverview RV Resort Owners’ Association, Inc. located at 2000 Ramar Road in Bullhead City. (City Clerk Stein)

City Clerk Stein said the proposed Class B bingo license would enable the applicant to more effectively report financial and administrative transactions to the Department of Revenue. She said once the Class B license was approved, all three Class A licenses would be de-activated.

Linda Hixson, Secretary of the Board of Directors for the Riverview RV Resort Owners’ Association, said they have been working through some issues with the Department of Revenue. She thanked the City Council for their consideration and support.

Mayor Brady opened the public hearing.

Eva Corbett asked if the bingo games were open to the public. Ms. Hixson said the games were available for association members only.

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

MOTION: **Vice Mayor Ring made a motion to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by the Riverview RV Resort Owners’ Association, Inc. located at 2000 Ramar Road in Bullhead 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 accept the Grant and Dedication Right-of-Way in Fee Title Section 23 Township 20N Range 22W G&SRM from Housing for Hope, Inc. (Development Services Director Wiltse)

Development Services Director Wiltse said, as part of the development of the homeless shelter by Catholic Charities, the need for an additional street right-of-way was identified by Catholic Charities. He requested the dedication for street right-of way be accepted as presented.

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 accept the Grant and Dedication Right-of-Way in Fee Title Section 23 Township 20N Range 22W G&SRM from Housing for Hope, Inc. 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 a new employment agreement with Peter Psareas as City Magistrate. (City Manager Cotter)

City Manager Cotter said the City Magistrate served at the pleasure of the City Council. He said magistrates must be appointed for a minimum of two years.

City Magistrate Psareas said it was his pleasure to serve the citizens of Bullhead City, and thanked the City Council for their support.

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

Royanne Ortiz asked if the contract included a salary increase. It was confirmed that the contract included a standard cost of living increase of three percent.

MOTION: Council Member Bruck made a motion to approve a new employment agreement with Peter Psareas as City Magistrate for a two-year period. Vice Mayor Ring seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

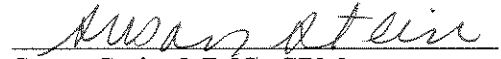
ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:01 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 4th day of September 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of September 2018.

A handwritten signature in cursive script, appearing to read "Susan Stein", written over a horizontal line.

Susan Stein, MMC, CPM
City Clerk