

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 17, 2019, 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 David Arnold of City Bible 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, Ring, Shutts, Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Absent

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

FINANCIAL ADMINISTRATOR: Robert Drexler

INTERIM PUBLIC WORKS DIRECTOR: Angie Johnson

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Absent

**PRESENTATIONS AND PROCLAMATIONS**

None

**OPEN CALL TO THE PUBLIC**

Mayor Brady opened the call to the public.

Tyler Carlson, Mohave Electric Cooperative (MEC) CEO, said an inadvertent tax law change had slipped through that was negatively affecting the cooperatives. He said currently grant revenue would be counted as income and taxed accordingly. He said some eastern U. S. cooperatives had FEMA grants representing about 40 percent of their income and now they had to handle the tax burdens. He said if MEC had received grants for the city and school solar projects under the new law; they would have had to pay taxes on those grants. He encouraged the public to visit their website and express their comments. He said there was bipartisan support for the Rural Act. He said the website was: [www.action.coop/ruralact](http://www.action.coop/ruralact) to add comments supporting the reversal of this last tax law legislation.

Eva Corbett invited the public to attend a "Yappy Hour" fundraiser for animals to be held on September 26th at Black Mountain Bistro, and the Mohave County Sheriffs' K-9 Unit Pet Costume Contest fundraiser to be held on October 19th at Tractor Supply.

Scotty McClure said EPCOR advertised that water rate discounts would be given to low income, deployed military, and veterans but said he had not received any discounts from EPCOR since he applied for them. He said they kept giving him different answers when he inquired about his bills.

He said the EPCOR employees were fortunate the city would hire them when it took over the system.

Kurt Megasier said he would like the Arizona Department of Transportation to coordinate the traffic signals along Highway 95. He said people were running red lights and causing accidents. He said the city was spending a lot of money to improve the parks, and said he did not see how the tourism industry benefited the residents. He said the city spent too much money on improving the intersection of Mohave Drive and Miracle Mile.

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

### **AGENDA MODIFICATIONS**

None

Council Member D'Amico left the meeting and re-joined the meeting via telephone at 5:45 p.m.

### **WAIVER MOTION**

**MOTION:** Vice Mayor Wegmann 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. ICSC Los Angeles - Retail Convention

Human Services Director Tipton said City Manager Cotter was currently attending the ICSC convention focusing on economic development and bringing new businesses to the city.

#### 2. Rotary Park View Corridor

Human Services Director Tipton said a ribbon cutting ceremony was held for the Rotary Park Entrance Beautification Project on September 12th. He said the project greatly enhanced the park with landscaping, signage, and lighting.

#### 3. Bravo the Bull Unveiling

Human Services Director Tipton said the unveiling ceremony would take place on September 20th at the corner of Highway 95 and Laughlin Ranch Boulevard.

#### 4. Farmers' Market

Human Services Director Tipton said the first Farmers' Market event of the season would take place in Community Park on October 5th with free admission, free parking, and entertainment.

#### **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 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 Shutts 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 September 3, 2019. (City Clerk Stein)
2. Approval of Resolution No. 2019R-34 authorizing the abandonment of the south 100 ft. of the 25 ft. alley lying within Block 10 and the entire 600 ft. length of the 25 ft. alley lying within Block 11 and rededicating the same as public utility easements within the Bullhead City Unit 3 Subdivision, Section 1, T20N, R22W, Bullhead City, AZ. (The abandonment is located between Fourth and Fifth Streets in Original Bullhead.) (Development Services Director Wiltse)

#### **PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

None

#### **BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

3. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System Commission to fill a two-year term effective on October 1, 2019, and expiring on September 30, 2021. (City Clerk Stein)

City Clerk Stein said Jim Roberts, who was currently serving on the BATS Commission, had expressed his interest in being re-appointed to serve another two year term.

**MOTION:** Council Member Shutts made a motion to appoint Jim Roberts to serve on the Bullhead Area Transit System Commission to fill a two-year term effective on October 1, 2019, and expiring on September 30, 2021. 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**

4. **PUBLIC HEARING.** Discussion and possible action to approve Ordinance No. 2019-13 requesting a zoning map change from C1 (Commercial: Neighborhood Sales and Service), C2 (General Commercial) and C3 (Commercial and Minor Industrial) to R-1L-PAD (Residential Single Family Limited, Planned Area Development) and approval of the Preliminary Plat for a project known as Belle Air Heights, Tract 5017, for a parcel of land that is described as Desert Shores, Tract 5007, a portion of Lot 1, Section 32, T21N, R21W. (Development Services Director Wiltse)

Council Member Clark declared a conflict of interest on Agenda Item No. 4 and left the dais.

Planning Manager Johnny Loera said the project was located east of the Bullhead Parkway and Landon Drive intersection. He said the subdivision consisted of 38.67 acres with 153 single-family home sites, and five open space parcels. He said the proposed residential lots would vary in size from 7,000 square feet to 16,156 square feet, and said all the streets would be public. He said the project would be developed in four phases with the first phase containing 15 lots. He said the Planning and Zoning Commission had recommended approval of the zoning change.

Mark Clark said his company was managing the project, and said the project would be a stick-built subdivision. He said there would be no mass grading of the project. He said the second phase would contain 22 lots, the third phase would contain 46 lots, and the fourth phase would contain 64 lots that would be built out as the market dictated. He said the average size of the home would be 1,750 to 2,000 square feet with a three car garage, and said the third car garage could be converted to an RV garage. He said the previous owners of the property had requested a mobile home or RV park. He said the neighbors were not in favor of this, and said this project would consist of only stick-built homes.

Mayor Brady opened the public hearing.

Eva Corbett said she was pleased that Council Member Clark recused himself from the item, and said the owner of the project was from another country.

Mark Clark said the owner was from Mexico City and said he was looking to develop a number of projects in the area.

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

Council Member D'Amico left the conference call at 5:54 p.m. and did not return to the meeting.

**MOTION:** Council Member Bruck made a motion to approve Ordinance No. 2019-13 requesting a zoning map change from C1 (Commercial: Neighborhood Sales and Service), C2 (General Commercial) and C3 (Commercial and Minor Industrial) to R-1L-PAD (Residential Single Family Limited, Planned Area Development) and approval of the Preliminary Plat for a project known as Belle Air Heights, Tract 5017, for a parcel of land that is described as Desert Shores, Tract 5007, a portion of Lot 1, Section 32, T21N, R21W. Council Member Shutts seconded the motion.

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

**MOTION CARRIED**

Council Member Clark returned to the dais.

**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

5. Discussion and possible action to adopt Resolution No. 2019R-35 approving the Data Access/Exchange Agreement with the State of Arizona Department of Transportation for the access and reporting of traffic crash data. (Police Chief Williamson)

Police Chief Williamson said the system was being implemented on a state-wide basis and would be available for preparing local traffic crash reports, the collection and access of crash data for statistical purposes, and facilitating the issuance of citations and other traffic related forms. He said this was the first step to be able to enter accidents and tickets in the field wirelessly, and access and give data to the state.

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

**MOTION:** Vice Mayor Wegmann made a motion to adopt Resolution No. 2019R-35 approving the Data Access/Exchange Agreement with the State of Arizona Department of Transportation for the access and reporting of traffic crash data. Council Member Clark seconded the motion.

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

**MOTION CARRIED**

6. Discussion and possible action to adopt Resolution No. 2019R-36 approving the Arizona Department of Public Safety Contract #2019-045 Intergovernmental Agreement authorizing 75 percent (75%) payment for two officers assigned to the Gang Intelligence Immigration and Team Enforcement (G.I.I.T.E.M.). (Police Chief Williamson)

Police Chief Williamson said the agreement provided for two law enforcement officers to participate in the statewide task force. He said the city had been participating in this program since 1997.

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

**MOTION:** Council Member Ring made a motion to adopt Resolution No. 2019R-36 approving the Arizona Department of Public Safety Contract #2019-045 Intergovernmental Agreement authorizing 75 percent (75%) payment for two officers assigned to the Gang Intelligence Immigration and Team Enforcement (G.I.I.T.E.M.). Vice Mayor Wegmann seconded the motion.

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

**MOTION CARRIED**

**Other Business**

7. **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 Gerry Hart on behalf of the Herbert J. Haenel VFW Post #10005 located at 1611 Marble Canyon Road in Bullhead City. (City Clerk Stein)

City Clerk Stein said staff had reviewed the application and had no objections.

Gerry Hart, Commander of VFW #10005, said the bingo games would provide great entertainment for their members and families.

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 make a recommendation to the Arizona Department of Revenue to approve the Application for a Class B Bingo License submitted by Gerry Hart on behalf of the Herbert J. Haenel VFW Post #10005 located at 1611 Marble Canyon Road in Bullhead City. Council Member Bruck seconded the motion.

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

**MOTION CARRIED**

**COUNCIL REQUESTED ITEMS**

None

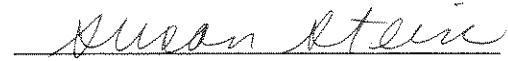
**ADJOURNMENT**

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:00 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 17th day of September 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of October 2019.

  
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Susan Stein, MMC, CPM  
City Clerk