

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, April 1, 2014 in the City Council Chambers, 1255 Marina Boulevard, Bullhead City, Arizona.

CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Hakim called the meeting to order at 5:30 p.m. and invited Pastor Jeff Peters of Anointed Word Church to deliver the invocation. Council Member Shutts led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter

HUMAN SERVICES/TRANSIT DIRECTOR: Susan Betts

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

FINANCE DIRECTOR: Rudy Vera

PUBLIC WORKS DIRECTOR: Pawan Agrawal

COMMUNITY SERVICES DIRECTOR: Vacant

DEVELOPMENT SERVICES DIRECTOR: Vacant

PUBLIC INFORMATION OFFICER: Vacant

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring the month of April 2014 as "Fair Housing Month" in Bullhead City.

Mayor Hakim presented the proclamation to Human Services/Transit Director Betts. Human Services /Transit Director Betts said the city has an owner-occupied housing rehabilitation program that uses federal funding to assist and improve the community. She said no one should be denied the basic right for housing, and thanked the Council for their support.

2. Proclamation declaring the week of April 6-12, 2014 as "National Crime Victims' Rights Week" in Bullhead City.

Mayor Hakim presented the proclamation to Angelina Johnson, Crime Victims Services Coordinator for Bullhead City. Ms. Johnson said they were there to insure that victims have an unhurried, empathetic pathway to restitution and a chance for healing with safe participation in the judicial system. She said they assisted people who needed services whether they were an active victim of crime or not. She thanked volunteers, staff, medical personnel, and law enforcement who assist persons in their time of need.

OPEN CALL TO THE PUBLIC

Mayor Hakim opened the call to the public.

Elmer Davis said he lived in Bullhead City and had a problem with the trash company drivers. He said the driver in his neighborhood drove too fast and did not stop when flagged down. He said the drivers were not like that in the past. He thanked Mayor Hakim for his work to get the trout put back into the river.

Jamie Starr asked how the city purchased the entire Stonebridge development for \$15,000, and asked if it was ever opened up for public sale. She said she was concerned that government was competing with private enterprise. She said it was interesting that Chaparral Drive leading into that development would be re-paved just in time to sell the property, and asked for more clarification and public disclosure. She encouraged the city to continue its efforts to revitalize Old Bullhead as well as Hancock Road, and said a big issue was landscaping. She urged the city to insure that all of the properties were in compliance in cleaning up and improving the business districts.

Dan Oehler stated he was the Chairman of the BHHS Legacy Foundation Board, and said he wanted to express his gratitude to the City Council and staff for facilitating the grant award to the Boys and Girls Club. He said the sublease agreement would allow the Foundation to contribute a \$500,000 grant for the construction of a new gymnasium at that facility.

T'Shora Elias stated she was President-Elect of the Rotary Club of Bullhead City, and invited the community to attend the Burro Barbeque on April 12 at Rotary Park. She said they would offer great entertainment, food, and fun for the entire family. She said Habitat for Humanity would be building shelters in the parking lot, and said there would be an archery demonstration and a classic car show.

Cindy Frizelle stated that she represented Tri-State Military Moms, Inc. She said they were proud to announce the new Bullhead City Military Recognition Banner Program. She said they received approval from the Arizona Department of Transportation and the city to place banners on the light poles along Highway 95, and said the banners would display honorees from the tri-state area. She said they hoped to have the first installation completed by Memorial Day, and said they have 44 light poles available to display the banners. She said sponsorship and nomination forms would be available at City Hall.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Bruck made a motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting. Councilor Medrano seconded the motion.

VOTE: AYES: Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
 ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

1. Community Development Block Grant (CDBG) Update

City Manager Cotter stated, in the past, the CDBG program allowed the city to tear down a mobile home and replace it with a stick-built home. He said the Arizona Department of Housing has notified them that if they tore down a mobile they now had to replace it with a mobile. He said the program this year was well underway, and said he wanted to inform the Council about this change. He said future CDBG funding programs might include a homeless shelter and helping the homeless, and said more public discussions would take place. Councilor Medrano asked why this change was taking place, and asked if the city voiced any opposition. City Manager Cotter stated the federal government had passed their interpretation along to the State of Arizona, and said those regulations were a part of the city's existing program. City Manager Cotter stated there was a long term option for the city to pursue, but said it would be a long process.

MAYOR'S COMMENTS

Mayor Hakim stated he had a conversation with the Clark County Board Chairman who stated he would move forward on his commitment on bringing the second bridge to the area. Mayor Hakim said he also met last week with the Counsel General of Mexico and exchanged ideas regarding the Hispanic population in Bullhead City and in particular, domestic violence. He said last week he participated in a meeting with city staff to review other municipalities' animal control ordinances throughout the state and country, and said they also reviewed the numerous emails, visits, and comments received from residents. He said another public work session would be scheduled in the near future to present their recommendations before consideration by the City Council. He encouraged the community to attend the Fun Fest and Burro Barbeque events to be held at Rotary Park.

CURRENT EVENTS

None

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Councilor Clark made a motion that items 1 through 5 on the consent agenda be approved in accordance with the reports, certifications, and recommendations furnished each Councilor and without further discussion. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
 ABSENT: None

MOTION CARRIED

Items on the consent agenda were approved as follows:

1. Approval of the minutes of the Special Meeting held on March 11, 2014; and the Work Session and Regular Council Meeting held on March 18, 2014. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2014R-10 authorizing the submission of a grant application to the Arizona Criminal Justice Commission for funds in the amount of \$31,412.00 and appoint the City Manager or his designee, as agent of the Mayor and City Council, to sign all resulting documents on behalf of the city. (City Attorney Emery)
3. Approval of RESOLUTION NO. 2014R-11 adopting the 2014 Bullhead City Short Range Transit Plan. (Human Services/Transit Director Betts)
4. Approval of RESOLUTION NO. 2014R-12 adopting the Arizona Department of Transportation Federal Transit Administration Disadvantaged Business Enterprise Program Plan. (Human Services/Transit Director Betts)
5. Approval of RESOLUTION NO. 2014R-13 which authorizes approval of the Third Amendment to the Sublease Agreement between the Colorado River Boys and Girls Club, Inc. and the City of Bullhead City for approximately 9.24 acres of land located in Section 20, T20N, R22W. (City Manager Cotter)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

6. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to either approve or deny the Special Event Liquor License Application submitted by Christina Margit Barton on behalf of the Bullhead Area Chamber of Commerce for the Bullhead City Bike Rally fundraising event to be held from Thursday, April 24 through Saturday, April 26, 2014, at Community Park in Bullhead City, AZ. (City Clerk Stein)

Christina Barton stated the Bullhead Area Chamber of Commerce would be holding the Bullhead City Bike Rally during the Laughlin River Run. She said they would have a beer garden, poker run to showcase local businesses, and a car show. She said proceeds would go towards improvements at the Chamber building and offices.

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

MOTION: Vice Mayor Bruck made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Special Event Liquor License Application submitted by Christina Margit Barton on behalf of the Bullhead Area Chamber of Commerce for the Bullhead City Bike Rally fundraising event to be held from Thursday, April 24 through Saturday, April 26, 2014, at Community Park in Bullhead City, AZ. Councilor Ring seconded the motion.

VOTE: AYES: Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

7. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to either approve or deny the Special Event Liquor License Application submitted by Louise Zaborsky on behalf of the Colorado River Women's Council for the 2014 Western Auction fundraising event to be held on Saturday, May 3, 2014 at the Bullhead Area Chamber of Commerce in Bullhead City, AZ. (City Clerk Stein)

Louise Zaborsky stated the Colorado River Women's Council had been holding the Western Auction for about 15 years, and said they were applying for a special event liquor license to raise funds for their organization.

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

MOTION: Councilor Clark made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Special Event Liquor License Application submitted by Louise Zaborsky on behalf of the Colorado River Women's Council for the 2014 Western Auction fundraising event to be held on Saturday, May 3, 2014 at the Bullhead Area Chamber of Commerce in Bullhead City, AZ. Councilor Shutts seconded the motion.

VOTE: AYES: Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

8. Discussion and possible action to name the east area of Community Park the “Colorado River Heritage Center at Bullhead City Community Park.” (Recreation Manager Heath)

John Masterson stated he was the Chief Information Officer for Golden Vertex, and said he was leading the cultural task force to bring cultural and historical buildings and artifacts to Bullhead City Community Park. He said business leaders and community members were donating their time, knowledge and efforts to make the cultural historical center a reality. He said the historical headframe from the Moss Mine was already placed at Community Park. He said future plans included moving the Little Red Schoolhouse, Colorado River Museum, and the Moss Mine Administration Building to the area. He said the task force was currently leading fund raising efforts to make these goals a reality. He said they were offering bricks for sale and said checks were coming in on a daily basis. He said future fundraising events were planned, and said Safeway would help them write a grant for the project. He said pictures of the mining efforts were on display in the new lounge area at the Fort Mojave Safeway store. He thanked city staff for their help and input. He said the Parks and Recreation Commission supported the proposed name and voted to recommend it to the City Council at their March 19 meeting. Mayor Hakim asked if the proposed heritage center name would help them with additional grant opportunities. Mr. Masterson confirmed. Councilor Medrano requested that the existing sign at the park be changed to read “Bullhead City Community Park,” rather than “Bullhead Community Park,” to maintain continuity.

MOTION: Councilor Ring made a motion to name the east area of Community Park the “Colorado River Heritage Center at Bullhead City Community Park.” Councilor Duvall seconded the motion.

VOTE: AYES: Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

9. **PUBLIC HEARING.** Discussion and possible action to: 1) adopt RESOLUTION NO. 2014R-14 authorizing the submission of a Federal Transit Administration Section 5311 Rural Public Transit Grant Application to fund a portion of the annual administrative, operational, and capital expenses for the Bullhead Area Transit System for the period starting October 1, 2014 through September 30, 2015; and 2) authorize the City Manager or his duly authorized designee to execute the application, agreement, certifications, amendments, payments, and any other documents necessary to effectuate the intent of the grant-funded transit program. (Human Services/Transit Director Betts)

Human Services/Transit Director Betts stated the city applied for federal funding each year through the Arizona Department of Transportation. She said the Section 5311 grant was the primary funding source for the transit program, and said the city provides matching funds in terms of sponsorships and through a partnership with the River Valley Seniors. She said a hearing would be held tonight to obtain public comment.

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

MOTION: Councilor Medrano made a motion to: 1) adopt Resolution No. 2014R-14 authorizing the submission of a Federal Transit Administration Section 5311 Rural Public Transit Grant Application to fund a portion of the annual administrative, operational, and capital expenses for the Bullhead Area Transit System for the period starting October 1, 2014 through September 30, 2015; and 2) authorize the City Manager or his duly authorized designee to execute the application, agreement, certifications, amendments, payments, and any other documents necessary to effectuate the intent of the grant-funded transit program. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

MOTION: Councilor Clark made a motion to adjourn. Vice Mayor Bruck seconded the motion.

VOTE: AYES: Bruck, Clark, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:35 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct record of the minutes of the regular meeting of the City Council of the City of Bullhead City held on the 1st day of April 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of April 2014.

for *Delvia Ogden* Deputy City Clerk
Susan Stein, CMC, CPM
City Clerk