

Upon notice duly given under Arizona Revised Statutes, Section 38-431, et seq., as amended, the City Council of the City of Bullhead City Special Meeting on Tuesday, January 7, 2014 in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Hakim called the meeting to order at 4:00 p.m.

ROLL CALL

Council Present

Bruck, Duvall, Hakim, Medrano, Ring, Shutts

Council Absent

Clark

Staff Present

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garn Emery

CITY CLERK: Susan Stein

PUBLIC WORKS DIRECTOR: Pawan Agrawal

ASSISTANT PUBLIC WORKS DIRECTOR: Bob Leuck

ENGINEERING INSPECTOR: Dennis Stubblefield

DISCUSSION ITEMS

1. Discussion and overview of Bullhead City's Asphalt Maintenance Zone System and options for the Neighborhood Street Improvement Program #25 (NSIP #25). (Public Works Director Agrawal)

Public Works Director Agrawal stated, up to 2006, the city was performing minimal pavement maintenance and focusing on reconstruction of streets and sewer districts. He said they had proposed the annual street maintenance expense to be approximately \$2 million, using the zone system. He said the zone system has not worked well because of the lack of funding.

Public Works Director Agrawal stated that the least expensive street repair treatment was essentially oil, costs about \$1 per square yard, and just preserves the pavement that was already there. He said slurry seal treatments consisted of sand with oil, and said it could cost a few dollars per square yard. He said chip seal applications contained gravel and cost approximately \$3 per square yard. He said micro-surfacing, which was done by ADOT on Highway 95, costs \$3 to \$4 per square yard. He said the starting point for 1.5 inches of asphalt costs \$12.50 per square yard. He said most residential streets (2 inches of asphalt) cost \$18 per square yard, and Bullhead Parkway (4 inches of asphalt) would cost \$30 per square yard. He said if a good road was not treated properly on a regular basis, it would cost much more to repair in the future.

Engineering Inspector Stubblefield reviewed three options for pavement repair and resurfacing. He said Option 1 would include portions of Desert Foothills and Sun Ridge, and Option 2 would concentrate on the west end of Riviera Boulevard. He said Option 3 would include city-wide street segments, focusing primarily on maintaining arterial and collector roadways.

Public Works Director Agrawal stated the estimated cost for each option was approximately \$650,000, which was the anticipated amount of Highway User Revenue Funds (HURF) revenue this year.

Mayor Hakim stated he would like to see all of the roads completed, but said the arterial roads would add quite a bit to the scope of what they wanted to accomplish. He said that all Arizona municipalities were trying to get more funding, but whatever amount the city receives, it would not cover all the work that needed to be done.

Councilor Medrano asked when was the last time the streets in Options 1, 2, and 3 were repaired. Engineering Inspector Stubblefield stated that part of Option 1 was done in 2009, but said it would not last another 7 years unless it was taken care of again soon. He said Holiday Shores and part of Riviera Blvd. had not been treated in many years. Councilor Medrano stated that Holiday Shores was not part of any sewer improvement project, and confirmed that area had not received pavement maintenance since 1998. He said he felt that Holiday Shores should not be overlooked.

City Manager Cotter stated they were making projections for gas tax revenue based on the State's and the League of Arizona Cities and Town's estimates. He said they were able to carry a little over from last year using their fiscal prudence, and said there would be a small carry over, because they did not want to go over their budgeted amount. He said the city needed to protect its investment in the major streets and arterials using the limited funds to maintain those roads. He said they would like to do more in individual neighborhoods.

Assistant Public Works Director Leuck stated staff would come up with options and alternatives when going out for bids to maximize the work they could get for the same amount of money. He said they would provide all of the options to the Council after the bids are received.

Mayor Hakim recommended that they go with Option 3 and if there was money left over, begin work on Option 2.

Councilor Duvall said this was like putting a band-aid on a gaping wound. He said he agreed with Option 3, and asked if there were any streets were at a level that if something is not done within a few years, they would need to be totally replaced. Public Works Director Agrawal stated that many streets are currently beyond repair, and at the end of their useful life. City Manager Cotter stated the cost of replacing the streets had been included in the overall \$30 million required to complete the work. Councilor Duvall said that Holiday Shores subdivision looked to be in pretty good shape, and asked if this should be taken into consideration. Public Works Director Agrawal stated those roads in worse condition could be considered as an add-in if there was money was left over.

Councilor Shutts stated that city staff were the experts when it came to road construction and repair, and she said she agreed with their recommendations.

Mayor Hakim stated there was a consensus to move forward with Option 3.

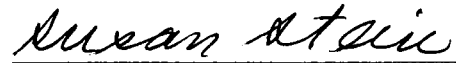
ADJOURNMENT

Mayor Hakim declared the meeting adjourned at 4:51 p.m.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct record of the minutes of the special meeting of the City Council of the City of Bullhead City held on the 7th day of January 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of January 2014.



Susan Stein, CMC, 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, January 7, 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 asked for a Moment of Silence in remembrance of Thomas Vick Sr. Council Member Duvall led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Bruck, Duvall, Hakim, Medrano, Ring, Shutts

Council Absent

Clark

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. Dick Whittington, CEO of Golden Vertex Corp., will provide an update on the Moss Mine Project.

Dick Whittington stated the Moss Mine project generated quite a bit of activity within the community over the past year, and thanked the council for the welcome they have given them. He said he wanted to clarify the rumor that the Moss Mine was not shut down, but said operations have been scaled back. He said they were recovering and selling gold, and said Phase I proved that the mine passed the leaching test. He said Phase II was not going ahead, due to the lower cost of gold. He said they have to raise \$30 to \$35 million dollars, which was a challenge. He said they were continuing the process of creating the cultural and historical center within Community Park. He said they kicked off a fundraising campaign to sell bricks which would become part of a community sidewalk.

OPEN CALL TO THE PUBLIC

Mayor Hakim opened the call to the public.

Jamie Starr stated that she was surprised to hear that the city withheld Section 12 information from the newspaper. She said the media was the public's watchdogs, and said she was a proponent of open government. She asked what was going on at Riverview and Rotary Park. She wanted to

know who authorized the change and who was paying for it. She said the skateboard park was falling apart, and said she would like the city to look at repairing it.

City Manager Cotter replied to Ms. Starr's comments. He said the city did not provide the draft Section 12 agreement to the newspaper, and said the city does not release any draft documents. He said the final document was provided to the newspaper and posted on the city's website. He suggested that the public attend the Parks and Recreation Commission meetings to become better informed. He said the completion of the Heritage Rail Loop at Rotary Park was grant funded, and said the ball fields were funded 100 percent by the community. He said at this time, the field area would be just grass. He said the city has a process for citizens who want to place an item on a council agenda.

Randy Gray stated that he was the promoter for the Blue Grass Festival in Bullhead City. He said bluegrass was a wonderful form of music that draws thousands of people to the community. He encouraged the public to attend the festival on February 7, 8, and 9, 2014, at Rotary Park.

Larry Tunforss stated that he recently attended three superb events at Mohave High School. He said that Riley Frei and Steve Lawrence were doing a great job.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

No action was taken on this item.

MANAGER'S REPORT

City Manager Cotter thanked Bill Hayes for his generous donation of "Poki," a giant tortoise sculpture, which was placed by the Chamber of Commerce's sign on Highway 95 adjacent to Community Park.

MAYOR'S COMMENTS

Mayor Hakim wished everyone a Happy New Year.

CURRENT EVENTS

None

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Councilor Medrano made a motion that items 1 and 2 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, Duvall, Hakim, Medrano, Ring, Shutts NAYS: None
ABSENT: Clark

MOTION CARRIED

Items on the consent agenda were approved as follows:

1. Approval of the minutes of the Council Retreat held on December 12, 2013; and the minutes of the Regular Council Meeting held on December 17, 2013. (City Clerk Stein)
2. Approval of the Agreement for General Materials Testing Services Project No. 12-E-003, Task Order No. 2, in an amount not to exceed \$8,520.00 with AMTI Sunbelt, LLP, of Fort Mohave, Arizona, in connection with general materials testing and specialty inspection for the City-Wide SCADA Electrical Upgrades project. This item will be paid for with Wastewater Capital funds. (Public Works Director Agrawal)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

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

See Consent Agenda

Other Business

None

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

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

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

MOTION CARRIED

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 minutes of the regular meeting of the City Council of the City of Bullhead City held on the 7th day of January 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 21st day of January 2014.



Susan Stein, CMC, CPM
City Clerk