

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, November 4, 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 Earl Pierce of St. John Evangelical Lutheran Church to deliver the invocation. Councilor Medrano 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. Update on the Moss Mine by Dick Whittington from Golden Vertex Corp.

Dick Whittington provided an update on the final phase of the Moss Mine Phase 1 Pilot Plant operation. He said the plant would be placed on a care and maintenance plan at the end of the month. He said the results were better than expected, 82 percent instead of 75 percent, and said this was a huge difference that validated the project. He said they were conducting a feasibility study to take to market to raise money. He said the study should be finalized by next summer, at which time they would be raising \$30 to \$35 million. He said the market is not receptive to raising money at the present time, but said they have a good project and they looked forward to raising money to move forward next year. He said they were scaling back operations at the Colorado River Heritage Center site, but not scaling back on operations in the area. He said they have recently received some significant corporate donations towards the Heritage Center. He said he would be presenting future updates to the Council on a regular basis.

2. Proclamation declaring the month of November 2014 as "American Diabetes Month."

Mayor Hakim presented the proclamation to Lance Ross, Public Relations Director for Valley View Hospital. He said he was also a diabetic, and said the disease affected many adults and children within the community. Mr. Ross said there were opportunities for improvement in reducing diabetes-related deaths in Mohave County.

3. Proclamation declaring the month of November 2014 as “Family Caregiver Month.”

Mayor Hakim presented the proclamation to Cat Trombough, Community Services Director for the Western Area Council of Governments (WACOG). Ms. Trombough stated she was also a case management supervisor, and said every day they see the overwhelming stress caregivers experience. She said it was important for the community to work together and support groups to provide respite to the caregivers.

4. Proclamation for the symbolic naming of Highway 95, running through Bullhead City between the Laughlin Bridge and the southernmost point in Bullhead City, as “Heroes Highway.”

Mayor Hakim presented the proclamation to the seven board members from the Tri-State Military Moms, Inc. He stated he proposed the symbolic naming of Highway 95 as “Heroes Highway,” to recognize the many local members of the active military by the banners displayed along the highway. Kim Cool, member of the Tri-State Military Moms, Inc., said they were proud of their banner recognition program, and said it has taken off tremendously. She said there would now be a total of 98 banners, and a new name for the highway which represented the true spirit of the city. She thanked numerous elected officials, city staff, ADOT, and all of the generous sponsors that have helped them reach their goal.

**OPEN CALL TO THE PUBLIC**

Mayor Hakim opened the call to the public.

Brenda Fury invited the public to bring their pets to a low-cost shot clinic to be held at the Mohave Shrine Club on Thursday afternoon.

Shirley Cerissa stated the Colorado River Concert Association began their season. She described some of the artists and performances featured this season, and said tickets could be obtained at the Bullhead Area Chamber of Commerce.

Pat Farrell of the Jerry Ambrose Veterans’ Council stated they were tasked three years ago to help the homeless veterans in the community. He said they had their First Stand Down with 93 homeless veterans, and said this year they had 301 homeless veterans show up for assistance. He presented a plaque to Mayor Hakim to recognize all that he has done for veterans and their families. Mayor Hakim stated that Bullhead City was the first to declare March 29 as “Vietnam Veterans Day,” because Bullhead City is a patriotic city, and gets things done.

Richard Biegel stated he was the owner of Colorado Place and the shopping center at Hancock Road and Highway 95. He said the Council was tasked to make decisions, and said more than often they were criticized for them. He said he has been involved in numerous real estate developments throughout the country, and said never in his 28 years, he has found a more business-friendly city than Bullhead City. He thanked the Council and city staff for their phenomenal service to the city and local businesses.

Ken Frizelle thanked Mayor Hakim and all of those who have contributed to the city in welcoming Vietnam Veterans home.

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

**AGENDA MODIFICATIONS**

None

**WAIVER MOTION**

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

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

**MOTION CARRIED**

**MANAGER'S REPORT**

None

**MAYOR'S COMMENTS**

None

**CURRENT EVENTS**

Vice Mayor Duvall stated he was a Vietnam Veteran, and thanked Mayor Hakim for his service to the veterans in the community. He said he would miss working with him.

Councilmember Shutts reminded the public to attend the Veterans Day Parade on November 8. She said veterans would be distributing Buddy Poppies this weekend, and said the donations were used strictly for veterans or family support.

Councilmember Clark stated the Annual Community Achievement Awards were presented recently. He said Mayor Hakim was selected to receive the "Spirit of Arizona" Award and Councilmember Bruck received the "Civic Service" Award.

**ITEMS WITHDRAWN FROM CONSENT AGENDA**

None

**CONSENT AGENDA**

**MOTION:** Councilor Medrano made a motion that Item No. 1 on the consent agenda be approved in accordance with the reports, certifications and recommendations furnished each Councilor and without further discussion. Councilor 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 Council Meeting held on October 21, 2014, and the minutes of the Regular Council Meeting held on October 21, 2014. (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 either approve or deny the application for an Agent Change and Acquisition of Control for Liquor License Number 12083491 submitted by Kevin Chan Yi to be used at Samurai Japanese Steakhouse & Sushi located at 2019 Highway 95 in Bullhead City. (City Clerk Stein)

City Clerk Stein announced that the applicant was not present to speak on this item. She suggested that consideration of the liquor license application be postponed until the next regular Council meeting.

**MOTION:**    **Councilor Shutts made a motion to postpone consideration of Agenda Item No. 2 to the November 18, 2014 Council meeting. Councilor Bruck seconded the motion.**

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

**MOTION CARRIED**

3. **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 application for a New Series 12 Liquor License submitted by Emmanuel Zamudio-Ramirez for the Tacos El Zamy Restaurant located at 742 Hancock Road in Bullhead City. (City Clerk Stein)

Emmanuel Zamudio-Ramirez stated he was requesting approval for a new series 12 liquor license for his restaurant located at 742 Hancock Road.

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

**MOTION:** Councilor Ring made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a New Series 12 Liquor License submitted by Emmanuel Zamudio-Ramirez for the Tacos El Zamy Restaurant located at 742 Hancock Road in Bullhead City. Vice Mayor Duvall 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**

None

**COUNCIL REQUESTED ITEMS**

None

**ADJOURNMENT**

**MOTION:** Councilor Medrano made a motion to adjourn. Councilor Shutts 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 6:25 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 4th day of November 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of November 2014.

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Susan Stein, MMC, CPM  
City Clerk