

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 Special Meeting on November 18, 2014, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Hakim called the special meeting to order at 5:16 p.m.

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

DISCUSSION ITEM

1. Discussion and possible action to adopt RESOLUTION NO. 2014R-50 declaring and adopting the election results submitted by the Mohave County Elections Department for the November 4, 2014 General Election for Bullhead City as the official final election results. (City Clerk Stein)

City Clerk Stein stated the Council would consider adoption of the November 4, 2014 general election results for Bullhead City provided by the Mohave County Elections Department. She said the Mohave County Board of Supervisors adopted the results at the Board of Supervisors meeting held on November 17, 2014.

MOTION: Councilor Clark made a motion to adopt Resolution No. 2014R-50 declaring and adopting the election results submitted by the Mohave County Elections Department for the November 4, 2014 General Election for Bullhead City as the official final election results. Councilor Shutts seconded the motion.

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

MOTION CARRIED

ADJOURNMENT

Mayor Hakim declared the special meeting adjourned at 5:20 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 18th day of November 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of December 2014.

Susan Stein, MMC, 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, November 18, 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 Allen Cates of Praise Chapel to deliver the invocation. The Civil Air Patrol presented the colors and Colonel Husack of the Civil Air Patrol 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. Mayor Elect Tom Brady will take the Oath of Office as Bullhead City Mayor.

Judge Douglas Blaydes administered the Oath of Office to Mayor Tom Brady. Mayor Hakim presented an engraved gavel to Mayor Brady and wished him success throughout his term in office.

2. Council Member Elect Steven D'Amico will take the Oath of Office as Bullhead City Council Member.

Judge Douglas Blaydes administered the Oath of Office to Council Member Steve D'Amico.

3. Council Member Elect John "Mickey" McClure will take the Oath of Office as Bullhead City Council Member.

Judge Douglas Blaydes administered the Oath of Office to Council Member John "Mickey" McClure.

4. Presentation to outgoing Mayor and Council Members.

Mayor Brady recognized outgoing Council Members Kathy Bruck, Sam Medrano, and Mayor Hakim with a brief introduction. He presented a glass sculpture to each of them, and thanked them for all of their years of service to the city.

BREAK The City Council took a break at 6:04 p.m. Mayor Brady reconvened the meeting at 6:16 p.m.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Jamie Starr congratulated the new members of the Bullhead City Council. She urged them to consider allowing public comment on every item on the agenda. She said the skate park was in disrepair, and said the city could not find the funds to fix it for the kids. She said the skate park was given a low priority, but said the two dog parks were funded. She said she would like the Council to look into diverting some funding for the dogs and finish the skate park.

Craig Powers stated he would miss the outgoing Council Members and Mayor Hakim, but said he was glad the right people were elected to fill their seats. He said Cameron Broadcasting would hold their “DJs for PJs” promotion to collect pajamas for needy children in the Tri-State area. He urged the public to donate new pajamas for the kids in the community.

Candy Mason congratulated the new members of the Bullhead City Council. She said, as a small business owner, it was nice to see people who were concerned about how the money was being spent within the community.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

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

VOTE: AYES: Brady, Clark, D’Amico, Duvall, McClure, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

MANAGER’S REPORT

None

MAYOR'S COMMENTS

Mayor Brady stated he has recently attended some meetings with Mayor Hakim. He said he attended the Greater Arizona Mayors' Association (GAMA) meeting in Flagstaff, and the Tri-City Council meeting last week in Bullhead City. He said it was eye-opening to meet other mayors and learn about some issues facing communities throughout the state. He thanked everyone who voted for him and supported him in the election. He said he wanted to assure those people, who did not vote for him, that he hoped he would gain their faith and support in leading the city throughout the next four years.

CURRENT EVENTS

Council Member McClure thanked the people for voting him back on the Council, and said he would listen to their concerns and get things done. He said was already put on the Bullhead Redevelopment Agency Board, and said redevelopment was a major passion for him.

Councilor Ring welcomed Mayor Brady and Council Members D'Amico and McClure.

Vice Mayor Duvall stated the outgoing Council Members have helped him to become a better Councilman, and welcomed the new Council Members.

Councilor Shutts stated she would miss the outgoing Council Members because they were like family, and said she wondered how the new Council Members stood on holding long meetings.

Councilor D'Amico thanked his supporters, and said he would do the best job he could for the city.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Councilor Clark 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 Ring seconded the motion.

VOTE: AYES: Brady, Clark, D'Amico, Duvall, McClure, Ring, Shutts 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 November 4, 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 stated this item was brought back to the Council for consideration tonight as the applicant was not in attendance at the last meeting. She said the applicant was not in attendance tonight, but said both the Bullhead City Police Department and the Planning and Zoning Department have recommended approval.

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

MOTION: Vice Mayor Duvall made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve 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. Councilor Ring seconded the motion.

VOTE: AYES: Brady, Clark, D’Amico, Duvall, McClure, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

ACTION ITEMS

Building, Planning and Zoning Items

3. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2014-24 authorizing a Zoning Map change from R1L (Residential Single Family Limited Density) to C2 (General Commercial District) for a parcel of land located at 1177 Juanita Lane described as Colorado River Sites, Unit 1, Lot 2, Section 9, T20N, R22W, Bullhead City, AZ. (Public Works Director Agrawal)

Public Works Director Agrawal stated the property owner requested this rezone. He said the Planning and Zoning Commission unanimously approved the request.

Councilor D’Amico stated he was pleased to see a new business going into an empty lot.

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

MOTION: Councilor Shutts made a motion to approve Ordinance No. 2014-24 authorizing a Zoning Map change from R1L (Residential Single Family Limited Density) to C2 (General Commercial District) for a parcel of land located at 1177 Juanita Lane described as Colorado River Sites, Unit 1, Lot 2, Section 9, T20N, R22W, Bullhead City, AZ. Vice Mayor Duvall seconded the motion.

VOTE: AYES: Brady, Clark, D'Amico, Duvall, McClure, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to approve the contract with Burright Construction of Bullhead City, Arizona, for the Adobe Road at Fox Wash Culvert Improvements in an amount not to exceed \$113,800.00; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Public Works Director Agrawal)

Public Works Director Agrawal stated, during recent storms, there was damage done to the culvert on Adobe Road, and said this project was for the repair of this damage. He said Burright Construction has previously performed well on their work for the city, and was the lowest of four bidders for the project. He said this project would be funded through the Mohave County Flood Control account.

Councilor McClure stated he was pleased to see that all four bidders were from the Bullhead City area, and said the invitation for bid was advertised in more than 40 places around the state.

Mayor Brady asked if this work was a correction of a design flaw in the culverts on Bullhead Parkway. Public Works Director Agrawal stated the culverts were initially built without a concrete headwall which was rather expensive, but provided for a longer life. He said the proposed fix would include a headwall. He said the initial decision to not build the headwalls on the culverts could also be considered a cost saving measure when the Parkway was built.

Vice Mayor Duvall asked if future construction of all culverts would include concrete headwalls. Public Works Director Agrawal confirmed.

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

MOTION: Councilor Shutts made a motion to approve the contract with Burright Construction of Bullhead City, Arizona, for the Adobe Road at Fox Wash Culvert Improvements in an amount not to exceed \$113,800.00; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. Councilor Clark seconded the motion.

VOTE: AYES: Brady, Clark, D'Amico, Duvall, McClure, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

Other Business

5. Discussion and possible action to approve ORDINANCE NO. 2014-25 amending Section 12.12.040 of the Bullhead City Municipal Code regarding city park hours. (Recreation Manager Heath)

Recreation Manager Heath stated this item was brought to the city's attention by citizens desiring to come to the parks earlier than sunrise to avoid the heat in the summer and before going to work. He said he discussed this option with Police Chief Williamson and he did not have any objections. He said the Parks and Recreation Commission unanimously recommended approval of this item. He said the one park that would not change hours would be the Colorado River Nature Center, which would be open from sunrise to sunset.

Police Chief Williamson stated he did not believe that people would cause mischief in the parks at this hour of the day. He said this change would not prevent the Police Department from taking action at that time, and said it could be managed by a public safety point of view. He said many people enjoy the parks at that hour of the morning.

Jamie Starr stated the proposed policy sounded good and should work out well for many citizens.

MOTION: Councilor Ring made a motion to approve Ordinance No. 2014-25 amending Section 12.12.040 of the Bullhead City Municipal Code regarding city park hours. Councilor McClure seconded the motion.

VOTE: AYES: Brady, Clark, D'Amico, Duvall, McClure, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

MOTION: Councilor McClure made a motion to adjourn. Councilor D'Amico seconded the motion.

VOTE: AYES: Brady, Clark, D'Amico, Duvall, McClure, 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 6:41 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 18th day of November 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of December 2014.

Susan Stein, MMC, CPM
City Clerk