

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 20, 2015 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 held a moment of silence. Council Member Clark led the assembly in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Council Present

Brady, Clark, D'Amico, Duvall, McClure, 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: Absent

**PRESENTATIONS AND PROCLAMATIONS**

None

**OPEN CALL TO THE PUBLIC**

Mayor Brady opened the call to the public.

Jack Armstrong stated the Bullhead City Public Works Department crew did a great job on the sewer line repair work recently performed in his neighborhood. He said he did not like to see loose dogs in Bullhead City stores. He said he thought the city ordinance did not allow animals, other than service dogs, to be loose in local establishments. He asked that the city clock located on Marina Blvd. be repaired.

Jamie Starr stated that service dogs were now called "comfort" dogs, and said currently there was very little regulation on any type of animal at the state level. She said the skaters recently met with Councilor D'Amico and the Public Works Department to discuss the repairs at the skate park. She said the skaters would provide a list of priorities that needed to be addressed, and requested the Council support the skate park in the upcoming budget year.

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 Clark seconded the motion.

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

**MOTION CARRIED**

**MANAGER’S REPORT**

1. Environmental Assessment – Black Mountain Herd Management Area (BMHMA)

City Manager Cotter stated the Bureau of Land Management (BLM) would perform an environmental assessment on the wild burro herds in the area. He said burros were interfering with traffic on Highway 68 and Bullhead Parkway, which created potential safety concerns. He read a letter that the city received from the BLM. He said Chad Benson, a Wild Horse and Burro Specialist from the Kingman BLM office, would be managing the program.

2. Roadway Safety Improvements

City Manager Cotter stated three street safety improvement projects funded by the Arizona Department of Transportation (ADOT) would begin soon. He said improvements would be made at Bullhead Parkway and Adobe Road, Bullhead Parkway and Silver Creek Road, and Miracle Mile at Mohave Drive near Walmart. He said the total grant received was \$461,000, with a small match from the city. He said ADOT was managing the project and would be sending out media alerts and providing signage. He encouraged the public to contact ADOT’s Public Information Officer or the local media for additional information on the three projects.

Mayor Brady asked if the city was eligible to obtain ADOT grants for work on non-state roads. City Manager Cotter confirmed. He said, for example, about a year ago, the city received a grant from ADOT to re-paint and install new reflectors on Bullhead Parkway, and said that project was managed by ADOT. He said another ADOT grant-funded project was planned to improve Riverview Drive in the near future.

**MAYOR’S COMMENTS**

None

**CURRENT EVENTS**

Councilor Shutts stated that the National President of the State Ladies Auxiliary to the Veterans of Foreign Wars would make a special visit to Bullhead City on January 21. She said that VFW Post 10005 would hold a luncheon to celebrate her visit, and invited the public to attend.

**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 McClure 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 Special Council Meeting held on January 6, 2015, and the minutes of the Regular Council Meeting held on January 6, 2015. (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 a Series 7 Interim Permit and Person Transfer for existing Liquor License #07083000 submitted by Craig Allen Bouchard on behalf of The Rink Concessions, LP, located at 2350 Miracle Mile, Suite 400, in Bullhead City. (City Clerk Stein)

Craig Bouchard stated he was the agent for the same license for the last several years. He said they did not anticipate any issues and would be in compliance with the Arizona Revised Statutes.

Councilor McClure asked about the area of consumption. Mr. Bouchard stated the current operating plan called for consumption within the dining room section.

Councilor Ring asked how the new business was working out. Mr. Bouchard stated he was not involved in the business operations, but said alcohol sales would be limited to wine and beer, and would be heavily regulated.

Councilor D'Amico stated he would support this liquor license application.

Mayor Brady stated he was in favor of the application, and said it was up to the business owners to manage their establishments.

Mayor Brady opened the public hearing. Having no one present wishing to speak, Mayor Brady 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 Series 7 Interim Permit and Person Transfer for existing Liquor License #07083000 submitted by Craig Allen Bouchard on behalf of The Rink Concessions, LP, located at 2350 Miracle Mile, Suite 400, in Bullhead City. Councilor McClure seconded the motion.

**VOTE:** AYES: Brady, Clark, D'Amico, Duvall, McClure, 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 Special Event Liquor License Application submitted by Edward James Halligan on behalf of the Mohave Shrine Club for the Bullhead City Bluegrass Festival fundraising event to be held from Friday, February 6 through Sunday, February 8, 2015, at Rotary Park. (City Clerk Stein)

City Clerk Stein stated that both the Bullhead City Planning and Zoning Department and the Police Department have recommended approval of the special event liquor license application.

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

**MOTION:** Councilor McClure made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Special Event Liquor License Application submitted by Edward James Halligan on behalf of the Mohave Shrine Club for the Bullhead City Bluegrass Festival fundraising event to be held from Friday, February 6 through Sunday, February 8, 2015, at Rotary Park. Vice Mayor Duvall 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**

None

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

None

**Other Business**

None

**COUNCIL REQUESTED ITEMS**

None

**ADJOURNMENT**

**MOTION:** Councilor Clark made a motion to adjourn. Councilor McClure 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 5:57 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 20th day of January 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of February 2015.

  
Susan Stein, MMC, CPM  
City Clerk