

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, May 19, 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 invited Veteran Air Force Chaplain Paul Pitts to deliver the invocation. Vice Mayor Duvall 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: Pawan Agrawal

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of Heroes Highway Banners to the families of military service members who are no longer on active duty by the Tri-State Military Moms, Inc.

Mayor Brady welcomed all of the veterans and community members attending the meeting in honor of those returning from military service.

Cindy Frizelle, President of Tri-State Military Moms, stated as of Memorial Day weekend, another 42 banners would be going up along Heroes Highway (Highway 95). She said Bullhead City was the only city in Arizona to have this program and be on an Arizona Highway. She said these young men and women were out there protecting our freedoms. She presented plaques of appreciation to representatives from Suddenlink Communications, Southwest Gas, Bullhead City Public Works Department, and the Freeman Company for their generous donations to the program. She thanked former Mayor Hakim for helping them get the program off the ground.

Kim Cool, Sponsorship Coordinator for Tri-State Military Moms, presented the retired Heroes Highway Banners and Mayor Brady presented special recognition certificates to four members of the military returning home. The presentations went to U. S. Army Private First Class John Cecil Pletting, Jr., U. S. Marine Corps LCPL. D. Paul Mitchell, U.S. Army SSgt. Scott Simonton, and U. S. Army Specialist Danielle Morris.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Michael Eigenbrodt, President and CEO of the Inter-Agency Council and a member of the Tri-City Homeless Task Force, thanked the City Council, city staff and participating organizations for their involvement and support. He said he looked forward to the opening of the Homeless Day Center in Bullhead City.

Brenda Fury stated the Food for Paws Pet Pantry would hold a pantry day on Saturday at the Suddenlink Community Center and would give out free pet food to anyone who needed it.

Jack Armstrong thanked the city for getting his street re-surfaced, and said he was very satisfied with the result.

Jack Hakim said he has heard many compliments about the street work in the River Bend, Riviera, Hancock Road areas. He thanked city staff for their great work on improving the look of the roads.

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 D'Amico seconded the motion.

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

MOTION CARRIED

MANAGER'S REPORT

1. Arizona Town Hall

Assistant Public Works Director/Intergovernmental Relations Representative Bob Leuck stated he attended the 106th Arizona Town Hall in Tucson last week. He said the non-profit organization was formed in 1962 to discuss important issues in Arizona. He said the Arizona Town Hall was made up of a cross-section of 150 prominent Arizona citizens including state and local elected officials, business and industry members, university faculty, local and state government staff, high school and university students, attorneys, non-profit agency representatives, and individual citizens.

Mr. Leuck stated the subject of transportation was last discussed in 2009, and said regulations changed based on the federal and state programs. He said the state legislators needed to stop diverting HURF (Highway User Revenue Fund), re-instate the federal HURF exchange program, and immediately increase and index the gas tax. He said Arizona was operating on 1994 gas tax levels which were not remotely close to covering the work that needed to be done. He said the Department of Public Safety (DPS) needed to be funded from sources outside of transportation revenue, LTAF should be restored to help public transportation, and TIF (Tax Incremental Funding) should be restored to finance infrastructure improvements. He said local governments needed to

take a more active role in planning for the future as well as maintenance requirements, and educate the public and officials with clear and concise information regarding transportation projects. He said they must prioritize projects for economic development, as Arizona's economy and transportation were closely related. He said most states had a University Transportation Center to conduct research, establish pilot projects, and develop new technologies, but said Arizona does not have a planning center. He said citizens must also engage in transportation issues statewide.

Vice Mayor Duvall asked how the issues discussed at the Arizona Town Hall were implemented. Mr. Leuck said each attendee would report back to their individual organizations as the next step. He said the staff would promote the information throughout the state, and discuss the issues with legislators at the State Capitol. He said the legislators in attendance agreed that actions needed to be taken.

Mayor Brady asked how the legislators responded to the gas tax increase proposal. Mr. Leuck stated everyone in their group was supportive of an increase in the tax. He said that Ken Strobeck from the League of Arizona Cities and Towns, Kingman Mayor Anderson, and Lake Havasu City Mayor Nexsen were also in attendance.

2. Fiscal Year 2015-2016 Budget

City Manager Cotter stated this year's budget work sessions took place on May 11 and May 12, the tentative budget would be considered on June 2, and the final budget document would be adopted at the June 16 council meeting. He said there additional public hearings would be held on those dates.

City Manager Cotter stated that Mayor Brady and he attended the International Shopping Center Conference in Las Vegas. He said Bullhead City had a booth there, and said their trip was very productive.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Mayor Brady stated the conference was jam-packed and said it was an eye-opening experience. He said they walked the entire center, talked to many people, and made many important contacts. He said they were working hard to bring economic development to Bullhead City, and thanked City Manager Cotter for his time and efforts.

Councilor Shutts reminded the community that local VFW members would be out this weekend distributing Buddy Poppies to raise money for veterans and their families.

Vice Mayor Duvall said a homeless update meeting would be held on May 21, and invited members of the public interested in volunteering to attend the meeting. He encouraged the public to attend council meetings and provide their comments and suggestions.

Councilor Clark stated this past winter held a record low for water in the Colorado River Basin. He said the Bureau of Reclamation was anticipating only 42 percent of the average water flow into the Basin, and said in December 2016 the level of Lake Mead would be below the point of when a first tier shortage would be declared. He said due to the diligence of local water planning agencies, Bullhead City would not see any cuts during the first tier shortage, but he said everyone needed to do their part in conserving water. He said the council has agreed to budget \$200,000 for its water

conservation for the next fiscal year. He said they should be able to weather the storm in the foreseeable future due to the foresight of the water planners in the community.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Councilor Clark made a motion that items 1 through 4 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. Approve the minutes of the Special Council Meeting held on May 5, 2015; and the minutes of the Regular Council Meeting held on May 5, 2015. (City Clerk Stein)
2. Approve the Maintenance and Support Agreement #003063-000 between Morphotrak and the Bullhead City Police Department for AFIS (Automated Fingerprint Identification System) for a period of one year from July 1, 2015 through June 30, 2016, in the amount of \$52,692.15 payable at \$4,391.01 per month, and authorize the City Manager to sign the agreement and resulting purchase orders. (Police Chief Williamson)
3. Authorize the submittal of a grant application to the United States Department of Justice Bulletproof Vest Partnership for reimbursement of half of the city's total \$7,549.50 expenditure to purchase ten bulletproof vests in the amount of \$3,774.75. (Police Chief Williamson)
4. Adopt RESOLUTION NO. 2015R-25 approving the Intergovernmental Agreement between the City of Bullhead City and Mohave County for the purpose of continuing Mohave County administration of the housing assistance programs within Bullhead City in the amount of \$3,500.00 annually through June 30, 2017. (Human Services/Transit Director Betts)

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

5. Discussion and possible action to adopt the Right of Way Maintenance Agreement with Brookfield Ridge and the Fox Creek Community Association for the maintenance of improvements placed in the right-of-way in the vicinity of Adobe Road and Trade Wind Drive under the First Amended Final Plat of The Ridge at Fox Creek, Tract No. 5147, and authorizing the City Manager to execute the agreement on behalf of the city. (Public Works Director Agrawal)

Councilor Ring declared a conflict of interest and left the dais.

City Manager Cotter stated this is another pro-business and pro-development opportunity for the city to work with the home builder.

Public Works Director Agrawal stated the developer wanted to perform additional beautification at the entrance to the Ledges subdivision at Fox Creek. He said the city did not want to burden its taxpayers with the additional cost of maintenance in the right-of-way, therefore entered into an agreement where the developer bears those costs.

Mayor Brady asked what would happen if the developer failed to maintain the intersection. Public Works Director Agrawal said the city would have the ability to remove it from its right-of-way.

MOTION: Councilor Shutts made a motion to adopt the Right-of-Way Maintenance Agreement with Brookfield Ridge and the Fox Creek Community Association for the maintenance of improvements placed in the right-of-way in the vicinity of Adobe Road and Trade Wind Drive under the First Amended Final Plat of The Ridge at Fox Creek, Tract No. 5147, and authorizing the City Manager to execute the agreement on behalf of the city. Vice Mayor Duvall seconded the motion.

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

MOTION CARRIED

Councilor Ring returned to the dais.

6. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2015-4 authorizing a Zoning Map Change from C-2 (General Commercial District) to C-3 (Commercial and Minor Industrial District) for a parcel of land located at 1562 Booster Drive described as Colorado River Estates, Re-Amended, RD&PUE Lot 36, Section 26, T20N, R22W, subject to compliance with the schedule of development as set forth in the ordinance. (Public Works Director Agrawal)

Public Works Director Agrawal stated Mohave Shred, the property owner, has requested this rezoning. He said the property currently was zoned C-2 and had C-3 zoning on one side. He said

the rezoning request was recommended for approval by both the Planning and Zoning Commission and city staff.

Olivia McCormick stated they wanted to expand their Mohave Shred services to the community. She said the project included significant road improvements, and said the recycling process would be enclosed.

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

MOTION: Councilor Ring made a motion to approve Ordinance No. 2015-4 authorizing a Zoning Map Change from C-2 (General Commercial District) to C-3 (Commercial and Minor Industrial District) for a parcel of land located at 1562 Booster Drive described as Colorado River Estates, Re-Amended, RD&PUE Lot 36, Section 26, T20N, R22W, subject to compliance with the schedule of development as set forth in the ordinance. Councilor McClure 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

7. Discussion and possible action to adopt RESOLUTION NO. 2015R-26 approving the Intergovernmental Agreement between the City of Bullhead City and Clark County for the animal drop-off location and temporary animal shelter services. (Police Chief Williamson)

City Manager Cotter stated the city could assist Clark County with their animal control needs through the proposed agreement.

Police Chief Williamson stated that Clark County officials have requested availability for Laughlin residents to drop off stray and unwanted animals at the Bullhead City shelter. He said they anticipated that Clark County officials would respond within a short period of time and recover the animal that was dropped off by a Laughlin resident. He said Clark County would pay a monthly fee of \$125, be responsible for paying all veterinarian services, and be responsible for retrieval of all animals from the shelter. He said the Police Department was agreeable to this process and said the space was available at the shelter.

City Manager Cotter stated they anticipated same-day response in most instances. Councilor D’Amico asked if the city would accept an animal if the shelter was full. City Manager Cotter stated they would not, but said they would alert the Clark County officials. He said an overwhelming number of animals were not being turned in, and said turn-ins averaged approximately one or two per week. Councilor D’Amico asked if the fees were adequate to cover the city’s costs. City Manager Cotter confirmed, and said they did not foresee a great demand; but said if the situation changed, they would re-negotiate the contract.

MOTION: Councilor Ring made a motion to adopt Resolution No. 2015R-26 approving the Intergovernmental Agreement between the City of Bullhead City and Clark County for the animal drop-off location and temporary animal shelter services. Councilor D'Amico seconded the motion.

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

MOTION CARRIED

Mayor Brady asked if anyone from the public wanted to speak.

Brenda Fury asked if Clark County Animal Control could also drop off animals at the shelter. City Manager Cotter said they anticipated that only Laughlin residents would be turning in animals, and said that Clark County Animal Control would then be contacted to pick up that animal.

Other Business

8. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2015R-27 declaring as a public record that certain document entitled "Bullhead City Municipal Code, Appendix 3.40, Comprehensive Fee Schedule Fiscal Year 2015-2016," and adopt ORDINANCE NO. 2015-5 adopting that certain document known as "Bullhead City Municipal Code, Appendix 3.40, Comprehensive Fee Schedule Fiscal Year 2015-2016" by reference; establishing an effective date and providing for severability. (City Manager Cotter)

City Manager Cotter stated the council reviewed the fee schedule each year, and said the council discussed the proposed fee changes during a work session held in March. He said the proposal included a cost of living adjustment to the building, planning and development fees, a court security fee, and a few other potential fee increases. He said the council provided their input at the work session, and said staff came back with a fee schedule recommendation that did not include the cost of living adjustment or the court security fee. He said the proposed schedule included Holiday Inn Waterpark swim class fees, a change in the definition of "resident," a reduced water resource fee, commercial solid waste collection fee, and the veterinarian exam fees.

City Manager Cotter stated staff provided a comparative study on building, planning and development fees for Bullhead City, Kingman, Lake Havasu City, Mohave County, and Clark County. He said some of the city's single family residential building fees were slightly higher, but said not all of the fees were higher. He said they wanted to keep the pro-building and pro-development attitude going and pass on the savings in order to keep the economy moving.

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

MOTION: Councilor Clark made a motion to adopt Resolution No. 2015R-27 declaring as a public record that certain document entitled "Bullhead City Municipal Code, Appendix 3.40, Comprehensive Fee Schedule Fiscal Year 2015-2016," and adopt Ordinance No. 2015-5 adopting that certain document known as "Bullhead City Municipal Code, Appendix 3.40, Comprehensive Fee Schedule Fiscal Year 2015-2016" by reference; establishing an effective date and providing for severability. Vice Mayor Duvall 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 Clark 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

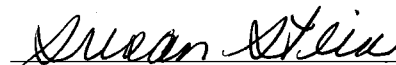
MOTION CARRIED

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:56 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 19th day of May 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of June 2015.



Susan Stein, MMC, CPM
City Clerk