

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, June 2, 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 Prayer Chaplain Mary Ann Shepherd of Unity Spiritual Center of Mohave Valley 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 (via telephone)

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

ASSISTANT PUBLIC WORKS DIRECTOR: Robert Leuck

**PRESENTATIONS AND PROCLAMATIONS**

None

**OPEN CALL TO THE PUBLIC**

Mayor Brady opened the call to the public.

John Townsend stated the City Council was responsible to make sure that things happen in a proper manner. He said he was irritated by the road work that was recently completed on Miracle Mile at Mohave Drive, and asked that it be looked at, and said this was a management problem. He said another problem was that the city was hurting small businesses by its current rules and regulations. He said the city needed to enhance and help small businesses.

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**

None

**MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS**

None

**ITEMS WITHDRAWN FROM CONSENT AGENDA**

None

**CONSENT AGENDA**

**MOTION:**     **Councilor Clark made a motion 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. Approve the minutes of the Special Council Meetings held on May 11, 2015 and May 12, 2015, and the minutes of the Regular Council Meeting held on May 19, 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 new Series 10 Liquor License #10083294 submitted by Clare Hollie Abel on behalf of Wal-Mart Stores, Inc. for the Wal-Mart Neighborhood Market #4688, a retail business located at 2250 Highway 95 in Bullhead City. (City Clerk Stein)

Ms. Abel thanked the council for their time and consideration, and said they looked forward to opening an “old-fashioned” neighborhood market in Bullhead City. Vice Mayor Duvall asked Ms. Abel if more organic items would be available. Ms. Abel stated they would offer a wide variety of

organic items. Mayor Brady commented that the distance to the nearest school indicated on the application form may be in error. City Manager Cotter stated one of the questions that came up during the application process was the proximity to the school. He said the city's planning staff went out and measured the distance, and said it was within the legal 300 feet required for the application.

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 new Series 10 Liquor License #10083294 submitted by Clare Hollie Abel on behalf of Wal-Mart Stores, Inc. for the Wal-Mart Neighborhood Market #4688, a retail business located at 2250 Highway 95 in Bullhead City. Councilor McClure 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

3. Discussion and possible action to approve the Memorandum of Understanding between the City of Bullhead City and the Bullhead City Fraternal Order of Police Officers' Association (FOPOA) for fiscal year 2015-2016. (City Manager Cotter)

City Manager Cotter stated this item represented the final determination of the compensation and benefit package offered to the FOPOA members for the upcoming fiscal year. He said they have met with the representatives of the FOPOA and said the conditions have been accepted. He said he was pleased with the result of their negotiations, and said the provisions of this agreement have been formulated into the proposed budget for next fiscal year.

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

**MOTION:** Vice Mayor Duvall made a motion to approve the Memorandum of Understanding between the City of Bullhead City and the Bullhead City Fraternal Order of Police Officers' Association for fiscal year 2015-2016. Councilor D'Amico seconded the motion.

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

**MOTION CARRIED**

**Other Business**

4. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2015R-28 adopting the tentative budget, adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2015-2016, authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. (Finance Director Vera)

City Manager Cotter stated the council met recently in two work sessions regarding the proposed budget, and said this was another step in the process. He said with the adoption of the tentative budget of \$67.8 million, the council would set the maximum limit for expenditures for the next fiscal year. He said the budget schedules would be published in the *Bullhead City Bee* on June 5 and June 12, and said a special council meeting would be held on June 16 to adopt the final budget.

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 adopt Resolution No. 2015R-28 adopting the tentative budget, adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2015-2016, authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. Councilor Ring 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 Ring 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 5:53 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 2nd day of June 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of June 2015.

A handwritten signature in cursive script that reads "Susan Stein".

Susan Stein, MMC, CPM  
City Clerk