

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, August 4, 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 Pastor Chuck Kelly of Calvary Chapel of Bullhead City to deliver the invocation. Mayor Brady led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Clark, D'Amico, Duvall (via telephone), 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

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Tom Hansen stated his street had a traffic problem at the corner of Gregg Lane and Mead Lane. He said it was a narrow road and drivers were exceeding the speed limit. He said he spoke to a police officer and a code enforcement representative about the issue. He said it was a dangerous area and requested the city look into installing a speed hump.

Eva Corbett invited the public to attend the 71st Annual Republican Picnic to be held at the Hualapai Mountain Park on August 15. She said tickets for the Mohave County Sheriff's K-9 Unit fundraiser were available for sale and she provided contact information.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Shutts 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. School Safety — Police Chief Brian Williamson

Police Chief Williamson stated the school year was back in session and urged everyone to pay attention to the children before and after school hours. He said officers would be enforcing the rules to keep the kids safe. He requested that parents review the school bus schedules with their children.

2. Economic Development Update — Construction Statistics

City Manager Cotter stated new housing units and development in the community have increased over the past year. He said the last fiscal year's statistics indicated there were 79 new homes, up from the lowest point of 15 in fiscal year 2010-2011. He said commercial and grading permits were also up and said the total number of permits issued by the city was 1,480 in the last fiscal year. He said not only were the numbers up, but the valuation increased to just under \$31 million. He said the Joshua Springs Assisted Living Center was near completion. He said other new projects included the Boys and Girls Club and MALC Gym expansions, Baskin Robbins, 99 Cent Only Store, Dollar General on Landon Drive, and said Planet Fitness has pulled permits to occupy the former Office Max building. He said the new CoVue Restaurant would occupy the former Iguana's establishment on the River. He said they were hopeful that the current fiscal year numbers would exceed those from last year.

3. 2015 River Regatta Update

City Manager Cotter stated the 2015 River Regatta full color event program booklet was available to every floater at registration at Wal-Mart and the Tropicana, and was also on the website. He said the program contained useful and important safety information to help make the float successful. He said attendance numbers were very close to last year's attendance figures.

City Manager Cotter stated Finance Director Vera and the Finance Department staff recently received a Certificate of Achievement for Excellence in Financial Reporting.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Vice Mayor Shutts wished "Happy Birthday" to anyone in the U. S. Coast Guard, which was established on August 4, 1890.

Mayor Brady stated that the majority of City Council Members would attend the League of Arizona Cities and Towns Annual Conference during the week of August 17 in Tucson. He said the regularly scheduled council meeting on August 18 was cancelled due to lack of a quorum, and said the meeting was rescheduled to be held at 12:00 noon on August 25.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

None

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

1. Discussion and possible action to appoint either a member of the Bullhead City Council or a representative designated by the City Manager to serve as Bullhead City's representative on the Western Arizona Council of Governments (WACOG) Mohave County Advisory Council (MCAC) for Fiscal Year 2015-2016. (City Manager Cotter)

City Manager Cotter stated that Mayor Brady currently served on the WACOG Executive Board, and Human Services/Transit Director Betts served on the Management Committee. He said there was an opening for either an elected official or the City Manager's designee to serve on the Mohave County Advisory Council. He said the primary purpose of the MCAC was to stimulate, promote, and develop human, natural, social and economic resources to their fullest potential in Mohave County. He said the MCAC reported to the Community Action, Management and Executive Boards. He said it was important that grants, programs, and policies go through these steps and local representatives participate on the WACOG boards.

Mayor Brady asked if any Council Member was interested in serving on this board.

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

MOTION: Vice Mayor Shutts made a motion to appoint a representative designated by the City Manager to serve as Bullhead City's representative on the Western Arizona Council of Governments (WACOG) Mohave County Advisory Council (MCAC) for Fiscal Year 2015-2016. Councilor McClure seconded the motion.

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

MOTION CARRIED

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

2. Discussion and possible action to approve Amendment No. 3 to Task Order 1 with Atkins North America, Inc. to provide additional construction administration services for the 10-1 and 10-4 Lift Station Improvements project in an amount not to exceed \$187,600.00, and to authorize the City Manager to execute all appropriate documents and approve resulting payments. (Public Works Director Agrawal)

Public Works Director Agrawal stated this construction project has been significantly delayed by the contractor, Steve P. Rados, Inc. He said due to this delay, the city was required to issue an amendment to the task order with Atkins North America, Inc. the city's design and construction management consultant for the 10-1 and 1-4 Lift Station Improvements project, to provide extended technical and specialized construction administration services during the completion of the project by the contractor.

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

MOTION: Vice Mayor Shutts made a motion to approve Amendment No. 3 to Task Order Number 1 with Atkins North America, Inc. to provide additional construction administration services for the 10-1 and 10-4 Lift Station Improvements project in an amount not to exceed \$187,600.00, and to authorize the City Manager to execute all appropriate documents and approve resulting payments. Councilor Clark seconded the motion.

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

MOTION CARRIED

3. Discussion and possible action to approve the purchase of twelve (12) submersible pumps from Hennesy Mechanical Sales of Phoenix, Arizona for the wastewater treatment and lift station facilities for FY 2015-2016 for a total amount of \$344,548.92, and to authorize the City Manager to approve resulting payments. (Public Works Director Agrawal)

Assistant Public Works Director Leuck stated the proposed pumps would serve as back-up pumps for the city's wastewater lift stations and treatment plants. He said the pumps needed to be the same type for quick change out and to facilitate parts and inventory processing.

Councilor Clark asked if this purchase was included in this fiscal year's enterprise fund budget. Assistant Public Works Director Leuck confirmed.

Mayor Brady said, currently when one of the two back-up pumps at each station required repair or replacement; only one back-up pump would be available. Assistant Public Works Director Leuck stated they could not always rely on getting the repaired pumps back on a timely basis.

Councilor Clark stated the city's proximity to the river made it imperative to have an adequate number of replacement pumps on hand to eliminate any problems.

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

Eva Corbett asked where the proposed pumps were manufactured. City Manager Cotter stated the pumps were American made in Wisconsin.

MOTION: Councilor D'Amico made a motion to approve the purchase of twelve (12) submersible pumps from Hennesy Mechanical Sales of Phoenix, Arizona for the wastewater treatment and lift station facilities for FY 2015-2016 for a total amount of \$344,548.92, and to authorize the City Manager to approve resulting payments. Councilor Clark seconded the motion.

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

MOTION CARRIED

4. Discussion and possible action to approve the Annual Support Agreement with CODY Computer Services, Inc. for the records management system used by the Police Department for the period of September 1, 2015 through August 31, 2016 in the amount of \$43,573.45, and authorize the City Manager to issue the resulting purchase order. (Police Chief Williamson)

Police Chief Williamson stated this item was the annual agreement for service and support of the Police Department's records management and dispatch system. He said every call for service that came in was put through the system and said everything that happened after that was put into the system. He said they have had a relationship with CODY for approximately fourteen years.

MOTION: Councilor Ring made a motion to approve the Annual Support Agreement with CODY Computer Services, Inc. for the records management system used by the Police Department for the period of September 1, 2015 through August 31, 2016 in the amount of \$43,573.45, and authorize the City Manager to issue the resulting purchase order. Councilor McClure seconded the motion.

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

MOTION CARRIED

Other Business

None

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 6:04 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 August 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 25th day of August 2015.



Susan Stein, MMC, CPM
City Clerk