

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, September 1, 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 Lujet McCullough of Hope United Methodist Church to deliver the invocation. Council Member Clark led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Clark, D'Amico, Duvall, Shutts

Council Absent

McClure, Ring

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

ASSISTANT CITY ENGINEER: Keegan Littrell

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring the month of September 2015 as "Grandfamily/Kinship Care Month," in the City of Bullhead City, and recognizing the Arizona Grandparent Ambassadors organization.

Mayor Brady read the proclamation. He said this was an important issue and urged everyone to give thanks to those grandparents who have made sacrifices to raise their grandchildren.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Julie Hassett stated the Colorado River Concert Association would begin their 40th season in Bullhead City. She described the season's upcoming shows and performances and invited the public to purchase season tickets in order to attend all of the performances.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

None

MANAGER'S REPORT

City Manager Cotter stated Mr. Hansen spoke at the call to the public at the August 4 Council meeting about a traffic-related issue in his neighborhood. He said staff met with him regarding his concerns and said additional signage would be provided in the neighborhood warning drivers of the upcoming intersection. He said Mr. Hansen was satisfied with their response.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

None

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

None

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

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

1. Discussion and possible action to accept the Fiscal Year 2015-2016 Citywide Projects List as presented. (City Manager Cotter)

City Manager Cotter stated the following projects were completed and have been removed from the Citywide Projects List: turn lane on Bullhead Parkway at Silver Creek Road; handicapped ramps at Adobe Road and Bullhead Parkway; intersection reconfiguration at Miracle Mile and Mohave Drive; Neighborhood Street Improvement Project 26; drainage improvements at Fox Wash, Grand Vista Slope and other locations; Community Park Dog Park; and manhole rehabilitation.

City Manager Cotter stated there has been continuing dialogue with Clark County regarding the second bridge. He said the revised traffic study for the bridge was approved and said Clark County was getting ready to procure firms to start design of the project. He said Clark County has planned to undertake the \$39.7 million project with a \$2.1 million request from Bullhead City for the

Arizona portion of the project cost. He said Clark County was working on setting additional dollars aside, and said construction could start in 2018.

City Manager Cotter stated the Lift Stations 10-1 and 10-4 projects were under construction, and said everyone was eager to see the completion at Rotary Park in order to remove the odors. Assistant City Engineer Littrell said the contractor has finished installation of the new odor control system, and said the system should be up and running within a week and a half.

City Manager Cotter stated there was no update on the Veterans' Park boat launch replacement, courtesy dock, and parking lot improvements projects. He said the city was working with both the Arizona State Land and Arizona Game & Fish Departments, and said additional updates would be provided as the project moved forward.

Assistant City Engineer Littrell stated the Riverview Drive/North Oatman Road Improvements project was currently in the design phase. He said the project included widening and improvements on Riverview Drive from Lakeside Drive to west of Kaibab Drive, and construction of a new roadway from west of Kaibab Drive to Highway 95 aligning Riverview with North Oatman Road and widening North Oatman Road from Miracle Mile to Ricca Road. He said the project should be fully designed by the end of this year, and said construction was anticipated to begin in early 2016. He said the project was primarily funded by the Arizona Department of Transportation (ADOT) through the Western Arizona Council of Governments.

Councilor Duvall asked about the reason this project was taking many years to complete. City Manager Cotter stated ADOT was the project manager, and said state projects historically have been bogged down in bureaucratic processes. He said if the city was the only entity involved, the project would have been completed by now.

City Manager Cotter stated there were no updates for the flood control projects at Rio Lomas, Miracle Mile, Rotary Park, and the Buena Vista area. Assistant City Engineer Littrell stated most of the Rio Lomas project was complete, and said a new concrete channel was constructed to divert rain water away from the homes in that area.

City Manager Cotter stated the Colorado River Nature Center Improvements project was ready to be closed out. He encouraged the public to visit the Nature Center and check out the new trail system, picnic tables, lookout tower, ramadas, and kiosks. He said the city had worked hard with Arizona Game & Fish to greatly improve this facility.

City Manager Cotter stated there were no updates on the design of the Section 10 UV System and the West Branch Sewer Trunk Line rehabilitation projects.

City Manager Cotter stated some flooding issues needed to be resolved at the Miracle Mile corridor south of Riverview Mall. He said retention basins, channels, berms, erosion protection, and/or storm sewer improvements would be constructed to eliminate excess water flow on that road during rain storms.

Assistant City Engineer Littrell stated the design and construction of an all-weather culvert crossing at Montana Wash and Arcadia Road would provide emergency and general access during storm events and would protect the existing roadway. He said this project would create another north-

south corridor, and said it was under design in connection with the current CDBG project. He said an environmental assessment needed to be completed, and said construction was anticipated to begin in early spring.

City Manager Cotter stated \$37,000 was budgeted to evaluate the City Hall HVAC facility improvements this fiscal year. He said, before any money was spent, they wanted to consult with local experts in the air conditioning field in order to solve the current condition. He invited the local experts to provide their input. He said they did not know the long-term solution, and said the city was currently budgeting to maintain the existing equipment.

Vice Mayor Duvall asked if the chiller units across the street from City Hall could be used. City Manager Cotter stated they are looking into all possible solutions that would not cost a small fortune.

City Manager Cotter stated the Rotary Park ball and soccer fields have been completed by volunteers except for the lighting. He said the baseball triplex was being graded by volunteer labor. He said a restroom to serve both the new soccer field and baseball triplex was also under construction by volunteer forces. He thanked the community for all of their efforts to provide these facilities and amenities that would enable the city to host additional teams and tournaments.

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

Eva Corbett asked if the air conditioning units caused excess condensation on the roof of City Hall. City Manager Cotter stated some water leaks have been caused by the units, and said they were trying to find a long term solution. Ms. Corbett asked if the city could get funding from the Bureau of Land Management. City Manager Cotter stated the city's Parks and Public Purpose Lease with the Bureau of Land Management only enabled the city to use the land owned by the federal government.

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

MOTION: Councilor Clark made a motion to adjourn. Vice Mayor Shutts seconded the motion.

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

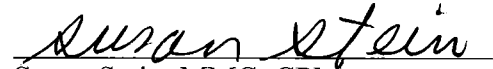
MOTION CARRIED

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:06 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 1st day of September 2015. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of September 2015.

A handwritten signature in cursive script that reads "Susan Stein". The signature is written in black ink and is positioned above a horizontal line.

Susan Stein, MMC, CPM
City Clerk