

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, February 16, 2016, 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 Pastoral Intern Adam Stenson of Saint John Evangelical Lutheran 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, Ring, Shutts

Council Absent

None - Vacant Seat due to the death of Council Member McClure

Staff Present:

CITY MANAGER: Toby Cotter

HUMAN SERVICES/TRANSIT DIRECTOR: Absent

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Absent

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.

Jamie Starr invited the public to attend a teaching seminar about active shooter situations to be held on March 2. She said there had been a lot of interest in this topic after the San Bernardino shootings.

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. Council Member Clark seconded the motion.

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

MOTION CARRIED

MANAGER'S REPORT

City Manager Cotter stated services for Council Member McClure would be held on February 28 at 11:00 a.m. at the Elks Lodge, and said the public would be welcome to attend.

1. Colorado River Bluegrass Festival

City Manager Cotter stated the Bluegrass Festival would be held in Rotary Park from February 19 through February 21.

2. City/ADOT Intersection Improvements

City Manager Cotter stated city staff had been working with the Arizona Department of Transportation (ADOT) to provide additional improvements at the intersections of Mohave Drive and Riverview Drive.

City Manager Cotter stated the job of the city must go on, and said the Council would be tasked to find a replacement for Council Member McClure. He said a provision of the City Code spells out how vacancies shall be filled through a nominating committee appointed by the Council. He said the nominating committee would rank the applicants and forward their recommendations and all of the applicants to the Council for an appointment. He said the City Council would designate members of the nominating committee and approve the council candidate application form at the March 1 Council meeting. He said there could be a potential appointment at the first Council meeting in April.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Vice Mayor Shutts stated that a Vietnam Veterans Day Celebration was planned to be held on March 29 at Mohave Community College in Room 600 with more information to follow.

Council Members expressed their sympathy and condolences due to the passing of fellow Council Member McClure.

Mayor Brady stated he went to Phoenix last week and met with other mayors, State Legislators, the State Land Director, and the Director of the Bureau of Land Management to discuss the burro population problem and the Section 12 problem. He said Lisa Atkins was named the new State Land Commissioner who was very familiar with the Bullhead City area.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Item No. 1 on the consent agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Council Member Ring seconded the motion.

VOTE: AYES: Brady, Clark, D'Amico, Duvall, 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 February 2, 2016; and the minutes of the Regular Council Meeting held on February 2, 2016. (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 approve the Special Event Liquor License application submitted by Olivia Kay McCormick on behalf of St. Margaret Mary Catholic Church for the Family Fun Fest fundraising event to be held on April 1 through April 3, 2016, at Rotary Park in Bullhead City. (City Clerk Stein)

Olivia McCormick invited the public to attend the fourth year of the Family Fun Fest and related activities to be held at Rotary Park. She said a carnival was planned in partnership with the Burro BBQ fund raising event and soccer tournament.

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

MOTION: Council Member Ring made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Special Event Liquor License application submitted by Olivia Kay McCormick on behalf of St. Margaret Mary Catholic Church for the Family Fun Fest fundraising event to be held on April 1 through April 3, 2016, at Rotary Park in Bullhead City. Council Member Duvall seconded the motion.

VOTE: AYES: Brady, Clark, D’Amico, Duvall, 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 approve the Special Event Liquor License application submitted by Michael A. Bell on behalf of the Rotary Club of Bullhead City for the Burro BBQ fundraiser to be held on Saturday, April 2, 2016, at Rotary Park in Bullhead City. (City Clerk Stein)

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

MOTION: **Council Member Clark made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Special Event Liquor License application submitted by Michael A. Bell on behalf of the Rotary Club of Bullhead City for the Burro BBQ fundraiser to be held on Saturday, April 2, 2016, at Rotary Park in Bullhead City. Council Member D’Amico seconded the motion.**

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

MOTION CARRIED

ACTION ITEMS

Building, Planning and Zoning Items

4. Discussion and possible action to approve the Final Plat for the Colorado Place Business Condominiums, Tract 5191, and to authorize the Mayor to sign all accompanying documents. (Public Works Director Agrawal)

Public Works Director Agrawal stated the Colorado Place facility included two buildings, one located along Highway 95 and the other along Miracle Mile. He said the property had been subdivided in the past to suit the owner’s marketing needs. He said this re-subdivision request pertained to the units located on the bottom floor of the front building along Highway 95 for units varying from 10 to 25 feet. He said this was a routine request for a condominium complex.

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 the Final Plat for the Colorado Place Business Condominiums, Tract 5191, and to authorize the Mayor to sign all accompanying documents. Council Member Duvall seconded the motion.

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

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

5. Discussion and possible action to adopt RESOLUTION NO. 2016R-06 approving the Intergovernmental Agreement between the Arizona Game and Fish Commission and Bullhead City for the development of a 50-yard pistol bay at the Tri-State Shooting Park. (Police Chief Williamson)

City Manager Cotter stated the city had been working with the Arizona Game and Fish Department and the Tri-State Shooting Park on the development of the pistol bay. He said the city would perform some dirt work at the facility, and said the compensation for that work would allow the city’s police department to use the facility for the next 20 years. He said this was a great partnership and thanked the City Attorney for bringing this agreement forward.

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

Jamie Starr said she was a member of the shooting park and an NRA trainer/facilitator for the region. She said the range had evolved as an integral part of the area’s recreational and law enforcement training. She said this was a good thing for the police department to have their own facility to conduct training.

Eva Corbett asked if the pistol bay would be open to the public. Robbie Love, Vice-President of the Tri-State Shooting Park, stated that part of the range was for law enforcement use only.

MOTION: Council Member D’Amico made a motion to adopt Resolution No. 2016R-06 approving the Intergovernmental Agreement between the Arizona Game and Fish Commission and Bullhead City for the development of a 50-yard pistol bay at the Tri-State Shooting Park. Council Member Ring seconded the motion.

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

MOTION CARRIED

Other Business

6. Discussion and possible action to adopt RESOLUTION NO. 2016R-07 approving current and future Department of Public Safety Victims of Crime Act funding to assist in the provision of services to victims of crime, and authorizing a new part-time advocate position and budget transfer to accommodate the expenditure of additional grant funding received. (City Prosecutor Rogers)

City Attorney Emery stated this request included the annual grant agreement ratification request. He said the grant funded one full-time victim advocate, two part-time victim advocates; and with this new grant, a third part-time victim advocate. He said all of the positions were fully funded by the grant; however, those funds did not come in until later in the year, therefore they were asking for approval of a budget transfer which would be back-funded once the grant funds were received. He said the item included a request to authorize staff to submit and accept the applications in the future without having to come back to the Council. He said this action would authorize staff to streamline the process to authorize and accept the grants each year.

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

MOTION: Council Member Ring made a motion to adopt Resolution No. 2016R-07 approving current and future Department of Public Safety Victims of Crime Act funding to assist in the provision of services to victims of crime, and authorizing a new part-time advocate position and budget transfer to accommodate the expenditure of additional grant funding received. Council Member Duvall seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

MOTION: Council Member Clark made a motion to adjourn. Council Member Ring seconded the motion.

VOTE: AYES: Brady, Clark, D'Amico, Duvall, 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 regular meeting of the City Council of the City of Bullhead City held on the 16th day of February 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of March 2016.



Susan Stein, MMC, CPM
City Clerk