

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 Special Meeting on Tuesday, March 22, 2016 in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

**CALL TO ORDER**

Mayor Brady called the special meeting to order at 8:00 a.m.

**ROLL CALL**

Council Present

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

Council Absent

None – Vacant seat due to the death of Council Member McClure

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

FINANCE DIRECTOR: Rudy Vera

PLANNING MANAGER: Clint Stevens

**WAIVER MOTION**

Motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting.

**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 Duvall 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**

1. Discussion and possible action to approve RESOLUTION NO. 2016R-12 authorizing the abandonment of the northwest portion (528 square feet) of the 16-foot public utility easement described in Exhibit "A" located on the east side of the parcel of land that is respectively described as Palm Villa Ranchos, Tract 1226, Block E, Lot 4, located in a portion of Section 11, T19N, R20W (3830 Millar Drive). (Public Works Director Agrawal)

Planning Manager Stevens stated the applicant was requesting the abandonment of the northwestern portion of a 16-foot public utility easement to allow a swimming pool to be constructed. He said there were no objections from staff as well as all other agencies. He said the Planning and Zoning Commission and city staff have recommended approval of this request.

Patty Stewlow-Folston stated she was the property owner, and thanked the Council for their consideration of her abandonment request.

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

**MOTION:** Council Member Clark made a motion to approve Resolution No. 2016R-12 authorizing the abandonment of the northwest portion (528 square feet) of the 16-foot public utility easement described in Exhibit "A" located on the east side of the parcel of land that is respectively described as Palm Villa Ranchos, Tract 1226, Block E, Lot 4, located in a portion of Section 11, T19N, R20W (3830 Millar Drive). Council Member D'Amico seconded the motion.

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

**MOTION CARRIED**

2. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2016-3 approving the request for a zoning map change from R1MH (Residential Single-family Manufactured Home) Zoning District to C2 (General Commercial) for a parcel of land that is respectively described as Buena Vista, Unit No. 2, Tract 1144, Lot 13, located in a portion of Section 16, T20N, R22W. (Rio Vista Drive) (Public Works Director Agrawal)

Planning Manager Stevens stated this request was basically a housekeeping item related to the two properties for a rezoning of the parking lot to a C2 zoning district. He said the Planning and Zoning Commission and city staff have recommended approval of this item.

Gary Milkes stated he represented the property owner, and said they had an active buyer for the property. He thanked the City Council for holding the special meeting.

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 adopt Ordinance No. 2016-3 approving the request for a zoning map change from R1MH (Residential Single-family Manufactured Home) Zoning District to C2 (General Commercial) for a parcel of land that is respectively described as Buena Vista, Unit No. 2, Tract 1144, Lot 13, located in a portion of Section 16, T20N, R22W (Rio Vista Drive). Council Member Duvall seconded the motion.

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

**MOTION CARRIED**

**ADJOURNMENT**

**MOTION:** Council Member Clark made a motion to adjourn. Council Member D'Amico 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 8:09 a.m.

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct record of the special meeting of the City Council of the City of Bullhead City held on the 22nd day of March 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of April 2016.



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Susan Stein, MMC, CPM  
City Clerk