

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 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 Pastor Earl J. Pierce of St. John Evangelical Lutheran Church to deliver the invocation. Vice Mayor D'Amico led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

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

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

FINANCE DIRECTOR: Rudy Vera

PUBLIC WORKS DIRECTOR: Pawan Agrawal

HUMAN SERVICES/TRANSIT DIRECTOR: Susan Betts

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Sandy Wolf spoke against the Regatta. She said she wanted to put a stop to the event because it had become out of hand and the floaters destroyed the city and the river.

Jamie Starr urged the public to vote "yes" on the General Plan update at the upcoming primary election. She said the Regatta had become a successful event, and said that trash was a fairly limited problem. She said the issues could be addressed over the next year and the event be improved even more.

Randy Daley spoke in favor of the Regatta. He said he was amazed the group had cleaned up the trash so quickly. He said the Regatta brought him from California to Bullhead City.

Stan Kepler spoke against the Regatta. He said he would like to see alternate activities such as arts, crafts, and music festivals for family entertainment.

Jack Hakim spoke in favor of the Regatta. He said this year, some floaters did not pay attention to the signage as to where they were supposed to land and they were caught in the current. He said the city would find a solution to this particular problem. He said the Regatta has put Bullhead City on the map.

Tina Foltz spoke against the Regatta. She said the event had an environmental cost due to the beaches being trashed and debris thrown into the river.

Eva Corbett invited the public to attend the Republican Women's Club candidate forum on September 7th to be held at the Chaparral Golf Club.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor D'Amico 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, Bruck, Clark, D'Amico, Duvall, Ring, Shutts NAYS: None
ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

None

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Vice Mayor D'Amico said the Council was listening to the public's comments about the Regatta and things would be done to correct the problems.

Mayor Brady said he read every comment on the social media petition to stop the Regatta and said they were evaluating the issue. He said the public would have an opportunity to comment on the Regatta at the September 20th Council meeting.

Council Member Duvall thanked the Police Department for handling the recent dangerous shooting incident in a professional manner.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that items 1 through 3 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, Bruck, 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 Regular Council Meeting held on August 2, 2016. (City Clerk Stein)
2. Approval of the purchase of Thioguard odor control treatment from Hill Brothers Chemical Company for the wastewater treatment and lift station facilities for fiscal year 2016-2017 in an amount not to exceed \$59,400.00; and to authorize the City Manager to approve resultant payments. Funds have been budgeted in Wastewater Operations for this purpose. (Public Works Director Agrawal)
3. Approval of RESOLUTION NO. 2016R-38 to abandon a 5-foot public utility easement located along the west side of the parcel of land described as Holiday Shores, Tract 133, Block 2, Lot 121, Section 17, T20N, R22W, Bullhead City, Arizona. (1379 Terrace Drive) (Public Works Director Agrawal)

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

4. Discussion and possible action to approve the request for approval to allow the additional time (5 years) to record the final plat for a project known as Laughlin Ranch - Section 9 described as a portion of Section 9, T20N, R21W, subject to compliance with the schedule of development. (Public Works Director Agrawal)

Public Works Director Agrawal said the project land area was approximately 325 acres and located within the Laughlin Ranch subdivision. He said it was not unusual for these extension requests to come before the Council because of the current economic conditions. He said this was a routine time extension request, and said staff was recommending approval.

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 the request for approval to allow the additional time (5 years) to record the final plat for a project known as Laughlin Ranch - Section 9 described as a portion of Section 9, T20N, R21W, subject to compliance with the schedule of development. Council Member Shutts seconded the motion.

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

MOTION CARRIED

5. **PUBLIC HEARING.** Discussion and possible action to approve Ordinance No. 2016-11 approving the request for a zoning map change from R2MF (Residential Multiple Family District) to RP (Residential Park) zoning district for a 2.96 acre parcel of land respectively described as a portion of Section 9, T20N, R22W, Petersen's Acres, Unit 1, First Amended, Block 1, Lots 4 through 8. (Public Works Director Agrawal)

Public Works Director Agrawal stated the subject property, Oasis RV Park, was located across from the Silver Creek Assisted Living facility and north of Lowe's along Highway 95. He said the applicant requested a zoning change because the property involved single family and manufactured home lots that were grandfathered as an RV park. He said the proposed zoning change would make the property more attractive.

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

MOTION: Council Member Shutts made a motion to approve Ordinance No. 2016-11 approving the request for a zoning map change from R2MF (Residential Multiple Family District) to RP (Residential Park) zoning district for a 2.96 acre parcel of land respectively described as a portion of Section 9, T20N, R22W, Petersen's Acres, Unit 1, First Amended, Block 1, Lots 4 through 8. Vice Mayor D'Amico seconded the motion.

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

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

6. Discussion and possible action to approve a new employment agreement with Peter Psareas as City Magistrate. (City Manager Cotter)

MOTION: Vice Mayor D'Amico made a motion to table Agenda Item No. 6 and reschedule the item for consideration at the September 6, 2016, regular council meeting with an executive session. Council Member Shutts seconded the motion.

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

MOTION CARRIED

7. Discussion and possible action to authorize the purchase of a Standard Rovver X System with VC200 Pendant Sewer Camera for the Wastewater Division utilizing the National Joint Powers Alliance (NJPA) Cooperative Contract #022014-EVS in the amount of \$105,693.00; and authorize the City Manager or his designee to approve the purchase and any resulting paperwork. Funds have been budgeted in Wastewater Operations for this purpose. (Public Works Director Agrawal)

Public Works Director Agrawal stated the sewer camera was required to check the condition of the city’s sewer lines, and said this particular activity occurred every day. He said the existing camera had outgrown its useful life, and said the purchase of a new camera was included in this fiscal year’s budget.

Council Member Clark said the purchase of new equipment was critical to make sure that any major sewer leak did not enter and pollute the river with raw sewage. He asked about the current sewer rate and the last rate increase. Public Works Director Agrawal said the rate was \$33.50 in 1994 and said today the rate could be as low as \$29.50 if paid through automatic withdrawal. Council Member Clark said the city’s sewer system had been efficient in keeping the city safe and was also very economical for citizens.

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 authorize the purchase of a Standard Rovver X System with VC200 Pendant Sewer Camera for the Wastewater Division utilizing the National Joint Powers Alliance (NJPA) Cooperative Contract #022014-EVS in the amount of \$105,693.00; and authorize the City Manager or his designee to approve the purchase and any resulting paperwork. Vice Mayor D’Amico seconded the motion.**

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

MOTION CARRIED

8. Discussion and possible action to approve the Addendum to Arizona Automated Fingerprint Identification System, State of Arizona SS-11-010-001/ADSP013-03875; authorizing the purchase of the fingerprint identification system in the amount of \$123,515.47; and further authorizing the City Manager to execute the agreement and make resultant payments. Funds have been budgeted in the Police Department for this purpose. (Police Chief Williamson)

Police Chief Williamson stated this purchase would replace their existing automated fingerprint identification system and included three pieces: one in the booking room, one in the main unit, and

one with three mobile field units. He said the purchase included an annual service fee of \$16,620.20 for a total price of \$140,135.67. He said just the service charge for the next two years for the older current system was \$110,000; and said after three years, the new system would be paid for and included a lower annual service charge.

Mayor Brady asked if this purchase would be made under the state purchasing contract. Police Chief Williamson confirmed, and said this was the only system that the Department of Public Service would allow to hook into their system.

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 the Addendum to Arizona Automated Fingerprint Identification System, State of Arizona SS-11-010-001/ADSPO13-03875; authorizing the purchase of the fingerprint identification system in the amount of \$123,515.47; and further authorizing the City Manager to execute the agreement and make resultant payments. Vice Mayor D'Amico seconded the motion.

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

MOTION CARRIED

Other Business

None

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

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

VOTE: AYES: Brady, Bruck, 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 6:18 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 August 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of September 2016.

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