

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 Thursday, September 8, 2016, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 2:00 p.m.

ROLL CALL

Council Present

Brady, Bruck, Clark, Ring, Shutts

Council Absent

D'Amico, Duvall

Staff Present:

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

WAIVER MOTION

MOTION: Council Member Clark made a motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting. Council Member Ring seconded the motion.

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

MOTION CARRIED

DISCUSSION ITEM

1. Discussion and possible action to adopt Resolution No. 2016R-42 declaring and adopting the election results submitted by the Mohave County Elections Department for the August 30, 2016 primary election for Bullhead City as the official final election results. (City Clerk Stein)

City Attorney Emery stated approval of the proposed resolution would affirm the primary election results and that the five available seats were filled. He said Kathy Bruck, Mark R. Clark, Tami Ring, Sheila Shutts, and Annette Wegmann were determined elected and their terms would begin as of November 8, 2016. He said the General Plan (Proposition 404) was passed by the voters.

MOTION: Council Member Clark made a motion to adopt Resolution No. 2016R-42 declaring and adopting the election results submitted by the Mohave County Elections Department for the August 30, 2016 primary election for Bullhead City as the official final election results. Council Member Ring seconded the motion.

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

MOTION CARRIED

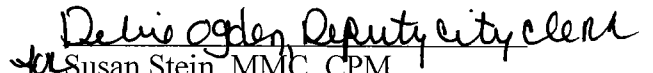
ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 2:05 p.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 8th day of September 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of September 2016.


Susan Stein, MMC, CPM
City Clerk