

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, December 6, 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 George Lyman of Desert Shores Community Baptist 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, Ring, Shutts, Wegmann

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

ASSISTANT PUBLIC WORKS DIRECTOR: Bob Leuck

HUMAN SERVICES/TRANSIT DIRECTOR: Susan Betts

**PRESENTATIONS AND PROCLAMATIONS**

None

**OPEN CALL TO THE PUBLIC**

Mayor Brady opened the call to the public.

Robert Stobleman said he was concerned about the increases in the Suddenlink Cable rates over the last couple of years. He suggested the city look at providing opportunities for landlords to bid on potential options for the use of their empty buildings instead of constructing new ones.

Suzanna VanSloten said the Soroptimists were selling Honey Baked Hams this year as a fundraiser during the holidays. She provided contact information.

Hildy Angius invited the public to attend the Rotary's Third Annual Slab-O-Rama fundraiser event to be held on January 20<sup>th</sup> and 21<sup>st</sup> in Rotary Park.

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, Ring, Shutts, Wegmann NAYS: None  
ABSENT: None

**MOTION CARRIED**

**MANAGER'S REPORT**

1. Homeless Resource Center

City Manager Cotter said the Catholic Charities organization has put out a "Christmas Wish List" for items that would help the homeless in the community. He provided information on the items needed and the drop-off location. He said the city provided \$12,000 annually in assistance to the Homeless Resource Center.

2. Pearl Harbor Anniversary Event at Veterans' Park

City Manager Cotter invited the public to attend the 75<sup>th</sup> Anniversary of Pearl Harbor Day to be held at noon on December 7<sup>th</sup> at the Veterans' Peninsula.

3. Street Improvement Program Update

Assistant Public Works Director Leuck stated they have completed 175,000 square yards of slurry sealing, and said this work had met their current production schedule. He said the program had been very successful to date, and thanked the public for their cooperation. He said they would be bidding out the micro surfacing portion of the street maintenance program in January.

4. Second Bridge Update

Assistant Public Works Director Leuck stated staff attended a kick-off meeting with Clark County and the engineering consultant, Louis Berger, who had been selected for the bridge design. He said the final bridge design should be completed by April 2018. He said the design and permitting process would take approximately 18 months to complete, due to the detailed boring design and pier construction. He said public hearings would be held throughout the process.

5. Senior Games

Recreation Supervisor Katie Paul provided a Power Point presentation. She stated discussions have taken place with the Laughlin Tourism Commission regarding the implementation of additional sporting tournaments in Bullhead City. She said athletes had to compete in a state level competition to qualify in order to compete in the National Senior Games. She said it was their goal to hold regional meets in Bullhead City that would qualify in three states: Arizona, Nevada, and California. She said the three-week Senior Games event would begin in January 8<sup>th</sup> and run through January

26<sup>th</sup>. She said there would be 15 different sporting events and five gambling events. She provided information on tournament registration and event fees. She said additional information could be located online at [www.seniorgames.co](http://www.seniorgames.co).

City Manager Cotter said this year was the first for this event, which would help get the word out for future years. He said this was one event where the city had a great niche along with a partner in Laughlin offering low-cost room rates.

#### **MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS**

None

#### **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 Councilor and without further discussion. Council Member Ring seconded the motion.

**VOTE:** AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann 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 November 15, 2016; and the Minutes of the Special Council Meeting held on November 28, 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 Marilyn J. Leisure on behalf of the Kiwanis Club of the Colorado River for a fundraising event to be held on December 16, 2016, at the Bullhead Area Chamber of Commerce located at 1251 Highway 95 in Bullhead City, Arizona. (City Clerk Stein)

Marilyn Leisure said the Kiwanis Club fundraiser would be held on December 16<sup>th</sup> at the Bullhead Area Chamber of Commerce.

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 make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Special Event Liquor License Application submitted by Marilyn J. Leisure on behalf of the Kiwanis Club of the Colorado River for a fundraising event to be held on December 16, 2016, at the Bullhead Area Chamber of Commerce located at 1251 Highway 95 in Bullhead City, Arizona. Vice Mayor D'Amico seconded the motion.

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

**MOTION CARRIED**

### ACTION ITEMS

#### Building, Planning and Zoning Items

None

#### Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve the purchase of three (3) 2017 Ford Interceptor Police Patrol Vehicles in the amount of \$30,116.51 each for a total of \$90,349.53 from PFVT Motors, LLC (Peoria Ford). (Police Chief Williamson)

Police Chief Williamson said funds to purchase and upfit the three vehicles were included in this fiscal year's budget. He said the patrol upfits would be contracted separately. He said an Invitation for Bid was advertised in October and two companies responded. He said after the bid opening, the only local bidder withdrew their bid due to the bid being not responsive and their inability to provide the correct vehicles. He said the remaining bidder was PFVT Motors, LLC, which also holds the state contract.

Council Member Clark asked if the expense to cover the three upfits was included in the budget, and if there would be leftover funds to possibly purchase another vehicle. Police Chief Williamson stated the cost of the upfits was included in the budget, but said there would not be enough funds leftover in this year's budget to buy another vehicle.

Vice Mayor D'Amico asked about the cost savings realized from switching from Chevrolet to Ford vehicles. Police Chief Williamson said there was an approximate savings of \$6,000 to \$7,000 per vehicle. He said the Chevy Tahoes had become very difficult for law enforcement to acquire because only a certain number were built each year. He said the Ford vehicles were built to order, less expensive, and easier to acquire. He said the Tahoes did not perform well in the heat.

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

**MOTION:** Vice Mayor D'Amico made a motion to approve the purchase of three (3) 2017 Ford Interceptor Police Patrol Vehicles in the amount of \$30,116.51 each for a total of \$90,349.53 from PFVT Motors, LLC (Peoria Ford). Council Member Wegmann seconded the motion.

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

#### **MOTION CARRIED**

4. Discussion and possible action to award a Contract to Redmond Construction LLC in the amount of \$422,195.00 to construct the Food Bank Warehouse Facility, and authorize the City Manager to execute all construction related documents and approve subsequent payments. (Human Services/Transit Director Betts)

Human Services/Transit Director Betts said this project was funded with a Community Development Block Grant (CDBG) from the U. S. Department of Housing. She said four bids were received, and said Redmond Construction LLC of Fort Mohave was low bidder for the project. She said the contract amount of \$422,195.00 included the award of the base bid \$379,460; Alternate 2 for additional roof insulation \$2,946; Alternate 3 for concrete coating \$1,789; and \$38,000 for contingencies.

Human Services/Transit Director Betts said the construction project was funded as follows: \$244,383 CDBG construction grant; \$1,000 CDBG grant for project specific wages; \$138,812 Praise Chapel funding for construction; and \$38,000 Praise Chapel funding for contingency. She said Praise Chapel was successful in raising private funding to supplement the federal grant with funding commitments through the Bullhead Christian Center Board of Directors and a dollar-for-dollar challenge grant awarded by BHHS Legacy Foundation. She said this funding was guaranteed to the city for the construction contract via an executed funding agreement.

Pastor Allen Cates said they needed this facility, as they provided approximately one and one half million pounds of food per year to the community, which equated to approximately 125 families per day.

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

Pastor George Lyman said he supported the new facility, and said that location had served as a hub for the Saint Mary's Food Bank for many years.

Council Member Bruck asked Butch Redmond about the project duration. Mr. Redmond stated they would fast track whenever possible. Human Services/Transit Director Betts said the project was scheduled to be completed within 150 days, or by June 1<sup>st</sup>.

Eva Corbett asked if the Food Bank would be open during construction. Human Services/Transit Director Betts confirmed.

**MOTION:** Council Member Ring made a motion to award a contract to Redmond Construction LLC in the amount of \$422,195.00 to construct the Food Bank Warehouse Facility, and authorize the City Manager to execute all construction related documents and approve subsequent payments. Council Member Bruck seconded the motion.

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

## **MOTION CARRIED**

### **Other Business**

5. Discussion and possible action to approve Resolution No. 2016R-57 supporting the reinstatement of the Arizona Department of Transportation's Highway User Revenue Fund Exchange Program with local governments. (Public Works Director Agrawal)

Assistant Public Works Director Leuck said the HURF Exchange Program had been operated by the Arizona Department of Transportation (ADOT) for many years, but was discontinued when the recent recession hit. He said the HURF Exchange Program enabled local governments to exchange their federal transportation funding with ADOT for state-generated HURF revenue. He said this exchange allowed local governments to perform federally-funded projects without following the federal procedures and regulations that were associated with them; thereby saving local governments an estimated 30-50 percent on engineering, construction, and administration costs. He said, under this program, ADOT exchanges a percentage of their HURF revenues with local governments for federal funds that would have come to the local governments. He said the exchange freed local governments from federal strings as their funding source was state-generated HURF.

Assistant Public Works Director Leuck said the Transportation Advisory Committee of the Western Arizona Council of Governments (WACOG) recommended support of this campaign to reinstate the HURF Exchange Program. He said staff recommended that Bullhead City submit a letter to the Director of ADOT and adopt a resolution supporting the reinstatement of the HURF Exchange Program.

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

Eva Corbett asked if the city would get the HURF funds back. Assistant Public Works Director Leuck said the city would receive the same amount of funding as before, and said the program would use the existing funds.

**MOTION:** Council Member Clark made a motion to approve Resolution No. 2016R-57 supporting the reinstatement of the Arizona Department of Transportation's Highway User Revenue Fund Exchange Program with local governments. Council Member Ring seconded the motion.

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

**MOTION CARRIED**

6. Discussion and possible action to name the inlet of the Colorado River between the Arizona Veterans’ Memorial and Covue Restaurant as “*Veterans Cove.*” (Recreation Manager Heath)

City Manager Cotter said the city owned the American Legion building and the associated parking lot along the inlet. He said the inlet/cove had been called the “Riviera Marina” for decades, along with the Riviera Marina property, owned by Rusty Braun. He said improvements had recently been completed in an effort to rehabilitate the parking lot and the neighborhood. He said Mr. Braun had recently approached the city and asked that the city’s sign at the inlet be changed to reflect something other than “Riviera Marina.” He said they have had discussions with the adjoining property owners, Mr. Braun, Veterans’ United, and the Parks and Recreation Commission. He said the Parks and Recreation Commission had voted unanimously to recommend change the name of the inlet to “*Veterans Cove.*”

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 name the inlet of the Colorado River between the Arizona Veterans’ Memorial and Covue Restaurant as “*Veterans Cove.*” Council Member Wegmann seconded the motion.**

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

**MOTION CARRIED**

**COUNCIL REQUESTED ITEMS**

None

**ADJOURNMENT**

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

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

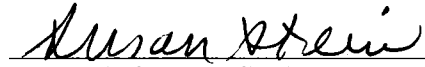
**MOTION CARRIED**

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:29 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 6th day of December 2016. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of December 2016.

A handwritten signature in cursive script, appearing to read "Susan Stein", is written over a horizontal line.

Susan Stein, MMC, CPM  
City Clerk