

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, January 17, 2017, 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 Mary Ann Shepherd of Unity Chapel of Mohave Valley to deliver the invocation. Mayor Brady 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

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.

Kari Hoffman invited the public to attend the Slab-o-Rama Barbeque Contest to be held on January 21st and January 22nd at Rotary Park. She said 41 teams, 49 judges, and some *Food Network* celebrities from throughout the country would be participating this year. She said they hoped this event could help to replace some funding lost by not holding the Regatta. She said all proceeds would benefit the Bullhead City Rotary Club.

Julie Hassett invited the community to attend the next Colorado River Concert Association performance to be held on January 26th at the Mohave High School Auditorium, and said the last performance of the season would be held on March 30th.

Eva Corbett said a fundraiser would be held on January 19th to benefit Savings Animals In Need Together (S.A.I.N.T.) at Lisa's Bistro. She said the Women's Republican Club would hold their monthly luncheon on January 18th at Chaparral Country 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, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

MANAGER’S REPORT

1. Update on WARMC by Thomas Salerno, CEO, Western Arizona Regional Medical Center

Thomas Salerno introduced himself and provided a community impact statement the hospital had upon the community. He said their payroll was \$42 million, and said they spent \$1.8 million with local vendors in 2016. He said total investment in the community was approximately \$48 million for 2016. He said they partnered with Mohave Community College, Bullhead City Fire Department, and were involved in many local programs with schools, businesses, and civic organizations. He said they prepared 58,000 meals for the Meals on Wheels program last year, and provided Free Ride Days for the transit system.

2. Airport Grant

City Manager Cotter stated the Council had previously passed a resolution to support the airport in their pursuit of regional jet service. He said the agreement with American Airlines would begin on February 16th. He said the city’s pledge as part of the grant match was \$250,000, which would be paid prior to the start of air service. He said regional air service would greatly benefit the community, and reminded members of the community to fly out of the Laughlin/Bullhead City Airport whenever possible.

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 items 1 and 2 on the consent agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Council Member Wegmann 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 Special Council Meeting held on January 3, 2017; and the Minutes of the Regular Council Meeting held on January 3, 2017. (City Clerk Stein)
2. Approval of the Final Plat for Park Place, Tract 5143 (Unit 1); and authorize the Mayor to sign all accompanying documents. (Public Works Director Agrawal)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

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 Lawrence Edmund Crummey on behalf of the Mohave Shrine Club for the Blue Grass Festival fundraising event to be held from Friday, February 10, through Sunday, February 12, 2017, at Rotary Park. (City Clerk Stein)

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

MOTION: Vice Mayor D'Amico 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 Lawrence Edmund Crummey on behalf of the Mohave Shrine Club for the Blue Grass Festival fundraising event to be held from Friday, February 10, through Sunday, February 12, 2017, at Rotary Park. Council Member Bruck seconded the motion.

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

MOTION CARRIED

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Interim Permit and New Series 12 Liquor License Application No. 12083567 submitted by Jared Michael Repinski for Lisa's Bistro & Bar located at 1595 Mohave Drive, Suite 5, in Bullhead City. (City Clerk Stein)

Kyle Fuhrman stated he and his wife were the new owners of Lisa's Bistro. He invited the public to dine at their establishment.

Mayor Brady opened the public hearing.

Eva Corbett encouraged community members to attend the Yappy Hour fundraiser to be held at Lisa's Bistro on January 19th.

MOTION: Council Member Wegmann made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Interim Permit and New Series 12 Liquor License Application No. 12083567 submitted by Jared Michael Repinski for Lisa's Bistro & Bar located at 1595 Mohave Drive, Suite 5, in Bullhead City. Council Member Ring 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

5. **PUBLIC HEARING.** Discussion and possible action to adopt Ordinance No. 2017-01 approving the request for a Zoning Map Change from R1L (Single Family Limited) to R1L-PAD (Single Family Limited-Planned Area Development) Zoning District for a 110-acre parcel of land that is respectively described as a portion of Section 32, T20N, R21W. (Fox Creek Subdivision Canyon Trails) (Public Works Director Agrawal)

Public Works Director Agrawal stated Brookfield Communities had requested a zoning map change from Single Family Limited to Single Family Limited-Planned Area Development for a 110-acre parcel of land. He said they were requesting the change to provide smaller lot sizes and higher lot coverage which was in conformance with the market trends.

Don Anderson stated he represented the applicant/owner and the Anderson-Nelson Engineering firm. He said the zoning change would give the developer the ability to mix different types and sizes of homes within their development.

Council Member Clark asked if the product to be used was similar to Adobe Hills area. Mr. Anderson confirmed, but said the zoning would give the developer the flexibility to provide housing that would create its own identity.

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. 2017-01 approving the request for a Zoning Map Change from R1L (Single Family Limited) to R1L-PAD (Single Family Limited-Planned Area Development) Zoning District for a 110-acre parcel of land that is respectively described as a portion of Section 32, T20N, R21W. 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 approve: 1) the Final Plat for Adobe Hills at Fox Creek, Tract 5055; 2) the Financial and Assurance through the Property Escrow Agreement between Brookfield Canyon Trails, LLC and the City of Bullhead City; and 3) authorize the Mayor to sign all accompany documents. (Public Works Director Agrawal)

Public Works Director Agrawal stated Brookfield Communities had requested approval for the final plat for a parcel composed of 5.6 acres to be subdivided into 20 lots for single family residential development.

Council Member Bruck requested the proposed street name of "Desert View Drive" be changed to "Adobe View Lane" in order to avoid any confusion. She said most of the streets in the Desert Foothills subdivision included the word "desert."

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

MOTION: Council Member Bruck made a motion to approve: 1) the Final Plat for Adobe Hills at Fox Creek, Tract 5055 to include the street name change for Desert View Drive to Adobe View Lane; 2) the Financial and Assurance through the Property Escrow Agreement between Brookfield Canyon Trails, LLC and the City of Bullhead City; and 3) authorize the Mayor to sign all accompany documents. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

7. Discussion and possible action to approve the contract with RTR Paving of Flagstaff, Arizona, for the Gold Rush-Arcadia Construction Project in an amount not to exceed \$634,422.50; and authorize the City Manager to execute all appropriate documents and approve resultant payments; and further, to approve a Budget Amendment in the amount of \$191,822.50 from General Fund Contingency for the project. (Public Works Director Agrawal)

City Manager Cotter stated this highly anticipated project had been on the drawing board for a few years. He said residents would soon enjoy a nice north-south corridor connecting Silver Creek Road to North Oatman Road, which would alleviate some traffic from Highway 95. He said the project should be completed this spring. He said a portion of the city's Community Development Block Grant (CDBG) would be used to pay for this project, along with some flood control and contingency funding.

Public Works Director Agrawal stated the Council approved this project in this year's budget with \$350,000 in CDBG grant money, and said it was expected the project would be supplemented by flood control funds of no more than \$100,000. He said at that time, project design was not completed. He said the actual costs were higher than originally estimated, but said the project would still move forward using some of the general fund contingency. He said staff recommended the Council approve a contract with RTR Paving of Flagstaff, Arizona in the amount of \$634,422.50. He said funds available in the Fiscal Year 2016-2017 budget included the CDBG grant of \$342,600; \$100,000 from miscellaneous flood control, and \$191,822.50 from the general fund contingency.

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

Eva Corbett asked if the road would be straight or more curved. Mayor Brady stated the alignment would not be changed.

Council Member Clark said he was in favor of the addition of curbs and gutters, and said projects should be completed correctly the first time so they would not have to come back to make corrections later.

Mayor Brady agreed, and said it would be penny wise and pound foolish if they did not spend the money now, and said the funds would be well spent.

MOTION: Council Member Ring made a motion to approve the contract with RTR Paving of Flagstaff, Arizona, for the Gold Rush-Arcadia Construction Project in an amount not to exceed \$634,422.50; and authorize the City Manager to execute all appropriate documents and approve resultant payments; and further, to approve a Budget Amendment in the amount of \$191,822.50 from General Fund Contingency for the project. Council Member Shutts seconded the motion.

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

MOTION CARRIED

8. Discussion and possible action to approve the contract with American Pavement, Inc. of Las Vegas, Nevada, for the Neighborhood Street Improvement Project 28 (NSIP 28) in an amount not to exceed \$190,254.85; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Public Works Director Agrawal)

City Manager Cotter stated a few years ago, the Council had designated the priority of maintaining approximately 20 percent of the city's streets each year. He said staff was doing a good job with its own equipment in performing the maintenance work, but said they needed to seek some assistance from outside contractors to meet the 20 percent goal.

Public Works Director Agrawal said the Council approved \$1,050,000 to be set aside for slurry seal and micro-surfacing in this year's NSIP. He said they had completed about 250,000 square yards of slurry seal in-house and advertised the micro-surfacing portion of the project for about 75,000 square yards. He said three bids were received, and the low bid response was from American Pavement, Inc. of Las Vegas, Nevada, in the amount of \$190,254.85. He said staff should be able to perform all of the slurry sealing and micro-surfacing in house by next year.

Council Member Clark asked for updated street paving maps from city staff. He said the city had come a long way from just a few years ago.

Council Member Ring commented that staff was doing a very good job.

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

Eva Corbett asked if the re-paved roads would be striped. Public Works Director Agrawal said that they worked as economically efficient as possible, and said it was less expensive to have outside contractors group as many streets as possible before beginning the striping work. He said there was limited in-house capability to stripe.

Eva Corbett asked if the city solicited bids from local contractors. Public Works Director Agrawal said the bids were widely advertised all over the internet, and said no one performed this type of specialty work locally.

MOTION: **Council Member Shutts made a motion to approve the contract with American Pavement, Inc. of Las Vegas, Nevada, for the Neighborhood Street Improvement Project 28 (NSIP 28) in an amount not to exceed \$190,254.85; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. Council Member Clark seconded the motion.**

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

MOTION CARRIED

9. Discussion and possible action to approve a contract with Technology Construction, Inc. of Prescott, Arizona, in the amount of \$713,200.00 for construction of the Section 10 Wastewater Treatment Plant Effluent Injection Wells Delivery, Storage and Backflush System; and to authorize the City Manager or his designee to sign resulting documents on behalf of the city. (Public Works Director Agrawal)

Public Works Director Agrawal stated this project was included in the current year's fiscal budget. He said the city received a federal grant in the amount of \$1,038,200 to perform this project. He said an engineering firm was on board to assist with the special project. He said there were several components to this project. He said this contract was the first in a series of three items that would be presented to Council for award on this project. He said the remaining two items would be presented to Council at a later date and would have much smaller dollar amounts. He said they hoped to be in operation by this summer.

Public Works Director Agrawal said two vendors submitted bids, and said Technology Construction of Prescott, Arizona, was the lowest at \$713,200.

Council Member Clark said he wrote the draft proposal for this project in order to augment the Colorado River waters. He said as they moved toward shortages happening, the project would secure additional water that would ultimately add 2,200 acre feet of water to the Colorado River each year which could support 66,000 homes. He said once the city put 4,400 acre feet into the system, the city could start selling water and start making money on the project.

Mayor Brady thanked Council Member Clark for making this project happen.

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

MOTION: Council Member Wegmann made a motion to approve a contract with Technology Construction, Inc. of Prescott, Arizona, in the amount of \$713,200.00 for construction of the Section 10 Wastewater Treatment Plant Effluent Injection Wells Delivery, Storage and Backflush System; and to authorize the City Manager or his designee to sign resulting documents on behalf of the city. Council Member Bruck seconded the motion.

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

MOTION CARRIED

Other Business

None

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

MOTION: Council Member Wegmann 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 6:21p.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 17th day of January 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of February 2017.

Debbie Ogden, Deputy City Clerk
pc Susan Stein, MMC, CPM
City Clerk