

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, April 18, 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 Pastor Chuck Kelly of Calvary Chapel to deliver the invocation. Council Member Bruck led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico, Ring (joined meeting via telephone at 5:39 p.m.),
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.

Larry Tunforss said Habitat for Humanity was selling raffle tickets to win a Polaris RZR in order to raise funds to build another home in Bullhead City. He provided his contact information and said the winning ticket would be drawn on June 30th.

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 Wegmann seconded the motion.

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

MOTION CARRIED

MANAGER'S REPORT

None

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Clark said he attended the Mohave County Airport Authority meeting and discussed the new air service in Bullhead City. He said they had not quite reached the anticipated ridership numbers since service began two months ago. He said there have been 1,487 passengers to date, and said an average flight was about 47 percent full. He said according to the agreement with American Airlines, they needed to be about 77 percent full, and said there was some work to do. He said advertising and marketing was taking place, and said they were evaluating the connection times for flights leaving and coming into Bullhead City.

Mayor Brady said he recently attended the first Veterans' Service Court at the Bullhead City Municipal Court. He said he was proud the city would be working with veterans to assist them with their psychological, physical, and monetary problems. He said he was pleased the court was now established after two years of preparation.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: **Council Member Clark made a motion that items no. 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 Bruck seconded the motion.**

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

MOTION CARRIED

Items on the consent agenda were approved as follows:

1. Approval of the Minutes of the Special Council Meeting held on April 4, 2017; and the Minutes of the Regular Council Meeting held on April 4, 2017. (City Clerk Stein)
2. Approval of the grant of a Quit Claim Deed to Van Veen Investments, LLC; and authorize the Mayor to execute the deed on behalf of the city. (City Attorney Emery)

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

3. Discussion and possible action to approve the developer's request for additional time to complete the required improvements for Rancho Colorado, Tract 5086, Unit 1; thereby establishing January 10, 2020, as the completion date. (Public Works Director Agrawal)

Public Works Director Agrawal stated the City Council approved the final plat on June 7, 2005. He said the area consisted of approximately 37 acres that was subdivided into 161 single-family townhouse lots with private streets. He said the developer had requested an additional three years to complete the required public improvements. He said staff had reviewed the request, field checked the project, and has recommended approval of this request.

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

Dan Oehler said he was one of the principals of the project. He said they anticipated getting the project going within the next nine months and would begin marketing. He said the project was substantially complete. He thanked the Council for their consideration.

MOTION: Vice Mayor D'Amico made a motion to approve the developer's request for additional time to complete the required improvements for Rancho Colorado, Tract 5086, Unit 1; thereby establishing January 10, 2020, as the completion date. Council Member Clark 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

4. Discussion and possible action to approve the Agreement between Musco Sports Lighting, LLC, and the City of Bullhead City for the purchase of lighting system equipment in the amount of \$409,000 for the North Field at Rotary Park; and to authorize the City Manager to execute the agreement on behalf of the city and approve resulting payments. (Public Works Director Agrawal)

Public Works Director Agrawal stated local stakeholders began the sports field construction without any direct contribution from the city. He said the new fields in Rotary Park provided additional soccer, baseball, and softball capacity to meet the needs of the growing community. He said the city was awarded a grant in the amount of \$250,000 from the BHHS Legacy Foundation, \$50,000

from the Colorado River Invitational Tournament Board (CRIT), with additional contributions from the Rotary Club and Los Matadores de Bullhead City. He said the city would contribute \$120,000 from the general fund to cover ancillary costs of installation and materials associated with the lighting. He said the current funding of \$420,000 covered the lights procurement and the installation cost of \$409,000; and said it was possible that Mohave Electric Cooperative would help with additional funding to cover costs associated with energizing the light poles.

Mayor Brady said the sales tax amount in the addendum indicated \$29,830, and said the council communication indicated an amount of \$29,000. Public Works Director Agrawal said the correct sales tax amount was \$29,830.

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

Royanne Ortiz asked if the contract included installation of the equipment. Public Works Director Agrawal stated city staff would install the equipment. He said a 25-year warranty from Musco Sports Lighting, LLC, was included as part of the purchase price.

Dan Oehler said he represented the BHHS Legacy Foundation. He presented a copy of the grant letter from the Foundation to the city. He said they hoped to make additional improvements to the entrance to the park and the corner of Lakeside and Riverview Drive in the near future.

Mayor Brady thanked Mr. Oehler and the BHHS Legacy Foundation for all of the work and money contributed to building Rotary Park.

MOTION: Council Member Bruck made a motion to approve the Agreement between Musco Sports Lighting, LLC, and the City of Bullhead City for the purchase of lighting system equipment in the amount of \$409,830 for the North Field at Rotary Park; and to authorize the City Manager to execute the agreement on behalf of the city and approve resulting payments. Vice Mayor D'Amico 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 accept the Citywide Projects List as presented. (City Manager Cotter)

City Manager Cotter said a quarterly review of city projects was provided to update the Council. He said some of the projects had been completed and taken off the list, and said they were proud of those projects that have made positive impacts within the community.

Public Works Director Agrawal stated the Clark County Public Works Department hired the Louis Berger Group to design and engineer the second bridge project. He said the city reviewed and shared the information with the Bureau of Land Management and Arizona Game & Fish. He said

good progress had been made to date, and said the goal was to finish design and permitting by the middle of 2018 with construction to start in fall of 2018. He said those timelines were achievable unless some issues arose during the permitting process.

City Manager Cotter said the culvert was installed at the Sunshine Marina. He said they ran into some snags with the State Land Department over the installation of a dock, and said that issue was now resolved. Public Works Director Agrawal said staff submitted a formal application to the State Land Department and said approval was anticipated next month. He said Arizona Game & Fish had agreed to fund the project and said they had a short period to finish construction by December.

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

Royanne Ortiz asked why the HVAC replacement item for City Hall was removed. City Manager Cotter said the ten-year old units would be replaced at a cost of \$75,000. He said alternative engineering solutions were looked into, and said the cost was in the hundreds of thousands of dollars. He said the experts have recommended replacing the existing units with similar units.

Royanne Ortiz asked about the manhole rehabilitation project. Public Works Director Agrawal said there were more than 5,000 manholes in the city's sewer system. He said certain portions of the system caused more gas to be released; therefore corrosion occurred in some manholes more than others. He said the city replaced manholes each year, and said this was an ongoing project.

MOTION: Council Member Shutts made a motion to accept the City Wide Projects List as presented. Council Member Bruck 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 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

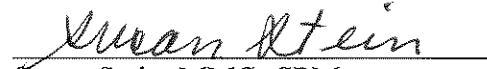
MOTION CARRIED

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:11 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 18th day of April 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of May 2017.

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