

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 Wednesday, July 5, 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 delivered the invocation. Council Member Shutts 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 DIRECTOR: Jeff Tipton

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Nick Parsons suggested the city provide an economics report to potential companies seeking to relocate in order to bring more professional employment opportunities to the community.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor 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, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

City Manager Cotter said the city received a plaque commemorating the completion of the Riviera Development Project and Marina as part of the new Covue Restaurant's grand opening celebration held on June 29th.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Vice Mayor Clark said he would participate in Governor Ducey's Colorado River Work Group and Ground Water Work Group in order to develop legislation to be presented during the next legislative session.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Vice Mayor Clark made a motion that Item No. 1 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, 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 June 20, 2017; and the Minutes of the Regular Council Meeting held on June 20, 2017. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

2. Discussion and possible action to appoint a citizen to serve on the Bullhead City Board of Adjustment to fill a two-year term expiring on June 30, 2019. (City Clerk Stein)

City Manager Cotter said Kenneth Thompson had previously indicated his interest in serving on the Board of Adjustment at the last Council meeting.

MOTION: Council Member Shutts made a motion to appoint Kenneth Thompson to serve on the Bullhead City Board of Adjustment to fill a two-year term expiring on June 30, 2019. Council Member Ring seconded the motion.

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

MOTION CARRIED

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount not to exceed \$185,000.00 for fiscal year 2017-2018; and to authorize the City Manager to approve resultant payments. (Public Works Director Agrawal)

Public Works Director Agrawal said funds for this item were included in the approved annual budget to cover the cost of bio solids disposal and to empty the roll-offs at the Section 10 Wastewater Plant.

Mayor Brady asked about the amount spent on sludge disposal last year. Public Works Director Agrawal said approximately \$150,000 was spent last year.

Vice Mayor Clark asked if the city was dewatering the sludge. Public Works Director Agrawal confirmed.

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 approve expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount not to exceed \$185,000.00 for fiscal year 2017-2018; and to authorize the City Manager to approve resultant payments. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

Other Business

4. Discussion and possible action to authorize the City Manager to develop a program with S.A.I.N.T. and Bullhead City Animal Care & Welfare to raffle off the naming rights of the new connector street located off Sherryn Drive in Bullhead City to raise funds for animal care and welfare. (City Manager Cotter)

City Manager Cotter said this was a unique item, and said typically developers propose new street names. He said a new un-named street had been completed off Sherryn Drive that connected the City Square and the Riverview Mall. He said Mayor Brady became aware of a contest held in Kingman several years ago whereby community groups engaged in the naming of a street while raising money for a local charity. He said they discussed the possibility that the new street could be named and at the same time, raise funds for animal care and welfare in Bullhead City.

City Manager Cotter said some basic naming parameters would need to be established that would include: no names that would conflict with existing street names; name to be a street, avenue, drive, or way; no numerical names, alphabetical letters, directional names, frivolous, complicating or undesirable names, or unconventional spellings shall be used. He said the street name would come back to the Council for final approval.

Mayor Brady said he talked to Gail Moscato from S.A.I.N.T. (Saving Animals In Need Together) He said their Board of Directors was anxious to get started, and said the program would also bring publicity to the new street location.

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

Karen Moscato said she was Gail Moscato's sister. She thanked the Council on behalf of S.A.I.N.T. for helping the city and the animals.

MOTION: Council Member Wegmann made a motion to authorize the City Manager to develop a program with S.A.I.N.T. and Bullhead City Animal Care & Welfare to raffle off the naming rights of the new connector street located off Sherryn Drive in Bullhead City to raise funds for animal care and welfare. Council Member D'Amico seconded the motion.

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

MOTION CARRIED

5. Discussion and possible action to modify the Rotary Park Master Plan to include pickleball courts to be located west of the north soccer field, between the soccer field and the new baseball tri-plex. (Human Services Director Tipton)

City Manager Cotter said installation of new pickleball courts was approved by the Council as part of the annual budget process, and said now is the time to select a location. He said two areas in Rotary Park were proposed for the placement of new pickleball courts, and said staff had recommended the eastern side of the park, closer to Lakeside. He said the western location was

recommended by the Parks and Recreation Commission by a 3-2 vote at their June meeting. He said staff continued to recommend the courts be located at the east side of the park. He said that site would provide ample parking spaces required for tournaments, while the western site did not. He said the addition of pickleball courts would happen in phases, and said Phase One would include four lighted pickleball courts.

Vice Mayor Clark said the role of city commissions was to help the Council sort out the nuances of these types of things, and said he was curious as to why staff was recommending the easterly location. City Manager Cotter said the big part of the Commission's decision was that there was an existing bathroom near the tri-plex. He said a bathroom was planned for the eastern location, and said they believed a new bathroom would be built there in the near future to match up with the new pickleball courts. He said if those bathrooms had already been built, the Commission probably would have selected the eastern site.

Public Works Director Agrawal said the site closer to the northern soccer field had approximately ten acres and the western site had three to four acres. He said he believed the Commission selected the western site because of the proximity to the bathrooms. He said the soccer community had planned to build the bathrooms sometime this year; and said if this information had been presented to the Commission, they probably would have voted differently.

Vice Mayor Clark said the western four-acre site included the area that was the "cornerstone" to Rotary Park. He asked if a design had been planned to improve the entrance to the park. City Manager Cotter said the Rotary Club and Los Matadors civic organizations were excited to begin the entrance planning. Public Works Director Agrawal said he was aware these organizations had designated \$50,000 for improvements at that location.

Recreation Manager Heath said one of the Commissioners who voted in favor of the western site told him after the meeting that he would be happy to have the new pickleball courts located anywhere in the park.

Mayor Brady said he watched the Parks and Recreation Commission meeting and said their major consideration was the immediate use of the restrooms. He said he spoke to a Commissioner who voted "no" to the western side because of the lack of expansion capability. He said the area on the western side lended itself to some beautification and having parking on that side was not a good idea.

Council Member D'Amico said he agreed with staff on the location of the courts to the east, and said the location of parking should be considered for beautification purposes. He said pickleball was a fast growing sport, and said he envisioned more courts being built in the near future.

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

Mark Braatz said he and his wife were the ambassadors for pickleball in the area. He said the western site was limited in size for future growth. He said pickleball was an explosive and rapidly growing sport in popularity. He said the eastern site had more land for future growth.

Council Member Wegmann said she agreed the eastern site had more potential for expansion and future growth.

MOTION: Council Member D'Amico made a motion to modify the Rotary Park Master Plan to include pickleball courts to be located east of the north soccer field. 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 Ring made a motion to adjourn. Council Member Wegmann 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 6:10 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 5th day of July 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 18th day of July 2017.



Susan Stein, MMC, CPM
City Clerk