

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 Tuesday, August 1, 2017, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

**CALL TO ORDER**

Mayor Brady called the special meeting to order at 3:00 p.m.

**ROLL CALL**

Council Present

Brady, Bruck, Clark, Ring, Shutts, Wegmann

Council Absent

D'Amico

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

PUBLIC WORKS DIRECTOR: Pawan Agrawal

POLICE CHIEF: Brian Williamson

**DISCUSSION ITEM**

1. Presentation and discussion regarding the Arizona Department of Transportation State Route 95 Transportation Study.

City Manager Cotter said the Council would review the Arizona Department of Transportation (ADOT) Transportation Study that would be presented by ADOT's Northwest District Engineer Alvin Stump. He said the State Transportation Board and representatives from the city met informally about a year ago to discuss the study. He said today they would have an opportunity to hear about the study, ask questions, and provide comments. He said the study begins in the northern portion of Bullhead City near Aviation Way and runs south into Fort Mohave ending near Teller Lane, for a total of 12.4 miles.

Alvin Stump said they planned to hold public meetings in October and meet with business owners in September as they went through the process. He said a priority was to improve access management along the corridor. He said funding for projects would come from the Highway Safety Improvement Plan (HSIP) ranging up to \$5 million and minor project funding ranging up to \$3 million. He said another priority was to look at building a parallel corridor (Vanderslice alignment) using Expansion Project Funding. He said projects would be scheduled and completed incrementally over time unless something changed with funding. He said they applied for a planning study in spring that would break up the work into smaller projects. He said traffic volumes, according to the study, averaged from 25,000 to 40,000 vehicles per day. He said a lot of accidents were caused by rear ends and left turn movements, some from DUIs, and said a high percentage of crashes resulted from distracted drivers. He said they reviewed the accident data and said they were looking into potential solutions.

Mr. Stump said they were evaluating the upgrade of signal technology, the installation of raised center medians to reduce left turn and head on crashes, continuous "T" (Florida "T") intersections

to provide additional access, and roundabouts to reduce congestion, improve intersection safety, and provide safe opportunities for U-turns.

Mr. Stump said this fall they would submit safety projects for the District and said they have identified the project of installing center medians from Aviation Way to 7<sup>th</sup> Street in Bullhead City. He said programmed to occur in fiscal year 2019 were the Aztec roundabout and raised center medians construction between Teller and Aztec. He said in fiscal year 2020 the Camp Mohave roundabout and raised center medians construction between Aztec and Valencia were planned. He said their goal was to make sure businesses had reasonable access.

Council Member Bruck asked how they would move 40,000 vehicles through a roundabout. Mr. Stump said it was easier than a signal light. He said now the average wait time was 24 seconds at a signal light and said the roundabout delay would average 8 seconds. He said in 2036, with the signal, the wait time would be 66 seconds, and the roundabout delay would be 20 seconds. He said roundabouts could handle about 5,000 to 6,000 vehicles per hour because they kept traffic moving. Council Member Bruck said she was concerned about the senior and out-of-town drivers navigating safely through the roundabouts.

Vice Mayor Clark said recently he had driven through many roundabouts in Ireland and said they did not really save any time because they had to wait longer than when stopped at a signal. Mr. Stump said Ireland had congested streets with high traffic volumes. He said with a signal, traffic had to stop and restore, while traffic did not have to stop in roundabouts due to several legs open at the same time. Vice Mayor Clark said it made more sense to work on completing the Vanderslice alignment in order to alleviate traffic on Highway 95 before installing the roundabouts. Mr. Stump said both solutions were necessary for the future.

Mayor Brady said the study indicated that ADOT would address raised medians, restricted/combined access points and intersection improvements; and said the study did not indicate anything about addressing speed limits on Highway 95. He said the document indicated that ADOT conducted a road safety assessment inside the city limits in 2008 when it was determined that a 45 mph speed limit was appropriate. He asked why the impact of speed limits was not included in the current study if the objective was to improve safety on Highway 95.

Mr. Stump said speeds were assigned based on the 85th percentile because these speeds were what the officers felt were enforceable. He said ADOT could conduct another speed study if that was what the city wanted them to do.

Mayor Brady suggested starting with a simple solution of reducing speed. He said three out of the seven fatalities occurred between Camp Mohave Road and Long Avenue, yet it appeared that ADOT's solution to solve the serious fatality problem was to install a roundabout at Aztec and Camp Mohave. He said a common sense solution would be to install a traffic signal at either Sterling Drive or Corwin Road. He said the city had been requesting a traffic light installed at that location for many years; and said in the 2015-2019 five year transportation plan, \$350,000 was budgeted for a signal at that location but it had not been included in any of the following years' transportation plans. He said the installation of a \$350,000 traffic signal at that location and reducing speeds on Highway 95 would be a better first attempt at solving the problem than spending the \$7 million budgeted to install the two roundabouts in Fort Mohave.

Mr. Stump said the raised medians would help to improve safety. He said the traffic signal project was shifted when it was moved from Sterling to Corwin Road. He said they had been discussing different options for funding, and said he understood they had to go about the application process again which would push the project out for another three years. He said they discussed an intergovernmental agreement between ADOT and the city, and how to partner with the city to get the signal built sooner.

Mr. Stump said a right turn lane was needed at Marina Boulevard. City Manager Cotter said they were ready to build the signal at Corwin Road. He said they have stressed the importance of having a signal at that location to ADOT representatives for a number of years. He said from the city's perspective, the cost of installing the signal was \$250,000 to \$350,000, and said any amount was worth it in order to prevent another fatality and save a life. He said they could not wait for three years to have a signal installed at that location. He asked Mr. Stump to provide their IGA with the city very soon.

Mayor Brady said the traffic would not stop if a roundabout was installed at Aztec and Mohave because there would be no break in traffic as vehicles would not have to stop at a light. He said it would compound the problem at Corwin Road and said he thought they would see more accidents there. He said he was not a traffic engineer, but said he thought this was a common sense approach. Mr. Stump said the draft IGA for the signal light should be available soon.

Mayor Brady said he was also concerned that center turn lanes were critical for businesses to have access to their customers. He said the proposed center turn lanes would require drivers to go to the next intersection and make U-turns to get to the businesses on the other side of the median. He said this did not sound conducive to safety, and said the businesses would be negatively impacted due to the limited access.

Mayor Brady said page 50 of the draft study stated, "The Northwest District has requested District Minor funding for a new roundabout at the Laughlin Bridge but was not awarded. This was not included in the current analysis although the District is pursuing other funding mechanisms." He said he, as an elected official of the city, was upset that ADOT would go that far in applying for funds to build a roundabout at the busiest intersection in town without any consultation with the local city officials. He said the Laughlin Bridge intersection was essentially the lifeblood of the community, and to propose such a major change to the transportation system without the local officials' knowledge was not conducive to good government. He said the June 6<sup>th</sup> minutes of the joint progress meeting discussed potential roundabouts at Mohave Drive, Rainbow Drive, and Sterling Road. He said he had not made up his mind on roundabouts and said he had been studying them and looking at plans. He said his study showed roundabouts might be a good thing when planned in the right location with a good design.

Mayor Brady said before ADOT went any further on roundabout designs within the city limits, they should not proceed on any of them without formal consultation with the city officials, staff and holding full public hearings to let the citizens know what was going on, as well as provide opportunities for them to let their elected officials know their thoughts on roundabouts.

Mr. Stump said the Mohave and Rainbow roundabouts were identified to be considered for future options. He said it was the perfect time to fix the Arizona side when the roundabout was being built

on the Nevada side of the Laughlin Bridge intersection. He said funding had not been authorized for this project, and said no further discussions had taken place.

Mayor Brady said he spoke to the Mayor of Sedona about the roundabouts there, and said he learned the Mayor did not like the roundabouts when they were first proposed, but said she liked most of them now. He said Mr. Stump expressed the fact that roundabouts in Wickenburg were not working properly due to an old design. He said if the future Laughlin Bridge intersection roundabout failed due to a poor design, the city would have to live with this for years to come. He said they had a system that worked right now.

Mr. Stump said the Wickenburg roundabouts were designed using an older design standard. He said they had since evolved in designing roundabouts to accommodate semi-trucks with trailers. He said they would hold a constructability meeting for the Aztec roundabout in the near future, and said they had met with the local business owners. He said they recognized the need to maintain two lanes of traffic during the day throughout construction.

Mayor Brady requested that before applying for and receiving funds for any roundabout inside the city limits, that ADOT consult with city officials and staff in order to obtain the buy-in from the City Council.

City Manager Cotter asked if the Council wanted to provide official comment at a regular meeting in the near future. He said they were asking for community dialogue and insisting to see designs on proposed projects. He said whatever was stated during a work shop would not become a part of any official document.

Vice Mayor Clark concurred with Mayor Brady, and said he would like to see the roundabout design proposed for that location someplace where it was currently in operation so they could see it working in practice. He said he did not want the city to be a test subject, especially at the Laughlin Bridge location.

Mr. Stump said Nevada would be making their improvements on their side of the bridge. He said the signal at Highway 95 was over capacity during special events at the left turn lane. He said the roundabout would fix this problem. He said they would need to have a designer on board to draw the concept design. He said the study would not provide all of the solutions, but said he did want to walk away with some buildable projects such as the median from Aviation Way to 7<sup>th</sup> Street. He said people were against roundabouts until they were familiar with them, and said he did not want to have the door closed on them. He said he would like to have a fair chance to discuss them before having the door closed.

City Manager Cotter said there was concern about shutting access off from businesses. He asked what business owners could do to provide comment. Mr. Stump said they would work with staff and business owners to reach a reasonable solution. He said they have done several access management projects in the past and have worked out solutions, and said most people recognized the safety element as long as there was a reasonable way for customers to get to the businesses.

Vice Mayor Clark said that potentially lowering the speed limit along the highway would be fairly easy to implement. He said they should have had a light installed at Corwin Road years ago, and said there were long stretches on that highway where drivers get going really fast in both directions.

Mayor Brady said right hand turn lanes would help get people off of the highway much faster.

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

City Manager Cotter said a formal Council resolution would contain verbiage including the requirement for consultation and public outreach before any traffic/business impacting construction occurred. He said having the resolution included in the study left a lasting legacy for ADOT. He said he would discuss how the study would be finalized and determine what the city needed to do in coordination with ADOT.

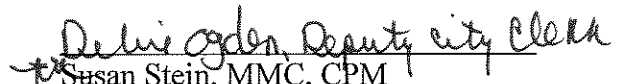
**ADJOURNMENT**

Mayor Brady declared the special meeting adjourned at 4:05 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 1st day of August 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of August 2017.

  
Susan Stein, MMC, CPM  
City Clerk

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, August 1, 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 David Maxson of Christian Joy Church of the Nazarene to deliver the invocation. Vice Mayor Clark 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 asked to meet with City Manager Cotter. He said he would like to see a pedestrian bridge from Lazy Harry's to the Veterans' Memorial which would create an inviting environment for the public.

Jack Hakim thanked the city's staff, Parks and Recreation Commission, volunteers, and Council Member D'Amico for holding the Summer Splash Bash on July 30<sup>th</sup>. He said the event was incredible and extremely successful. He asked that additional trash receptacles be placed in the parks over the next weekend during the "Rogue" Regatta.

Royanne Ortiz thanked the City Council and City Manager Cotter for assisting with her questions.

Eva Corbett invited the public to attend the Mohave County Board of Supervisors' meeting on August 7<sup>th</sup> and provide comments.

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 D’Amico seconded the motion.

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

**MOTION CARRIED**

**MANAGER’S REPORT**

1. Chamber of Commerce Update – Executive Director John Pynakker

John Pynakker thanked the City Council for their continued support. He said he served on the Chamber Board for four years and was hired as the Chamber’s Executive Director on June 26<sup>th</sup>. He said they moved their finances internally that saved them approximately \$5,000 per year. He said they have added 69 new members and lost 8. He said they inherited a \$27,000 deficit due to necessary repair work, and said they currently had a substantial surplus. He said they were holding meetings with members to inform them of the benefits of being a member. He said they assisted with the digital billboard legislation, and were offering “Breakfast with John.” He reported on upcoming Chamber of Commerce events.

2. Back to School Message from Bullhead City Police Chief Williamson

Police Chief Williamson said that schools would be going back into session this week. He encouraged the public to be aware of children near schools, street crossings, bus stops, and teen aged drivers; and to report any suspicious activity to the Police Department.

3. Neighborhood Street Improvement Program Update

Public Works Director Agrawal said they accomplished their goal this year to resurface 20 percent of the city’s streets under the annual pavement maintenance program. He said city staff was trained on the operation of the city’s new slurry machine earlier this year, and said they used Rotary Park for their training grounds. He provided a demonstration video about the slurry and micro seal process, and displayed before and after photos of streets that were slurry sealed during this year’s Neighborhood Street Improvement Program (NSIP) 28. He said the city applied 860,842 square yards of slurry and micro surfacing, and American Pavement Preservation applied 83,365 square yards of micro surfacing. He said they applied thin overlay on one lane for the full length of Bullhead Parkway, and said they planned to apply overlay on the other lane during this fiscal year.

4. Summer Splash Bash Recap

City Manager Cotter said the event was a big success, and thanked Council Member D’Amico for his inspiration. Council Member D’Amico thanked all of the event sponsors and volunteers.

5. River Safety Program

City Manager Cotter said they were aware of a possible river float on August 12<sup>th</sup>, and said the city staff would be prepared.

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

Council Member Bruck thanked the community for their support of the Backpack Buddies program this year.

Council Member Shutts said the *Mohave Valley Daily News* provides photos of veterans from the community in their paper, and said any veteran wishing to participate in this program could contact her.

Mayor Brady said Saving Animals In Need Together (S.A.I.N.T.) would hold a bowling tournament to raise funds for pets in need on August 6th. He invited the public to watch him and other public officials bowl during the event. He said S.A.I.N.T. and Bullhead City Animal Control and Welfare were selling raffle tickets to win the naming rights for a new city street.

**ITEMS WITHDRAWN FROM CONSENT AGENDA**

None

**CONSENT AGENDA**

**MOTION:** Vice Mayor 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 D'Amico 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 July 18, 2017. (City Clerk Stein)
2. Approval of the purchase of Thioguard from Hill Brothers Chemical Company for the wastewater treatment and lift station facilities for fiscal year 2017-2018 in an amount not to exceed \$66,000.00 for the fiscal year; and authorize the City Manager to approve resultant payments. (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 Person Transfer and Interim Permit Application for Series 7 Liquor License No. 07080079 submitted by Andrea Dahlman Lewkowitz for the Laughlin Ranch Golf Club/Outpost located at 1360 William Hardy Drive in Bullhead City. (City Clerk Stein)

Chris and Renee Ashmore stated they were the new owners of the Laughlin Ranch Clubhouse and Golf Course, and thanked the City Council for considering their application.

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

**MOTION:** Council Member Wegmann made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Person Transfer and Interim Permit Application for Series 7 Liquor License No. 07080079 submitted by Andrea Dahlman Lewkowitz for the Laughlin Ranch Golf Club/Outpost located at 1360 William Hardy Drive in Bullhead City. 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 New License and Interim Permit Application for Series 12 Liquor License No. 12083583 submitted by Andrea Dahlman Lewkowitz for the Grill at Laughlin Ranch located at 1360 William Hardy Drive (#A) in Bullhead City. (City Clerk Stein)

Corey Ashmore said he was the manager of the establishment, and said the restaurant should be up and running by September. He said they appreciated everyone's support.

Mayor Brady opened the public hearing.

Eva Corbett welcomed the new owners of the Laughlin Ranch Clubhouse and Golf Course to the community.

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

**MOTION:** Council Member Ring made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the New License and Interim Permit Application for Series 12 Liquor License No. 12083583 submitted by Andrea Dahlman Lewkowitz for the Grill at Laughlin Ranch located at 1360 William Hardy Drive (#A) in Bullhead City. Council Member Bruck 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. Discussion and possible action to approve: 1) Termination of the property escrow agreement; 2) Accept the applicable public improvements into the city system for maintenance; and 3) Accept a letter of credit in the amount of \$115,221.13 as assurance for completion of Canyon Road. (Public Works Director Agrawal)

Public Works Director Agrawal said the developer had substantially completed the improvements. He said the request for release of the financial assurance was provided in the form of a property escrow agreement for Canyon Trails at Fox Creek, Tract 5190 (2). He said the developer would provide a letter of credit prior to Council's consideration of the release of the property escrow agreement. He said staff had no objections and recommended approval.

Don Anderson said he represented the developer and would answer any questions. There were no questions from the City Council.

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

**MOTION:** Council Member Shutts made a motion to approve: 1) Termination of the property escrow agreement; 2) Accept the applicable public improvements into the city system for maintenance; and 3) Accept a letter of credit in the amount of \$115,221.13 as assurance for completion of Canyon Road. Vice Mayor 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**

6. Discussion and possible action to authorize the purchase of a new 2017 Broce Broom CR-350 Sweeper from Empire of Phoenix, Arizona through the National Intergovernmental Purchasing Alliance (NIPA) Cooperative Purchase Contract #161534 for a total of \$65,147.63; and authorize the City Manager or his designee to approve the purchase order and any resulting paperwork. (Public Works Director Agrawal)

Public Works Director Agrawal said the proposed broom sweeper would be used on a daily basis for cleaning trails, parking lots, and for flood clean-up. He said this type of sweeper was smaller than the street sweeping machines. He said these types of sweepers have a short life span of five or six years.

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 authorize the purchase of a new 2017 Broce Broom CR-350 Sweeper from Empire of Phoenix, Arizona through the National Intergovernmental Purchasing Alliance (NIPA) Cooperative Purchase Contract #161534 for a total of \$65,147.63; and authorize the City Manager or his designee to approve the purchase order and any resulting paperwork. Council Member Bruck seconded the motion.

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

**MOTION CARRIED**

7. Discussion and possible action to approve the GE Water and Process Technologies ZeeBlok Membrane Upgrade Proposal Agreement with Zenon Environmental Corporation for the Section 18 Wastewater Treatment Plant in an amount not to exceed \$751,067.40; and authorize the City Manager to execute the agreement and approve resultant payments. (Public Works Director Agrawal)

Public Works Director Agrawal said the purchase for the Section 18 treatment plant was approved in this year's budget. He said the plant had a two-million gallon daily capacity, and said there were two separate membrane areas that handled one million gallons each. He said these membranes had a life span of approximately five to eight years, and said that membrane had not been replaced since the plant was built in 2007. He said the other membrane was replaced last year. He said funding would come from the Capital Improvement Program budget.

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

**MOTION:** Vice Mayor Clark made a motion to approve the GE Water and Process Technologies ZeeBlok Membrane Upgrade Proposal Agreement with Zenon Environmental Corporation for the Section 18 Wastewater Treatment Plant in an amount not to exceed \$751,067.40; and authorize the City Manager to execute the agreement and 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**

8. Discussion and possible action to approve Resolution No. 2017R-35 approving the Gary Keith Civic Center Park Plan. (City Manager Cotter)

City Manager Cotter said the Gary Keith Civic Center Park land was leased under a Recreation and Public Purpose (RP&P) lease from the Federal Bureau of Land Management (BLM); and said their approval was required for master plan development. He said the elements of the park's design were previously discussed by the Parks and Recreation Commission, City Council, and the public on numerous occasions.

Olivia McCormick said BLM approval was required in order to begin the next step which was to drill the well. She said they were excited to have the final plan, and said they were preparing for the official ground breaking on August 9<sup>th</sup>. She said the stage pavilion would be a tremendous asset to the community. She said they would start working on the open space arena in order to hold the Corn Fest in October. She said grading, trenching and a significant amount of the project would be donated. She said they were approaching \$325,000 in donations, and said they had about \$180,000 to kick off the project. She said they would work with the community throughout the process. She said this project would be developed with the community, for the community.

Council Member Wegmann thanked Ms. McCormick and her team for all of their great work on the project.

Vice Mayor Clark said he looked forward to finally having this park come to fruition.

Mayor Brady thanked Ms. McCormick for her many years of dedication to the community.

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

Royanne Ortiz asked if additional rest rooms were planned for the park. Ms. McCormick said multiple restrooms have been planned for various areas throughout the park.

Eva Corbett congratulated Ms. McCormick for her dedication and efforts on this project.

**MOTION:**    **Council Member Wegmann made a motion to approve Resolution No. 2017R-35 approving the Gary Keith Civic Center Park Plan as presented. Council Member D'Amico 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. Vice Mayor Clark 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 6:25 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 1st day of August 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 15th day of August 2017.

*Susan Stein*  
for Susan Stein, MMC, CPM, City Clerk