

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, March 20, 2018, 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 Reverend Brandon D. Larson of Saint John Evangelical Lutheran Church to deliver the invocation. Council Member D'Amico led the assembly in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Council Present

Brady, Bruck, Clark, D'Amico, Ring (via telephone), 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

INTERIM PUBLIC WORKS DIRECTOR: Keegan Littrell

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Absent

**PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring March 29, 2018, as "Vietnam Veterans' Day" in Bullhead City.

Mayor Brady read the proclamation and presented it to VFW Post #10005 Commander Dave Price. Commander Price introduced three Vietnam Veterans, and said Mayor Brady was also a Post member and a Vietnam Veteran. He invited the public to attend a flag ceremony at the Post on March 29th in recognition of "Vietnam Veterans' Day."

**OPEN CALL TO THE PUBLIC**

Mayor Brady opened the call to the public.

Larry Tunforss said he represented the Bullhead City Morning Kiwanis Club and invited members of the community to attend "Kids' Expo" to be held at Ken Fovargue Park on March 31<sup>st</sup>. He said 47 vendors have committed to provide information on everything there is for children to do in the community. He said their goal was to keep kids busy and out of trouble; and said there would be a free swim at the municipal pool, a bounce house, splash pad, and a water slide available during "Kids' Expo."

Nick Parsons discussed water table issues and suggested that the Council consider creating an agriculture system using "bio" wastewater. He said grants could possibly be obtained, and said it would create additional jobs in the community.

Eva Corbett invited the public to attend the Republican Women's Club luncheon to be held on March 21<sup>st</sup> at the Chaparral Country Club.

Jack Hakim said he was a member of the Boys and Girls' Club Board of Directors and invited the public to visit their new thrift store located on Hancock Road. He said the proceeds would benefit the Boys and Girls 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 Clark made a motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting. Council Member Shutts seconded the motion.

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

### **MOTION CARRIED**

### **MANAGER'S REPORT**

#### 1. 2018-2019 Budget Workshops (April 30, May 1 & 2, starting at 3:00 p.m.)

City Manager Cotter reminded the Council about the dates of the upcoming budget workshops. He said the meetings were open to the public, and said every detail included in the proposed budget could be viewed on the city's website.

#### 2. Burro Issues

City Manager Cotter said everyone was aware of the burro problem in the community. He said recently there had been complaints from the Laughlin Ranch and Punta de Vista Neighborhoods. He said he met with the Bureau of Land Management (BLM) representatives in Lake Havasu City to discuss some things the city could do. He said the city would work with property owners and issue "gather requests." He said the BLM had limited resources to gather wild horses and burros. He said the city had issued several "gather requests" to the BLM; but said there was no guarantee that burros would be gathered and removed from the community. He said there did not seem to be a resolution in sight at this time. He said the city's hands were tied and they could not touch the burros. He said they needed relief from the federal government on this issue.

Mayor Brady said the BLM was in the process of testing an experimental fertility control program. He said most of the burros being tested were located on the other side of the mountain and said testing was being performed only on ten percent of the population.

### 3. Sports Tournaments and Special Events

Human Services Director Tipton discussed upcoming events in March and April. He said baseball tournaments, Kiwanis Kids' Expo, River Daze Soccer Tournament, Burro Barbeque, and the Bike Rodeo would be held in the next few weeks. He said the Farmers' Market and more baseball and soccer tournaments would be held in April. He said the Boys and Girls' Club "Kaboom" playground project would begin on April 21<sup>st</sup>.

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

Vice Mayor Clark said Bullhead City was the first city in Arizona to recognize Vietnam Veterans' Day in March 2008. He said shortly thereafter Lake Havasu City and Kingman recognized it, and said the state had also recognized it. He said Vietnam Veterans' Day was now a national holiday.

Mayor Brady said the Home and Garden Show would be held at the Riverview Mall on March 24<sup>th</sup> and March 25<sup>th</sup> along with a car show and pet adoptions. He said DOT Foods would hold a community open house for the public on March 31<sup>st</sup>. He said a public meeting with the Arizona Department of Transportation (ADOT) regarding roundabouts would be held on April 5<sup>th</sup>.

### **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 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 March 6, 2018; and the Minutes of the Regular Council Meeting held on March 6, 2018. (City Clerk Stein)
2. Acceptance of Temporary Construction Easement Section 7, T20N, R21W and corresponding exhibits; and to record the easement with the Mohave County Recorder's Office. (Interim Public Works Director Littrell)

### **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**

None

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

3. Discussion and possible action to approve Resolution No. 2018R-10 authorizing the submission of a grant application to the Governor's Office of Highway Safety for funding consideration in the amount of \$34,101.00; and authorizing Brian K. Williamson, Chief of Police, to sign all resulting documents. (Police Chief Williamson)

Police Chief Williamson said this grant would augment the city's traffic safety efforts. He said the grant would pay for the traffic sign data cloud software and storage, six in-car radar systems, one in-car video system, four hand-held laser radar guns, and two body worn cameras that would complement the existing in-car traffic enforcement systems.

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

Eva Corbett said she supported the grant application.

**MOTION: Council Member Bruck made a motion to approve Resolution No. 2018R-10 authorizing the submission of a grant application to the Governor's Office of Highway Safety for funding consideration in the amount of \$34,101.00; and authorizing Brian K. Williamson, Chief of Police, to sign all resulting documents. Council Member Shutts 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 adopt: 1) Ordinance No. 2018-03 approving changes to the Bullhead City Municipal Code by reference, entitled "Repeal of City Taxicab Regulations;" and 2) adopting Resolution No. 2018R-11 declaring the document entitled "Repeal of City Taxicab Regulations" a public record. (Finance Director Vera)

City Attorney Emery said the Arizona Department of Transportation had taken over the regulation of taxicabs and other pay-for-transport conveyances, and said the companies would now be licensed by the state. He said entities operating in Bullhead City would still be required to obtain a business license, but they would not be regulated by city code. He said the proposed ordinance would repeal the regulations contained in the code, and said staff would need to remove the reference to sign regulations.

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 adopt: 1) Ordinance No. 2018-03 approving changes to the Bullhead City Municipal Code by reference, entitled "Repeal of City Taxicab Regulations," removing the reference to sign regulations; and 2) adopt Resolution No. 2018R-11 declaring the document entitled "Repeal of City Taxicab Regulations" a public record. 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**

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:04 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 20th day of March 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 3rd day of April 2018.

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