

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 7, 2018, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 3:30 p.m.

ROLL CALL

Council Present

Brady, Bruck, D'Amico, Ring, Shutts, Wegmann

Council Absent

Clark

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

PUBLIC WORKS DIRECTOR: Keegan Littrell

HUMAN SERVICES DIRECTOR: Jeff Tipton

DISCUSSION ITEMS

1. Discussion on the visioning process for the "Old Bullhead" area from Community Park north to the Laughlin/Bullhead Bridge.

City Manager Cotter said the Matrix Design Group had provided the final report for the first phase. He distributed copies of the report to the Council, and said it would serve as a working document throughout the first phase of the process. He reviewed the introduction on page 1 and the visioning process on page 2. He said page 3 included the evaluation of the study area. He said pages 4 and 5 included maps highlighting the study area and airport concept plan. He said page 6 included a map of the Section 12 plan of development. He said page 7 included the results of the visioning exercise where the Council Members and members of the general public answered questions. He said results of the exercise were utilized in the recommendations; including a vision for a desirable destination, for a thriving place to seek out and enjoy, where people can go out to eat, recreate, walk, and enjoy an outing. He said funding, financing, money, and taxes were the biggest challenges.

City Manager Cotter said it was important to understand the scope of the document was to identify issues that might impede growth in Old Bullhead and to capture the overall vision desired by the community for the future of this area. He said the document did not analyze in detail, any of the identified issues, nor did the document outline the steps required to implement the community's vision. He said extensive community engagement would need to be involved in the planning and design work. He said the Project Team identified several key recommendations that could be undertaken by the city and stakeholders; including a redevelopment area plan, pocket parks, expanded property enhancement program, SR 95 alignment alternatives, and SR 95 design alternatives.

City Manager Cotter said the process and plan would take years to accomplish. He said when people originally designed Rotary Park, they started with a vision. He said the process to revitalize Old Bullhead would also have to begin with a vision. He said if they did not start the conversation at some time, the plan would never happen.

City Manager Cotter said the Arizona Department of Transportation (ADOT) was currently in the planning process of developing a safety enhancement solution for SR 95 from Aviation Way to 7th Street. He said page 19 included the existing SR 95 design diagram, and said pages 20 and 21 included additional designs that could be implemented through future phases of the plan. He said the city would have to work directly with ADOT if they wanted to have some benefits from Section 12 to the Laughlin Bridge.

Council Member D'Amico said he liked the idea of having a bike trail. City Manager Cotter said if a bypass to divert traffic off the main highway was proposed for the future, bike trails and walking paths could be included in the concept.

Mayor Brady asked about the response received from the property owners in the area. City Manager Cotter said most of the people that attended the previous study meetings were happy to see some progress taking place in the community. He said the area had seen some solid business growth, and said the majority of business owners were pleased to see something happening, but their concern was the removal or diverting of traffic from their places of business.

Mayor Brady suggested the city provide a copy of the visioning report to each of the business owners located from the bridge to 7th Street in order to possibly get the landowners sitting on vacant property to do something with them. He said the jet ski rental businesses would probably not want to see the medians constructed because drivers would be making more U-turns in order to access their businesses.

Council Member Shutts suggested providing the report to all of the property owners in the area. Mayor Brady said that was his thought as well.

City Manager Cotter suggested holding a public meeting in the near future with property and business owners to gather their input and feedback regarding the visioning process.

Council Member Wegmann said they needed to continue their discussions in order to move forward in the future.

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

Scotty McClure said he did not like the "Hawklight" crossing on SR 95. He asked where the funding for the improvements would come from. He said it would cost millions of dollars to bury the utilities. He suggested adding some art shops and antique stores to the area.

Jerry Duvall encouraged the city to continue looking into the options in order to determine the actual costs and if the project was feasible.

City Manager Cotter said the entire report would be available for public view on the city's website.

2. Update and discussion regarding the City Street Maintenance Program for fiscal year 2018-2019.

Public Works Director Littrell provided a list of streets included in the 2018-2019 street maintenance program, plus a historical map of the last five annual programs. He said this year's budget included approximately \$1.1 million to complete the work on about 22 percent of the city's streets. He said they had budgeted \$815,000 that included \$675,000 in grant funding, to complete the Community Development Block Grant (CDBG) area located between 1st and 7th Streets. He said they would start at the north end of the city with slurry sealing in early fall when the weather cooled down.

City Manager Cotter said staff wanted to make sure the Council and the public were aware of the streets included in this year's maintenance program, and asked for comments.

Mayor Brady said some of the streets in the Riviera area still needed work, and asked if the area was included in this year's or next year's program. He asked that staff evaluate the roads in the area.

Public Works Director Littrell said they were stretching the dollars a lot further now since they were performing most of the maintenance work in-house, rather than hiring outside contractors.

Dennis Stubblefield, Engineering Inspector, described the different types of aggregate street coating materials. He said some roads required more aggregate than others, depending on their condition. He discussed how the paving materials were affected by changes in temperature.

Mayor Brady said the repairs performed on Bullhead Parkway were holding up pretty good. He said the city had done a great job with limited resources.

City Manager Cotter said, since the city was performing most of the maintenance work in-house, they could fix any street that required emergency repair.

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

Scotty McClure asked if the road crew had to shut down if the weather was too hot or when it rained.

Engineering Inspector Stubblefield said they watched the weather radar to determine the future weather conditions. He said sometimes they made was a judgement call, and said there were times when they shut the work down due to the heat, cold, or heavy rain.

EXECUTIVE SESSION

MOTION: Council Member Bruck made a motion to adjourn the special meeting and convene into executive session at 4:20 p.m. Council Member Ring seconded the motion.

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

MOTION CARRIED

3. Discussion or consultation with the attorney of the public body for legal advice pursuant to A.R.S. § 38-431.03(A)(3) concerning potential acquisition of EPCOR Water of Arizona assets within Bullhead City.

MOTION: Council Member Bruck made a motion to adjourn from executive session and the special meeting at 5:08 p.m. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 5:08 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 7th day of August 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28st day of August 2018.



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 7, 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 Pastor Dr. Josiah Drawhorn of the Amazing Grace Fellowship to deliver the invocation. Council Member led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Clark (joined the meeting at 5:37 p.m.), 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: Keegan Littrell
HUMAN SERVICES DIRECTOR: Jeff Tipton
DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of a check to the city from the Kiwanis Club in support of free swim lessons.

Mayor Brady said the Bullhead City Kiwanis Morning Club had been offering free swim lessons for children in the community since 2001. Club President Sabrina Welborn presented the city with a check in the amount of \$12,000. Katie Paul, Recreation Supervisor/Pool Manager, thanked the Kiwanis Morning Club for providing more than 6,000 swim lessons and contributions of more than \$130,000 over the past 17 years.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Mary Bonaventura said the city had never notified her or worked with her over the last six years regarding a property lien.

Scotty McClure said he was not informed of any code enforcement charges until he received a notice from the court with penalties. He said he had low-income status and did not want to be thrown off his property for non-payment.

Royanne Ortiz complimented the Mohave Valley Daily Newspaper for accuracy in reporting. She said four homeless people passed away this week due to the hot weather. She said the GOP office on Hancock Road had candidate signs available for posting.

Barbara Pape said she loved what is taking place in Section 12. She suggested the name be changed to "Community Beach Park." She said it was a new destination for tourism.

Debbie Hendren said the Relay for Life and We Care Cancer fundraiser would be held on December 1st inside the Mohave Crossings Event Center. She invited the public to attend the kick-off to be held on August 8th at the Avi Resort and Casino.

Al Scigliano said he never insinuated that EPCOR was lying or deceiving people. He said they had already done that by themselves from their own testimony at the Arizona Corporation Commission rate case hearing. He said citizens and the H2O Committee were talking to people all over the city and telling the truth. He thanked the Council for their efforts toward informing the citizens of the truth.

David Lords said the city had made a lot of progress over the last seven months as many businesses had opened, the Community Park beaches were opened up, and the museum was being built. He said the opening of the Laughlin Ranch Blvd. extension was a few weeks away. He said Troon Golf had recently signed on as the management company for the Laughlin Ranch Golf Club. He introduced Cody Sherrill who was assigned to assist with the transition.

Cody Sherrill from Troon Golf said he was honored to be a part of the community and looked forward to working with the members of the community.

Nick Parsons said he would like the city to compete with Silicon Valley and Palo Alto, California, by creating contests that sparked the entrepreneurial spirit and attracted entrepreneurs in order to invent and build a product in Bullhead City, or allow people to express themselves in a manner that allowed more progress.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Ring 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, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

City Manager Cotter said the city had worked with many property owners in the community, and had granted extensions in numerous cases. He said staff was working with the first complainant and would make a continued effort to work with property owners in resolving issues; but said ultimately, there were rules to follow.

City Manager Cotter said Mohave Electric Cooperative was requesting that people and businesses conserve on power usage as much as possible. Police Chief Williamson provided additional information regarding the temporary power shortage.

City Clerk Stein provided voter information relating to the August 28th primary election.

City Manager Cotter said the city was not running the River Regatta event this year, but the city was providing services. He said the financial and legal liability was with Marnell Gaming in Laughlin. He said there were solid public safety, trash, and transportation plans. He said Community Park would be closed on Saturday morning but would be open as soon as the safety zone opened sometime in the early afternoon.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member D'Amico thanked the volunteers, city staff, and sponsors for contributing to the success of the Second Annual Splash Bash held on July 29th.

Council Member Clark said he attended a water law conference last week. He said representatives from the Bureau of Reclamation and the Governor's office spoke. He said they discussed system conservation programs and the effect on Lake Mead. He said Bullhead City was participating in the water conservation program by pumping clean effluent into the Colorado River, leaving 2,200 acre feet of water in Lake Mead. He said there would not be a shortage in 2019, but said the probability increased significantly in 2020.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Items No. 1 through 3 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 Regular Council Meeting held on July 24, 2018. (City Clerk Stein)
2. Approval of the purchase of two (2) Fairbanks Morse Submersible Pumps from Hennesy Mechanical Sales for the Section 18 Wastewater Treatment Plan in an amount of \$62,888.42 for the fiscal year; and authorize the City Manager to approve resultant payments. Funding for this item was included in the FY 2018-2019 Wastewater Operations budget. (Public Works Director Littrell)
3. Approval of the request to release the Financial Assurance for the Amended Final Plat of The Ridge at Fox Creek, Tract 5147 (Unit 2); and acceptance of the required improvements into the city system for maintenance. (Development Services Director Wiltse)

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

4. Discussion and possible action to accept the Road Right-of-Way for Mohave Drive as shown on the Grant and Dedication and Corresponding Exhibits; and to record the right-of-way with the Mohave County Recorder's Office. (Public Works Director Littrell)

Public Works Director Littrell said the Council recently discussed modifying the intersection at Miracle Mile and Mohave Drive. He said the former improvements made at that intersection were not working as anticipated and staff was asked to look into alternative options. He said at a recent Special Council meeting, four options were presented and the recommendation was made to further investigate the four-way stop option with the addition of a right turn lane from Mohave Drive into the shopping complex. He said the property owner had granted the city the necessary right-of-way for the southwest corner of Mohave Drive.

City Manager Cotter thanked the property owner for granting the right-of-way for \$10.

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 accept the Road Right-of-Way for Mohave Drive as shown on the Grant and Dedication and Corresponding Exhibits; and to record the right-of-way with the Mohave County Recorder's Office. 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

5. Discussion and possible action to approve the allocation of \$75,000 to Community Pride Advocates for the development of Gary Keith Park; and authorize the City Manager to disburse the funds and to enter into a grant agreement with Community Pride Advocates. (City Manager Cotter)

City Manager Cotter said the allocation in the amount of \$75,000 was previously approved and included in this fiscal year's budget.

Olivia McCormick said they were actively coordinating the construction start-up in Phase 2, while continuing to promote community donations and grant opportunities. She said the temporary fence currently surrounds the park, and said they were working around the October 26th Corn Fest schedule. She said the underground conduit for pathway lighting was ordered and trenching was completed, and said their goal was to have all event area underground work completed prior to the Corn Fest. She said the pathway curbing would have a nicer looking stamped finish instead of plain concrete. She said the circular drive would also be graded and there would be a defined parking area for event attendees. She said the underground landscaping irrigation system would be installed in September. She said landscape plantings would be installed after the Corn Fest, as well as decomposed granite placed on the pathways, event arena, and areas in and around plantings.

Ms. McCormick said they had been actively pursuing funding for phase 2. She said they had their first picnic ramada donor in the amount of \$25,000; and said they received approval for a \$50,000 grant from the Legacy Foundation. She displayed a rendering of the future event area.

Mayor Brady thanked Ms. McCormick and the group for their hard work and efforts made towards the beautification and development of Gary Keith Park.

MOTION: **Council Member Wegmann made a motion to approve the allocation of \$75,000 to Community Pride Advocates for the development of Gary Keith Park; and authorize the City Manager to disburse the funds and to enter into a grant agreement with Community Pride Advocates. Council Member D'Amico 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 adopt Resolution No. 2018R-44 approving the Noncriminal Justice User Agreement for Federal and State Access between the Department of Public Safety and the Bullhead City Police Department; and authorize Chief Brian Williamson to execute the agreement on behalf of the city and to take all reasonable actions to implement the agreement. (Police Chief Williamson)

Police Chief Williamson said the proposed agreement would give the Police Department access to information for the specific purpose of evaluating the fitness of business license applicants such as massage establishments and practitioners, peddlers, solicitors, and sexually oriented or adult entertainment businesses per city ordinances.

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

MOTION: Council Member Clark made a motion to adopt Resolution No. 2018R-44 approving the Noncriminal Justice User Agreement for Federal and State Access between the Department of Public Safety and the Bullhead City Police Department; and authorize Chief Brian Williamson to execute the agreement on behalf of the city and to take all reasonable actions to implement the agreement. 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 adopt Resolution No. 2018R-45 approving the Program-Funded State and Local Task Force Agreement between the Drug Enforcement Administration and the City of Bullhead City and the Provisional Task Force Agreement between the Drug Enforcement Administration and the Bullhead City Police Department; and authorize the City Manager to execute the agreements on behalf of the city and to take all reasonable actions to implement the agreements. (Police Chief Williamson)

Police Chief Williamson said their current agreement would expire on September 30, 2018. He said the agreement gave the Police Department access to federal funding and equipment to assist with narcotic, dangerous drug and drug trafficking investigations. He said they were recently informed by the Drug Enforcement Administration that additional funding was available to cover three officers instead of one. He said the Council’s motion would need to include the amended language.

City Attorney Emery said revising the agreements was a technical matter, and said they would confirm the resolution language when the final documents were prepared. He provided the language to be used in the motion.

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 adopt Resolution No. 2018R-45 approving the Program-Funded State and Local Task Force Agreement between the Drug Enforcement Administration and the City of Bullhead City and the Provisional Task Force Agreement between the Drug Enforcement Administration and the Bullhead City Police Department; and authorize the City Manager to execute the agreements on behalf of the city and to take all reasonable actions to implement the agreements; and to include the amendment approving two program funded agreements in place of the program and provisional agreements in the resolution. Council Member Ring 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 in regards to the city's position/direction to staff concerning the "Joint Notice of Filing Issues Matrix" in the EPCOR Water rate increase and consolidation case before the Arizona Corporation Commission (ACC). (City Manager Cotter)

City Manager Cotter said at the last Council meeting, parts of the matrix were brought up. He said this item was a continuation of their discussion about the matrix. He said numerous subjects were discussed during the rate case hearing in Phoenix. He played a video of the Arizona Corporation Commission's attorney's introductory comments on the rate case indicating the profits, surcharges, and adjusters had already been agreed to between EPCOR and the ACC staff. He said when EPCOR talked about the rate case and consolidation they were leaving out the power purchase adjuster fees, the property tax adjuster fees, the rate case surcharge fees, the system improvement benefit surcharge fees, and the property tax adjuster fees that would be added on to customers' bills. He said these were the facts of the rate case. He played a video of EPCOR's attorney discussing the same things that the ACC's attorney had talked about.

City Manager Cotter said the matrix was looked at, debated, and discussed at the rate case hearing. He said there was a great deal of testimony given adversely to consolidation. He said the hearings could be viewed on the ACC's website. He said, if consolidated, Bullhead City would pay the same rates and receive the same service as Paradise Valley and Anthem; but said there would be a huge difference in water delivery. He said the "power purchase adjuster" meant that if the power rates went up in any of the eleven consolidated districts, EPCOR would have the ability to pass those increases on to the customers. He said the "purchase water adjuster" meant that if there were additional increases in water costs, those increases would be passed along to the consolidated customers. He said the "property tax adjuster" meant if property taxes went up, the additional costs would be shared with consumers in order to recover EPCOR's costs.

Mayor Brady said if the city owned the system, the city would set the rate to recover only the cost to run the system, and not add any surcharges to the base rate.

City Attorney Emery said the ACC hearing had concluded. He said all of the parties to the rate case presented their cases at the hearing, similar to the proceedings held in a court of law. He said the

administrative law judge would consider all of the evidence and information presented and make a recommendation to the ACC. He said supplemental briefings could be submitted to the administrative law judge through the end of August. He said the recommendation would be scheduled to be heard at a public meeting which at the earliest, would take place either in November or December. He said the ACC had full authority to accept, reject, or modify the recommendation of the administrative law judge.

Council Member Clark said he requested the matrix be brought forward tonight for discussion, as there was a limited amount of time to submit additional comments. He said local EPCOR staff was doing an excellent job in the community. He said the ACC had been looking to consolidate utility rates for more than 15 years, and had been pushing utility companies to consolidate. He said the city needed to forcefully state it fully opposed the consolidation. He said they needed to let the ACC know the city wanted a Mohave consolidated group with a separate rate that did not share in the higher costs of the non-Mohave facilities. He said if consolidation was bifurcated, the adjusters would be based on the lower utility rates in Mohave County. He said the system improvement benefit (SIB) allowed the utility to earn a return at a faster rate as they put plants in service. He said the city should strongly object to the SIB as well. He said he would like to direct staff to consult with their attorney to move these items forward in the rate case. He said he would need more information before making an educated decision as to which direction would be the best for the community.

City Attorney Emery said there were some views out there that stepping into regional consolidation might not provide all of the benefits that might be perceived. He said they needed to be cautious about this.

City Manager Cotter said it was not the city's responsibility to present different consolidation options. He said EPCOR presented only one option for consolidation. He said the Council unanimously wanted to fight consolidation.

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

Eva Corbett said the city's water bills would not be as high as a utility because no additional surcharges, taxes, profits, and other fees would be added. She said the city needed to control its own water.

Al Scigliano said the city should control its water and should pursue acquisition of the water utility. He said the EPCOR water franchise agreement should be cancelled.

David Lords said commercial water rates would also be significantly impacted by consolidation.

Nick Parsons said it made sense to have a Plan B. He said Bullhead City should not be included in the same consolidated area as Paradise Valley and Anthem in Maricopa County.

MOTION: Council Member Clark made a motion to direct the City Manager and City Attorney to consult with the city's water attorney to put forth that the city was not in favor of the full consolidation, that they would like to see it bifurcated into a Mohave and a non-Mohave rate, with a phase in over an 8 to 10-year period instead of a five year period, and object strongly to the SIB. Council Member Wegmann seconded the motion.

Council Member Wegmann said the City Manager and City Attorney were doing an outstanding job, and said the city should continue its objection to consolidation and the rate increase.

Council Member D'Amico said he would like to table both the discussion and vote on this item as Council Member Clark was not in attendance at the executive session to hear what was discussed earlier that afternoon.

Council Member Wegmann requested to retract her second on the original motion.

NO LEGAL ACTION WAS TAKEN ON AGENDA ITEM NO. 8. THE MOTION FAILED FOR LACK OF A SECOND.

9. Discussion and possible action to authorize the sale of the seventeen parcels as excess property at public auction with minimum bids as established by the Real Estate Owned (REO) Committee; and direct staff to post and publish the notice of sale with time and location of the public auction. (Finance Director Vera)

Finance Director Vera said the REO Committee met earlier that afternoon to review the properties itemized in the packet. He said the recommendation of the REO Committee was to sell the properties for the investment cost, which was the minimum bid as shown.

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 authorize the sale of the seventeen parcels as excess property at public auction with minimum bids as established by the Real Estate Owned (REO) Committee; and direct staff to post and publish the notice of sale with time and location of the public auction. Council Member Ring seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

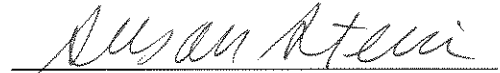
ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 7:32 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 7th day of August 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 28th day of August 2018.

A handwritten signature in cursive script, appearing to read "Susan Stein", is written over a horizontal line.

Susan Stein, MMC, CPM
City Clerk