

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 28, 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. Council Member Wegmann delivered the invocation and Council Member 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: Keegan Littrell
HUMAN SERVICES DIRECTOR: Jeff Tipton
DEVELOPMENT SERVICES DIRECTOR: Glen Wiltse

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring the City of Bullhead City a “Purple Heart City.”

Mayor Brady read the proclamation and presented it to Ken Kruse of the Mohave County Chapter #1912 of the Purple Heart. Mr. Kruse introduced Paul Williams, a Purple Heart recipient, and explained the history of the Purple Heart. Mayor Brady said Bullhead City honored and supported all of the military men and women throughout the tristate area.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Al Scigliano thanked the staff and City Council for their efforts in creating Proposition 410. He said the H2O Committee would stand behind the Council’s decision, and said the city needed to own the water company in order to control the rates.

Ed DeLisle said he was a member of the H2O Committee. He said the city should own its own water as EPCOR raised their water rates a few years ago and wants to raise the rates again. He said most cities in Arizona own their water companies, and said Bullhead City was in the minority.

Royanne Ortiz invited the Council to attend an election results party at the Mohave Steak House beginning at 7:00 p.m. that night.

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 Clark seconded the motion.

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

MOTION CARRIED

MANAGER'S REPORT

1. Election Day

City Manager Cotter provided information on voting locations in Bullhead City that were open until 7:00 p.m. on Election Day.

2. EPCOR Update

City Manager Cotter said Mayor Brady, Council Member Clark, and he traveled to Edmonton and visited with EPCOR last Friday. He said they had a productive meeting with Stuart Lee, President and CEO of EPCOR, and Joe Gysel, the President of EPCOR USA. He said he would provide additional information soon.

3. Laughlin Ranch Blvd. Construction and Grand Opening Update

City Manager Cotter said storm damage delayed the opening of the new street. He said they would announce a grand opening and ribbon cutting date sometime in September.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Mayor Brady said Council Members Bruck, Shutts, and Wegmann, and he attended the Annual League of Arizona Cities and Towns Conference in Phoenix last week. He said the conference was excellent, and said he was appointed to serve on the League's Executive Board. He said he was proud to have been selected and hoped it would be beneficial to Bullhead City.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Items No. 1 through 6 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 August 7, 2018; and the Minutes of the Regular Council Meeting held on August 7, 2018. (City Clerk Stein)
2. Approval of an Amendment to Subdivision S06-004, Stipulation No. 9, to allow the applicant additional time (4 years) to record the final plat for a project known as Mesa View, located within Fox Creek Estates and described as a portion of Section 31, T20N, R21W. (Development Services Director Wiltse)
3. Approval of an Amendment to Subdivision S06-005, Stipulation No. 8, to allow the applicant additional time (4 years) to record the final plat for the project known as Acacia, located within Fox Creek Estates and described as a portion of Section 31, T20N, R21W. (Development Services Director Wiltse)
4. Approval of an Amendment to Subdivision S06-006, Stipulation No. 6, to allow the applicant additional time (4 years) to record the final plat for the project known as Cliff Rose, located within Fox Creek Estates and described as a portion of Section 31, T20N, R21W. (Development Services Director Wiltse)
5. Approval of ORDINANCE NO. 2018-16 authorizing an Amendment to Z06-007/S06-016, Ordinance No. 2014-07, Stipulation No. 3, to allow the applicant additional time (4 years) to record the final plat for the project known as Palm Villas Ranchos, Tract 1226, Parcel C. (Development Services Director Wiltse)
6. Approval of ORDINANCE NO. 2018-17 authorizing an Amendment to Z08-003/S08-006, Ordinance No. 2014-21, Stipulation No. 7, to allow the applicant additional time (4 years) to record the final plat for a project known as Shamrock Town Homes described as Palma Quartz, Tract 5005, Lots 1, 2, 3, 7, and 8, and Parcels B and C. (Development Services Director Wiltse)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

7. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a new Series 12 Liquor License No. 25960 submitted by Melkon Mel Melkonyan for Megatoppers Pizza Joint located at 832 Gemstone Avenue in Bullhead City. (City Clerk Stein)

City Manager Cotter said staff had reviewed the application and had no objections to the issuance of the liquor license.

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 application for a new Series 12 Liquor License No. 25960 submitted by Melkon Mel Melkonyan for Megatoppers Pizza Joint located at 832 Gemstone Avenue in Bullhead City. Vice Mayor Ring 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

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

Other Business

8. Discussion and possible action to approve the budget transfer of \$32,000 from General Fund Contingency to Technology Services for upgrading the city's mail exchange server. (Finance Director Vera)

City Manager Cotter said this request was a priority in order to react to spam and junk emails. He said the city's email exchange server required some technological upgrades to protect the entire system from those who want to take down a government entity.

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

MOTION: Council Member D'Amico made a motion to approve the budget transfer of \$32,000 from General Fund Contingency to Technology Services for upgrading the city's mail exchange server. Council Member Shutts seconded the motion.

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

MOTION CARRIED

9. Discussion and possible action to approve the purchase of the EPD Sand Filter System from Aquatic Environmental Systems for the Bullhead City Municipal Pool Fiscal Year 2018-2019 in an amount of \$60,792.53; and to authorize the City Manager to enter into an agreement and approve resultant payments. (Parks and Recreation Superintendent Heath)

Parks and Recreation Superintendent Heath said the proposed filter system purchase would replace the original system that was installed in 1992. He said years of rust and corrosion had taken the equipment to the end of its useful life. He said the funds were included in the fiscal year 2018-2019 budget.

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 the purchase of the EPD Sand Filter System from Aquatic Environmental Systems for the Bullhead City Municipal Pool Fiscal Year 2018-2019 in an amount of \$60,792.53; and to authorize the City Manager to enter into an agreement and approve resultant payments. Council Member Clark seconded the motion.

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

MOTION CARRIED

10. Discussion and possible action to ratify the City Manager's approval and signature for the purchase of items needed for the installation of the new street lights at Laughlin Ranch Blvd., from Vegas Electric Supply of Bullhead City, Arizona, in the amount of \$77,846.66 plus applicable tax; and the waiver of formal bidding requirements pursuant to Bullhead City Municipal Code Section 3.37.030(D) as being in the best interests of the city. (Public Works Director Littrell)

Public Works Director Littrell said street lighting was included in the original design of the Laughlin Ranch Blvd. extension, but it was unknown if the Federal Aviation Authority (FAA) would allow the lights to be installed. He said after a 90-day review process, the FAA decided that the lights could be installed but would require red obstruction lighting on the eastern portion of the project. He said staff requested quotes from several vendors but received only two responses. He said Vegas Electric Supply of Bullhead City was the lowest responder. He said due to the change in requirements after the overall bid specifications had been issued, there was a need to expeditiously complete the project. He said staff was requesting City Council to waive the formal bidding requirements as being in the best interest of the city at this time.

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 ratify the City Manager's approval and signature for the purchase of items needed for the installation of the new street lights at Laughlin Ranch Blvd., from Vegas Electric Supply of Bullhead City, Arizona, in the amount of \$77,846.66 plus applicable tax; and the waiver of formal bidding requirements pursuant to Bullhead City Municipal Code Section 3.37.030(D) as being in the best interests of the city. 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

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:00 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 28th day of August 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 4th day of September 2018.



Susan Stein, MMC, CPM
City Clerk