

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, October 16, 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, 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: Keegan Littrell

HUMAN SERVICES DIRECTOR: Jeff Tipton

FINANCE ADMINISTRATOR: Robert Drexler

DISCUSSION ITEMS

1. Discussion regarding a secondary entrance on the south side of Community Park.

City Manager Cotter said another entrance into Community Park south of the new traffic light at Highway 95 and Laughlin Ranch Boulevard would be needed in the near future. He said four options would be presented to the Council relating to Merrill Avenue. He said one option would be to shut off Merrill Avenue completely in order to reroute traffic onto Highway 95.

Public Works Director Littrell said the first option was a basic approach out of Rio Rancho that included a right in and right out only from Community Park with a 600-foot median on Highway 95. He said the second exhibit would be the same concept that would re-route the trash trucks. He said the third option would allow trucks to pull out southbound at an intersection similar to the one planned at Corwin Road and Highway 95. He said the fourth option would solve the problem of vehicles trying to turn onto the highway out of Merrill Avenue. He said the road would be re-routed west of the RV park and connect with Rio Rancho with a future traffic signal. He said the Arizona Department of Transportation (ADOT) was in agreement with option four if a traffic signal was installed within the next few years.

City Manager Cotter said the city would have to acquire some state land in order to build the new frontage road in option four. He said the intersection could tie into what could be a very busy Community Park in the future. He said numerous people have complained about the dangers of turning south onto the highway from Merrill Avenue. He said the concept would shut Merrill off at the highway and re-route it to Rio Rancho. He asked for the Council's feedback.

Council Member Clark said he liked option four, but was concerned the closure of Merrill would affect the RV park's operations. City Manager Cotter said over the years, the RV park owners had discussed the dangers of RV's pulling out of Merrill to go south. Mayor Brady said he talked to the

RV park managers and said they were open to any suggestions to make the intersection safer.

City Manager Cotter said a neighborhood meeting would be held before any work was done.

Council Member Bruck said they had looked for a solution for Merrill for many years, and agreed that option four would be preferred.

City Manager Cotter said they would further discuss this with ADOT and the State Land Department. He said they could look into purchasing the piece of land from the state. Council Member Clark said the determining factor would be the amount the state wanted for the land.

Council Member Wegmann asked about the time frame. Public Works Director Littrell said the process would take five years or less.

The consensus of the City Council was to pursue option four.

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

Scotty McClure said he did not want to see any more new traffic signals on the highway. He suggested looking into a roundabout which would slow the traffic down.

Alfred Jepson said the roundabout installed in Topock was not big enough for the 18-wheelers to get around them. He said there would be more 18-wheelers on the highway as the city grew.

2. Discussion on the visioning process for the “Old Bullhead” area from Community Park north to the Laughlin/Bullhead Bridge.

City Manager Cotter said the City Council was presented with the visioning summary report for Old Bullhead on August 7th. He said the Council directed staff to reach out to the public for comments. He said copies of the written feedback received were provided in the packet.

City Manager Cotter said there were some things the city could do in the short term to beautify and improve Old Bullhead. He said the current Community Development Block Grant (CDBG) project would improve roadways and drainage on the west and east side of the highway. He said the west side’s improvements were approximately 2.5 miles of reconstructed roadway with curb/gutter and sidewalk. He said the east side improvements included 2.75 miles of microsurfacing, curb/gutter, and sidewalk along Lee Street and curb/gutter on Rio and Ripple. He discussed some short term goals of enhancing the visual entrance/exit to the area with signage and landscaping. He said they could plant palm trees in rights of ways, add streetscape beautification with large pots and plants, and paint utility boxes. He said at least this was a start, and said the business owners and the city must work together.

City Manager Cotter said another short term goal would be to move forward with landscaping on the properties through beautification agreements with permission from the property owners. He said the second Human Bean would be built on the corner of 1st Street and Highway 95. He said the lots contiguous to the north of this site were included in the beautification agreement which could add landscaping and a seating area. He said the walkability would be increased as the community could then walk from the coffee shop to the nearby restaurants, museum, Chamber of Commerce,

and the parks. He said they could add natural looking seating areas for the community to gather. He said another short term goal was to stay connected with Community Park as thousands of people visited the park which created an opportunity for the businesses in the area. He said Code Enforcement would continue to clean up Old Bullhead.

City Manager Cotter said a theme should first be created where businesses and the city could both contribute at a low cost but have an immediate impact. He provided two examples: "American Pride," which would fit in nicely with the Military Moms banners and city flag programs, or "Bullhead," as a literal theme that could include statues, wall mounted art, or wall murals. He said these short term goals were attainable and affordable. He said the city could budget for some larger items in the next fiscal year, and businesses could immediately participate to further improve the area.

City Manager Cotter said the long term goals would take a lot more time and money to accomplish. He said the city would continue to attract new businesses and support existing businesses. He said they had to make a decision on the traffic plan. He said they would continue work with ADOT and businesses to landscape the center median and further enhance the visual entrance/exit at 1st and 7th Streets with large landscaping designed by a professional landscape architect. He said the center median could be designed to look similar to Laughlin's medians on Casino Drive. He said they would continue to create walkability between businesses and Community Park. He said they would need to look into changing the building/zoning code regulations to allow "out of the box" ideas; such as reducing or eliminating parking requirements, setbacks and lot lines, landscaping requirements, outdoor dining standards, outdoor live entertainment regulations, and plan for use of the alleys. He said they would need to add more themed items to improve the entire area and surrounding neighborhoods.

City Manager Cotter said the consultant introduced the idea of pocket parks at the street ends. He said the city owned the properties located at the terminus of 2nd, 3rd, and 4th Streets in Old Bullhead.

City Manager Cotter said they must create a long term fiscal policy for any major projects to improve the area that could be city funded, developer funded, or funded through a special taxing district. He said they were not prepared until they created a vision for the future. He read the vision for the city to pursue:

"In the future, Old Bullhead City will be a destination for the greater Laughlin/Bullhead City region. This new district will provide a sense of community including places to shop, dine, and recreate. Existing zoning and development constraints will have been resolved including addressing SR 95 frontage issues, parking limitations, and constraints of the often-small lot structure of many parcels within the area. Public infrastructure will provide for the safe movement of pedestrians, bicyclists, and vehicles and will allow for access to the river, shaded places, park spaces, community gateways, enhanced aesthetics, and overall corridor beautification."

City Manager Cotter said the City Council and city staff were prepared to take action once the vision was determined. He said thousands of people visited Community Park, the Farmers' Market, and shopped in the stores and businesses in Old Bullhead. He said the area was not as bad as it was made out to be. He said the process could be simple, and said improvements did not have to cost millions of dollars.

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

Alfred Jepson said he lived on Moser Avenue. He said the area did not need more traffic. He said when vehicles pulled up to the gate, they blocked the road. He said the city bus traveled down the street as well. He said he did not like palm trees which drank a lot of water.

Scotty McClure said he liked the ideas provided by the owner of River Rat Motorsports. He said it would be expensive to move the utilities, and said he did not like ADOT's hawk lights. He said pocket parks would attract more homeless people. He said he did not like palm trees.

Cindy LaValley said she lived on 4th Street. She would like the Council to consider the budgetary impact of pocket parks as more staff would be required to maintain those areas. She said pocket parks would increase the inconveniences experienced by the adjacent neighbors. She said she was concerned that her property value would decrease if it were located near a public park. She said she liked the idea of the palm trees lining the road.

Jane Boyd said she lived in Old Bullhead for 40 years. She said the old trailer park behind her home on 4th Street was unsightly, and said she was not in favor of pocket parks. She said there were a lot of issues in Old Bullhead and they could not be solved overnight. She said the palm trees would need maintenance and asked who would be responsible.

Steve Attridge said he owned a business in Old Bullhead. He said he liked the idea of palm trees, and said he would agree with improving walkability to and from Community Park. He said he had property issues with Code Enforcement as he represented a lot of property owners. He said he liked the "Bullhead" theme. He said the area needed more police presence. He said it was difficult for people to invest in some of the areas off of the highway due to the "illegal" activities going on there.

Mayor Brady said they should look at the zoning west of Lee and east of Moser, which were currently zoned as commercial. He asked if they would be discussing the bypass that was recommended by the consultants. City Manager Cotter said there seemed to be some opposition to the bypass.

Terry Gass said if there was no bypass, nothing would change. He said the bypass would attract more commercial and incorporate more people into the area.

Council Member Wegmann said she liked the palm tree idea, and said they would have to work in partnership with the local businesses to maintain them. She said she liked the decorative pottery, and said the theme was important.

Council Member Clark said they should keep in mind that their vision should include the entire Old Bullhead area and not just along Highway 95. He said they needed to look at zoning and lot lines, and said some residential zoning should be located there.

Rick McCarthy said he owned a home on Long Avenue that he purchased to use to park his motor home and boat. He said he could not improve his property because of the commercial zoning as it would be very expensive. He said they had to come up with a bigger plan before investing any money.

City Manager Cotter said they would meet again in November to discuss the ideas. He said they wanted to commit to coming back and having multiple community meetings in order to keep the vision moving forward.

ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 5:05 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 16th day of October 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of November 2018.

Susan Stein
~~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, October 16, 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 Rob Lee of Hope United Methodist Church to deliver 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: Keegan Littrell
HUMAN SERVICES DIRECTOR: Jeff Tipton
DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Wednesday, October 24, 2018, as “Walk Away From Drugs Day.”

Mayor Brady read the proclamation and presented it to Lorrie Duggins of the Bullhead City Police Department and Lori Viles of the Bullhead City Fire Department. Lorrie Duggins invited the community to participate in the walk and 5k run to show that the community wants to be drug free.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Royanne Ortiz invited the public to attend the Republican Women’s luncheon on October 17th. She said many voters were on the permanent early voting list, and said there was a write in candidate in the November election. She said the information on write-in candidates was available at the poll sites.

Karole Finkelstein of the Colorado River Historical Society said their organization was selling Honeybaked Hams to raise funds. She provided contact information to order the hams for Thanksgiving and Christmas. She said they were looking for new members.

Eva Corbett invited the public to attend the fifth annual pet costume contest fundraising event on October 20th at Tractor Supply. She said they would also hold a car show in November to raise funds.

Brenda Manners said the Food for Paws Pet Pantry was in need of pet food. She said they were raising funds by taking pictures at the pet costume contest and would hold their annual yard sale soon.

Scotty McClure said Scott Attridge, who spoke at the work session, was very knowledgeable about real estate activities in Old Bullhead.

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 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 Member of Year Award – Business

City Manager Cotter displayed the award, and said the city was presented the Chamber Member of the Year Award in the Business Category. He said the city’s waiver of commercial fees gave back hundreds of thousands of dollars to businesses as well as the waiver of sewer connection capacity fees that inspired more business and jobs in the community.

2. Old Bullhead Redevelopment Project

City Manager Cotter said the Council held a public meeting earlier that day to discuss the vision for the Old Bullhead area. He said they had received good feedback so far and would continue to hold public meetings to gather more comments.

3. ICSC Retail Convention in Los Angeles

City Manager Cotter said John Pynakker from the Chamber, Mayor Brady, city staff, and he attended a real estate development convention in Los Angeles last week. He said Bullhead City was definitely on the radar for businesses, restaurants, and retail.

4. Laughlin Ranch Boulevard Grand Opening

City Manager Cotter said the grand opening event for the new road was held on October 3rd, and said the streets lights should be energized by next week. He said the road was a beautiful entry into Community Park, and said the project was made possible through the city's partnership with three developers.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Bruck reminded the public that Medicare open enrollment began on October 15th. She provided contact information to obtain assistance, and said an event would be held at the Senior Nutrition Center on November 6th.

Council Member Wegmann gave a shout out to the Chamber of Commerce and local businesses for holding an incredible block party. She invited everyone to attend the Chamber Mixer to be held on October 26th at JP's Pub and Grille.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Items No. 1 through 4 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 October 2, 2018. (City Clerk Stein)
2. Adoption of Resolution No. 2018R-51 appointing Jamie Kelley to serve as the city's representative on the Multi-Species Conservation Program Steering Committee; and appointing Council Member Mark R. Clark as the alternate. (City Manager Cotter)
3. Adoption of Ordinance No. 2018-21 approving a zoning map change from C2 (General Commercial District) to C3 (Commercial and Minor Industrial District) for a 2.95 acre parcel of land that is described as a portion of Section 21, T21N, R21W, Parcel C, per Parcel Plat Book 5 Page 70, and located at 2910 Highway 68, Bullhead City, Arizona. (Development Services Director Wiltse)

4. Adoption of Resolution No, 2018R-52 confirming the action in eminent domain ordered on June 5, 2018, under Resolution No. 2018R-32, and affirming that the legal description attached to the currently proposed resolution as “Exhibit A” is the property that is the object of the actions previously ordered. (City Attorney Emery)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

5. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System Commission (BATS) to fill a two-year term effective immediately upon Council approval and expiring on September 30, 2020. (City Clerk Stein)

City Manager Cotter said Thomas Marks expressed an interest to be re-appointed to serve on the BATS Commission.

MOTION: Council Member Bruck made a motion to appoint Thomas Marks to serve on the Bullhead Area Transit System Commission (BATS) to fill a two-year term effective immediately upon Council approval and expiring on September 30, 2020. Council Member Clark 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

6. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Permit and new Series 12 Liquor License (Job No. 29853) submitted by John Paul Hassett for Firehouse Coffee Company located at 2350 Miracle Mile Road, Suite 306, in Bullhead City. (City Clerk Stein)

John Hassett said he purchased Firehouse Coffee which was located next to JP’s Pub & Grille, his new restaurant on Miracle Mile; and said he had applied for a liquor license transfer.

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 an Interim Permit and new Series 12 Liquor License (Job No. 29853) submitted by John Paul Hassett for Firehouse Coffee Company located at 2350 Miracle Mile Road, Suite 306, in Bullhead City. Council Member Shutts 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

7. Discussion and possible action to approve the Rotary Park Reservation and Support Services Agreement (Laughlin River Regatta 2019) in substantial form as presented; and authorize the City Manager to finalize and execute, and to take all necessary actions to implement the final agreement. (City Manager Cotter)

City Manager Cotter said the 2019 Laughlin River Regatta would be run by Golden Entertainment. He said the biggest change from 2018 was a participant cap of 18,000, which was dictated by the agreement. He said last year's event was capped at 22,000, but said the event participation was actually much smaller in 2018.

Anthony Marnell of Marnell Gaming introduced the officers of Golden Entertainment. He said the officers were very well advised of the history of the event, the importance to the community, and the responsibilities that came with the operations of this event. He said the event was a public/private partnership that entailed direction from a lot of different people on how to put on a clean and safe event, how to involve the community, how to get the kids involved, and allowed the work they did with the high schools and the Rotary Club. He thanked the community at large for their support in helping them accomplish in doing what they said they were going to do, and said they hoped they exceeded everyone's expectations.

Ryan Walker from Marnell Gaming provided a Powerpoint presentation with a post action report on the 2018 Laughlin River Regatta. He said there were 10,414 registered participants, with the majority of participants from the Los Angeles area, and said there was almost a person from every state participating in the event. He said they obtained the Bullhead City park permit, United States Coast Guard marine event permit, Arizona Department of Transportation permit, Nevada Development of Wildlife permit, Nevada State Parks permit, and worked with the Arizona Department of Fish and Wildlife. He said event transportation was provided by OnTrack Event Management, Contemporary Services Corporation provided supplemental event security and services, event registration was held at the E-center venue exclusively, Harrah's Casino Resort

hosted the pre-party event on Friday, Tri-State Ace Hardware was the exclusive merchandise vendor, and the Rotary Club of Bullhead City provided the registered participant meals.

Mr. Walker said the safety, trash mitigation, alcohol mitigation, crowd management; registration and transportation plans were successfully executed without major incident or deviation. He said their goal was to enhance the customer experience by elevating service, staffing and resource levels, and said they felt they achieved their goal. He said major enhancements made in their operation, messaging, pricing, alcohol awareness, and environmental plans all proved to be very successful. He displayed photos of the various aspects of the event. He thanked Police Chief Williamson for his leadership in coordinating the public safety plan with the participating agencies.

Mr. Walker said the trash mitigation plan resulted in over 38,000 pounds, or 19 tons, of trash removed from the Colorado River and its shore lines since the City Council approved the 2018 event. He said the trash mitigation plan included increased staffing and resources compared to past events in order to handle trash mitigation on both land and water. He said new to this year was an on-water program to address trash during the event as well as an underwater effort post event. He said year-round cleanup events took place beginning in December 2017 and the latest event occurred in September 2018. He said roughly 85 percent of the 800 pounds of trash removed from the river bottom on the day after the event was considered “old trash” not related to the Laughlin River Regatta event. He said they ran public service announcements locally to inform the public how to contact them with any trash concerns or impact to land along and below the float route. He said only one call was received and that trash was picked up. He said Marnell Gaming hosted four formal trash pickup events involving high school sports teams and non-profit organizations. He said a total of \$22,000 was paid to volunteers and donated to numerous local organizations. He displayed a promotional video they used to attract more community involvement.

Mr. Walker said the 2019 Laughlin River Regatta would take place on Saturday, August 10, 2019, with an event cap of 18,000. He said they would continue the \$100,000 commitment to river cleanup events before, during, and after the event. He said they would obtain a marine event permit from the U. S. Coast Guard and continue to coordinate with all federal, state, and local agencies to conduct the event.

Mayor Brady thanked Anthony Marnell for his commitment to improve the last event. He asked Chief Williamson if he was concerned with the 18,000 participant cap. Chief Williamson said all of their concerns had been mitigated based on the changes made and the way Marnell ran the event.

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

Eva Corbett asked about the amount of money the city would make from the event. City Manager Cotter said the city received reimbursements from expenses and park rental fees, and said the other benefits were sales tax revenue and increased economic development. Ms. Corbett said she would like the city to receive \$25,000 from the event.

Fort Mojave Tribal Council Chairman Tim Williams said it really came down to the question of, “Was it worth it?,” including the broken relationship between the city and the tribe, broken friendships, the amount of social media and emails that went back and forth, and the constituents going back and forth. He said the event split the community. He said they would not forget the damage caused in that one year. He asked if the event would have been cleaned up if the tribe was

not out there in protest. He said there would continue to be a dark cloud above the community if the event was continued.

Tina Foltz congratulated Marnell Gaming about the great job they did, but said there were still people in the community that were against the event.

Council Member Clark said this was a controversial item, but said he had wanted to keep the event because it showed Bullhead City in a great light, which was a great marketing tool for the area.

Council Member D'Amico said he was a "no" vote last year, but said he would support the event this year because Marnell had kept their word and did what they said they were going to do.

Council Member Wegmann said she was very impressed with the event this year, and said she hoped the community would work together to build their relationships in a positive manner.

Mayor Brady said the event was well organized and well planned, and said he was especially grateful about the amount of trash that was removed from the river over this past year.

MOTION: Vice Mayor Ring made a motion to approve the Rotary Park Reservation and Support Services Agreement (Laughlin River Regatta 2019) in substantial form as presented; and authorize the City Manager to finalize and execute, and to take all necessary actions to implement the final agreement. Council Member Clark seconded the motion.

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

MOTION CARRIED

8. Discussion and possible action to authorize the purchase of a Portable Tracked Screening Plant from United Screening and Crushing, Inc., of Riverside, California, in the amount of \$164,000.00 plus \$27,874.00 freight and applicable taxes; and authorize the City Manager to execute the contract and to issue resultant payments. (Public Works Director Littrell)

Public Works Director Littrell said the replacement plant would allow them to produce four different sizes of material at a rate of over 400 tons per hour. He said the current plant was over 60 years old and was out of compliance with safety and health standards. He said all of the material produced would be used for new roadways, drainage projects, base materials, and other road and park projects. He said four bids were received with United Screening and Crushing, Inc. as the lowest responsive bidder with a bid that was \$35,000 under the budgeted amount.

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

Royanne Ortiz asked if a lease versus purchase analysis was performed. City Manager Cotter confirmed, and said the machine would be used for multiple purposes and was expected to last more than 50 years. He said the purchase would pay for itself in about one year.

MOTION: Council Member Shutts made a motion to authorize the purchase of a Portable Tracked Screening Plant from United Screening and Crushing, Inc., of Riverside, California, in the amount of \$164,000.00 plus \$27,874.00 freight and applicable taxes; and authorize the City Manager to execute the contract and to issue resultant payments. Council Member Wegmann 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 six (6) 2019 Ford Interceptors from Peoria Ford, PFVT Motors, in the amount of \$199,955.63 and Full Patrol Build/Upfits from Arizona Emergency Products in the amount of \$89,753.36, for a grand total of \$289,708.99; and authorize the City Manager to execute the required contracts and issue resultant payments. (Police Chief Williamson)

Police Chief Williamson said the six new patrol vehicles would replace six high mileage vehicles. He said Peoria Ford won the bid and was the only vendor that could produce the 2019 vehicles. He said the bid came in at approximately \$2,000 under budget.

Mayor Brady asked if they would use the state contract to purchase the vehicles. Chief Williamson said they went out to bid to allow local bidders to participate. He said Peoria Ford was the state contractor.

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

Royanne Ortiz said no specifications were included in the bid document. She said they could purchase the vehicles directly from Ford, and said there was no justification as to why Fords were selected.

Scotty McClure said Anderson Ford was the lowest local bidder, but said it looked like they could not supply the vehicles.

MOTION: Council Member Clark made a motion to approve the purchase of six (6) 2019 Ford Interceptors from Peoria Ford, PFVT Motors, in the amount of \$199,955.63 and Full Patrol Build/Upfits from Arizona Emergency Products in the amount of \$89,753.36, for a grand total of \$289,708.99; and authorize the City Manager to execute the required contracts and issue resultant payments. Vice Mayor Ring seconded the motion.

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

MOTION CARRIED

Other Business

10. Discussion and possible action to: 1) approve a transfer from the general fund reserve in an amount not to exceed \$150,000.00 to complete the funding of the Fiesta Bowl Charities Legacy Project; 2) approve the "Firebird Field Project Donation Agreement;" and 3) authorize the City Manager to execute the agreement and all appropriate documents and approve resultant payments. (Human Services Director Tipton)

Human Services Director Tipton said they were excited to announce a once in a lifetime grant opportunity that could resolve a long-standing city issue and serve the youth of the community for years to come. He said the Fiesta Bowl Charities Legacy Project could be awarded in Bullhead City for Firebird Field in Rotary Park after the 2018-2019 college bowl season. He said this project would use the actual field from a college bowl game, remove it from the stadium in rolls of sod and transplant it at Firebird Field to be used permanently. He said field grass of this quality was beyond what Parks and Recreation would budget. He said the project would provide 80,000 square feet of turf recycled from the Cheez-It Bowl on December 26, 2018, freight and staffing, basic field preparation, field installation, a new multi-use scoreboard with branding including with installation, repairs to bleachers, goals, lights and other field improvements. He said the value of this donation was approximately \$250,000.

Human Services Director Tipton said over the years Firebird Field had proven to be the most difficult patch of land to grow grass on within the city parks system. He said efforts to improve the field condition had been conducted over a period of many years. He said despite those efforts, the heavy clay composition of the soil at the field had not allowed for adequate leaching and resulted in a very high level of salinity when combined with the years of effluent irrigation. He said this project would give the city the opportunity to build this field the right way to ensure the best continued growth. He said, in preparation for the turf, the existing field would be excavated to a depth of four feet and then a six-inch layer of leach rock would be laid down. He said the leach rock would be covered with filter fabric and then sand placed on top. He said the next step was to bring in manure and mix it with the sand. He said the turf would be placed on top and new irrigation lines and sprinkler would be installed. He said the groundwork and irrigation which needed to precede arrival of the turf field, was estimated at \$150,000, which was not part of the original grant. He said the material excavated from Firebird Field would be transported to the south end of Bullhead Parkway and used as part of the base course material for the second bridge project. He said the field improvements would assist in expanding the number of annual sports tournaments and provide additional selling points to promoters looking to hold championship games.

Human Services Director Tipton said community organizations supporting the project with financial contributions included the Legacy Foundation for \$115,000, AYSO \$10,000; Bullhead City Rotary Club \$5,000; Los Matadors \$5,000, and Bullhead Firebirds Youth Football for \$10,000. He said the total project would be approximately \$400,000. He said this was a requested for city council to authorize the transfer of an amount not to exceed \$150,000 from the general fund reserve balance as a match for the project.

Council Member D'Amico left the meeting at 7:07 p.m.

Dan Oehler (via telephone) said the Legacy Foundation has "adopted" Rotary Park, and said with the previous significant contributions, they would exceed \$1 million in total grants for Rotary Park

improvements. He said the Fiesta Foundation had agreed to provide up to 25 tickets for the game to be played in Phoenix. He said the grant of the actual field would be made at the game site on December 26th. He thanked the many local contributors that helped reduce the cash requirements to complete the project.

Council Member Clark said this was a great project that would enhance their goal of making Bullhead City a sports tournament destination.

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

Shane Pollock said he had been a Firebird coach for six years. He said the improved surface would mean a great deal to the kids, and said this was a great opportunity for the city.

Scotty McClure asked if the city would have enough time to be prepared to receive the turf by January 1st, and asked if the four feet of dig would be enough. City Manager Cotter confirmed.

Tara McMullen said she was a cheerleading coach and a Firebird parent. She said they appreciated the Council's consideration, and said she looked forward to having the improved field.

MOTION: Council Member Wegmann made a motion to: 1) approve a transfer from the general fund reserve in an amount not to exceed \$150,000.00 to complete the funding of the Fiesta Bowl Charities Legacy Project; 2) approve the "Firebird Field Project Donation Agreement;" and 3) authorize the City Manager to execute the agreement and all appropriate documents 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

11. Discussion and possible action to approve a modification to the Rotary Park Master Plan by adding a splash pad, community garden, and RV parking lot and dump station. (Parks and Recreation Superintendent Heath)

Parks and Recreation Superintendent Heath said these items were recommended by the Parks and Recreation Commission by a 5-0 vote at the September 19, 2018 meeting. He said they recommended that a second splash pad be located next to the parking lot near the boat launch ramp. He said they proposed an RV parking area with a dump station to be located across from Bella's Way. He said they also proposed a community garden to be located immediately west of the radio controlled model airplane flyers field.

City Manager Cotter said the city would need to have any changes to Rotary Park approved by the Bureau of Land Management. He said the community garden was proposed to be located in one of the most active recreational areas of the park which might not be an appropriate use.

Council Member Clark said Rotary Park was primarily an athletic park, and said he did not feel the location would fit a community garden, but said he was in favor of a community garden located someplace else. He asked about a management plan for the RV park.

Parks and Recreation Superintendent Heath said they have been managing the existing RV parking and said it would work well for special events.

Mayor Brady said he would like to see the splash pad located closer to the skate park. He said it would not be seen by many people in the proposed area.

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

Eva Corbett said she would like to see the plan returned to the Parks and Recreation Commission for revisions.

MOTION: Council Member Shutts made a motion to table Agenda Item No. 11 to allow the Parks and Recreation Commission to make revisions to the Rotary Park Master Plan reflecting the City Council's comments and providing additional options. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

12. Discussion and possible action to adopt Ordinance No. 2018-22 by reference, amending Bullhead City Code, Title 17, Section 17.26.025; approving the "Medical Marijuana Home Delivery and Hours of Operation Amendments 2018;" and adopting Resolution No. 2018R-53 declaring the "Medical Marijuana Home Delivery and Hours of Operation Amendments 2018" a public record. (Development Services Director Wiltse)

City Manager Cotter said the Planning and Zoning Commission voted 4-2 in favor of the proposal. He said the Council would consider the hours of operation and the home delivery option. He said the Police Department spent a lot of time analyzing this request, and said they did not have a problem with the hours of operation.

Dave Patterson said he represented Debbie's Dispensary. He said the hours of operation had already been addressed, but said the home delivery options were discussed in depth at the Planning and Zoning Commission meeting. He said they really did not want to be in the business of delivery as it was not cost effective, but said some of the patients could not get to the dispensary. He said currently there were about 15-16 patients that required assistance. He said he had suggested the delivery hours to be between the hours of 8 a.m. and 8 p.m. He said they did not want to deliver after dark.

Discussion ensued regarding the hours of delivery service and the determination of necessity of the service. City Attorney Emery said the proposed ordinance stated, "*Home deliveries are only authorized upon medical necessity or other personal hardship as demonstrated through documentable means with the dispensary. A dispensary must make available, upon request by city,*

documentation or portions thereof that city personnel are permitted to view under law that demonstrate the documentable home delivery qualification process established by the dispensary.” He said the city was not telling the dispensary how to qualify medical necessity or personal hardship.

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

Richard Rojas said he was a member of the Planning and Zoning Commission. He said he voted against the delivery because the city would be the first city to start delivery service in rural Arizona, and did not think the city should be the first to enact this legislation.

Eva Corbett said she did not want marijuana delivery cars in the neighborhoods.

Tina Foltz said Ezy Fast Pharmacy delivered, and said the only issue she saw was about safety.

Scotty McClure suggested delivery hours of a half hour before and after sunrise and sunset, but said he was against home deliveries of marijuana.

Council Member Clark said there could be a lot of potential abuse with home deliveries, and asked if there was really a great need for home deliveries.

Council Member Shutts said there was no reason to deny this, and said this was a business.

City Attorney Emery suggested adding language to indicate that medical necessity or personal hardship could be determined by information gathered and documented through a dispensary application process.

MOTION: Council Member Shutts made a motion to amend Ordinance No. 2018-22 by adding “Home deliveries can only be completed between the hours of 8 a.m. to 5 p.m.;" and by striking (C)(5), “Dispensaries are permitted to operate only between the hours of 7:00 a.m. and 7:00 p.m.;" and by adding language to indicate that medical necessity or personal hardship be determined by information gathered and documented through a dispensary application process; and adopted Resolution No. 2018R-53 declaring the “Medical Marijuana Home Delivery and Hours of Operation Amendments 2018” a public record. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

13. Discussion and possible action to adopt Resolution No. 2018R-54 renewing strong support of the construction of the second Colorado River Bridge within Bullhead City at the terminus of the Bullhead Parkway and encouraging public participation in the Coast Guard’s Bridge Permitting Process. (Public Works Director Littrell)

City Manager Cotter said the Coast Guard issued an Availability of Public Notice and said the city should show strong support for the second bridge. He said the public comment period ran through November 9, 2018.

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 Resolution No. 2018R-54 renewing strong support of the construction of the second Colorado River Bridge within Bullhead City at the terminus of the Bullhead Parkway and encouraging public participation in the Coast Guard's Bridge Permitting Process. Council Member Clark seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 8:02 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 16th day of October 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of November 2018.

Susan Stein
for Susan Stein, MMC, CPM
City Clerk