

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, November 6, 2018, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

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

ROLL CALL

Council Present

Brady, Bruck, D'Amico, Ring, Wegmann

Council Absent

Clark, Shutts

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

PUBLIC WORKS DIRECTOR: Keegan Littrell

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Glen Wiltse

PLANNING MANAGER: Johnny Loera

DISCUSSION ITEM

1. Discussion on Recycling: Challenges facing Bullhead City and the Nation.

City Manager Cotter said they would discuss how recycling was affecting the nation and the impact on the city's franchise agreement with Republic Services. He said they would discuss recycling as a whole and the local problems related to recycling. He said Bullhead City residents were doing a very poor job of recycling. He said 70 percent of the items put into the recycling bins was trash, and said this was a problem. He asked if they were willing to fix the problem and to pay more for recycling. He said at the end of the Republic Services' contract term, a monthly price increase would occur of about \$3 to \$4. He said currently recycling was picked up in Bullhead City, taken to the local yard, taken to Las Vegas, and then taken to a landfill in Nevada, which should not be happening.

Matt Cross, General Manager for Republic Services, said he was responsible for Lake Havasu, Needles, Bullhead City, local Indian communities, and related landfills. He said the market was great for recycling in 2011 and people were paying them for recycling; therefore, the local trash and recycling rate was able to be lowered. He said at the beginning they were getting paid \$80 per ton; and said in today's world, they were paying \$80 per ton to the recycling facility. He said a semi-truck of "recycling" traveled from Bullhead City to Las Vegas daily, but said it did not contain recycling materials, just waste. He said China was not taking the United States' waste anymore, and said there was no longer a buyer in the recycling world.

City Manager Cotter said even the slightest bit of waste was not accepted by the recyclers and said the countries were demanding clean and dry paper, metal, and plastic.

Mr. Cross said Lake Havasu City signed a new agreement which was \$17.00. He said their contract with Bullhead City was good until 2021. He said the new rates would go up due to the cost of recycling, and said they needed to brainstorm now to figure out how to maintain the lower pricing. He displayed pictures of spoiled recycling materials picked up by their trucks and dumped into the local yard in the city. He said any materials left in plastic bottles would contaminate a load, and said materials needed to be emptied, cleaned, and dried. He pointed out photos of miscellaneous garbage, food waste, yard waste, and trash that were put into the blue recycling bins which contaminated the load. He said they were challenged by taking recycling on a long expensive run. He asked for ideas from the Council, and asked if they wanted to do away with recycling, or charge a subscription rate to those residents who wanted to recycle. He said recycling was right for the planet and the environment, but said it had to be done correctly.

City Manager Cotter said when recycling was originated; they had conversations about enforcement and citing people who do not recycle properly. He said the city decided at that time that recycling was a voluntary process, and they had hoped people would recycle correctly. He asked for comments.

Vice Mayor Ring asked how the subscription rates for recycling would work. Mr. Cross said this would be a brand new program that provided brand new carts with educational stickers about what was recyclable. He said this worked in Lake Havasu City. He said they would need a minimum of 1,000 recycling subscriptions.

Council Member Bruck asked if materials could be sorted to eliminate the cross contamination. Mr. Cross confirmed, but said no one at the next level cleans or separates parts.

Council Member D'Amico said he liked the idea of charging those who wanted to recycle.

Mr. Cross said when they began the program in Lake Havasu City, they provided an 18-gallon bin for recycling. He said early on the residents learned how to recycle correctly. He said they now provide larger carts which increase the amount of clean recycling.

Council Member Wegmann said education was an important component for this program to work.

Mayor Brady asked about the roll offs at Wal-Mart that used to be available for recyclable materials. Brad Brown of Republic Services said that was a pilot recycling program to start recycling in the city. He said the roll offs at City Hall received mostly clean materials but they were still contaminated because there was no oversight.

Mr. Cross said recycling was not free, but rather very expensive. He said it was still the right thing to do, but there was a cost.

City Manager Cotter said they would go further into the discovery with the Council after the holidays. He said Republic Services was probably willing to re-negotiate with the city and probably willing to hold their pricing for the residents. He said this was a huge issue for the community because there would be people wanting to continue recycling, and there would be people that were happy not to recycle anymore.

2. Discussion regarding the Old Bullhead Neighborhood Revitalization program.

City Manager Cotter said they would discuss short-term and long-term goals and get more feedback. He said the short-term goals included themes of “American Pride” or “Bullhead,” walkability, streetscaping, landscaping, economic development, and an entrance between 1st and 7th Streets.

Council Member Wegmann said it was important to develop a theme, and the addition of streetscaping and an entrance, because it would create a first impression.

City Manager Cotter said long-term goals included attracting new businesses and supporting existing businesses, creating a traffic plan, and alternative zoning. He said ADOT was willing to abandon all the right of ways along Highway 95 to the city. He said there was an area of about ten-feet next to the highway that could be enhanced with palm trees or rocks. He said the city performed all of the maintenance on the ADOT right of ways now.

Council Member D’Amico said the business owners did not agree with the bypass and said he did not support it.

Council Member Ring said when the Parkway was built; the businesses along the Highway 95 had also opposed it, but it did not affect traffic to their businesses.

Mayor Brady said it was probably not realistic because a bypass would be too expensive.

City Manager Cotter said they could look at a diversion instead of a bypass.

Mayor Brady said they could turn Highway 95 into a one-way street and use Lee or Long as the other one-way. He said the lots on the highway were too small to put a viable business on them and that was one of the reasons a major development had not gone in there.

City Manager Cotter asked if the question on the highway needed to be focused on now. He asked if they should focus on the zoning before they made any improvements to transportation. He said no major investments had been made to the area in years, and said there was an issue with the current zoning.

Planning Manager Loera said the lots on the west side of the highway from Moser to Lee Avenue were zoned C-2 commercial. He said people were developing some of the lots for boat storage, and said the current zoning would not allow for new homes to be built. He said there was an opportunity to rezone some of this land to allow multi-family or single family homes and apartments to be built. City Manager Cotter asked for thoughts about what the priorities should be. He said they were still receiving additional feedback from the online visioning.

Mayor Brady said general commercial zoning on the west side between Long and Moser would not work. He said he was fearful that more toy storage boxes would be built there.

Council Member D’Amico said he would like to see residential zoning that did not allow mobile homes.

Mayor Brady agreed, and said either condos or stick built homes would be more desirable.

City Manager Cotter asked if they should move forward on the abandonment of the ADOT right of ways. The consensus of the Council was that the city should move forward.

City Manager Cotter said a mural could be painted on the Family Dollar building. He said ADOT had not given approval yet for the utility boxes to be painted, but said they would continue discussions with ADOT. He said they were looking at how to create more walkability between the park and businesses.

Council Member D'Amico said he would like to see the "Veteran/American Pride" theme. The other Council Members agreed.

EXECUTIVE SESSION

MOTION: Vice Mayor Ring made a motion to adjourn the special meeting and convene into executive session at 4:22 p.m. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

3. Discussion or consultation with the attorney of the public body for legal advice and consultation with city staff pursuant to A.R.S. § 431.03(A)(3)&(7), in the matter of potential offers by the City for the purchase of real estate for public parks, beautification or parking purposes.

Council Member Shutts joined the executive session at 4:30 p.m.

MOTION: Council Member Bruck made a motion to adjourn from executive session and the special meeting at 4:40 p.m. Council Member Shutts seconded the motion.

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

MOTION CARRIED

ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 4:40 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 6th day of November 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of November 2018.

A handwritten signature in cursive script, reading "Susan Stein", written over a horizontal line.

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, November 6, 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 Captain Stephanie Lueras of the Salvation Army to deliver the invocation. Mayor Brady 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 month of November 2018 as, “National Family Caregiver Month.”

Mayor Brady read the proclamation and presented it to Human Services Director Jeff Tipton. Human Services Director Tipton provided information about city services that were available to assist caregivers.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Brenda Fury thanked the community for their help in providing more than enough Food 4 Paws through the end of the year. She thanked Tractor Supply for all they have done to help feed needy pets.

Cathy Peterson from Catholic Charities said they were building a 57-bed emergency shelter on North Oatman Drive. She thanked the BHHS Legacy Foundation for the \$1.3 million, and said they were dedicated to raising another \$1.3 million.

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 Bruck seconded the motion.

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

MOTION CARRIED

MANAGER'S REPORT

1. Update on City-Wide Street Program

Public Works Director Littrell said the city's slurry crew was performing maintenance at the north end of the city and along the northern sections of Bullhead Parkway. City Manager Cotter reminded residents that advance notice would be provided as to when their streets were scheduled to be slurry sealed.

2. Election Day Voting Information

City Clerk Stein provided information on voting and polling place locations.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Wegmann said the Chamber of Commerce Mixer would be held on November 8th and hosted by Comfort Keepers.

Council Member Shutts said the Veterans of Foreign Wars would be distributing poppies over the next week, and said proceeds went strictly to local veterans that needed help.

Mayor Brady said the Veterans' Day Parade held on November 3rd was well attended. He reminded everyone that Veterans' Day would be commemorated on November 12th.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Item No. 1 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 October 16, 2018; and the Minutes of the Regular Council Meeting held on October 16, 2018. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

2. Discussion and possible action to appoint a citizen to serve on the Water Resources Advisory Committee to fill a partial term effective immediately upon Council approval and expiring on June 30, 2019. (City Clerk Stein)

Lois Wakimoto said water was very important, and said what was happening now at the state level would affect all of the river cities. She said it would be her pleasure to serve on the committee.

MOTION: Council Member Clark made a motion to appoint Lois Wakimoto to serve on the Water Resources Advisory Committee to fill a partial term effective immediately upon Council approval and expiring on June 30, 2019. Council Member Ring 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

None

ACTION ITEMS

Building, Planning and Zoning Items

3. Discussion and possible action to approve: 1) The Final Plat for The Ridge at Fox Creek, Tract 5147 (Unit 4); 2) The Financial Assurance through the Property Escrow Agreement; 3) The Water Allocation in the amount of 6.05 acre-feet; and 4) Authorizing the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

Development Services Director Wiltse said this plat had 18 lots and would complete the subdivision. He said Don Anderson from Anderson-Nelson was in attendance if there were additional questions. There were no questions.

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

MOTION: Council Member Shutts made a motion to approve: 1) The Final Plat for The Ridge at Fox Creek, Tract 5147 (Unit 4); 2) The Financial Assurance through the Property Escrow Agreement; 3) The Water Allocation in the amount of 6.05 acre-feet; and 4) Authorizing the Mayor to execute the agreement on behalf of the city. Council Member Wegmann 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

4. Discussion and possible action to adopt Resolution No. 2018R-55 approving the Memorandum of Agreement between the City of Bullhead City and Mohave County through its Department of Public Health Nutrition Services and Health Promotions Division-Arizona Health Zone (AZHz) for the period of November 1, 2018 to September 30, 2020; authorizing staff to take all actions consistent with implementing the agreement; and further authorizing the City Manager to execute the agreement on behalf of the city. (Human Services Director Tipton)

Human Services Director Tipton said Mohave County Public Health officials had approached city staff about the opportunity of conducting certain healthy eating and active living education in connection with city parks and public recreation programs. He said the education would be conducted by county staff and would not require monetary support from the city.

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-55 approving the Memorandum of Agreement between the City of Bullhead City and Mohave County through its Department of Public Health Nutrition Services and Health Promotions Division-Arizona Health Zone (AzHz) for the period of November 1, 2018 to September 30, 2020; authorizing staff to take all actions consistent with implementing the agreement; and further authorizing the City Manager to execute the agreement on behalf of the city. Vice Mayor Ring seconded the motion.

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

MOTION CARRIED

Other Business

5. Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by Natalie Lehman on behalf of Unity Church of the Mohave Valley located at 2580 Miracle Mile in Bullhead City. (City Clerk Stein)

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

Reverend Natalie Lehman said they would like to continue their mission to provide a gathering place for their members and assist the community.

MOTION: Council Member D’Amico made a motion to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by Natalie Lehman on behalf of Unity Church of the Mohave Valley located at 2580 Miracle Mile in Bullhead City. Council Member Wegmann 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: 1) Approve the formation of a volunteer 2020 U.S. Census Complete Count Committee (“CCC”) that will educate and encourage a full count of those living in the city; 2) Approve the appointment of Mayor Tom Brady and Council Member Annette Wegmann as Chair and Co-Chair of the (CCC); and 3) Approve all fourteen volunteer appointees to the CCC who have been selected by Mayor and Council and executive office staff members. (City Manager Cotter)

City Manager Cotter said staff asked each City Council Member to submit the names of two people that would serve on the Complete Count Committee. He said the committee members would help the U. S. Census Bureau by educating the community to make sure they were aware of the census and the importance of being counted. He said like voting, a number of people do not do it. He said

not being counted by the census hurt the city financially for ten years. He said they had until April 1, 2020 to get the word out about the importance of being counted in the 2020 census.

Nadine Blue said Council Member Ring invited her to serve on the committee. She said she moved to the city about a year ago and wanted to get involved in the community.

Sal Alegria said Council Member Ring invited him to serve on the committee. He said he wanted to assist the city by promoting the census within the Hispanic community.

Ray Williams said Council Member Shutts invited him to serve on the committee. He said he was involved with the veteran community and it would be an honor to serve on the committee.

MOTION: Vice Mayor Ring made a motion to: 1) Approve the formation of a volunteer 2020 U.S. Census Complete Count Committee (“CCC”) that will educate and encourage a full count of those living in the city; 2) Approve the appointment of Mayor Tom Brady and Council Member Annette Wegmann as Chair and Co-Chair of the (CCC); and 3) Approve all fourteen volunteer appointees to the CCC who have been selected by Mayor and Council and executive office staff members. Council Member Clark 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 consider cancelling the meeting originally scheduled for Tuesday, January 1, 2019; and rescheduling the meeting to be held on Wednesday, January 2, 2019. (City Manager Cotter)

MOTION: Vice Mayor Ring made a motion to cancel the meeting originally scheduled for Tuesday, January 1, 2019; and reschedule the meeting to be held on Wednesday, January 2, 2019. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

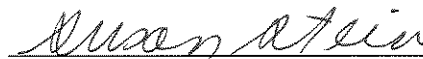
ADJOURNMENT

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 6th day of November 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of November 2018.

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

Susan Stein, MMC, CPM
City Clerk