

Upon notice duly given under Arizona Revised Statutes, Section 38-431, et seq., as amended, the City Council of the City of Bullhead City held a regularly scheduled meeting on Tuesday, March 19, 2019, 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 Bill Jones of Bethel Community 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, D'Amico (via telephone), Ring, Shutts, Wegmann

Council Absent

Clark

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

FINANCE DIRECTOR: Rudy Vera

INTERIM PUBLIC WORKS DIRECTOR: Angie Johnson

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Glen Wiltse

**PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring Saturday, March 30, 2019, as "Kiwanis Kids' Expo Day" in Bullhead City.

Mayor Brady read the proclamation and presented it to Larry Tunforss. Mr. Tunforss said the event was in its second year, but it had grown from having 61 booths to 81 this year. He thanked the local organizations, sponsors, and businesses for their support and said the event was free for all kids in the community.

**OPEN CALL TO THE PUBLIC**

Mayor Brady opened the call to the public.

Gary Hart, Commander for VFW Post #1005, invited Vietnam war veterans to attend a free breakfast buffet during Vietnam Veterans' Recognition Day on March 29th.

Sue DeMarco said she had been involved in Saving Animals In Need Together (S.A.I.N.T.) for ten years. She discussed their animal assistance programs, and said they have worked hard to help many animals. She invited the public to attend their upcoming fundraising events.

Chris Barton said she represented the Colorado River Concert Association. She discussed the upcoming performance to be held on March 26th.

Royanne Ortiz invited the public to attend the Colorado River Republican Women's luncheon to be held on March 20th at the Chaparral Country Club.

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

**AGENDA MODIFICATIONS**

None

**WAIVER MOTION**

**MOTION:** Vice Mayor 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, D'Amico, Ring, Shutts, Wegmann NAYS: None  
ABSENT: Clark

**MOTION CARRIED**

**MANAGER'S REPORT**

1. Comprehensive Fee Schedule 2019-2020 – No Fee Increases

City Manager Cotter said, as part of the annual budgetary process, proposed increases were brought before the Council in a work session. He said there were no requested modifications for the next fiscal year, and said staff was recommending essentially no changes to the fee schedule for the upcoming fiscal year. He said one minor increase, the \$5 jet ski rental surcharge, would be proposed; and said the wastewater rate of \$34.17 was approved last year.

2. Recycling – Public Listening Sessions

City Manager Cotter said Republic Services would hold two public recycling education forums in the Council Chambers on April 3rd and April 11th.

3. Senate Bill 47 Lands Package signed by President Trump

City Manager Cotter said the city's process related to the trade of Don Laughlin's land for the land at Section 12 could now begin. He said Mayor Brady had recently returned from Washington, D.C. where he had met with numerous representatives to discuss the requirements of this exchange. City Manager Cotter said city representatives were involved in an issue dealing with a dog that was surrendered to the shelter after it bit a child in the face. He said the city worked with a local animal rescue organization to relocate the dog in a new home. He said irresponsible pet owners were surrendering their dogs and asking for them to be put down, and said this issue would need to be addressed.

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

Council Member Shutts discussed the VFW's "Voice of Democracy" and "Patriot's Pen" essay contests. She urged parents to get involved in this scholarship program as students could qualify for a national award of a trip to Washington, D. C. or win scholarship funds.

Mayor Brady said the American Legion Post 87 would celebrate the 100th Anniversary of the American Legion Organization on March 30th. He said State Senator Borelli, State Representative Cobb, County Supervisor Angius, the Mohave High School ROTC, and he would be there. He invited the public to attend the event in celebration of the American Legion.

**ITEMS WITHDRAWN FROM CONSENT AGENDA**

None

**CONSENT AGENDA**

**MOTION:** Council Member Bruck made a motion that Items No. 1 through 5 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Vice Mayor Ring seconded the motion.

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

**MOTION CARRIED**

Items on the Consent Agenda were approved as follows:

1. Approval of the Minutes of the Regular Council Meeting held on March 5, 2019. (City Clerk Stein)
2. Approval of the modification of the notice of award under IFB 2018-00000183 Wastewater Bulk Chemicals, approved the City Council on June 19, 2018, to reflect the authorized contract amount to not exceed the authorized budget for the procured item. This modification does not require vendor approval and is simply an internal adjustment of contract implementation. (Interim Public Works Director Johnson)
3. Approval of the purchase of an EG-8.2T Dual Stage Biotrickling Odor Control System from EcoVerde, LLC, of Tempe, Arizona, in the amount of \$81,400 plus approximately \$600 in freight, and applicable taxes; and to authorize the City Manager to approve resultant payments. Funding for the purchase of this system was included in the Capital Improvement Projects budget. (Interim Public Works Director Johnson)
4. Approval of the release of the property escrow financial assurance for the Final Plat of Canyon Trails at Fox Creek, Unit 3, Tract 5190; and to accept the required improvements into the city system for maintenance. (Development Services Director Wiltse)

5. Approval of the purchase of two real parcels from M. Laurin and Kimberly Hendrix under two Quit Claim Deeds (17 acres/Mohave County Parcel No. 213-74-010, and 46 acres/Mohave County Parcel No. 213-74-009) in the total amount of \$63,132; approval of the City Manager's execution of any required documentation and issuance of resultant payments; and acceptance of the conveyances into the city's real property inventory, all subject to receipt of properly executed quit claim deeds from the grantors. (City Manager Cotter)

**PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

None

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

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

City Manager Cotter said there was one vacancy and one applicant for the position.

**MOTION:** Vice Mayor Ring made a motion to appoint Ray Lackey to serve on the Bullhead Area Transit System (BATS) Commission to fill a partial term effective immediately upon Council approval and expiring on September 30, 2020. Council Member Bruck seconded the motion.

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

**MOTION CARRIED**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

7. Discussion and possible action to approve: 1) the Final Plat for The Summit at Laughlin Ranch, Tract 5166; 2) the Financial Assurance; and 3) the requested Water Allocation amount (4.7 acre-foot allocation) from the city's contract service area. (Development Services Director Wiltse)

Planning Manager Loera said the final plat included a 7.27 acre site to be divided into 14 residential lots and 3 drainage parcels, open space, public utilities, landscaping, and a private street that would be called Vista View Court.

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 approve: 1) the Final Plat for The Summit at Laughlin Ranch, Tract 5166; 2) the Financial Assurance; and 3) the requested Water Allocation amount (4.7 acre-foot allocation) from the city's contract service area. Vice Mayor Ring seconded the motion.

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

**MOTION CARRIED**

8. **PUBLIC HEARING.** Discussion and possible action to adopt Ordinance No. 2019-05 approving a zoning map change from R2MF (Residential Multiple Family District) to C2 (General Commercial District) for a 1.16 acre parcel of land located at 2771 Silver Creek Road that is described as Parcel 1-B per Parcel Plat Book 5, Page 86, Section 19, T20N, R21W, Bullhead City, AZ. (Development Services Director Wiltse)

Planning Manager Loera said this was basically a clean-up item. He said after the city was incorporated; the original zoning was carried over as multi-family. He said the applicant was requesting a rezone to remain in compliance with the zoning code.

Mayor Brady opened the public hearing. Having no one present wishing to speak, Mayor Brady closed the public hearing.

**MOTION:** Council Member Shutts made a motion to adopt Ordinance No. 2019-05 approving a zoning map change from R2MF (Residential Multiple Family District) to C2 (General Commercial District) for a 1.16 acre parcel of land located at 2771 Silver Creek Road that is described as Parcel 1-B per Parcel Plat Book 5, Page 86, Section 19, T20N, R21W, Bullhead City, AZ. Council Member Wegmann seconded the motion.

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

**MOTION CARRIED**

9. **PUBLIC HEARING.** Discussion and possible action to adopt Ordinance No. 2019-06 authorizing an amendment to the development standards established for Lot 1 of the Adobe Hills at Fox Creek, Tract 5055 subdivision located within an R1L-PAD (Residential Single-Family Limited/Planned Area Development) zoning district. (Development Services Director Wiltse)

Planning Manager Loera said this request was to amend the site setback from 10-feet to 8-feet for Lot 1. He said the setback would need to be changed in order to have the standard 30-foot lot size.

Don Anderson from Anderson Nelson said the units had a zero setback on one side and a 5-foot setback on the other side. He said they had to have a 6-foot setback on one side according to zoning codes. He said they modified Lot 2 to fit a unit, and said that unit was built one foot over the property line by mistake.

Mayor Brady opened the public hearing.

Eva Corbett said she thought the lots in that subdivision were very small.

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

**MOTION:** Council Member Wegmann made a motion to adopt Ordinance No. 2019-06 authorizing an amendment to the development standards established for Lot 1 of the Adobe Hills at Fox Creek, Tract 5055 subdivision located within an R1L-PAD (Residential Single-Family Limited/Planned Area Development) zoning district. Vice Mayor Ring seconded the motion.

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

**MOTION CARRIED**

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

10. **PUBLIC HEARING.** Discussion and possible action to adopt: 1) Resolution No. 2019-R-06 approving Section A3.40.370 as an addition to the Comprehensive Fee Schedule; 2) Ordinance No. 2019-07 approving amendments to the city code entitled "Personal Watercraft Boat Launch and Business License Amendments 2019;" and 3) Resolution No. 2019R-07 declaring "Personal Watercraft Boat Launch and Business License Amendments 2019" a public record. (City Manager Cotter)

City Manager Cotter said the city had been making modifications to the jet ski ordinance for many years. He said some of the requirements to rent jet skis included a commercial location, insurance, consumer protection form, mandatory watching of the safety video, and the lifeguard program. He said the lifeguard program had operated successfully for two years which likely reduced the number of accidents and injuries on the river. He said the proposed ordinance would require the mandatory consumer protection form to include a mandatory consumer protection fee of \$5.00.

City Manager Cotter said it was their obligation to make the river as safe as it could be. He read Section 5.30 - Personal Watercraft Rentals, Chapter 5.30.010 - Purpose, of the ordinance: "*The purpose of this chapter is to protect the health, safety, and welfare of the public in business transactions relating to the rental and operation of power boat/personal watercraft, standardize reporting for tax revenue administration/collection, assist in the funding of watercraft safety activities, and to protect the city from liability and risk during use of city-owned or controlled launch ramps and connected facilities or properties, by power boat/personal watercraft rental/leasing businesses in the city.*" He read Chapter 5.30.060 (B) – Rental Contract and Consumer Advisory, of the ordinance: "*Each rental contract shall include a watercraft rental consumer protection advisory for the watercraft being rented in a form as furnished by the city. Advisory forms will be available from the city to watercraft rental businesses at a fee assessed to each form as set out in the comprehensive fee schedule. Proceeds from the sale of the forms will be used to assist in funding the city's Colorado River Summer Water Safety Program, which includes but is not limited to, law enforcement and lifeguard patrols in high traffic areas on the Colorado*

*River adjacent to city corporate limits. Program elements include educating the public in water safety and assisting watercraft operators and passengers.”*

City Manager Cotter said some operators have agreed with the program and understood that it was helping their businesses create a safer river environment.

Mayor Brady said the watercraft rental business was booming. He said the city could not limit jet ski rentals. He said the goal was to improve the safety of everyone who rents a personal watercraft on the river, and said they wanted to continue the watercraft safety program but needed to find a way to pay for it without the cost coming out of the city’s taxpayer dollars. He said this was a logical step to reduce accidents on the river, protect tourists and citizens on the river, and help defray any costs associated with that protection.

Mayor Brady opened the public hearing.

Royanne Ortiz asked about the estimated revenue. City Manager Cotter said they anticipated the revenue to be \$250,000.

Royanne Ortiz asked if locals who owned and operated watercraft would pay the fee. City Manager Cotter said the local operators were not coming in contact with the police and lifeguards on the river. He said local operators would not be required to pay the \$5 fee, but said they would be paying the launch fees.

Royanne Ortiz asked why the county did not contribute to this program. City Manager Cotter said the concessionaire operating out of Davis Camp was willing to charge the \$5.00 per form, and said the county helped them find a solution.

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

**MOTION:** Council Member Bruck made a motion to adopt: 1) Resolution No. 2019-R-06 approving Section A3.40.370 as an addition to the Comprehensive Fee Schedule; 2) Ordinance No. 2019-07 approving amendments to the city code entitled “Personal Watercraft Boat Launch and Business License Amendments 2019;” and 3) Resolution No. 2019R-07 declaring “Personal Watercraft Boat Launch and Business License Amendments 2019” a public record. Vice Mayor Ring seconded the motion.

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

**MOTION CARRIED**

11. Discussion and possible action to approve the Agreement for Lifeguard Services Bullhead City Police Colorado River Safety Program between the City of Bullhead City and Water Rescue & Safety, LLC, in an amount not to exceed \$261,780; and authorize the City Manager to execute the agreement, make resulting payments, and take all actions consistent with the implementation of the agreement. (Police Chief Williamson)

Police Chief Williamson said the individuals from Water Rescue & Safety, LLC, had been part of the city's summer safety program or part of the Regatta since the beginning. He said they all had advanced first aid and medical training, open water certified training, open water lifeguard skills, and the necessary equipment to get the program underway. He said special skills and training were required with open water lifeguarding. He said during the 2018 boating season, lifeguards made 2,826 public contacts, performed 383 waterways assists, 313 waterways rescues, and responded to 89 medical calls, three of which were categorized as major medical and required a high level of care. He said during that same season, the Bullhead City Police Department performed 191 waterways rescues/assists, made 5 operating under the influence arrests, wrote 133 citations, and responded to 50 accidents on the river. He said the collaboration between the Police Department and contracted lifeguards had been very successful and allowed the Police Department to increase its presence on the river, likely reducing the number of accidents and injuries while keeping overtime costs down.

Police Chief Williamson said the total amount of \$261,780 would cover two complete seasons. He said this company would work with the city to train lifeguards with the hope of grooming some local people with the abilities to get the proper certifications and become employed as part of this program.

Police Chief Williamson said the benefit to the city was that it would not be responsible to keep up with certification training and maintenance of the equipment. He said a lot of liability was also associated with the program which would be passed on to the contractor. He said this program was absolutely essential with the number of people on the river. He said he was very comfortable with the agreement and the people who would be providing this service. He said they could not cover the river with just sworn police officers, and said the police officers had zero training as lifeguards.

Mayor Brady asked what the contractor was providing under the contract.

Police Chief Williamson said the contract called for six people: two two-man teams on PWCs, and one person each on two police boats, which took the place of putting a second certified police officer on each boat, saving the city money. He said the program began on Memorial Day weekend and ran through Labor Day; but not during the Regatta weekend, when they would be paid by the Regatta.

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

Eva Corbett said she supported the program. She asked if the company owed their own watercraft and asked if the casinos helped fund the program.

City Manager Cotter said the company owned the watercrafts. He said Clark County was not participating in the program, but said the Laughlin resorts had donated all of the hotel rooms for the lifeguards.



Mayor Brady said this was a commendable program, and thanked Police Chief Williamson for his hard work.

**MOTION:** Council Member Bruck made a motion to approve the Agreement for Lifeguard Services Bullhead City Police Colorado River Safety Program between the City of Bullhead City and Water Rescue & Safety, LLC, in an amount not to exceed \$261,780; and authorize the City Manager to execute the agreement, make resulting payments, and take all actions consistent with the implementation of the agreement. Council Member Wegmann seconded the motion.

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

**MOTION CARRIED**

12. Discussion and possible action to approve the Professional Services Agreement with Raftelis Financial Consultants in an amount not to exceed \$399,571; and authorize the City Manager to execute the agreement on behalf of the city; to make resultant payments and to take all actions to effectuate the intent of the agreement. (City Manager Cotter)

City Manager Cotter said the Council would consider approving an agreement with Raftelis Financial Consultants for the valuation of EPCOR's water assets in Bullhead City, and said the results would be a potential purchase or condemnation of the water utility company. He said the city had been in discussions and fighting against EPCOR's efforts to consolidate Bullhead City with its nine other Arizona water districts and substantially raising rates. He said the city's position prevailed and the Arizona Corporation Commission (ACC) denied the massive rate hikes. He said the ACC also voted against consolidation, and was now considering an interim rate case that could potentially raise water rates by 30 percent for residents and businesses. He said Mayor Brady and Council Member Wegmann would object to this interim rate case at a hearing in Phoenix on March 28th. He said in a purchase or condemnation, the valuation of EPCOR's water assets was the most fundamental item as it related to the ultimate acquisition. He said they needed to hire an engineering/consulting firm to examine all of the records and books and conduct an in-depth dive as to the valuation of the system. He said ultimately they wanted EPCOR's Board of Directors and the City of Edmonton to sell the water company to the city.

City Attorney Emery said this contract was not an approval of the purchase, condemnation, to set an election, or an act that set in motion any of those actions; it was simply for a valuation.

Mayor Brady said EPCOR bought the water system in 2012, imposed a 35 percent rate increase in 2015, and in 2017 they asked for a 59 percent increase and wanted the city to consolidate with nine other districts in the Phoenix area. He said the city could not afford the higher rates. He said currently the administrative law judge recommended a 27 percent rate increase. He said they anticipated the rates would continue to increase as water became more valuable and more costly as the years went by. He said he believed the city should control its own water destiny in the future. He said this was the first step, and said they needed to spend the money in order to determine the professional valuation of the system. He said once the court made a decision as to the value of the system, the city would then make a determination if they wanted to go forward with the

condemnation. He said the consultants would also be providing guidance as the process moved forward. He said this was one of the most important decisions the Council would make in the next decade.

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

Royanne Ortiz asked if the valuation would assume that EPCOR owned all of the lines and wells. City Manager Cotter confirmed, and said there could be private water lines on private property.

John Pynakker, President of the Bullhead Area Chamber of Commerce, said the proposed rate increase would have a huge effect on businesses and non-profit organizations. He said this could devastate small businesses. He said they were in support of moving forward with the valuation.

Craig Powers asked if the contract went out for bid. City Attorney Emery explained the methodology the city used when it pertained to contracting with specialty services.

Craig Powers asked if he could put a private well on his property. City Attorney Emery said a permit from the Arizona Department of Water Resources would need to be obtained in order to have a well.

Eva Corbett said Council Member Clark had a conflict of interest and should be removed from the Council.

**MOTION:** Council Member Wegmann made a motion to approve the Professional Services Agreement with Raftelis Financial Consultants in an amount not to exceed \$399,571; and authorize the City Manager to execute the agreement on behalf of the city; to make resultant payments and to take all actions to effectuate the intent of the agreement. Council Member Shutts seconded the motion.

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

**MOTION CARRIED**

**Other Business**

13. Discussion and possible action to adopt Ordinance No. 2019-08 approving the "Medical Marijuana Business License Sunset Extension" by reference; and Resolution No. 2019R- 08 declaring the amendment a public record. (City Manager Cotter)

City Manager Cotter said this item would renew the provision and change the sunset from June 30, 2019 to June 30, 2021. He said it limited licensing to one marijuana facility in the city.

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

Vice Mayor Ring said she thought the marijuana advertising posed a "cheap" appearance of the facility, and said they should portray a more professional look.

Council Member Wegmann said medical marijuana helped patients immensely. She said Debbie's Dispensary was a professional firm.

**MOTION:** Vice Mayor Ring made a motion to adopt Ordinance No. 2019-08 approving the "Medical Marijuana Business License Sunset Extension" by reference; and Resolution No. 2019R- 08 declaring the amendment a public record. Council Member Wegmann seconded the motion.

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

**MOTION CARRIED**

14. Discussion and possible action to adopt Ordinance No. 2019-09 approving the "Property Escrow Assurance Amendment 2019" by reference; and Resolution No. 2019R-09 declaring the amendment a public record. (City Manager Cotter)

City Manager Cotter said the City Code allowed developers to post property as assurance for the completion of improvements in a subdivision. He said the City Manager could authorize partial releases of property assurances. He said the amendment clarified and codified what the developer believed to be the acceptable business practice by the city.

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 Ordinance No. 2019-09 approving the "Property Escrow Assurance Amendment 2019" by reference; and Resolution No. 2019R-09 declaring the amendment a public record. Council Member Shutts seconded the motion.

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

**MOTION CARRIED**

15. Discussion and possible action to adopt Resolution No. 2019R-10 approving an intergovernmental agreement entitled as the "State Plan of Operation between the State of Arizona and the Bullhead City Police Department." (Police Chief Williamson)

Police Chief Williamson said the agreement allowed the city to receive excess law enforcement related equipment from the Department of Defense. He said the equipment was received at no cost to the city.

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 adopt Resolution No. 2019R-10 approving an intergovernmental agreement entitled as the “State Plan of Operation between the State of Arizona and the Bullhead City Police Department.” Council Member Bruck seconded the motion.

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

**MOTION CARRIED**

**COUNCIL REQUESTED ITEMS**

None

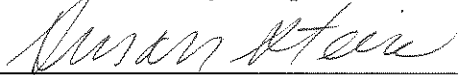
**ADJOURNMENT**

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 7:06 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 19th day of March 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of April 2019.

  
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Susan Stein, MMC, CPM  
City Clerk