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 Friday, July 19, 2019, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 4:15 p.m.

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

WAIVER MOTION

1. Motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting.

MOTION: Council Member Shutts made a motion to waive the reading in full of all

ordinances and resolutions presented for adoption at this meeting. Vice Mayor

Wegmann seconded the motion.

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

ABSENT: Clark

MOTION CARRIED

ACTION ITEM

2. Discussion and possible action to adopt Resolution No. 2019R-29 approving the repeal of the publicity pamphlet submission charge of \$100. (City Manager Cotter)

City Manager Cotter said there have been recent discussions regarding the upcoming ballot initiative for Prop 415, and said the city would be publishing a publicity pamphlet about the ballot measure. He said citizens, both for and against, were asking that the \$100 argument fee be waived. He said the publication would include the first 50 "For" arguments and the first 50 "Against" arguments. He said all of the arguments received would be posted electronically for public view on the city's website.

City Clerk Stein discussed the parameters of the argument submission process.

MOTION: Vice Mayor Wegmann made a motion to adopt Resolution No. 2019-29

repealing the requirement for payment of a fee for argument submission; limiting the number of arguments to be published in a publicity pamphlet to not more than 50 "For" and 50 "Against;" and requiring that all arguments in excess of 50 be posted electronically on the city's website. Council Member Ring

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 4:24 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 19th day of July 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of August 2019.

Ruling Orden Deputy city Clerk For Susan Stein, MMC, CPM
City Clerk