

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, December 3, 2019, 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, Clark, D'Amico, Ring, Shutts, Wegmann

Council Absent

None

Parks and Recreation Commissioners Present

Bachman, Cox, Hakim, Shapiro, Shurte

Parks and Recreation Commissioners Absent

None

Staff Present

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

INTERIM PUBLIC WORKS DIRECTOR: Angie Johnson

DEVELOPMENT SERVICES DIRECTOR: Glen Wiltse

POLICE LIEUTENANT: Edward Arvizu

PARKS AND RECREATION SUPERINTENDENT: David Heath

Others Present

Paul McDermott, Water Rescue & Safety, LLC

DISCUSSION ITEM

1. Discussion on Section 12 recreational matters which may include beach and river access and safety; parking management; watercraft consumer protection forms and fees; and related topics.

City Manager Cotter said the intent of this meeting was to obtain policy input on a number of issues. He said discussions needed to begin now in order to put new fees in place or enact ordinances before the summer. He displayed aerial photos of Community Park showing the additional beach access that was made available to the public last year. He said on an average weekend in the summer; 3,000 people were in the park each day enjoying the river.

Paul McDermott provided a video showing a rescue operation of an overturned personal watercraft (PWC) in the river. He said one of the challenges was operating in the crowded conditions around the ramp and shore line areas. He said another routine rescue operation involved novices that have fallen off their PWCs and could not get back on by themselves. He showed another video of a sinking boat rescue operation and discussed the challenges involved in safely pulling people out of the water.

City Manager Cotter said the program did not pay for itself this year. He said they could either raise the consumer protection form price from \$5 to \$10, or charge to get into the parks. He said the lifeguards were saving lives every day on the river. He said finances were an issue. He said the

consumer protection form brought in \$125,000.

Police Chief Williamson said the contract with Water Rescue & Safety was an integral part of their river safety operation. He said the police officers were out there with full gear on and it was not feasible for them to be jumping in and out of boats performing the same duties as the lifeguards. He said the traffic pattern was not that wide and there were many watercrafts and jet skis traveling on the river. He said the Police Department's boats supplemented the safety operations. He said the lifeguards were on PWCs and conducting education on the river in order to correct any potential problems before they became problems.

City Manager Cotter said the consumer protection form helped educate consumers renting jet skis about equipment operation and rules of the river. He said the no wake zone was currently in front of Harrah's Resort, and said the consensus was that this location was not doing what it was designed to do. He said they believed they had a better location for the no wake zone that would help save more lives. He said the narrowest part of the river closest to Community Park was the proposed new no wake zone. He said they talked to the Coast Guard and were prepared to potentially revise the zone.

Parks and Recreation Superintendent David Heath said the proposed location for the new no wake zone would began 50 feet to the north of the launch ramp and run south to the end of the new beach area.

Bullhead City Police Lieutenant Arvizu said the current no wake zone was established years ago in the Harrah's area to slow people down while people launched boats and jet skis. He said that activity was not happening in that location now; it was happening around Community Park.

Parks and Recreation Vice Chairman Cox asked about the history of the original location of the no wake zone in the Harrah's area.

Lt. Arvizu said the Coast Guard was primarily concerned about the safety on the river; and said they were in agreement with the city that the narrower area of the river would be a better location for the new no wake zone. He said he could not find any one who knew the reason why the zone was put in front of Harrah's in the first place.

Mayor Brady asked if a rental PWC leaving Harrah's coming around the corner could collide with something, and asked if that zone should remain for additional safety.

Lt. Arvizu said education was the key to reducing accidents, and said the majority of traffic traveling through Harrah's existing no wake zone was doing nothing more than going north and south.

Parks and Recreation Chairwoman Shurte said Harrah's was in the rental business and installed a launch ramp a long time ago. She said she had lived along the river for 40 years, and said that area of the river was designated as a no wake zone for as long as she could remember.

Parks and Recreation Commissioner Hakim said he lived on the river and said the proposed location was a good place for the no wake zone as there was a lot of congestion, as well as novice operators on jet skis. He asked if the no wake location could be enforced.

Lt. Arvizu said they could not enforce every place on the river all the time. He said the majority of the people see what others are doing and should slow down if others slow down. He said there would be an adjustment period.

Mayor Brady said he agreed with the new location, and said a time frame would be required for people to become educated about where the new no wake zone was located. He said shoreline signage or something else needed to be done.

Lt. Arvizu said the water was shallow in that area and said some temporary buoys and additional markings could be placed there, along with some signage near the launch ramp and the shore line.

Council Member D'Amico said he agreed with Mayor Brady in support of the new location for the no wake zone.

Parks and Recreation Commissioner Shapiro asked if the northernmost area of the no wake zone near the launch ramp had swimmers and people on the beach near the sea wall.

Parks and Recreation Superintendent Heath said there were more people at that location this year more than have ever been in the past.

Parks and Recreation Commissioner Shapiro suggested extending the proposed new no wake zone north of the ramp.

Parks and Recreation Superintendent Heath said the swim beach areas were popular because no jet skis could go into them. He said the swim beach area was currently located 100 feet into the channel and 150 feet north to south, and said they were looking at extending it 200 feet to the north and 300 feet to the south. He said there was very little current and shallow water, which made it a safe swim beach area.

Mayor Brady suggested using larger buoys that could be seen by PWC operators. He asked if the rip rap and cobblestones could be cleaned up in the swim beach area.

Parks and Recreation Commissioner Bachman asked if information on the no wake zones was a part of the consumer rental education program.

Police Chief Williamson said the information was included in the safety video.

City Manager Cotter said they would create safety videos in more languages.

City Manager Cotter said they charged \$5 per each consumer protection form last year as a pilot program, and collected \$125,000 to offset the program. He said the lifeguard program alone cost the city \$250,000. He said this amount did not include the police boat expense, and the constant cleaning of trash and bathrooms. He said the equipment rental owner paid for the consumer protection form in advance, which could be charged back to the consumer. He said charging for parking at the park on the weekends and holidays at \$20 per car could add an additional \$250,000. He said locals should not have to pay.

Mayor Brady said if a parking fee was charged, one entrance would be necessary or stop strips

installed at exits. He said traffic would get backed up on the highway, and said a huge staging area would be needed, similar to Davis Camp. He said visitor access to the Chamber should not be cut off. He said the solution was not simple. He suggested closing all the entrances and constructing a road through the park in order to close off access points and not back vehicles up on the highway. He said this was a challenge.

Council Member D'Amico said he had confidence in staff to figure out the logistics, and said he agreed with the premise of charging a fee to enter the park.

Parks and Recreation Commissioner Hakim suggested charging a fee for all boat trailers, and said trucks with trailers could be directed to park across the highway. He said he agreed that residents should not have to pay for parking.

Council Member Clark said people parking across the highway and walking across to the beach would become a safety issue if they did not use the tunnel.

City Manager Cotter said most people did not want to park across the street because they had too much stuff to carry to the beach area. He said the tunnel was very safe when crossing under the highway.

There was discussion and a consensus among the City Council Members and Parks and Recreation Commissioners to increase the consumer protection form fee to \$15.00.

Police Chief Williamson said the city had four police boats, two from 2008. He said it was time to replace those two boats that could run \$90,000 each. He said their boats were purpose-built for law enforcement, and required a lot of maintenance. He said more overtime pay was required on most weekends due to the number of people on the water.

Mayor Brady asked if anyone from the public would like to speak.

Bart Anderson said he volunteered 350 hours of his time working on patrol boats over the summer, and said he was a Coast Guard Auxiliary member. He said the safety video needed to be in Spanish, and said he agreed with the proposed location of the no wake zone. He said shallow water buoys should be added outside of the Big Bend beach area as the water there was too shallow for jet skis. He suggested adding lifeguard stations to the park and Davis Camp for a faster response time, civilian operated patrol boats, the creation of a water safety committee, and a "water rental company of the year" award.

Jamie Starr said the additional fees would be a lot of money for visitors paying PWC rental fees, launch fees, and park fees. She said there were other things to be considered before expanding park facilities. She said the no wake zone was a good idea but said the current ran very fast through that area and watercraft going upstream must maintain a higher speed.

Chad Cane suggested that revenue from more ticketing on enforcement issues could be used to offset the additional costs.

City Manager Cotter said ticketing was a net-net loser for the city as the expenses were more than the revenue received.

Council Member D'Amico said enforcement was for safety, not for money.

MOTION: Vice Mayor Wegmann made a motion to adjourn the special meeting and convene into executive session at 4:39 p.m. Council Member Ring seconded the motion.

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

MOTION CARRIED

Council Member Clark declared a conflict of interest on Executive Session Agenda Item No. 2 and left the meeting.

DISCUSSION ITEM – Executive Session

2. Discussion or consultation for legal advice concerning the actions necessary to carry out the acquisition of EPCOR Arizona's assets in and around Bullhead City. Arizona Revised Statutes § 38-431.03(A)(3).

ADJOURNMENT

Council Member Clark returned to the meeting.

MOTION: Council Member Bruck made a motion to adjourn from executive session and the special meeting at 5:03 p.m. Council Member Ring seconded the motion.

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

MOTION CARRIED

ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 5:03 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 3rd day of December 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of December 2019.

Delia Ogden, Deputy City Clerk
for 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, December 3, 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 Captain Stephanie Lueras of the Salvation Army to deliver the invocation. Council Member Clark led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

FINANCE DIRECTOR: Rudy Vera

INTERIM PUBLIC WORKS DIRECTOR: Angie Johnson

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Gerald Ross said when the city expanded to a 100,000 plus population, a mass transit system would be required.

Pamela Smith invited the public to attend the American Legion's "Breakfast with Santa" event.

Scotty McClure said city officials should not go to Edmonton and spend more money because EPCOR would not respond to the city's offer to purchase the water system. He asked for information on the rules for the new homeless shelter, and suggested the city have ward districts for elections. He asked about using new fiber concrete on future road projects, and asked to turn off the stop light at Ramar, Hancock, and Clearwater.

Mark Rector discussed a code enforcement issue on his property located on Bermuda Drive.

Buz Terry discussed issues with the transients in the area. He suggested the city put up signs as other cities have done showing no tolerance.

Eva Corbett invited the public to attend the “We Are for Animals” fundraiser to be held on December 15th.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Wegmann 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. Gary Keith Park Restroom Facilities – Donation Acknowledgements

This item was moved to the next regular Council meeting agenda. There was no discussion.

2. 2020 Census Update

City Manager Cotter played a video regarding the upcoming census. He said they had to get the word out to everyone about the importance of the census to the city, and said they would be providing census information until next April.

3. 2019 Christmas Boombox Parade – Friday, December 6th

City Manager Cotter said the parade would begin at 6:00 p.m. this Friday on Hancock Road. He said the tree lighting ceremony would be held after the parade at the Riverview Mall.

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

Council Member Bruck said the Medicare enrollment deadline was December 7th.

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. Vice Mayor 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 Regular Council Meeting held on November 19, 2019. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

2. Discussion and possible action to approve Resolution No. 2019R-52 directing an economic analysis concerning a potential additional jobs creation incentive with DOT Foods, Inc. (City Manager Cotter)

City Manager Cotter said they would discuss a fee waiver and economic incentive for DOT Foods' potential expansion. He said the city worked with DOT Foods in 2017 to successfully bring the facility to Bullhead City. He said the proposed expansion would provide 50 to 70 additional jobs.

Rocky Vecera, General Manager of DOT Foods Arizona, said they broke ground in April 2017 and began operations at the end of January 2018. He said the total investment at that time was \$30 million, and said they added \$16 million since they opened. He said DOT had 243 employees with 222 full-time; and said their current annual payroll was \$11.2 million. He said truck drivers made an annual salary of \$80,000; and said the average wage for other new jobs created would increase to \$50,000 from the current \$46,000.

Mr. Vecera said DOT was committed to charitable contributions as a part of the community. He said in 2018, \$55,000 was donated to non-profits and in 2019, \$110,000 was donated. He said their employee base was also very involved in charitable giving, and said the company supported

veterans. He said currently there was 190,000 square feet under roof, and said the proposed expansion would include 70,000 square feet with a \$12.5 million capital investment.

Council Member D'Amico asked if the average wage amounts included benefits.

Mr. Vecera said; for example: a \$46,000 annual salary would receive approximately \$14,000 in additional benefits; and an \$80,000 salary would receive approximately \$22,000 in additional benefits.

Mayor Brady asked about future expansion plans.

Jim Tracy, owner of DOT Foods, said their company grew an average of 5 percent per year. He said they looked at expanding locations that continued along that same growth path.

Mayor Brady said he did not speak his mind the last time they voted on this issue, and wanted to take this opportunity to explain his opinion. He said the city had opened up its arms to DOT but they ultimately chose a Mohave Valley location, and said the city was still pleased that DOT chose Mohave County to build. He said the Mohave Valley site did not work out, and at the time the city was waiving all commercial building fees, and said the city offered to spend \$50,000 at the community college for DOT truck driver training as incentives. He said DOT wanted even more from the city; even though they had \$1.7 million committed from the state and county in grants to build their plant at the airport. He said he did not agree with corporate welfare, but was mentally in agreement at that time in giving DOT a \$500,000 gift of taxpayers' money to bring the company into the city. He said DOT then asked for an additional \$200,000 in cash and if they did not get it, they would consider building their plant in Henderson, Nevada. He said he knew DOT's construction plans were already on the street locally, they had a deadline to make a decision, and they had the philosophy of building only in small communities. He said he resented the threat of moving to Henderson if they did not get the \$200,000 in cash. He said because of the \$200,000, he ultimately voted "no" on the incentive package, and said he was known as the Mayor who voted against DOT Foods moving to the city. He said at that time, he left out these details and only explained his vote as that DOT asked for too much. He said he appreciated DOT being in the community, their employees, and generosity. He said he believed that business was so good they needed to expand the current Bullhead City operation. He said DOT was now requesting a \$250,000 incentive for expansion and if they did not receive it, DOT would consider building their expansion in Oklahoma, 16 hours away. He said this was inconceivable to him, considering the markets they served. He said he loved having DOT here, but did not appreciate what he considered to be another threat. He believed DOT would expand their operation in Bullhead City, regardless of how they voted, in the near future. He said he did not want to give a \$5 billion corporation a gift of taxpayers' money for a necessary expansion.

Council Member D'Amico said DOT Foods was a great partner and said he had heard nothing but good things from its employees. He said he was not going to approve another incentive package as other businesses were expanding in the community and were not getting incentives.

Council Member Clark said he was a strong proponent of the first incentive package for DOT Foods. He said other entities have come to the city because of DOT's presence in the community. He said he wanted to have a strong relationship with DOT now and into the future.

Council Member Bruck said DOT was bringing good jobs to the community, and said she was in full support of the company.

Council Member Shutts said she appreciated DOT Foods being in the community, but said the city could not afford to continue assisting companies with expansions in the future.

Council Member Ring and Vice Mayor Wegmann both expressed their support of DOT Foods.

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

David Lords said the city had benefitted from DOT Foods through jobs and prestige in attracting other businesses. He said the Laughlin Ranch Boulevard extension moved forward because of this, and said more homes were being built. He said DOT had done everything they promised to do, plus more. He said the \$11.5 million annual payroll would be spent in this community.

Pamela Smith said she had never heard of giving businesses more money to expand.

Dan Oehler said one needs to realize what the real world was doing outside of Bullhead City. He said the city would not be writing a check to DOT Foods, but it would be waiving some fees that would have no financial impact on the city. He said incentives were necessary to bring and keep businesses within a community, and said the city needed DOT Foods to expand.

Scotty McClure said DOT had more than met their obligations. He said the city had previously approved incentives for the airlines which had not worked out.

Greg Valdez said everyone was proud of DOT Foods being in the community. He suggested the city meet them half way.

Gerald Ross asked if the incentive was for a waiver of construction fees.

City Manager Cotter confirmed, and said the incentive was a waiver of permit fees and construction sales tax.

Council Member Clark said this was more than an expansion; it was about adding 70 employees, which was a larger number than most other businesses in the community.

MOTION: Council Member Clark made a motion to approve Resolution No. 2019R-52 directing an economic analysis concerning a potential additional jobs creation incentive with DOT Foods, Inc. Council Member Ring seconded the motion.

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

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve Resolution No. 2019R-53 authorizing the acceptance of the Governor's Office of Highway Safety, Highway Safety Contract 2020-PTS-008 for funding in the amount of \$8,064.00 for cloud service fees and two (2) portable Lidar units for traffic enforcement; and authorizing the Chief of Police and City Manager to sign all resulting documents. (Police Chief Williamson)

Police Chief Williamson said the grant funds would be used to purchase cloud service fees and two portable Lidar units for traffic enforcement.

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 Resolution No. 2019R-53 authorizing the acceptance of the Governor's Office of Highway Safety, Highway Safety Contract 2020-PTS-008 for funding in the amount of \$8,064.00 for cloud service fees and two (2) portable Lidar units for traffic enforcement; and authorizing the Chief of Police and City Manager to sign all resulting documents. Council Member Bruck seconded the motion.

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

MOTION CARRIED

4. Discussion and possible action to approve Resolution No. 2019R-54 authorizing the acceptance of the Governor's Office of Highway Safety, Highway Safety Contract 2020-AL-010 for funding in the amount of \$3,000.00 for ten (10) portable breath test devices; and authorizing the Chief of Police and City Manager to sign all resulting documents. (Police Chief Williamson)

Police Chief Williamson said the grant funds would be used to purchase ten portable breath test devices that would be distributed to patrol squads and specialty units for DUI enforcement.

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

MOTION: Vice Mayor Wegmann made a motion to approve Resolution No. 2019R-54 authorizing the acceptance of the Governor's Office of Highway Safety, Highway Safety Contract 2020-AL-010 for funding in the amount of \$3,000.00 for ten (10) portable breath test devices; and authorizing the Chief of Police and City Manager to sign all resulting documents. Council Member Clark seconded the motion.

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

MOTION CARRIED

5. Discussion and possible action to approve Resolution No. 2019R-55 authorizing the submission of a safety enhancement stipend request to the 100 Club of Arizona for funding consideration in the amount of \$14,033.28 for fifteen (15) ballistic helmets with helmet carry bags for the SWAT team. (Police Chief Williamson)

Police Chief Williamson said the safety enhancement stipend would be used to purchase fifteen ballistic helmets and protective carry bags to be used by the SWAT team. He said the ballistic protection of the helmets had increased from five to ten years.

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

Scotty McClure asked if the grant items were part of the Police Department's "wish list."

MOTION: Council Member Ring made a motion to approve Resolution No. 2019R-55 authorizing the submission of a safety enhancement stipend request to the 100 Club of Arizona for funding consideration in the amount of \$14,033.28 for fifteen (15) ballistic helmets with helmet carry bags for the SWAT team. Vice Mayor 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 ratify the emergency procurement and the approvals and signatures provided for the contract with L&S Air Conditioning & Heating of Henderson, Nevada, for the installation of a new Evapco Cooling Tower at the City's Justice Center in the total amount of \$74,300.00. (Interim Public Works Director Johnson)

Interim Public Works Director Johnson said funding for this item was included in the budget. She said one of the two cooling towers failed over the summer and had to be replaced. She said bids were obtained from two vendors.

Council Member D'Amico asked if the units were regularly maintained.

Public Works Operations Manager Ryan Farnell said Western Water Technologies conducted maintenance and water testing on the units.

City Manager Cotter said the city got every last bit of useful life out of the old tower.

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

Scotty McClure asked if the unit came with a warranty.

Public Works Operations Manager Farnell confirmed.

MOTION: Vice Mayor Wegmann made a motion to ratify the emergency procurement and the approvals and signatures provided for the contract with L&S Air Conditioning & Heating of Henderson, Nevada, for the installation of a new Evapco Cooling Tower at the City's Justice Center in the total amount of \$74,300.00. Council Member Ring 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 authorize a contract for the purchase of Emulsion Oil from Quality Emulsions of Mesa, Arizona, in an amount not to exceed \$632,000.00; and authorize the City Manager or his designee to execute a contract with all required accompanying documentation and to approve subsequent payments. (Interim Public Works Director Johnson)

Interim Public Works Director Johnson said there were two bidders on this project. She said this year, the price per ton decreased from \$687 to \$632. She said street maintenance work was on track according to their schedule.

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 authorize a contract for the purchase of Emulsion Oil from Quality Emulsions of Mesa, Arizona, in an amount not to exceed \$632,000.00; and authorize the City Manager or his designee to execute a contract with all required accompanying documentation and to approve subsequent payments. Vice Mayor Wegmann 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 approve the contract with McCormick Construction of Bullhead City, Arizona, for construction of the Rotary Park Baseball Parking Lot Project (19-P-001) in an amount not to exceed \$187,759.00; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Human Services Director Tipton)

Parks and Recreation Superintendent David Heath said the project was advertised for bidding in November and said six vendors submitted bids. He said a total of \$300,000 was budgeted in this fiscal year for the project. He said McCormick Construction was the lowest bidder in the amount of \$187,759.00

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

MOTION: Council Member Ring made a motion to approve the contract with McCormick Construction of Bullhead City, Arizona, for construction of the Rotary Park Baseball Parking Lot Project (19-P-001) in an amount not to exceed \$187,759.00; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. Council Member D'Amico 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 adopt Resolution No. 2019R-56 approving the Intergovernmental Agreement between the Fort Mojave Indian Tribe and the City of Bullhead City for the use of the Tribe's detention facility. (City Manager Cotter)

City Manager Cotter said the city has had an agreement with the Fort Mojave Indian Tribe for the use of the tribal detention facilities over the last ten years. He said the city had a fine relationship with the tribe and said the agreement did not increase rates.

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

MOTION: Vice Mayor Wegmann made a motion to adopt Resolution No. 2019R-56 approving the Intergovernmental Agreement between the Fort Mojave Indian Tribe and the City of Bullhead City for the use of the Tribe's detention facility. Council Member Shutts seconded the motion.

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

MOTION CARRIED

Other Business

None

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:43 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 3rd day of December 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 17th day of December 2019.

Debra Ogden Deputy City Clerk
for Susan Stein, MMC, CPM
City Clerk