

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, June 18, 2019, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

**CALL TO ORDER**

Mayor Brady called the special meeting to order at 5:30 p.m.

**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

**DISCUSSION ITEMS**

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

**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**

2. **PUBLIC HEARING:** Discussion and possible action in accordance with A.R.S. § 42-17104. Now is the time for any taxpayer to appear and be heard in favor of or against any of the proposed expenditures before the Fiscal Year 2019-2020 Final Budget for the City of Bullhead City, Arizona, is adopted. (Finance Director Vera)

City Manager Cotter said the Council attended a budget workshop in May and had another discussion on the budget at the last Council meeting. He said the Police Department's budget was \$14.3 million, and said public safety was the number one priority of the city. He said \$1.59 million was dedicated this year for street maintenance work. He said the budget included funds for the Corwin Road traffic signal, improvements at Mohave Drive and Miracle Mile, the second bridge infrastructure project that ran from the Fieldhouse to the water's edge, and the Community Development Block Grant (CDBG) road improvement project in Old Bullhead that would be

completed soon. He said the budget included funding for a new slide at the municipal pool that the community would appreciate. He said \$100,000 was allocated for a new bathroom in Gary Keith Park, \$10,000 for skate park improvements, a new van for animal control, and \$3.8 million in capital improvements for the Wastewater Division. He said a 2.8 percent COLA and a step increase for eligible employees was included.

City Manager Cotter said \$100,000 for both the pump track and tot track projects at Rotary Park were eliminated from the proposed budget. He said the Council travel budget was reduced by \$16,000.

City Manager Cotter said the budget was now ready for adoption after a public hearing.

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

3. Discussion and possible action to adopt Resolution No. 2019R-21, adopting the Final Budget for Fiscal Year 2019-2020 for the City of Bullhead City, Arizona. (Finance Director Vera)

**MOTION: Council Member Clark made a motion to adopt Resolution No. 2019R-21, adopting the Final Budget for Fiscal Year 2019-2020 for the City of Bullhead City, Arizona. Vice Mayor Ring seconded the motion.**

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

**MOTION CARRIED**

**ADJOURNMENT**

Mayor Brady declared the special meeting adjourned at 5:41 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 18th day of June 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of July 2019.

  
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, June 18, 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 5:41 p.m. and invited Captain Stephanie Lueras of the Salvation Army to deliver the invocation. Council Member Wegmann 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.

Eva Corbett invited the public to attend the Republican Women's Club luncheon to be held on June 19th at Chaparral Country Club.

Royanne Ortiz said the Colorado River Unified School District Board discussed opportunities for students to become members of the Governor's Youth Commission. She said high school juniors and seniors could apply.

Al Scigliano said the H2O Committee recently met, and was ready to support the city in its efforts to take over the water company.

Jeanne Brooks said she represented Saving Animals In Need Together. She asked the Council to consider passing a law against cruelty to animals; such as walking pets on hot pavement, and leaving animals chained up outside.

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

**AGENDA MODIFICATIONS**

Mayor Brady said the city's bond counsel would call in at 6:30 p.m. that evening to discuss Agenda Item No. 15, and said the order of some agenda items might need to be moved.

**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. EPCOR Valuation and Interim Rates

City Manager Cotter said the Council would hold a workshop on July 9th at 3:00 p.m. to discuss the EPCOR valuation report. He said a decision would need to be made to either hold a polling place election or an all-mail election.

2. New Pest Abatement Manager Michael Cavallaro

Human Services Director Tipton said the city hired a new Pest Abatement Manager from Oregon who would begin employment as of July 1st. He said Mr. Cavallaro had a bachelor's degree in biology, a master's degree in entomology, and a PhD in environment and sustainability, with a background in aquatic entomology and insecticide toxicology.

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

None

**ITEMS WITHDRAWN FROM CONSENT AGENDA**

None

**CONSENT AGENDA**

**MOTION:** Council Member Clark made a motion that Items No. 1 through 3 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: None

**MOTION CARRIED**

Items on the Consent Agenda were approved as follows:

1. Approval of the Minutes of the Special Council Budget Meeting held on May 13, 2019; approval of the Minutes of the Special Council Meeting held on June 4, 2019; and approval of the Minutes of the Regular Council Meeting held on June 4, 2019. (City Clerk Stein)
2. Approval of the purchase of Praestol K 148L and Praestol K 274 FLX Polymer from Solenis as a sole source, for the use at both Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$52,600 for Fiscal Year 2019-2020 and in accordance with the rates outlined in the quote dated May 28, 2019; and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)
3. Approval of the expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount not to exceed \$125,000 for Fiscal Year 2019-2020; and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

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

None

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

4. Discussion and possible action to appoint citizen(s) to serve on the Planning and Zoning Commission to fill 2-year terms beginning on July 1, 2019, and expiring on June 30, 2021. (City Clerk Stein)

City Clerk Stein said all of the available board and commission positions were advertised on the city's website, on SpeakOut radio, and through press releases in the newspaper.

City Clerk Stein said one applicant, Mel Stein, applied to be re-appointed to serve on the Planning and Zoning Commission. She said the Clerk's Office would continue to advertise the two vacant positions.

**MOTION:** Council Member Shutts made a motion to appoint Mel Stein to serve on the Planning and Zoning Commission to fill a 2-year term beginning on July 1, 2019, and expiring on June 30, 2021. Vice Mayor Ring 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 appoint two citizens to serve on the Parks and Recreation Commission to fill two 2-year terms beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

City Clerk Stein said there were five applicants to fill two positions: Bonnie Bradshaw, Craig Cox, Mike Huseman, Gary Shapiro, and Jack Hakim.

Craig Cox said he had been involved in senior softball and enjoyed playing in tournaments. He said he was interested in outdoor activities and would love to volunteer for the position in order to further development of activities for the citizens.

Mike Huseman said he was a hunting and fishing guide with some construction experience. He said he had seen hundreds of parks with things that worked and things that did not work. He said the city had beautiful parks and said he would love to give back to the community that had been very good to his family.

Jack Hakim said he would like to continue serving on the Parks and Recreation Commission.

Mayor Brady said he was not comfortable about the current voting process for commissioners. He asked applicants to not be offended if he voted "no." He said he would like the process to be changed to the use of open ballots. Council Member D'Amico agreed the process needed to be done differently.

City Manager Cotter said staff would bring a policy change to the Council in order to change the process. He said the process had to be totally transparent.

City Attorney Emery said the former process was defective procedurally, and said all of the safeguards were not in place for a public vote or a majority vote.

**MOTION: Vice Mayor Ring made a motion to appoint Jack Hakim to serve on the Parks and Recreation Commission to fill a 2-year term beginning on July 1, 2019 and expiring on June 30, 2021. Council Member Bruck seconded the motion.**

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

**MOTION CARRIED**

**MOTION: Council Member Wegmann made a motion to appoint Gary Shapiro to serve on the Parks and Recreation Commission to fill a 2-year term beginning on July 1, 2019 and expiring on June 30, 2021. Vice Mayor Ring 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 appoint a citizen to serve on the Water Resources Advisory Committee to fill one 2-year terms beginning on July 1, 2019 and expiring on June 30, 2021.  
(City Clerk Stein)

City Clerk Stein said Lois Wakimoto would like to be re-appointed 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 one 2-year term beginning on July 1, 2019 and expiring on June 30, 2021. Vice Mayor 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 appoint three citizens to serve on the Board of Adjustment to fill three 2-year terms beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

City Clerk Stein said there were three applicants to fill three terms: Wigberto Coronel, Ken Thompson, and Richard Rojas.

Ken Thompson expressed his interest in being re-appointed to serve on the Board of Adjustment.

Richard Rojas expressed his interest in serving on the Board of Adjustment.

Wigberto Coronel said he had lived in the city for a long time and said the city had been great to him. He said it was time to give back to the city and help it grow.

**MOTION:** Council Member Shutts made a motion to appoint Wigberto Coronel, Ken Thompson, and Richard Rojas to serve on the Board of Adjustment to fill three 2-year terms beginning on July 1, 2019 and expiring on June 30, 2021. Council Member Bruck 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 appoint a citizen to serve on the Building Board of Appeals to fill a two-year term beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

City Clerk Stein said there was one applicant, Wigberto Coronel.

**MOTION:** Council Member Wegmann made a motion to appoint Wigberto Coronel to serve on the Building Board of Appeals to fill a two-year term beginning on July 1, 2019 and expiring on June 30, 2021. Vice Mayor Ring 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 appoint a citizen to serve on the Municipal Property Corporation to fill a three-year term effective on October 1, 2019 and expiring on September 30, 2022. (City Clerk Stein)

City Clerk Stein said Frank Waters had expressed an interest in being re-appointed to serve on the Municipal Property Corporation.

**MOTION:** Vice Mayor Ring made a motion to appoint Frank Waters to serve on the Municipal Property Corporation to fill a three-year term effective on October 1, 2019 and expiring on September 30, 2022. Council Member Wegmann seconded the motion.

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

**MOTION CARRIED**

10. Discussion and possible action to appoint Sergeant Kenny Williams, a member of the Sworn Bullhead City Police Personnel, to serve on the Bullhead City Public Safety Personnel Retirement Board to fill the elected position for a four-year term beginning on July 1, 2019 and expiring on June 30, 2023. (City Clerk Stein)

City Clerk Stein said the city held an election for sworn police officers on June 5th and Kenny Williams was elected to serve for a four-year term.

**MOTION:** Council Member Clark made a motion to appoint Sergeant Kenny Williams, a member of the Sworn Bullhead City Police Personnel, to serve on the Bullhead City Public Safety Personnel Retirement Board to fill the elected position for a four-year term beginning on July 1, 2019 and expiring on June 30, 2023. Vice Mayor Ring seconded the motion.

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

**MOTION CARRIED**

Royanne Ortiz said she had applied to serve on the Bullhead Area Transit Service Commission (BATS) a few years ago. She said everyone else that applied was appointed but her, and said this felt like a public humiliation.

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None



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

11. Discussion and possible action to approve the Eighth Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys and Girls Club of the Colorado River in the amount of \$50,000 for Fiscal Year 2019-2020 and authorize the City Manager to execute the amendment on behalf of the city. (City Manager Cotter)

City Manager Cotter said the agreement provided funds for the Boys' and Girls' Club of the Colorado River to conduct after school programs. He said this was the eighth amendment to the agreement, and said funding was approved during the budget process.

Mayor Brady said the kids were receiving a good quality recreational experience at a low price, and said it was worthwhile for the city to support all of the wonderful things the club does.

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

Jack Hakim said he served on the Board of Directors for the Boys' and Girls' Club. He thanked the city for supporting this great organization.

**MOTION:** Council Member Wegmann made a motion to approve the Eighth Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys and Girls Club of the Colorado River in the amount of \$50,000 for Fiscal Year 2019-2020 and authorize the City Manager to execute the amendment on behalf of the city. Council Member Shutts seconded the motion.

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

**MOTION CARRIED**

12. **PUBLIC HEARING.** Discussion and possible action to: 1) approve the selected project to be funded by the FY 2020 CDBG grant; 2) adopt Resolution No. 2019R-22 authorizing submission and implementation of the FY 2020 CDBG application; 3) authorize the Mayor or his designee to execute the applications, agreements, certifications, disclosure report, amendments, and related documents on behalf of the city; and 4) authorize the City Manager or his designee to approve contracts, payments, and another other documents necessary to effectuate the intent of the grant-funded CDBG project. (Interim Public Works Director Johnson)

Interim Public Works Director Johnson said this was the second CDBG public hearing. She said, at the first public hearing, there were two proposed projects; the Marina Blvd. road widening project and the rehabilitation of the Senior Nutrition Center. She said the Marina Blvd. project did not meet the requirements to qualify for the grant. She said the rehabilitation of the Senior Nutrition Center automatically qualified for the grant. She said the project included painting, plumbing, new LED lighting and fans, repairing and recoating the roof, replacement of existing flooring, replacement of all existing windows, upgrade of the HVAC system, and repairing drainage issues along the building. She said ADA compliance improvements could include a sliding door, bathroom doors, and sidewalks. She said kitchen equipment repairs or replacements could include a walk-in

fridge/freezer, a soft water system to hot and cold water supply, a reverse osmosis system, and new exhaust fans.

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

**MOTION:** Council Member Bruck made a motion to 1) approve the selected project to be funded by the FY 2020 CDBG grant; 2) adopt Resolution No. 2019R-22 authorizing submission and implementation of the FY 2020 CDBG application; 3) authorize the Mayor or his designee to execute the applications, agreements, certifications, disclosure report, amendments, and related documents on behalf of the city; and 4) authorize the City Manager or his designee to approve contracts, payments, and another other documents necessary to effectuate the intent of the grant-funded CDBG project. Vice Mayor Ring seconded the motion.

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

#### **MOTION CARRIED**

13. Discussion and possible action to: 1) approve the Fifth Amendment to the Agreement for provision of Senior Meals with Community Health Systems Professional Services Corporation, dba Western Arizona Regional Medical Center, for the provision of senior meals as presented; and 2) authorize the City Manager to execute the agreement and to approve purchase orders and resulting payments and any associated documents necessary to effectuate the intent of the agreement. (Human Services Director Tipton)

Human Services Director Tipton said the Western Arizona Regional Medical Center (WARMC) had been a great partner in the senior meal program since July 2011. He said the cost per meal had remained at \$3.92 since 2015. He said WARMC also donated additional meals for events throughout the year, as well as fruit, water, and milk. He said other centers were contacted for possible options, and a cost analysis was conducted. He said no other agency expressed interest in providing these services for meal preparation. He said WARMC was willing to continue the \$3.92 rate.

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 1) approve the Fifth Amendment to the Agreement for provision of Senior Meals with Community Health Systems Professional Services Corporation, dba Western Arizona Regional Medical Center, for the provision of senior meals as presented; and 2) authorize the City Manager to execute the agreement and to approve purchase orders and resulting payments and any associated documents necessary to effectuate the intent of the agreement. Council Member Shutts seconded the motion.

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

**MOTION CARRIED**

14. Discussion and possible action to adopt Resolution No. 2019R-23, approving intergovernmental agreements in substantial form as presented with the Mohave County Water Authority and the Mohave Water Conservation District concerning dissolution of the Mohave Water Conservation District and the City's assumption of federal water allocations as received by the Mohave Water Conservation District. (City Manager Cotter)

City Manager Cotter said the Mohave Water Conservation District (MWCD) was a small quasi-governmental agency within the city that was seeking to dissolve. He said the MWCD managed about 4,800 acre feet of water. He said the city managed the city's water allocation of 25,000 acre feet and said it made sense for the city to manage all of the water assets. He said the resolution would begin the process for the district to dissolve, and said an election would be held in their district asking the voters to authorize them to dissolve. He said the city already had the staff and resources to take it over. He said there was a small amount of Kingman water to be paid off. He said the resolution spelled out how the city would manage the allocation and described the process in which the district would be dissolved.

Council Member Clark said the timing was right for the city to dissolve the district and bring it into the city. He said the district was already included in the city's general plan and the city's annual water conservation plan. He said there would be no cost increases for the MWCD customers in the North Mohave area.

Mayor Brady said the city owned all of its water allocations, and said EPCOR owned and controlled the infrastructure for delivery of the water.

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

Barbara Pape asked if the transaction would impact the city financially.

City Manager Cotter said there would be no additional expense to the city.

**MOTION:**    **Council Member Clark made a motion to adopt Resolution No. 2019R-23, approving intergovernmental agreements in substantial form as presented with the Mohave County Water Authority and the Mohave Water Conservation District concerning dissolution of the Mohave Water Conservation District and the City's assumption of federal water allocations as received by the Mohave Water Conservation District. Vice Mayor Ring seconded the motion.**

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

**MOTION CARRIED**

**Other Business**

14. Discussion and possible action to adopt Resolution No. 2019R-24, approving and directing the execution of all bond refunding documentation necessary to complete the payoff of the Kingman water allocation. (City Manager Cotter)

City Manager Cotter said the city had been under an ongoing obligation for payment of the balance of the remaining water allocations received through the Mohave County Water Authority (MCWA). He said this water was acquired under two separate transactions with the MCWA; the first transaction was for 6,000 acre feet in 1995, and the second was for an additional 1,000 acre feet in 2009. He said the Kingman water allocations existed in addition to the primary water allocations received under contract with the Federal Bureau of Reclamation. He said the remaining amount for the 1995 transaction of 6,000 acre feet was due by December 31st, and the remainder of the 1,000 acre foot purchase was due by 2024. He said staff recommended the issuance of 20-year low cost financing for the purchase of the remaining Kingman water as it was a valuable asset that would facilitate growth long into the future.

City Manager Cotter said Mark Reader with Stifel Nicolaus had worked very reliably with the city on other bonding matters and was assisting with the coordination of the refunding mechanism to accomplish the most favorable financing rate for the city. He said the city collected a water resource fee for every new home that was built. He said new construction would pay for the majority of the purchase.

Mark Reader provided a Power Point presentation regarding the components of the financing. He discussed the possible new money issue for the purchase of certain water rights of the Colorado River, and possible opportunities to refund the outstanding Series 2009 City Municipal Property Corporation Bond issue. He said economic concerns in the world were driving interest rates to historically low levels which was good news. He said \$2,685,000 would be amortized over a 20-year period with a conservative interest rate. He said their goal was to get either a high two-percent or a low three-percent rate. He said, as a result of the new financing that included the MPC series 2009 bonds being refunded and the excise tax revenue refunding obligations, the city would realize a cash flow savings of approximately \$50,000 per year. He said with the Council's approval, they would secure the credit rating and distribute to potential investors. He said they would market and underwrite the bond issue and execute the obligation purchase contract during the week of July 8th, and said the closing would occur the week of July 22nd.

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

Scotty McClure asked if the city had paid down the original interest and was now paying off the principal.

City Manager Cotter said the city would enter into a lower interest rate and said they had to pay holding costs to the Water Authority and the City of Kingman, and said those costs would go away. He said the city's water resource fees would pay this debt in the years to come. He said since the city did not have a property tax, the city had to guarantee the loan with excise taxes.

**MOTION:** Council Member Bruck made a motion to adopt Resolution No. 2019R-24, approving and directing the execution of all bond refunding documentation necessary to complete the payoff of the Kingman water allocation. Council Member Wegmann seconded the motion.

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

**MOTION CARRIED**

16. Discussion and possible action to approve Resolution No. 2019R-25 adopting the "Uniform Video Service License Agreement," and the "Application and Affidavit for Uniform Video Service License;" Ordinance No. 2019-11 adopting that document effectuating code changes and entitled "Second Amendment to Video Service (Cable Communications) 2019" by reference, and Resolution No. 2019R-26 declaring that document entitled "Second Amendment to Video Service (Cable Communications) 2019" a public record. (City Attorney Emery)

City Attorney Emery said the Council previously adopted an ordinance amending the old cable license pursuant to state law. He said this was the second step to adopt a standard form of license agreement which identified some changes in the original ordinance. He said this completed the package to be in compliance with the statute; and said Suddenlink was the only licensee in the city. He said Suddenlink was halfway through its 10-year contract, and would have to decide by the first of the year whether to continue with the contract or apply for a new license. He said the licenses were not exclusive.

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

Royanne Ortiz said she was not satisfied with the quality of Suddenlink's internet service and their customer service. She asked about the purpose of the license.

City Attorney Emery said the license meant Suddenlink needed to compensate the city for tearing up and creating liability in the rights-of-way. He said what the legislature took away from cities was the ability to delve into customer service issues and relegated customers to the FCC or to a new quasi-administrative office to make complaints about how cable companies were doing business with customers.

**MOTION:** Council Member Wegmann made a motion to approve Resolution No. 2019R-25 adopting the "Uniform Video Service License Agreement," and the "Application and Affidavit for Uniform Video Service License;" Ordinance No. 2019-11 adopting that document effectuating code changes and entitled "Second Amendment to Video Service (Cable Communications) 2019" by reference, and Resolution No. 2019R-26 declaring that document entitled "Second Amendment to Video Service (Cable Communications) 2019" a public record. Council Member Bruck seconded the motion.

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

**MOTION CARRIED**

17. Discussion and possible action to designate a Council Member to serve as Vice Mayor for the fiscal year 2019-2020 from July 1, 2019 through June 30, 2020. (City Clerk Stein)

**MOTION:**    **Council Member D'Amico made a motion to designate Council Member Wegmann to serve as Vice Mayor for the fiscal year 2019-2020 from July 1, 2019 through June 30, 2020. Council Member Shutts seconded the motion.**

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

**MOTION CARRIED**

18. Discussion and possible action to consider cancelling the Council meeting originally scheduled for Tuesday, August 20, 2019; and rescheduling the meeting to be held on Monday, August 19, 2019, at 9:00 a.m. (City Manager Cotter)

City Manager Cotter said there was a scheduling conflict that week because a majority of Council Members planned to attend the Annual League of Arizona Cities and Towns Conference from August 20th through August 23rd in Oro Valley, Arizona.

**MOTION:**    **Council Member D'Amico made a motion to cancel the Council meeting originally scheduled for Tuesday, August 20, 2019; and reschedule the meeting to be held on Monday, August 19, 2019, at 9:00 a.m. 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

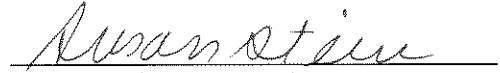
**ADJOURNMENT**

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 7:05 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 18th day of June 2019. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 2nd day of July 2019.

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

Susan Stein, MMC, CPM  
City Clerk