

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, August 18, 2020, 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 Bruce Rahlf from the River Chapel Assembly of God to deliver the invocation. Council Member Shutts 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 (via Zoom conference)

INTERIM PUBLIC WORKS DIRECTOR: Angie Johnson (via Zoom conference)

HUMAN SERVICES DIRECTOR: Jeff Tipton (via Zoom conference)

DEVELOPMENT SERVICES DIRECTOR: S. Chooniyom (via Zoom conference)

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Eva Corbett said today was the 100th anniversary of women's right to vote. She provided information on a voter registration drive and invited the public to attend the Republican Women's luncheon on August 19th at Chaparral Country Club.

Sue Demarco of Saving Animals In Need Together (S.A.I.N.T.) thanked the newspaper for informing the public of their plight to raise funds. She thanked the numerous contributors that responded and donated money through the mail to support S.A.I.N.T.

Gail Moscato said the members of S.A.I.N.T. wanted to wish Police Chief Williamson all the best in his retirement, and thanked him for his efforts in supporting their organization.

Harvey Pryor said the Public Works and Parks Departments were doing a good job in spite of the very hot weather, and said he hoped the inmates could come back to work soon to help them. He said the executive session agenda included a discussion on a surrounding water system and said he was told the city had no intention of purchasing surrounding water systems. He asked if City Manager Cotter lied about this, and asked for the whole truth about the water systems.

Thomas Pew said he was speaking on behalf of the residents of Sun Ridge Estates. He asked for the city's help in investigating the new 10-bed care facility located at 3464 Sundial Drive. He said they were concerned about the additional traffic, parking, and environmental impacts on the neighborhood. He asked for the city to review its process that allowed care facilities in residential neighborhoods, and for a temporary injunction in order to study the project and its impacts.

Royanne Ortiz said the inmates could not work during the pandemic because they had to quarantine for two weeks and there were no facilities that would accommodate this. She thanked the Riverside Casino's security team for returning her lost wallet.

Scotty McClure thanked the city for providing a meeting hearing device for his use. He said he was glad that Safeway finally opened all of its doors but did not like using their one way aisle system. He asked the city to open a walkway for pedestrians at Sunshine Marina.

Nick Parsons said he would like the homeless shelter to open and provide more jobs. He suggested the city hold R.C. Racer group events, and said he had ideas about recycling and reclaiming the city's sanitation sludge.

Billy Pershing requested a report on the limited re-opening of the beaches.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor D'Amico 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. Presentation to Retiring Police Chief Williamson

City Manager Cotter presented a plaque to retiring Police Chief Williamson and said there would be a drive-through farewell celebration on August 26th at 10:00 a.m. at the flagpole at City Hall. Police Chief Williamson thanked the Council and the community for the opportunity to serve, and said the members of the Bullhead City Police Department were some of the best in the country.

2. Swim Lesson Check from Kiwanis Club

Charlie Greer, President of the Bullhead City Morning Kiwanis Club, presented a check in the amount of \$3,800 to the city for youth swim lessons. He said their program had provided swim lessons for 7,300 children over many years. Dante Scroggins from the Bullhead City Parks and Recreation Department thanked the Kiwanis Club for giving youth the opportunity to learn to swim.

City Manager Cotter said there were state regulations involved in the Sun Ridge Estate project that was discussed at the call to the public. He said they would look at any local things they could do to help, and said they would set up a neighborhood meeting.

City Manager Cotter provided attendance numbers for the last two weekends at Community Park.

3. COVID-19

City Manager Cotter said a testing event would take place next week with North Country Medical, and said they were working with the State of Arizona to perform a massive testing event in September.

4. EPCOR Rate Case and Associated Issues

City Manager Cotter said the city was granted full status for intervention in the EPCOR rate case. He said EPCOR had filed a federal case against the city, and said the city prevailed and the case would be terminated. He said they were working for the residents in this community; as Bermuda Water was now asking for a 24 percent rate hike. He said they did not lie, and said the city would fight that rate increase.

5. Census 2020

City Manager Cotter said the U. S. Census Bureau had people going door-to-door in order to get everyone counted in the next month. He asked everyone to answer their doors when the census takers came knocking.

6. Burro Gather in Black Mountains

City Manager Cotter said the Bureau of Land Management would be removing 1,000 wild burros in September. He said the burro herds were overpopulated and the animals were coming into residential areas to look for food. He said the burros would be held and taken care of in an off-range facility as they were a protected species, and said some could be adopted.

7. End of Recycling/New Trash Pick-up Days

City Manager Cotter said recycling program would be discontinued for at least three years. He said most trash days had changed and said a public information campaign would provide information regarding the new pick-up schedules.

8. Bullhead Parkway Extension Project

A video of the Bullhead Parkway extension construction work was played. Interim Public Works Director Johnson said the project should be completed around the end of September. City Manager Cotter said Clark County would begin bidding out the bridge project.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Clark said the Bureau of Reclamation completed their 24-month study and anticipated the elevation of Lake Mead to be 1,085.28, and said there would be no shortage declaration next year. He said they had to have a good winter or there could be a shortage declaration in 2022.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Clark made a motion that Items No. 1 and 2 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Vice Mayor D'Amico 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 August 4, 2020. (City Clerk Stein)
2. Adoption of Resolution No. 2020R-38 appointing and directing the Bullhead City Finance Director to submit the Annual Expenditure Limitation Report as the City's Chief Fiscal Officer to the Arizona Auditor General. (Finance Director Vera)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 6 Liquor License No. 114927 submitted by Alan Adolf Olivas for the Wonder Bar located at 2034 Plaza Drive in Bullhead City. (City Clerk Stein)

City Manager Cotter said staff had reviewed the application and had no objections.

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

MOTION: Council Member Ring made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 6 Liquor License No. 114927 submitted by Alan Adolf Olivas for the Wonder Bar located at 2034 Plaza Drive in Bullhead City. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to approve the purchase of three (3) mixer shafts, hubs, and impeller assemblies for the Oxidation Ditch at the Section 10 Wastewater Treatment Plant from Wes Tech of Salt Lake City, Utah, in the amount of \$56,595.00 plus \$1,100.00 shipping and applicable taxes for a total of \$61,996.22; and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

Mayor Brady asked if the parts were bid out.

Utilities Superintendent Jeff Wileman said Wes Tech originally designed and manufactured the equipment and if the parts were replaced with something other than what was specified by the manufacturer, they could not guarantee the parts and functionality of the overall system.

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 the purchase of three (3) mixer shafts, hubs, and impeller assemblies for the Oxidation Ditch at the Section 10 Wastewater Treatment Plant from Wes Tech of Salt Lake City, Utah, in the amount of \$56,595.00 plus \$1,100.00 shipping and applicable taxes for a total of \$61,996.22; and authorize the City Manager to approve resultant payments. Council Member 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 approve the contract for the purchase of Type II Slurry Seal Sand for street maintenance projects within city limits in an amount not to exceed \$202,500.00 plus applicable taxes for Fiscal Year 2020-2021 from S&S Concrete & Materials LLC of Bullhead City, Arizona; and to authorize the City Manager to execute the contract and approve resultant payments. (Interim Public Works Director Johnson)

Interim Public Works Director Johnson said the city received three bids. She said S&S Concrete was the low bidder and said the city had used materials from them in the past.

Vice Mayor D'Amico said he was happy to see that a local company was the low bidder and would perform the work.

Council Member Clark said staff had increased the amount of street maintenance performed each year by doing most of the work in-house using city personnel and city-owned equipment.

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

Gerald Ross asked if the slurry material was purchased every six months or purchased annually.

City Manager Cotter said the city purchased aggregate, oil, and other materials to perform the slurry work. He said they ordered in large quantities to get the best prices.

Scotty McClure asked if the city could look into using white slurry.

MOTION: Council Member Wegmann made a motion to approve the contract for the purchase of Type II Slurry Seal Sand for street maintenance projects within city limits in an amount not to exceed \$202,500.00 plus applicable taxes for Fiscal Year 2020-2021 from S&S Concrete & Materials LLC of Bullhead City, Arizona; and to authorize the City Manager to execute the contract and approve resultant payments. Council Member Clark 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 approve the purchase of a Rotamat RPPS-1600-2 Rotary Drum Screen and Control Cabinet for the Section 18 Wastewater Treatment Plant from Huber Technology of Denver, North Carolina, in an amount of \$208,000.00 (includes freight) plus taxes of \$15,808.00, for a total amount of \$223,808.00; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

Utilities Superintendent Wileman said this equipment would replace one of the two outdated control cabinets and failing rotary drum screen at the Section 18 wastewater treatment plant. He said the purchase of the second replacement equipment cabinet would be requested next year. He said the better of the two outdated units would be re-built when funds became available and stored as an emergency backup. He said the equipment must be purchased from Huber Technology

because it was not cost effective to retro-fit the existing structure to be compatible with a different manufacturer.

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 the purchase of a Rotamat RPPS-1600-2 Rotary Drum Screen and Control Cabinet for the Section 18 Wastewater Treatment Plant from Huber Technology of Denver, North Carolina, in an amount of \$208,000.00 (includes freight) plus taxes of \$15,808.00, for a total amount of \$223,808.00; and to authorize the City Manager to approve resultant payments. Council Member Clark seconded the motion.

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

MOTION CARRIED

Other Business

7. Discussion and possible action to approve Resolution No. 2020R-39 declaring and adopting the election results submitted by the Mohave County Elections Department for the August 4, 2020 primary election for Bullhead City as the official final election results. (City Clerk Stein)

City Manager Cotter said the election results were submitted to the city by the Mohave County Elections Department. He said the county ran the elections, and said the Mohave County Board of Supervisors adopted the primary election results on August 13th.

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

Council Member Wegmann said she was opposed to this item for all of the women who have been violated.

MOTION: Council Member Shutts made a motion to approve Resolution No. 2020R-39 declaring and adopting the election results submitted by the Mohave County Elections Department for the August 4, 2020 primary election for Bullhead City as the official final election results. Council Member Ring seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

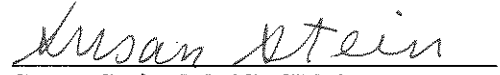
ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:43 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 18th day of August 2020. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 1st day of September 2020.

A handwritten signature in cursive script that reads "Susan Stein". The signature is written in black ink and is positioned above a horizontal line.

Susan Stein, MMC, CPM
City Clerk