MISSION STATEMENT

"IT IS THE GOAL OF THE CITY OF BULLHEAD CITY TO ENHANCE THE QUALITY OF LIFE AND PROMOTE A SENSE OF COMMUNITY TO RESIDENTS BY PROVIDING QUALITY PUBLIC SERVICES IN A RESPONSIBLE, EFFICIENT AND EFFECTIVE MANNER."

A C T I O N AGENDA
CITY OF BULLHEAD CITY
FRANCHISE LICENSE COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 26, 2021, AT 5:30 P.M.
BULLHEAD CITY COUNCIL CHAMBERS
1255 MARINA BLVD., BULLHEAD CITY, AZ

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN CALL TO THE PUBLIC

AGENDA MODIFICATIONS

Any items to be withdrawn from or moved to the appropriate place on the agenda.

CHAIRMAN'S COMMENTS

COMMISSIONERS' COMMENTS REGARDING CURRENT EVENTS

STAFF LIAISON COMMENTS

ACTION ITEMS

1. Discussion and possible action to elect a member of the Commission to serve as Chairperson during calendar year 2021, in accordance with Article III (C) of the current Commission Bylaws.

<u>ACTION</u> ELECTED DAVID LIPINSKI TO SERVE AS CHAIRPERSON DURING CALENDAR YEAR 2021, IN ACCORDANCE WITH ARTICLE III (C) OF THE CURRENT COMMISSION BYLAWS.

2. Discussion and possible action to elect a member of the Commission to serve as Vice Chairperson during calendar year 2021, in accordance with Article III (C) of the current Commission Bylaws.

<u>ACTION</u> ELECTED EVA CORBETT TO SERVE AS VICE CHAIRPERSON DURING CALENDAR YEAR 2021, IN ACCORDANCE WITH ARTICLE III (C) OF THE CURRENT COMMISSION BYLAWS.

3. Discussion and possible action to approve the minutes of the January 28, 2020 meeting.

<u>ACTION</u> APPROVED THE MINUTES OF THE JANUARY 28, 2020 REGULAR COMMISSION MEETING AS PRESENTED.

- 4. Quarterly report by Anthony Lombardi of UniSource Energy Corporation, including recent rate changes or future rate changes, issues pertaining to future growth and discussion and possible action regarding any service issue or road repair pertaining to UniSource Energy Corporation.
- 5. Quarterly report by Aaron Durivage of Southwest Gas Corporation, including recent rate changes or future rate changes, issues pertaining to future growth and possible action regarding any service issue or road repair pertaining to Southwest Gas Corporation.
- 6. Quarterly report by James Lands of EPCOR, including review of the water quality report, recent rate changes or future rate changes, or issues pertaining to future growth and discussion and possible action regarding any service issue, water leak or road repair pertaining to EPCOR Utilities Inc.
- 7. Quarterly report by Steven Taylor of Bermuda Water Co., including recent rate changes or future rate changes, or issues pertaining to future growth and discussion and possible action regarding any service issue, water leak or road repair pertaining to Utilities Inc.
- 8. Quarterly report by Michael Horton of Suddenlink Communications, including recent channel deletions and additions, future rate changes, new products or services, update on customer service issues, or issues pertaining to future growth and discussion and possible action regarding any service issue pertaining to Suddenlink Communications.
- 9. Quarterly report by Brad Brown of Republic Services, including recent rate changes or future rate changes, or issues pertaining to future growth and discussion and possible action regarding any service issue pertaining to Allied Waste Services.
- 10. Discussion and possible action to set topics for a future agenda.

ADJOURNMENT

Dated this 3rd day of February 2021.

Susan Stein, MMC, CPM, City Clerk