

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, November 16, 2021, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 4:00 p.m.

ROLL CALL

Council Present

Brady, Brummett, D'Amico, Wegmann, Zehri

Council Absent

Two Vacant Seats

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

UTILITIES DIRECTOR: Mark R. Clark

DISCUSSION ITEM(S)

1. Discussion on revisions and updates to the Bullhead City Water Conservation Program.

City Manager Cotter said the city had hired a consultant to assist in updating the water conservation program. He said the Council would discuss priorities and goals to be set for the next five years.

Utilities Director Clark said every entity that had a contract with the Bureau of Reclamation for the delivery of Colorado River entitlements was required to have a water conservation plan. He said the plan required updating every five years. He said one of the goals would be the continuation of the rebate program. He said they currently had four rebate programs: turf buy-back, replacement of old toilets with low flow toilets, replacement of old washing machines with high efficiency machines, and irrigation controllers. He said they would review 25 proposed measures today, and said the objective was to have the Council come to a consensus regarding the measures they would like to include the final plan.

Utilities Director Clark reviewed the measures and descriptions. He said the No. 1 - Real Water Loss Reduction measure covered efforts to find and repair leaks in the distribution system to reduce real water loss. He said this measure would be implemented as a utility, whether or not the Council selected this as one of the goals. He said No. 2 - Real Water Loss Reduction - Leak Repair Assistance covered customer leaks that occurred at residential properties where owners were less able to pay costs of repair. He said No. 3 - Distribution System Pressure Regulation covered the installation of pressure regulators in portions of the distribution system to maintain pressure within limits so accounts did not receive excessive pressure. He said this measure would be implemented by the utility.

Utilities Director Clark said No. 4 covered Home Leak Devices/Flow Sensors that would allow customers instant access to water use data by installing a flow sensor. He said this was primarily for residential use that could monitor indoor meter use and/or irrigation use. He said the devices shut off water automatically when a leak was detected.

Utilities Director Clark said No. 5 covered the installation of AMI meters. He said the usage information could be electronically transferred to the city, eliminating the need for meter reading. He said this was a long term process and costly as all of the existing meters would need to be switched out. He said No. 6 covered the installation of AMI meters in new developments. He said No. 7 targeted the installation of AMI meters for irrigation purposes and large user accounts. He said No. 8 Real Customer Water Loss Reduction - Leak Repair and Plumbing Emergency Assistance required the leaks to be repaired but the payment was subsidized or paid through revolving funds over time.

Utilities Director Clark said No. 9 covered High Efficiency Urinal Rebates, primarily for commercial customers such as hospitals and restaurants. He said No. 10 covered the Removal of Garbage Disposals from one percent of single family homeowners per year with a possible rebate. He said No. 11- Non-Regenerative Water Softeners Incentives was an incentive program offering rebates to switch out existing water softeners with an ion exchange-based water softening system. He said No. 12- Require Hot Water on Demand/Structured Plumbing in New Developments would entail equipping new homes or buildings with efficient hot water on demand systems. He said No. 13 - Provide a Rebate for Hot Water on Demand Pump Systems provided a rebate to equip homes with efficient hot water on demand systems. He said No. 14 - Efficient Dishwasher Rebates would provide a rebate to encourage homeowners to purchase an efficient dishwasher. He said No. 15 - Landscape Irrigation Restricted to Designated Dates and Times would specify irrigation schedules, not just during a shortage. He said irrigation was legally restricted under the city's ordinance during a water shortage.

Utilities Director Clark said No. 16 - Require or Rebate Swimming Pool Covers would significantly reduce the amount of water loss. He said No. 17 - Conservation Print Media would help educate the public on water conservation through printed materials and incentive programs. He said No. 18 - Electronic Conservation Options/Website/Social Media would provide a variety of conservation information through social media, cell phone apps, or an interactive kiosk. He said No. 19 - High Efficiency Toilet Rebates would provide a rebate toward the installation of a high efficiency toilet for single family or multi-family residences. He said No. 20 - High Efficiency Toilet Rebates was essentially the same as No. 19 except it covered commercial properties. He said No. 21 - Residential Washer Rebates was currently in place offering rebates for the purchase of high efficiency washers. He said No. 22 was the same as No. 21 but applied to commercial properties. He said Nos. 23 and 24 covered the current turf buy-back program. He said No. 25 covered Weather Based Irrigation Controller Rebates. He said the program would require local irrigation contractors who are competent with these products and might require sponsoring a training program.

Council Member Wegmann asked if the current programs were saving water.

Utilities Director Clark said the city had saved over 2,000 acre feet of water per year; and from there, would increase the water savings over time.

City Manager Cotter said the programs also helped businesses save money. He said community outreach was important to inform the public about the programs.

Mayor Brady said he would like to see the amounts of the proposed rebates.

Utilities Director Clark said the city's utility department would cover Nos. 1, 3, and 7; and those measures would not need to be included in the program. He said No. 15 would be covered under the city's ordinance.

Mayor Brady asked if the program could request eliminating grass in front yards for all new development. City Manager Cotter said most of the properties with front yard grass were located in older developments.

Mayor Brady asked about including the use of low flow plumbing fixtures in the plan. Utilities Director Clark said non low-flow toilets were not sold any more.

Mayor Brady asked about an incentive for using reclaimed water for irrigation. Utilities Director Clark said they did not have any excess reclaimed/reuse water, as it was used to support the water elevation in Lake Mead.

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

Harvey Pryor asked if the program applied to tenants.

City Manager Cotter said typically the program required the property owner to apply, but said they were flexible and would work with tenants that had their own appliances.

Dan Alfonzo suggested looking into products used to dye grass, such as "Lawngren," during a water shortage. He requested the city look into banning the use of fireworks during times of drought.

The consensus of the Council was to include Nos. 6, 9, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25 in the water conservation program.

ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 4:59 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 16th day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of December 2021.


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, November 16, 2021, 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 Chaplain Chris Molnar to deliver the invocation. The Mohave High School Jr. ROTC presented the colors and Sgt. 1st Class Josh Calvo led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Brummett, D'Amico, Wegmann, Zehri

Council Absent

Two Vacant Seats

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Robert Trebes

FINANCIAL ADMINISTRATOR: Robert Drexler

PUBLIC WORKS DIRECTOR: Angie Johnson

UTILITIES DIRECTOR: Mark R. Clark

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Saritti Chooniyom

PRESENTATIONS AND PROCLAMATIONS

1. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

Mayor Brady presented "Welcome Home" Certificates to the retiring military members. Tri-State Military Moms' President Cindy Frizelle read a biography of each member and the retired banners were presented.

Mayor Brady adjourned the meeting at 6:02 p.m. for a short break. The meeting reconvened at 6:16 p.m.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Steven Lee said the death of Council Member Mieding was untimely. He offered condolences to the family.

Susana Van Sloten provided information on purchasing Honey Baked Hams to benefit the Colorado River Museum and Historical Society.

Bo Hellams said he would like to see more bike trails developed in the city's park system.

Patrick Roland said the RC track was a great idea but the proposed site for the track was not safe because the flyers' club planes would sometimes crash at that location.

Tim said he was the president of the local flyers' club. He did not provide his last name. He said the proposed RC track site was not safe because someone would get hit by falling flyer planes overhead. He encouraged the city to look at alternative sites.

Benjamin Angelo Deutsch asked about the Council's position on vaccine mandates. Mayor Brady said the Council was not allowed to answer questions at the call to the public.

Scotty McClure said Matt Laughlin recently won an award. He made a complaint about the lack of handicapped parking at the Riverside Casino parking lot. He said the council member appointment process should not allow relatives to serve on the nominating committee. He said he watched the process and his choice was the highest scorer, Carey Fearing.

Julie Hassett provided information about upcoming performances offered by the Colorado River Concert Association.

Eva Corbett thanked the city for quickly repairing the huge water leak in her neighborhood.

Harvey Pryor said Southwest Gas had no intention of opening back up for public business after COVID. He said they were closing the outdoor kiosk because it did not work. He discussed a loose fence at a school.

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 Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

1. Second Bridge Report

City Manager Cotter said construction on the second bridge had started and should be completed in October 2023. He said there had been earth movement, plant removal and relocation work. He said Clark County was managing the project, and Fisher Construction was the builder.

2. December Events at Anderson Fieldhouse

Recreation Supervisor Kara Kaplan said they were super excited to hold some fantastic events in December. She described some fitness events and invited everyone in the community to visit the Fieldhouse and participate in all of the events.

3. Water Utility Transition Update

Utilities Director Clark said breaks continued to take place in the system. He said they had a major break last night in the Fox Creek area, and said it took almost 12 hours to repair and close up the area. He said they were receiving about 28 service calls per day and they were continuing to add staff.

City Manager Cotter said consolidated water and sewer billings would probably come out around June 1st.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Wegmann thanked Nick Parsons for donating the drones for student essay awards.

Council Member Zehri discussed the COVID vaccine and the government's response.

The Council Members expressed their condolences to the Mieding family after the sudden death of Council Member Mieding.

Mayor Brady said the Arizona Corporation Commission announced their recommendations as to how they would likely rule on the EPCOR water rate increase. He said their initial finding was to approve another user increase of approximately 27 percent to 59 percent. He said this could have been the impact if the city did not go forward with the takeover of the EPCOR water system and stabilize the water rates.

ITEMS WITHDRAWN FROM CONSENT AGENDA

Agenda Item No. 6 was withdrawn from the Consent Agenda for discussion.

CONSENT AGENDA

MOTION: Council Member Wegmann made a motion that Items No. 1 through 5 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Council Member Brummett seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
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 2, 2021. (City Clerk Stein)
2. Approval of the Termination of Property Escrow Agreement for Belle Air Heights, Tract 5017, Unit 1; and acceptance of the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
3. Approval of Resolution No. 2021R-64 authorizing the Abandonment of the Condominium Plat for the subdivision known as City Square Unit 2 Amended, Tract 5097, Section 23, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)
4. Approval of the Final Plat, "A Replat of City Square Unit 2 Tract 5097," dated September 14, 2021; and authorize the Mayor to sign all accompanying documents. (Development Services Director Chooniyom)
5. Approval of the preliminary condominium plat and conditions set forth in the November 16, 2021, council communication for a project known as Desert Dynamics Dwellings Townhomes, Tract 5004, for a parcel of land that is described as Sun Ridge Estates, Tract 4042C, Block 11, Lot 25, Section 21, T21N, R21W, Bullhead City, Arizona. (Development Services Director Chooniyom)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

6. Discussion and possible action to accept the Quit Claim Deed for 1799 North Avenue from Stacie Bass to the city. (City Manager Cotter)

City Manager Cotter this was an acceptance of real property by the city. He said he believed the property would be easily sold at the next online auction.

Council Member Zehri asked if the property could be used for a second senior center at the south end of the city.

City Attorney Cotter said the Council could reconsider this as an option at a future meeting.

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

MOTION: Vice Mayor D'Amico made a motion to accept the Quit Claim Deed for 1799 North Avenue from Stacie Bass to the city. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

7. Discussion and possible action to adopt Resolution No. 2021R-65 authorizing the acceptance of Governor's Office of Highway Safety Contract No. 2022-PTS-010 for funding in the amount of \$8,191; and authorizing the Chief of Police and City Manager to sign all resulting documents. (Police Chief Trebes)

Police Chief Trebes said the funds would be used to purchase cloud service fees and two portable Lidar units for traffic enforcement. He said the goal of the equipment purchase was to decrease speed related crashes and reduce the number of serious injury and fatal collisions through education, targeted speed enforcement details and increased citations for speeding and aggressive driving. He said no matching funds were required.

Mayor Brady asked about the Lidar units. Police Chief Trebes said the Lidar units were lasers directed right at the speeding vehicle that had more modern technology.

Council Member Zehri asked about the \$3,000 included for professional and outside services. He said according to the data, it looked like that only one person died from speed related crashes out of five million people.

Police Chief Trebes said the \$3,000 would support the cloud based service. He said he would double check the crash data. He said they would seek additional grant funding for DUI enforcement.

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

Harvey Pryor asked if the speed trailers had cameras attached. Police Chief Trebes described the operation of the equipment and said he was not sure if cameras were attached.

Steven Lee said he was concerned the new equipment would be used as a revenue generator. Police Chief Trebes said their intention was not to generate revenue, and said their goal was to keep people safe on the roadways.

Scotty McClure said he did not like radar and it should be illegal.

Eva Corbett spoke in support of the grant.

MOTION: Vice Mayor D'Amico made a motion to adopt Resolution No. 2021R-65 authorizing the acceptance of Governor's Office of Highway Safety Contract No. 2022-PTS-010 for funding in the amount of \$8,191; and authorizing the Chief of Police and City Manager to sign all resulting documents. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

Other Business

8. Discussion and possible action to approve Resolution No. 2021R-66 authorizing a lease with the Bureau of Land Management for a portion of Section 20; and to approve the OHV Trailhead Parking Area Master Plan. (Public Works Director Johnson)

Public Works Director Johnson said the project was the installation of a road off the Bullhead Parkway and Silver Creek Road. She said grading would be performed through the hillside to create a flat parking area surrounded by boulders. She said millings would be placed for dust control. She said the lease would include provisions for future restrooms and paved parking.

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

Steven Lee said the city should charge for vehicle parking.

Pamela Smith asked if the road could be continued to Silver Creek. Public Works Director Johnson said that area was private property.

Barbara Pape suggested installing signs to remind people to pick up after themselves and not litter.

Billy Pershing asked about the parking area land ownership. City Manager Cotter said the land was owned by the city.

MOTION: Council Member Wegmann made a motion to approve Resolution No. 2021R-66 authorizing a lease with the Bureau of Land Management for a portion of Section 20; and to approve the OHV Trailhead Parking Area Master Plan. Vice Mayor D'Amico seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

9. Discussion and possible action to approve the modification of the Rotary Park Master Plan by adding a remote control track and parking. (Public Works Director Johnson)

City Manager Cotter suggested the item be sent back to the Parks and Recreation Commission for re-evaluation. He said they had heard previous comments about safety issues at the proposed site.

Mayor Brady asked if the times of operation could be staggered to avoid any issues.

Parks and Recreation Superintendent Heath said the city had dealt with conflicts in the past; and said there was always a way to make things work, whether it was staggered hours or days of operation.

MOTION: Vice Mayor D'Amico made a motion to table Agenda Item No. 9 to be considered at a future Council meeting. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

10. Discussion and possible action to approve the modification of the Community Park Master Plan by adding a splash pad, playground area, and ramadas. (Public Works Director Johnson)

City Manager Cotter said the master plan was regulated by a Bureau of Land Management Park and Public Purpose lease. He said amendments would need a sign off from the BLM. He said this was a minor amendment to the Community Park Master Plan.

Public Works Director Johnson said the area was located just south of the new commercial boat launch with paved parking.

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

MOTION: Vice Mayor D'Amico made a motion to approve the modification of the Community Park Master Plan by adding a splash pad, playground area, and ramadas. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

11. Discussion and possible action to adopt Resolution No. 2021R-67 authorizing submission of an application to the Arizona State Parks and Trails Heritage Fund Local, Regional, and State Parks (LRSP) Grant for the Community Park Splash Pad project. (Human Services Director Tipton)

Human Services Director Tipton said the city was eligible to apply for the LRSP grant and met the criteria that provided for the development of public outdoor recreation. He said the splash pad project at Community Park would be a meaningful outdoor recreation opportunity and engage people of all ages to visit this creative amenity. He said the project was estimated at \$700,000 and the grant was a 50/50 match. He said the city could apply to receive \$350,000 towards the project. He said the Grant Committee had reviewed this proposal and had recommended Council approval.

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 adopt Resolution No. 2021R-67 authorizing submission of an application to the Arizona State Parks and Trails Heritage Fund Local, Regional, and State Parks (LRSP) Grant for the Community Park Splash Pad project. Vice Mayor D'Amico seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

12. Discussion and possible action to approve the model measures, as discussed in the City Council Workshop, to be included in the new Water Conservation Plan. (Utilities Director Clark)

City Manager Cotter said this action was a requirement of the Bureau of Reclamation Water Conservation Plan for the city.

Utilities Director Clark said the last plan was put together in 2016 and it was now time to update the master plan. He said part of the master plan included goals for the next five years. He read the list of the measures discussed at that afternoon's Council work shop. He said, at the work shop, the Council had selected the items that they wanted to move forward with.

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

Steven Lee asked if the plan mandated the forced reduction of residential water use. Utilities Director Clark said it would only apply to the installation of AMI meters for new construction.

Pamela Smith said she was concerned about the rebate for swimming pool covers as they could be unsafe. City Manager Cotter said it was not a requirement, just a rebate.

Utilities Director Clark read the numbers selected by the Council: 6, 9, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25. He said the utility department would be responsible for numbers 1, 3, and 7.

MOTION: Council Member Wegmann made a motion to approve the model measures, (6, 9, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25) as discussed in the City Council Workshop, to be included in the new Water Conservation Plan. Council Member Brummett seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

13. Discussion and possible action to adopt Resolution No. 2021R-68 approving the Housing Rehabilitation Guidelines dated November 16, 2021. (Human Services Director Tipton)

Human Services Director Tipton said this was a request to amend the housing rehab guidelines in order to reflect an update to the Moderate Rehabilitation Program. He said under city criteria, there would be a cap placed on individual projects at \$45,000, which amount could only be exceeded with state approval and authorization from the City Manager.

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

MOTION: Vice Mayor D'Amico made a motion to adopt Resolution No. 2021R-68 approving the Housing Rehabilitation Guidelines dated November 16, 2021. Council Member Brummett seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann, Zehri
NAYS: None ABSENT: None

MOTION CARRIED

14. Discussion and possible action to appoint a citizen to serve as a City Council Member for an eleven-month term beginning on December 7, 2021, and expiring at the end of the 2022 election cycle. (City Manager Cotter)

City Manager Cotter said a vacancy was created after the death of Vice Mayor Kathy Bruck on October 5, 2021. He said City Code Section 2.04.100 and A.R.S. Section 9-235 defined the process the city must follow to fill the vacant Council position. He said Vice Mayor Bruck's term of office would have expired in November of 2024; however the duration of the appointment by the City Council was limited to the end of the 2022 election cycle. He said a total of five applicants participated in the interview process on November 8th.

Mayor Brady said a nomination committee was formed to help the Council as an advisory body to help interview the candidates. He said the interviews could be viewed on the city's website. He thanked the seven members of the nomination committee for their assistance. He said voting must be done in public. He said the process of voting for appointments to boards and commissions was performed through marked ballots collected by the City Clerk. He said he would like to use the ballot system tonight.

Council Member Zehri asked about the candidate rankings.

City Clerk Stein read the rankings on a scale from 100 to 50: Carey Fearing (87.51); Grace Hecht (78.67); Sheila Shutts (73.31); Linda Saldana (68.07); and Barbara Pape (63.54).

Mayor Brady invited the candidates to speak.

Carey Fearing spoke about her qualifications and desire to serve as a Council Member

Grace Hecht spoke about her qualifications and desire to serve as Council Member.

Sheila Shutts said she received several calls from citizens asking her to serve as a temporary replacement for Vice Mayor Bruck. She said she would step down as there were other qualified candidates.

Barbara Pape spoke about her qualifications and desire to serve as Council Member.

Council Member Wegmann thanked the applicants for stepping up during their time of need, and thanked the nominating committee for their efforts.

MOTION: Council Member Wegmann made a motion to appoint Carey Fearing to serve as a City Council Member for an eleven-month term beginning on December 7, 2021, and expiring at the end of the 2022 election cycle. Council Member Zehri seconded the motion.

Discussion among Council Members ensued about the use of paper ballots as opposed to a motion being made in order to reach a consensus.

Mayor Brady called for the vote.

VOTE: AYES: Wegmann, Zehri NAYS: Brady, Brummett, D'Amico ABSENT: None

MOTION FAILED

MOTION: Vice Mayor D'Amico made a motion to appoint Grace Hecht to serve as a City Council Member for an eleven-month term beginning on December 7, 2021, and expiring at the end of the 2022 election cycle. Council Member Brummett seconded the motion.

Council Member Wegmann said it was disappointing that the highest scorer was not chosen, but said she respected everyone's opinions.

Vice Mayor D'Amico said he listened to all of the interviews and his first choice was Grace Hecht.

Council Member Brummett said all five applicants had amazing qualities. She the Council had the choice to appoint this candidate, and said the people had their choice during elections.

Council Member Zehri said he was very disappointed.

VOTE: AYES: Brady, Brummett, D'Amico, Wegmann NAYS: Zehri 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 8:23 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 16th day of November 2021. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 7th day of December 2021.



Susan Stein, MMC, CPM
City Clerk