

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 21, 2022, 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, Brummett, D'Amico, Head, Hecht, Lizarraga (via telephone), Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter
CITY ATTORNEY: Garnet Emery
CITY CLERK: Susan Stein
POLICE CHIEF: Robert Trebes
FINANCE DIRECTOR: Rudy Vera
PUBLIC WORKS DIRECTOR: Angie Johnson
UTILITIES DIRECTOR: Mark R. Clark
HUMAN SERVICES DIRECTOR: Jeff Tipton
DEVELOPMENT SERVICES DIRECTOR: Absent

DISCUSSION ITEM(S)

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

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, Head, Hecht, Lizarraga, 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 2022-2023 Final Budget for the City of Bullhead City, Arizona, is adopted. (Finance Director Vera)

City Manager Cotter said budget workshops were held on May 9th and 10th and the entire budget was posted on the city's website. He said the tentative budget was adopted on June 7th. He said the total expenditures for the fiscal year would not exceed \$159,028,721. He said the number one priority in the budget was public safety. He said another priority was the Landon Drive connector project, and said they had taken a major approach to repairing and maintaining the city's streets. He said there had not been a time in the city's history than an investment in parks had been made of

this year's magnitude. He said taking over EPCOR was one of the most landmark decisions the city had ever made, and said now there were a lot of investments that needed to be made to the systems.

Mayor Brady opened the public hearing.

Harvey Pryor said he was concerned that some city services would be lost due to the rising costs of fuel.

City Manager Cotter said no services or programs would be cut as the possible additional funding would come out of the contingency account.

Scotty McClure said the city did not listen to him about the bus stop locations. He asked if the budget included the Council's pay raises, and asked if the pest abatement district would tax additional properties next year. He said he did not know what projects Council Member Hecht's request for \$100,000 would fund. He said he wanted roundabouts installed at several locations.

City Manager Cotter said the city was looking into those bus stop locations, and said the Dial A Ride Program took people wherever they wanted to go. He said the Council's small stipend was included, and said some new developments were brought into the pest abatement district. He said the \$100,000 was placed under the Recreation Division and was more geared toward partnerships with schools for the end of the next school year.

Dr. Waheed Zehri said the spending cap was \$55 million and the budget expenditure was \$159 million. He asked for an explanation to help the public understand.

City Manager Cotter said grant applications and any borrowing were excluded from the cap, and said the money would not be spent unless the grant funds were received. He said, at some point in time, the city would have to ask the voters to exceed the cap.

Steven Lee said he thought there might be a conflict of interest in funding Council Member Hecht's organization. He said he hoped the city read all of the grants in order to not encroach on people's rights.

City Manager Cotter said it was never discussed that the funds would go to another organization, other than the Recreation Department for after school or summer programs.

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

3. Discussion and possible action to adopt Resolution No. 2022R-31, establishing the Final Budget for Fiscal Year 2022-2023 for the City of Bullhead City, Arizona. (Finance Director Vera)

MOTION: Vice Mayor D'Amico made a motion to adopt Resolution No. 2022R-31, establishing the Final Budget for Fiscal Year 2022-2023 for the City of Bullhead City, Arizona. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 5:54 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 21st day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of July 2022.

Susan Stein
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, June 21, 2022, 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 Council Member Wegmann to deliver the invocation. Council Member Brummett led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Brummett, D'Amico, Head, Hecht, Lizarraga (via telephone), Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter
CITY ATTORNEY: Garnet Emery
CITY CLERK: Susan Stein
POLICE CHIEF: Robert Trebes
FINANCE DIRECTOR: Rudy Vera
PUBLIC WORKS DIRECTOR: Angie Johnson
UTILITIES DIRECTOR: Mark R. Clark
HUMAN SERVICES DIRECTOR: Jeff Tipton
DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of a donation to the Mohave County Sheriff's K-9 Foundation.

Eric Fox from Pro Fit Kit and Chad Hanson of Mohave Mortgage presented a check to Mohave County Sheriff Doug Schuster in support of the K-9 Foundation.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Sue Demarco urged pet owners to leave their animals at home and not leave them in hot cars. She said she hoped that fireworks would not be allowed in neighborhoods. She provided information on a fundraising event.

Steven Lee requested the city issue a proclamation not recognizing Joe Biden as the duly elected President.

Alicia Bell and Jessica Gomez discussed some issues related to the fentanyl problem in the city.

Harvey Pryor asked for a monthly report on Police Department activities.

Regina Guarisco discussed a potential life jacket incentive program for 2 through 12-year olds.

Dr. Waheed Zehri requested that Consent Agenda No. 2 be withdrawn for discussion.

Eva Corbett invited the public to attend the annual Republican picnic on July 16th, and provided information on upcoming community fundraisers.

Scotty McClure said some problems occurred with landlords and tenants when the water and sewer bills were combined. He asked when the Southwest Gas kiosk would be open at City Hall.

Gary Genovese provided information on upcoming candidate forums.

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

AGENDA MODIFICATIONS

MOTION: Mayor Brady made a motion to withdraw Consent Agenda Item No. 2 for discussion. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

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, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

1. Community Park Improvements

Public Works Director Johnson provided a slide show report regarding the current improvement projects at Community Park.

2. Water and Sewer Combined Billing

City Manager Cotter said the combined bills were a cost saving issue. He said the vast majority of residents were happy about this. He said landlords and tenants could work out any issues by contacting the billing department at City Hall.

3. New Animal Shelter Update

Human Services Director Tipton said three architectural firms submitted qualifications on June 10th for consideration, and said a panel interview would be conducted. He said three new part-time employees would start on June 27th. He said they had worked on improved guides and training information for employees and volunteers, and said they were researching grant opportunities.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Wegmann invited the public to attend the Chamber mixer on June 23rd.

Council Member Hecht provided information on upcoming community events and a blood drive.

ITEMS WITHDRAWN FROM CONSENT AGENDA

Consent Agenda Item No. 2 was withdrawn for discussion.

CONSENT AGENDA

MOTION: Council Member Wegmann 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. Council Member Hecht seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, 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 Meeting held on June 7, 2022; and the Minutes of the Regular Council Meeting held on June 7, 2022. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

2. Discussion and possible action to adopt: 1) Resolution No. 2022R-32 approving the Intergovernmental Agreement between the City of Bullhead City and the Bullhead City Fire Protection District for Dispatching Services; 2) Resolution No. 2022R-33 approving the Intergovernmental Agreement between the City of Bullhead City and the Fort Mojave Mesa Fire Protection District for Dispatching Services; 3) Resolution No. 2022R-34 approving the Intergovernmental Agreement between the City of Bullhead City and the Mohave Valley Fire Protection District for Dispatching Services; 4) Resolution No. 2022R-35 approving the Intergovernmental Agreement between the City of Bullhead City and the Oatman Fire Protection District for Dispatching Services; and 5) Resolution No. 2022R-36 approving the Intergovernmental Agreement between the City of Bullhead City and the Golden Shores Fire Protection District for Dispatching Services. (Police Chief Trebes)

Council Member Brummett declared a conflict of interest and left the dais.

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

Dr. Waheed Zehri asked if the city was using its funds to pay the difference in cost, and asked if there were opportunities to save money.

City Manager Cotter said the additional funds came from the general fund, and said the city received the vast majority of calls. He said the five fire districts paid the city for dispatch services, based on call volume, through the agreements. He said there were not a lot of grants available for dispatch centers.

Police Chief Trebes provided staffing information for the dispatch center.

MOTION: Council Member Wegmann made a motion to adopt: 1) Resolution No. 2022R-32 approving the Intergovernmental Agreement between the City of Bullhead City and the Bullhead City Fire Protection District for Dispatching Services; 2) Resolution No. 2022R-33 approving the Intergovernmental Agreement between the City of Bullhead City and the Fort Mojave Mesa Fire Protection District for Dispatching Services; 3) Resolution No. 2022R-34 approving the Intergovernmental Agreement between the City of Bullhead City and the Mohave Valley Fire Protection District for Dispatching Services; 4) Resolution No. 2022R-35 approving the Intergovernmental Agreement between the City of Bullhead City and the Oatman Fire Protection District for Dispatching Services; and 5) Resolution No. 2022R-36 approving the Intergovernmental Agreement between the City of Bullhead City and the Golden Shores Fire Protection District for Dispatching Services. Council Member Hecht seconded the motion.

VOTE: AYES: Brady, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None ABSTAIN: Brummett

MOTION CARRIED

Council Member Brummett returned to the dais.

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

3. Discussion and possible action to appoint a citizen to serve on the Bullhead City Board of Adjustment to fill a two-year term beginning on July 1, 2022 and expiring on June 30, 2024.
(City Clerk Stein)

City Clerk Stein said the positions were advertised to the public and one application was received from Jackie Edge.

Jackie Edge expressed her interest in serving on the Board of Adjustment.

MOTION: Council Member Brummett made a motion to appoint Jackie Edge to serve on the Bullhead City Board of Adjustment to fill a two-year term beginning on July 1, 2022 and expiring on June 30, 2024. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D’Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

4. Discussion and possible action to appoint four citizens to serve on the Bullhead City Planning and Zoning Commission to fill four 2-year terms beginning on July 1, 2022 and expiring on June 30, 2024. (City Clerk Stein)

City Clerk Stein said five applications were received to fill four positions.

Dr. Sheila Barnett and Gary Genovese expressed their interest in being appointed to the commission.

MOTION: Council Member Wegmann made a motion to appoint Gary Genovese, Pamela Smith, Cynthia Kornmaier, and Dr. Sheila Barnett to serve on the Bullhead City Planning and Zoning Commission to fill four 2-year terms beginning on July 1, 2022 and expiring on June 30, 2024. Council Member Head seconded the motion.

VOTE: AYES: Brady, Brummett, D’Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

5. Discussion and possible action to appoint three citizens to serve on the Bullhead City Parks and Recreation Commission to fill three 2-year terms beginning on July 1, 2022 and expiring on June 30, 2024. (City Clerk Stein)

City Clerk Stein said ten applications were received to fill three two-year terms.

Alicia Bell, Craig Cox, Terry Shurte, Shannon Patterson, and Heather Petrillo expressed their interest in serving on the commission.

The City Council Members marked their appointment selections on a paper ballot form. City Clerk Stein read each selection into the record and tallied the selections. Alicia Bell, Craig Cox, and Heather Petrillo received the majority of votes.

MOTION: Council Member Head made a motion to appoint Alicia Bell, Craig Cox, and Heather Petrillo to serve on the Bullhead City Parks and Recreation Commission to fill three 2-year terms beginning on July 1, 2022 and expiring on June 30, 2024. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D’Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

6. **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 New Series 10 Liquor License No. 190678 submitted by Brenda E. Sallard for the Family Dollar Store #24843 located at 1127 Highway 95 in Bullhead City. (City Clerk Stein)

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

Mayor Brady opened the public hearing.

Gary Genovese asked about the Series 10 license. City Manager Cotter said Series 10 was for beer and wine sales.

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

MOTION: Council Member Hecht made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a New Series 10 Liquor License No. 190678 submitted by Brenda E. Sallard for the Family Dollar Store #24843 located at 1127 Highway 95 in Bullhead City. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D’Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

7. Discussion and possible action to ratify the Finance Director’s execution of the audit engagement letters (pages 1-17 and 1-7) dated May 10, 2022, in the amount of \$66,000.00 for the extension of the auditing contract with Henry & Horne, LLP, for fiscal year 2022-2023. (Finance Director Vera)

Finance Director Vera said a city signature needed to be affixed for the firm to coordinate necessary calendaring in a timely manner before this matter could be presented to the City Council.

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 ratify the Finance Director’s execution of the audit engagement letters (pages 1-17 and 1-7) dated May 10, 2022, in the amount of \$66,000.00 for the extension of the auditing contract with Henry & Horne, LLP, for fiscal year 2022-2023. Council Member Hecht seconded the motion.

VOTE: AYES: Brady, Brummett, D’Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

8. Discussion and possible action to approve the Agreement for Professional Engineering Services for the Design of Section 10 Wastewater Treatment Plant Headworks Improvements with Morrison-Maierle in the amount of \$294,280.00; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

Utilities Director Clark provided a brief history of the Section 10 wastewater treatment plant. He said this was a request for the approval of design services. He said the headworks improvements would help prevent larger items and items that did not dissolve easily from entering the plant and damaging pumps. He said wood, tires, bowling balls, and “flushable” wipes had been discovered in the headworks. He said the city spent more than \$100,000 in repairing the system due to the build-up of “flushable” wipes. He said the project would include a new Parshall flume for measuring sewage flow into the plant to allow for more efficient operations. He said they were planning for the next expansion from 4-million gallons a day to 6-million gallons a day in the future, in accordance with the Arizona Department of Environmental Quality (ADEQ) guidelines. He said the firm of Morrison-Maierle had a long standing relationship with the city and was very familiar with its wastewater system and operations.

Mayor Brady said he opposed non-competitive bidding. He said they would award more than half a million dollars to Morrison-Maierle at this meeting. He discussed some other contracts between the city and Morrison-Maierle. He said he had more questions that were not answered prior to today’s meeting. He said he would like to open another request for proposal for this project and the next agenda item. He said he would like to table both this item and Agenda Item No. 9 to allow time to obtain more information. He said he would like to see some competitive bidding from other companies.

Utilities Director Clark said they selected the firm in order to not start from “square one” for training, and to eliminate paying additional funds to another firm.

City Manager Cotter said competitive bidding on professional services was not available. He said a panel reviewed the RFQ submissions and then negotiated the price.

Mayor Brady said he was burned on another project when it was re-bid. He said the same company that bid on the original project was the only company that re-bid and charged the city \$30,000 more.

City Attorney Emery reviewed the RFQ process.

Discussion ensued as to moving forward or tabling the item.

The power and lights went out in the Council Chambers for a brief period. Council Member Lizarraga's telephone connection was temporarily lost.

MOTION: Mayor Brady made a motion to table Agenda Items No. 8 and 9 to be considered at a future meeting. Council Member Hecht seconded the motion.

VOTE: AYES: Brummett, Head, Wegmann
 NAYS: Brady, D'Amico, Hecht ABSENT: Lizarraga

MOTION FAILED

MOTION: Council Member Wegmann made a motion to approve the Agreement for Professional Engineering Services for the Design of Section 10 Wastewater Treatment Plant Headworks Improvements with Morrison-Maierle in the amount of \$294,280.00 (Item No. 8); approve the Professional Services Agreement with Morrison Maierle for the Design of Section 10 Wastewater Treatment Plant Two New Blower Buildings in the amount of \$197,340.00 (Item No. 9); and authorize the City Manager to execute the agreement and issue resultant payments. Council Member Brummett seconded the motion.

Mayor Brady said the motions were to approve the contracts in an exact amount, and the contracts indicated a "not to exceed" amount.

City Attorney Emery said the Council would approve a cap, and said the contracts indicated "not to exceed" amounts. He said it was the Mayor's option to open a hearing for Items No. 8 and 9 after the motion and a second.

Mayor Brady said there was a motion and a second, and asked if anyone from the public wanted to speak.

Harvey Pryor asked if Morrison-Maierle designed the Lakeside system because it was screwed up.

Utilities Director Clark said a different engineering firm designed that system.

Billy Pershing asked how bowling balls and other large items got into the wastewater system. He asked when the last improvements to that system were completed.

Utilities Director Clark said the last improvements were performed in 2004.

Gary Genovese asked what happened to the wastewater after it had gone through the system.

Utilities Director Clark said the reuse water was used as effluent or pumped back into the river.

Dr. Waheed Zehri asked if the city went through the RFQ process for this item. He said there should be no hurry in making decisions about using this company and said he supported Mayor Brady's motion to table.

Utilities Director Clark presented Agenda Item No. 9. (below)

After hearing the presentation on Agenda Item No. 9, Mayor Brady called for the vote on the motion to approve Agenda Items No. 8 and No. 9.

VOTE: AYES: Brummett, D'Amico, Head, Lizarraga, Wegmann
 NAYS: Brady, Hecht ABSENT: None

MOTION CARRIED

9. Discussion and possible action to approve the Professional Services Agreement with Morrison Maierle for the Design of Section 10 Wastewater Treatment Plant Two New Blower Buildings in the amount of \$197,340.00; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

Utilities Director Clark discussed this item under Agenda Item No. 8. He said this item was a request for approval of engineering design services for two Section 10 blower buildings. He said these blowers were originally installed outside and later a steel building was erected around them. He said the new buildings would be air conditioned to alleviate the high temperatures these blowers create and keep the equipment cool, and screen all sand and debris from entering and degrading the blowers. He said earlier this year, the Council approved the purchase of the new blowers due to the old blowers failing. He said this project was listed as a high priority for the facility plan.

Mayor Brady asked if this project could wait another year.

Utilities Director Clark said the new blowers were on site and they needed to get them installed.

10. Discussion and possible action to approve the software services agreement with Utility Cloud SAAS Services Order Form from Advanced Enterprise Systems Corporation for a utility software management system in the total amount of \$95,000.00 over three years; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

Utilities Director Clark said Utility Cloud would allow the Utilities Department to automate the completion and submission of compliance reports, identify risks before they became system failures and allocate the crews wisely. He said the software would assist with keeping track of backflow devices; fats, oils, and grease; fire hydrants; valves; and other assets. He said the system would help with reporting on water quality, which was mandated by the Arizona Department of Environmental Quality (ADEQ).

Mayor Brady said water and wastewater were top priorities of the citizens as water needs to flow and toilets need to flush. He said the software system was absolutely necessary in the future. He

said the system looked to be labor intensive, and said he did not think staff was currently in a position to implement the system at this time. He said he would like to see this come back to the Council within the next few years.

Council Member Head asked how staff was currently operating the program.

Utilities Director Clark said staff used an EPCOR database, which was basically on Excel spread sheets. He said the distribution and water quality staff would use their existing tablets in the field, and input all of the information into the new system at the time they performed the work.

Council Member Wegmann asked if the new system would save staff time.

Utilities Director Clark said it would save time after the majority of the information had been entered into the database.

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

Barbara Pape said any time work was postponed; the community would end up paying more money due to higher prices. She spoke in support of the item.

Harvey Pryor said no public discussion was allowed on Item No. 9. He confirmed the current information that staff tracked was entered into a computer and not with pen and paper.

MOTION: Vice Mayor D'Amico made a motion to approve the software services agreement with Utility Cloud SAAS Services Order Form from Advanced Enterprise Systems Corporation for a utility software management system in the total amount of \$95,000.00 over three years; and authorize the City Manager to execute the agreement and issue resultant payments. Council Member Wegmann seconded the motion.

VOTE: AYES: Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: Brady ABSENT: None

MOTION CARRIED

11. Discussion and possible action to approve the Eleventh 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 \$50,000.00 for fiscal year 2022-2023; and authorize the City Manager to execute the Amendment on behalf of the City. (City Manager Cotter)

City Manager Cotter said the Boys and Girls Club was satisfied with the amount of allocation from the city.

Council Member Wegmann said the city had a great partnership and was doing a great job.

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

Dan Alfonzo said he would like to see the agreement limit the funds to be used in Bullhead City and not for adjacent club locations.

City Manager Cotter said the commitment was to use the funds to serve the people in Bullhead City, but the specific location to use funds was not locked into the contract.

MOTION: Council Member Wegmann made a motion to approve the Eleventh 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 \$50,000.00 for fiscal year 2022-2023; and authorize the City Manager to execute the Amendment on behalf of the City. Council Member Brummett seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

12. Discussion and possible action to adopt Resolution No. 2022R-37 authorizing the submittal of a grant application to purchase 30 bulletproof vests; the receipt of any awarded grant; and authorizing Police Chief Trebes to sign all resulting documentation on behalf of the city. (Police Chief Trebes)

Police Chief Trebes said the partnership would pay up to 50 percent of the costs for bulletproof vests, tax, shipping and handling. He said the program allowed one vest per officer every five years. He said the department's mandatory wear policy required personnel to wear a bulletproof vest while engaged in patrol or field operations.

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

Harvey Pryor confirmed the rating on the vests was either a level 2 or 3.

Billy Pershing asked if the police officers had to pay for part of the vest.

Police Chief Trebes said the officers did not pay for the vests, but paid for optional upgrades.

MOTION: Vice Mayor D'Amico made a motion to adopt Resolution No. 2022R-37 authorizing the submittal of a grant application to purchase 30 bulletproof vests; the receipt of any awarded grant; and authorizing Police Chief Trebes to sign all resulting documentation on behalf of the city. Council Member Head seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

Other Business

13. Discussion and possible action to adopt Ordinance No. 2022-23 approving the code amendment of the Bullhead City Municipal Code Chapter 13.07, "Utility Service, Title 13, Public Services," "Owner Notice of Delinquency Amendment 2022" by reference; and adopt Resolution No. 2022R-38 declaring the code amendment a public record. (City Manager Cotter)

City Manager Cotter said staff proposed a minor change that allowed property owners, with permission of the account holder if they were different, to receive notices concerning account actions.

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 Ordinance No. 2022-23 approving the code amendment of the Bullhead City Municipal Code Chapter 13.07, "Utility Service, Title 13, Public Services," "Owner Notice of Delinquency Amendment 2022" by reference; and adopt Resolution No. 2022R-38 declaring the code amendment a public record. Council Member Hecht seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

14. Discussion and possible action to adopt Resolution No. 2022R-39 approving the grant application to the Water Infrastructure Finance Authority (WIFA) in an amount not to exceed \$6,450,000.00 under the Drinking Water State Revolving Fund Water Supply Redundancy Program. (City Manager Cotter)

Assistant to the City Manager Kajirwa said the Council previously approved the application on April 19, 2022. He said at the time, all of the water and wastewater projects were combined. He said their consultants advised the city to split the applications between clean water (wastewater) and drinking water (water).

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

Harvey Pryor said it did not make sense for the city to spend more than the amount paid to EPCOR. He said drinking water did not come out of the taps now, and said it was not worth \$6 million.

MOTION: Council Member Hecht made a motion to adopt Resolution No. 2022R-39 approving the grant application to the Water Infrastructure Finance Authority (WIFA) in an amount not to exceed \$6,450,000.00 under the Drinking Water State Revolving Fund Water Supply Redundancy Program. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

15. Discussion and possible action to adopt Resolution No. 2022R-40 approving the grant application to the Water Infrastructure Finance Authority (WIFA) in an amount not to exceed \$6,600,000.00 under the Clean Water State Revolving Fund Wastewater Rehabilitation and Improvements Program. (City Manager Cotter)

City Manager Cotter this was another grant opportunity to improve the wastewater system, as discussed under the previous agenda item.

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. 2022R-40 approving the grant application to the Water Infrastructure Finance Authority (WIFA) in an amount not to exceed \$6,600,000.00 under the Clean Water State Revolving Fund Wastewater Rehabilitation and Improvements Program. Council Member Hecht seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, Wegmann
NAYS: None ABSENT: None

MOTION CARRIED

16. Discussion and possible action to approve the estimated total annual assessment of \$57,374.00 for all Lighting Improvement Districts listed for fiscal year 2023; grant the City Manager or his designee approval to sign all Tax Levies & Rates Certification forms on behalf of the Lighting Districts; and forward the information to Mohave County for inclusion in its FY 2022-2023 Statement of Tax Levies and Rates. (Finance Director Vera)

City Manager Cotter said this was the annual request to adopt the statement of the estimated expense of the 23 street lighting districts within the city.

Council Member Hecht asked City Manager Cotter to explain the program for the public's information.

City Manager Cotter explained that groups of early developers set up street lighting districts that charged (taxed) the property owners for electrical costs.

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

Dr. Waheed Zehri asked if new lighting districts could be formed, as some neighborhoods needed additional lighting and did not have street lights. He asked about the cost for a new street light.

City Manager Cotter said it would be very difficult to form a lighting district now unless a new subdivision was built. He said existing neighborhoods would not want to enter into a new taxing district.

Public Works Director Johnson said one street light would cost approximately \$11,000.

Harvey Pryor asked if more lighting could be considered for existing neighborhoods.

MOTION: Council Member Hecht made a motion to approve the estimated total annual assessment of \$57,374.00 for all Lighting Improvement Districts listed for fiscal year 2023; grant the City Manager or his designee approval to sign all Tax Levies & Rates Certification forms on behalf of the Lighting Districts; and forward the information to Mohave County for inclusion in its FY 2022-2023 Statement of Tax Levies and Rates. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, 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 2022-2023, from July 1, 2022 through June 30, 2023. (City Clerk Stein)

MOTION: Council Member Hecht made a motion to designate Council Member Brummett to serve as Vice Mayor for the Fiscal Year 2022-2023, from July 1, 2022 through June 30, 2023. Council Member Wegmann seconded the motion.

VOTE: AYES: Brady, Brummett, D'Amico, Head, Hecht, Lizarraga, 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 9:20 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 21st day of June 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 5th day of July 2022.

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