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 15, 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 Pastor Michael Kern from Calvary Chapel to deliver the invocation. Mohave High School JROTC Color Guard/Major Earl Davis, Retired USAF presented the colors and SSgt. Matthew Burns, U.S. Army led in the Pledge of Allegiance to the flag. Alina Hudson sung the National Anthem.

ROLL CALL

Council Present

Alfonzo, Brady (outgoing), Brummett, D'Amico, Head, Hecht, Lizarraga, Ring, Wegmann (outgoing)

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter CITY ATTORNEY: Garnet Emery DEPUTY CITY CLERK: Debie Ogden

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: Saritti Chooniyom

PRESENTATIONS AND PROCLAMATIONS

1. Mayor Elect Steve D'Amico will take the Oath of Office as Bullhead City Mayor.

The Honorable Steven Moss administered the oath of office to Mayor D'Amico.

2. Council Member Elect Dan Alfonzo will take the Oath of Office as Bullhead City Council Member.

The Honorable Steven Moss administered the oath of office to Council Member Alfonzo.

3. Council Member Elect Rodney Head will take the Oath of Office as Bullhead City Council Member.

The Honorable Steven Moss administered the oath of office to Council Member Head.

4. Council Member Elect Grace Hecht will take the Oath of Office as Bullhead City Council Member.

The Honorable Steven Moss administered the oath of office to Council Member Hecht.

5. Council Member Elect Juan Lizarraga will take the Oath of Office as Bullhead City Council Member.

The Honorable Steven Moss administered the oath of office to Council Member Lizarraga.

6. Council Member Elect Tami Ring will take the Oath of Office as Bullhead City Council Member.

The Honorable Steven Moss administered the oath of office to Council Member Ring.

7. Presentation to outgoing Council Member Annette Wegmann by Mayor D'Amico.

Mayor D'Amico presented flowers and a memory book to outgoing Council Member Wegmann.

8. Presentation to outgoing Mayor Tom Brady by Mayor D'Amico.

Mayor D'Amico presented flowers and a memory book to outgoing Mayor Brady.

Coral Lloyd from Arizona Senator Mark Kelly's office presented some mementos of appreciation to Mayor Brady. She read a letter from Senator Kelly.

Cindy Frizelle, President of the Tri-State Military Moms organization, presented a military banner to Mayor Brady.

BREAK The City Council took a short break and then reconvened the regular meeting.

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

Mayor D'Amico 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.

BREAK The City Council took another short break and then reconvened the regular meeting.

OPEN CALL TO THE PUBLIC

Mayor D'Amico opened the call to the public.

Kathy Jenkins from the Sanctuary for Burros discussed the multiple vehicle accidents with burros, and requested assistance from the city for mitigation solutions. She suggested the use of animal activation signs and additional lighting.

Paula Hett, Vice President of Marketing and Corporate Communications from Exceptional Health Care, said they were excited to become part of the Bullhead City community. She invited the public to participate in their upcoming foundation celebration.

Nick Parsons discussed the possibility of building manufacturing facilities for solar energy panels.

Eva Corbett invited the community to attend the "Voices of the River" holiday concert performance on December 9th and provided information on purchasing tickets.

Gary Genovese provided information on the Colorado River Museum and Historical Society's Honey Baked Ham fund raiser.

Timothy Lukasik said he filed a complaint with the city regarding bullying and discrimination during poker games played at the Senior Center.

Grace Bellsner said they played some card games at the Senior Center for ten cents a hand. She said it was something to keep the seniors entertained.

Having no one else present wishing to speak, Mayor D'Amico closed the call to the public.

AGENDA MODIFICATIONS

None

WAIVER MOTION

MOTION: Vice Mayor Brummett made a motion to waive the reading in full of all

ordinances and resolutions presented for adoption at this meeting. Council

Member Hecht seconded the motion.

VOTE: AYES: Alfonzo, Brummett, D'Amico, Head, Hecht, Lizarraga, Ring

NAYS: None ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

City Manager Cotter said the dialogue regarding burro incidents was ongoing, and said the Council would continue to discuss possible solutions.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Hecht shared information on upcoming city events and a food giveaway.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Council Member Head 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 Lizarraga seconded the motion.

VOTE:

AYES: Alfonzo, Brummett, D'Amico, Head, Hecht, Lizarraga, Ring

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 1, 2022. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

2. <u>PUBLIC HEARING</u>. Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 12 Liquor License Job No. 213396 submitted by Thanawut Vutivanit for Chao Praya Thai Food located at 2350 Miracle Mile, Suite #310, in Bullhead City. (City Clerk Stein)

Mayor D'Amico opened the public hearing. Having no one requesting to speak, Mayor D'Amico 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 12 Liquor License Job No. 213396 submitted by Thanawut Vutivanit for Chao Praya Thai Food located at 2350 Miracle Mile, Suite #310,

in Bullhead City. Council Member Hecht seconded the motion.

VOTE: AYES: Alfonzo, Brummett, D'Amico, Head, Hecht, Lizarraga, Ring

NAYS: None ABSENT: None

MOTION CARRIED

3. <u>PUBLIC HEARING</u>. Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 12 Liquor License Job No. 210411 submitted by Kimberly Okchin Ferguson for Dickey's BBQ located at 1931 Highway 95 in Bullhead City. (City Clerk Stein)

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Mayor D'Amico opened the public hearing. Having no one requesting to speak, Mayor D'Amico closed the public hearing.

MOTION: Council Member Lizarraga made a motion to make a recommendation to the

Arizona Department of Liquor Licenses and Control to approve the application for a Series 12 Liquor License Job No. 210411 submitted by Kimberly Okchin Ferguson for Dickey's BBQ located at 1931 Highway 95 in Bullhead City.

Council Member Ring seconded the motion.

VOTE: AYES: A

AYES: Alfonzo, Brummett, D'Amico, Head, Hecht, Lizarraga, Ring

NAYS: None ABSENT: None

MOTION CARRIED

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

None

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 7:11 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 15th day of November 2022. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of December 2022.

For Susan Stein, MMC, CPM

City Clerk