

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, February 6, 2024, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

**CALL TO ORDER**

Mayor D’Amico called the special meeting to order at 3:30 p.m.

**ROLL CALL**

Council Present

Alfonzo, D’Amico, Head, Hecht, Lettman, Lizarraga, Ring

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

HUMAN SERVICES DIRECTOR: Jeff Tipton

TRANSIT MANAGER: Michael Peluso

**DISCUSSION ITEM**

1. Presentation and update on the City’s Multimodal Transit Facility Engineering Project.

Transit Manager Peluso provided a brief overview of the history of the transit system and proposed new facility. He said staff had been working for years with the Arizona Department of Transportation (ADOT) and requested funding to start the site selection process in 2016. He said the site selection was finalized in 2020. He said the RFP process to select an engineering firm was conducted and the firm of Selberg Associates, Inc. was awarded in July 2023. He said they hoped to finalize the engineering process in a couple of months and then begin the construction phase.

Rob Sampson and Todd Brautigam from Selberg Associates, Inc. provided a PowerPoint presentation on the design of the future facility. Mr. Sampson said this was a public-forward “welcoming” building, and said they wanted to make sure the public was represented as best as possible. Mr. Brautigam said the site featured a new terminal building, maintenance building, covered parking, park and ride and fleet vehicle parking, covered walking area, five designated bus loading zones, electric vehicle charging stations and bicycle racks. He displayed the artist’s rendering of the front of the building, front entry, promenade, and overhead elevations. He said they created a passive design for sun shading and used similar materials to match existing city buildings.

Mr. Sampson said they came up with the best solution for keeping passengers and the public out of dangerous areas. He displayed the proposed transit vehicle circulation plan. He said the main terminal building lobby area was designed with expansive glass and the building would “glow” at night as a welcoming feature. He said the terminal floor plan included a front lobby for public use, a conference/training room, ticketing and dispatch room, employee patio, storage, break room, and areas that separated staff and drivers from the public. He said the maintenance building included a wash bay, three vehicle bays, oil changing pit, shared training/conference room, office, rest room, oil storage, and a mezzanine for parts storage.

Mayor D'Amico asked if a covered bus area was just for the Greyhound stop, and said he would like some additional covered areas for passengers waiting for the other bus lines. Mr. Sampson said the area was designed for multi-modal and they would continue to improve the design.

Council Member Alfonzo asked if the design considered future growth, and if there was a designated office for lost and found. Mr. Sampson said they included a third bay, increased parking space for vans and buses, and added a few more offices future use. He said they would include a lost and found area in the final design.

Council Member Alfonzo asked if there would be a drop off area for taxis, and asked how they would keep the area safe for pedestrians. Mr. Sampson said they included an area for taxis. He said they designed the traffic flow to include designated bus only lanes and said they did not anticipate a traffic flow problem. He said they could designate walking areas.

Council Member Lizarraga suggested installing a clear and open shade structure, and asked if there would be a parking fee. City Manager Cotter said parking would be free.

Council Member Hecht asked if they considered installing solar panels on the structures, and installing misters or fans on the shade structures. Mr. Sampson said they would add these items to the list, and said fans on the shade structures would probably work better than misters.

Council Member Lettman asked if signage would be installed on the building. Mr. Sampson confirmed.

Council Member Lettman asked how the lobby would be kept cool as the area was in full direct sun. Mr. Sampson said they were looking at an A/C wash on the windows, low-e glass film, and louvers. He said they would look at other shade and cooling options.

Mayor D'Amico asked if anyone from the public wanted to speak.

Scotty McClure said the city could save money by not constructing a new building. He suggested installing only the conduit for the proposed electric vehicle charging stations. He said electric vehicle fires were difficult to extinguish and emit dangerous fumes.

City Manager Cotter said the city had been working with ADOT for many years to create a "home" for transit. He said currently the Transit Department was located at City Hall which was not efficient as staff had to use golf carts to travel to and from the yard and maintenance locations.

Mayor D'Amico said he was not in favor of the government installing electric vehicle charging stations for public use.

The consensus of the Council was to omit the installation of the proposed electric vehicle charging stations.

**MOTION:** Vice Mayor Head made a motion to adjourn the special meeting and convene into executive session at 4:12 p.m. Council Member Ring seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

**EXECUTIVE SESSION**

2. Discussion and consultation with the Human Resources Director and City Attorney concerning the process to be utilized in the replacement of the City Clerk due to the resignation of City Clerk Susan Stein, effective May 1, 2024. Bullhead City Municipal Code Chapter 2.20 and Arizona Revised Statutes § 38-431.03(A)(1)&(3).
3. Annual Review of City Manager Toby Cotter. Arizona Revised Statutes § 38-431.03(A)(1).

**MOTION:** Council Member Ring made a motion to adjourn from executive session and the special meeting at 4:40 p.m. Council Member Alfonzo seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

**ADJOURNMENT**

Mayor D'Amico declared the special meeting adjourned at 4:40 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 6th day of February 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of February 2024.

  
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, February 6, 2024, in the City Council Chambers, 1255 Marina Boulevard, Bullhead City, Arizona.

**CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE**

Mayor D'Amico called the meeting to order at 5:30 p.m. and invited Pastor Tim Eighmy of Community Lutheran Church to deliver the invocation. Mayor D'Amico led the assembly in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Council Present

Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring

Council Absent

None

Staff Present:

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

**PRESENTATIONS AND PROCLAMATIONS**

None

**OPEN CALL TO THE PUBLIC**

Mayor D'Amico opened the call to the public.

Steven Lee said elected officials had to make moral decisions. He discussed other political issues.

Barbara Pape invited the public to attend the Colorado River Women's Republican luncheon to be held on February 7th.

Sean Regan requested a moment of silence in recognition of the five service members that recently lost their lives.

Terry Skinner provided information on upcoming Colorado River Concert Association performances.

Elizabeth Hayden provided information on the Mohave Community College workforce excellence program.

Captain John Birks of the Salvation Army said they would attend emergency preparedness training.

John Martell of Mohave Electric Cooperative provided information on an upcoming town hall meeting to discuss a proposed gas power plant in Fort Mohave.

Scotty McClure said he was not invited to the Republican Women's Club luncheon to join the guest speakers that were currently running for a County Supervisor position.

Gary Genovese provided information on the Colorado River Historical Society's Honey Baked Ham Easter fundraiser.

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

### **AGENDA MODIFICATIONS**

None

### **WAIVER MOTION**

**MOTION:** Vice Mayor Head made a motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting. Council Member Alfonzo seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

### **MOTION CARRIED**

### **MANAGER'S REPORT**

#### 1. New Bridge Update

City Manager Cotter displayed a drone video of the progress on the new second bridge. He said they have been working with Clark County in order to name the new bridge.

#### 2. Highway 95 Reconstruction

City Manager Cotter said the \$27 million highway reconstruction work was progressing at a quick pace and said staff was working on the right turn lane construction projects.

#### 3. Grant News

Assistant to the City Manager Edigar Kajirwa provided information on the city's grant applications and the projects funded through awarded grants.

#### 4. Spring Special Events

Public Information Officer Mackenzie Covert provided information on upcoming city events and sports tournaments through the month of March.

**MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS**

Council Member Hecht offered condolences to the local family whose young son recently passed away.

Council Member Lettman said he and his dog recently encountered some issues with unleashed dogs at Ken Fovargue Park. He asked that additional signs be posted in the area. He said Council Member Lizarraga and he would like a future presentation regarding the city's efforts on marketing Bullhead City and the area as a visitor destination.

Mayor D'Amico said he would be presenting the State of the City address within the next few weeks.

**ITEMS WITHDRAWN FROM CONSENT AGENDA**

None

**CONSENT AGENDA**

**MOTION:** Council Member Lettman made a motion that Items No. 1 through 3 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Vice Mayor Head seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, 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 City Council Meeting held on January 16, 2024. (City Clerk Stein)
2. Adoption of Resolution No. 2024R-05 accepting the reconveyance of all uses, assets and property held by the City of Bullhead City Municipal Property Corporation back to the City, and directing the dissolution of the Municipal Property Corporation. (City Clerk Stein)
3. Discussion and possible action to accept the three General Warranty Deeds (APN 214-02-005; 214-02-007; and 214-02-009) from the Bullhead City School District No. 15. (City Attorney Emery)

**PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

None

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

4. **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 10 (Beer and Wine) Liquor License Job No. 268837 submitted by Catherine Marie Gomes for Family Dollar #25485 located at 1005 Hancock Road, Bullhead City, AZ. (City Clerk Stein)

City Manager Cotter said staff had no objections to the application. A representative from Family Dollar joined the meeting via Zoom conference and provided some comments.

Mayor D’Amico opened the public hearing. Having no one from the public 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 10 (Beer and Wine) Liquor License Job No. 268837 submitted by Catherine Marie Gomes for Family Dollar #25485 located at 1005 Hancock Road, Bullhead City, AZ. Council Member Alfonzo seconded the motion.

**VOTE:** AYES: Alfonzo, D’Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

5. Discussion and possible action to adopt Resolution No. 2024R-06 approving the updated Intergovernmental Agreement between Lake Havasu City, the City of Kingman, the City of Bullhead City, the Town of Colorado City, and the Mohave County Sheriff’s Office for the Arizona Department of Administration, Grants, and Federal Resources (ADOA-GFR) Arizona 911 Grant Program. (Police Chief Trebes)

Police Chief Trebes said this was an updated version of an agreement entered into in 2021 for administration of the Arizona 911 Grant Program. He said the previous version included a provision for the rotation of system administrator duties between the parties of the agreement, and it was determined that the Mohave County Sheriff’s Office would perform the function for the duration of the agreement. He said the purpose of the agreement was to administer funds received under the Office of Grant and Federal Resources Arizona 911 Grant Program for the operation of all public safety answering points in Mohave County.

Mayor D’Amico asked if anyone from the public wanted to speak. No one from the public spoke.

**MOTION:** Council Member Ring made a motion to adopt Resolution No. 2024R-06 approving the updated Intergovernmental Agreement between Lake Havasu City, the City of Kingman, the City of Bullhead City, the Town of Colorado City, and the Mohave County Sheriff's Office for the Arizona Department of Administration, Grants, and Federal Resources (ADOA-GFR) Arizona 911 Grant Program. Council Member Lizarraga seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

6. Discussion and possible action to approve the Custom GIS Managed Services Agreement with Motorola Solutions for a three-year subscription in the total amount of \$92,131.00; and authorize the City Manager to execute the agreement and issue resulting payments. (Police Chief Trebes)

Police Chief Trebes said the GIS server worked with the Flex Report Management System to update the map and routing information within the system. He said the information was used for dispatching police and fire units to calls for service and routing them to the exact location.

Mayor D'Amico asked if anyone from the public wanted to speak. No one from the public spoke.

**MOTION:** Council Member Ring made a motion to approve the Custom GIS Managed Services Agreement with Motorola Solutions for a three-year subscription in the total amount of \$92,131.00; and authorize the City Manager to execute the agreement and issue resulting payments. Council Member Alfonzo seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

7. Discussion and possible action to approve the updated Rotary Park Master Plan dated February 6, 2024. (Recreation Superintendent Heath)

Public Works Director Johnson said the change to the plan included additional and expanded parking, several new restrooms, realignment of the trail, more developed beach front, a new family fun zone, new splash pad, new pump track, new skate park, a new road alignment and new playgrounds. He said funding for most of these projects would be tied to grants and reflected in future budgets.

It was the consensus of the Council to move the ADA playground location next to the existing playground.

Mayor D'Amico asked if anyone from the public wanted to speak. No one from the public spoke.



**MOTION:** Council Member Lizarraga made a motion to approve the updated Rotary Park Master Plan dated February 6, 2024. Council Member Alfonzo seconded the motion.

**VOTE:** AYES: Alfonzo, D’Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

8. Discussion and possible action to approve the Rotary Park ADA/Inclusive Playground purchase and installation contract for the purchase and installation of ADA/Inclusive Playground equipment with Play it Safe Playgrounds and Park Equipment of Mesa, Arizona, through a cooperative arrangement under Sourcewell Contract #010521-BUR in the amount of \$148,012.51; and authorize the City Manager or his designee to execute the contract and issue resulting payments. (Public Works Director Johnson)

Public Works Director Johnson said the playground was grant funded via \$100,000 from Mohave County ARPA funding from Supervisor Hildy Angius, \$20,000 from the Bullhead City Rotary Club, and \$30,000 from the BHHS Legacy Foundation. She said the project was included in this year’s capital improvement project budget.

Recreation Superintendent Heath provided information on the components of the new ADA playground.

Mayor D’Amico asked if anyone from the public wanted to speak. No one from the public spoke.

**MOTION:** Council Member Lizarraga made a motion to approve the Rotary Park ADA/Inclusive Playground purchase and installation contract for the purchase and installation of ADA/Inclusive Playground equipment with Play it Safe Playgrounds and Park Equipment of Mesa, Arizona, through a cooperative arrangement under Sourcewell Contract #010521-BUR in the amount of \$148,012.51; and authorize the City Manager or his designee to execute the contract and issue resulting payments. Council Member Ring seconded the motion.

**VOTE:** AYES: Alfonzo, D’Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

9. Discussion and possible action to adopt Ordinance No. 2024-04 “Sewer Code Amendments 2024” by reference; and approve Resolution No. 2024R-07 declaring “Sewer Code Amendments 2024” a public record. (Utilities Director Clark)

Utilities Director Clark said, in order for the city to be in compliance with the Arizona Department of Environmental Quality (ADEQ) requirements, a type 2.05 Capacity, Management, Operation, and Maintenance (CMOM) of a sewage collection system permit must be acquired. He said to apply for the permit; a CMOM plan must be created. He said the plan required a comprehensive

approach to the treatment of fats, oils, and grease (FOG) discharged by users and to maintain the overall integrity of the sewer collection system. He said the CMOM plan was being presented to the Council as a separate item on this agenda.

Utilities Director Clark said staff regularly inspected the locations that treated fats, oils and grease discharges. He displayed photos of some problematic sewer system backups. He said they needed to enact stronger laws in order to enforce the FOG program.

Mayor D'Amico asked if anyone from the public wanted to speak. No one from the public spoke.

**MOTION:** Council Member Lizarraga made a motion to adopt Ordinance No. 2024-04 "Sewer Code Amendments 2024" by reference; and approve Resolution No. 2024R-07 declaring "Sewer Code Amendments 2024" a public record. Council Member seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

10. Discussion and possible action to approve the Capacity, Management, Operation and Maintenance Plan dated February 2024. (Utilities Director Clark)

Utilities Director Clark said in order for the city to be in compliance with the Arizona Department of Environmental Quality (ADEQ) requirements, a type 2.05 Capacity, Management, Operation, and Maintenance (CMOM) of a sewage collection system permit must be acquired. He said to apply for the permit; a CMOM plan must be created. He said the CMOM plan outlined the operation and maintenance program of the sewer collections system, including capacity assurance and design guidelines, standard operating procedures for a sanitary sewer overflow, fats, oils, and grease, monitoring, reporting, public notice, and audits for a sewer collections system.

Mayor D'Amico asked if anyone from the public wanted to speak. No one from the public spoke.

**MOTION:** Council Member Lettman made a motion to approve the Capacity, Management, Operation and Maintenance Plan dated February 2024. Council Member Lizarraga seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

11. Discussion and possible action to approve the Agreement for Professional Architectural Design and Construction Management Services "Food for Families" Food Bank Expansion Project 24-HS-001 with Selberg Associates, Inc., in a grant-funded amount not to exceed \$73,500.00; and authorize the City Manager to execute the agreement and take actions consistent with completing the project. (Human Services Director Tipton)

Human Services Director Tipton said staff opened a request for qualifications in November 2023 and one response was received from Selberg Associates. He said a cost estimate was received from the firm for engineering, design, bid documents, and construction administration in the amount of \$73,500.00. He said the project included a new 40 ft. by 100 ft. by 20 ft. metal building with a concrete pad, rollup doors, restroom, air conditioning and utilities, as well as replacement of the existing driveway and additional hardscape. He said the total budget for the project was \$818,367.00 which was the amount awarded for the CDBG grant.

Mayor D'Amico asked if anyone from the public wanted to speak.

Pastor Stephen Brown from Food for Families thanked the Council and staff for supporting the project. He said they fed more than 120 families per day and they now would be able to better serve the community.

Captain John Birks of the Salvation Army said they were very grateful for the assistance of the Food for Families program

Chris Morgan of the Food Bank spoke in support of the project.

**MOTION:** Vice Mayor Head made a motion to approve the Agreement for Professional Architectural Design and Construction Management Services “Food for Families” Food Bank Expansion Project 24-HS-001 with Selberg Associates, Inc., in a grant-funded amount not to exceed \$73,500.00; and authorize the City Manager to execute the agreement and take actions consistent with completing the project. Council Member Ring seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

12. Discussion and possible action to adopt Resolution No. 2024R-08 authorizing application and receipt of federal funds as it relates to transit/transportation service delivery under the 5307 grant program. (Transit Manager Peluso)

Transit Manager Peluso said in accordance with federal rules and regulations, the city would transition to become the direct recipient of Federal Transit Administration (FTA) funding for urban areas with a population of 50,000, known as small urban areas. He said as a result of the 2020 census, the Bullhead City Urban Area had been established as a small urban area. He said the city was a prior sub-recipient of ADOT under the 5311 Rural Transit Funds program since 2000. He said the city would begin receiving apportionment of 5307 urban area funds in September 2024. He said the resolution would allow staff the ability to submit and administer grant funding for the city's transit program. He said all current processes for requesting submission of grant applications and budgeting would remain the same. He said this action was separate and apart from the recent formation of the Metropolitan Planning Organization (MPO) but is a concurrent action reflective of the growth of the area.

Council Member Lettman asked about the relationship to the MPO. Transit Manager Peluso said the MPO was involved in transportation planning for the area. He said they would work side by side with the MPO as they submitted funding applications in the future.

Mayor D'Amico asked if anyone from the public wanted to speak. No one from the public spoke.

**MOTION:** Council Member Lizarraga made a motion to adopt Resolution No. 2024R-08 authorizing application and receipt of federal funds as it relates to transit/transportation service delivery under the 5307 grant program. Council Member Ring seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
NAYS: None ABSENT: None

**MOTION CARRIED**

**Other Business**

13. Discussion and possible action to approve a transfer of \$108,075.00 from General Fund Contingency to Public Works Administration for two part-time maintenance workers, and related equipment, for homeless camp cleanups. (Public Works Director Johnson)

City Manager Cotter said staff met and determined that additional resources were needed to keep up with the surge of homeless encampments. He said the city was responsible, by agreement, for maintaining state and federal lands within the city limits.

Council Member Ring said she would not support Catholic Charities in the future, but was in favor of the budget transfer.

Council Member Alfonzo asked if staff looked for the best equipment pricing. Public Works Director Johnson said they shopped locally and made sure they paid the best price for quality equipment.

Council Member Hecht said it was a travesty that the city had to spend public monies to clean homeless encampments. She said she had been working on monthly clean up events, and said she was thankful the city was cleaning up the city and desert.

Council Member Lizarraga asked if the number of encampments decreased or increased since the opening of the shelter. City Manager Cotter said the number fluctuated over the years, and said staff went out every day in order to provide help and move people on. He said they had to stay on top of this.

Mayor D'Amico asked if anyone from the public wanted to speak.

Captain John Birks of the Salvation Army suggested hiring homeless people to help clean up the encampments.

Sean Regan asked for the reason the city was purchasing additional equipment. Public Works Director Johnson said her staff was using all of the current equipment and if additional equipment was not purchased, the work could not be completed.

Scotty McClure said a fence was needed behind the shelter in order to protect the private storage units located there.

**MOTION:** Council Member Hecht made a motion to approve a transfer of \$108,075.00 from General Fund Contingency to Public Works Administration for two part-time maintenance workers, and related equipment, for homeless camp cleanups. Council Member Alfonzo seconded the motion.

**VOTE:** AYES: Alfonzo, D'Amico, Head, Hecht, Lettman, Lizarraga, Ring  
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 7:20 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 6th day of February 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 20th day of February 2024.

to *Susan Stein*  
Susan Stein, MMC, CPM  
City Clerk