

MISSION STATEMENT

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

ACTION AGENDA
CITY OF BULLHEAD CITY
FRANCHISE LICENSE COMMISSION
REGULAR MEETING
TUESDAY, JANUARY 23, 2018 AT 5:30 P.M.
BULLHEAD CITY COUNCIL CHAMBERS
1255 MARINA BLVD., BULLHEAD CITY, AZ

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPEN CALL TO THE PUBLIC

AGENDA MODIFICATIONS

CHAIRMAN COMMENTS

COMMISSIONERS' COMMENTS REGARDING CURRENT EVENTS

COUNCIL LIAISON COMMENTS

STAFF LIAISON COMMENTS

ACTION ITEMS

1. Discussion and possible action to elect a member of the Commission to serve as Chairperson during calendar year 2018, in accordance with Article III (C) of the current Commission Bylaws.

ACTION ELECTED CRAIG POWERS TO SERVE AS CHAIRPERSON DURING CALENDAR YEAR 2018, IN ACCORDANCE WITH ARTICLE III (C) OF THE CURRENT COMMISSION BYLAWS.

2. Discussion and possible action to elect a member of the Commission to serve as Vice Chairperson during calendar year 2018, in accordance with Article III (C) of the current Commission Bylaws.

ACTION ELECTED ED DELISLE TO SERVE AS VICE CHAIRPERSON DURING CALENDAR YEAR 2018, IN ACCORDANCE WITH ARTICLE III (C) OF THE CURRENT COMMISSION BYLAWS.

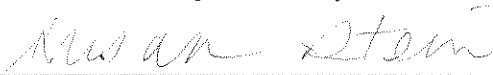
3. Discussion and possible action to approve the minutes of the October 24, 2017 meeting.

ACTION APPROVED THE MINUTES OF THE OCTOBER 24, 2017 MEETING AS PRESENTED.

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

ADJOURNMENT

Dated this 24th day of January 2018.



Susan Stein, MMC, CPM, City Clerk