

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, January 2, 2018, 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. Mayor Brady led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico (via telephone), Ring, Shutts, Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter
CITY ATTORNEY: Garnet Emery
DEPUTY CITY CLERK: Debie Ogden
POLICE CHIEF: Brian Williamson

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Nick Parsons encouraged the city to provide a sign-on bonus package and a zero co-pay to the Bullhead City police officers. He said this would help bring their pay scale closer to the national average, and increase the average income statistics for the city.

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

AGENDA MODIFICATIONS

None

WAIVER MOTION

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

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

MANAGER'S REPORT

None

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

None

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Vice Mayor Clark 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 Ring seconded the motion.

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, 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 December 19, 2017; and the Minutes of the Regular Council Meeting held on December 19, 2017. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

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

None

Other Business

2. Discussion and possible action to consider cancelling the Council meetings originally scheduled for Tuesday, July 3, 2018, and Tuesday, August 21, 2018; rescheduling the July meeting to be held on Thursday, July 5, 2018, and rescheduling the August meeting to be held on Tuesday, August 28, 2018. (City Manager Cotter)

City Manager Cotter said the City Council meets at a regular meeting held on the first and third Tuesdays of each month at 5:30 p.m. He said there were two meeting dates in 2018 the Council might want to consider changing. He said staff felt that Tuesday the 3rd of July might cause complications with staff and the public's ability to attend, as it fell on the evening before the 4th of July holiday. He said the date of the August 21st meeting coincided with the League of Arizona Cities and Towns' Annual Conference dates. He said a quorum of the Council might not be established on August 21st as the majority of Council Members attended the League Conference. He said the City Council historically did not want to cancel a meeting outright, and staff had provided some optional dates for consideration.

MOTION: Vice Mayor Clark made a motion to cancel the Council meetings originally scheduled for Tuesday, July 3, 2018, and Tuesday, August 21, 2018; reschedule the July meeting to be held on Thursday, July 5, 2018, and reschedule the August meeting to be held on Tuesday, August 28, 2018. Council Member Wegmann seconded the motion.

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

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann NAYS: None
ABSENT: None

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

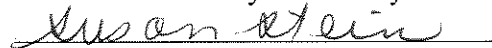
ADJOURNMENT

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 5:39 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 2nd day of January 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 16th day of January 2018.


Susan Stein, MMC, CPM, City Clerk