

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 16, 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 Pastor David Arnold of City Bible Church to deliver the invocation. Council Member Wegmann led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann

Council Absent

None

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

POLICE CHIEF: Brian Williamson

FINANCE DIRECTOR: Rudy Vera

PUBLIC WORKS DIRECTOR: Pawan Agrawal

HUMAN SERVICES DIRECTOR: Jeff Tipton

DEVELOPMENT SERVICES DIRECTOR: Absent

PRESENTATIONS AND PROCLAMATIONS

None

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Roger Christ spoke about a neighborhood code enforcement issue that was under investigation. He suggested the city hire more code enforcement employees in order to more effectively handle the increasing workload.

Julie Hassett invited the public to attend the performances offered by the Colorado River Concert Association. She provided information on purchasing tickets for the upcoming season.

Nick Parsons requested the Council begin discussions regarding the opioid crisis within the community. He said the problem affected children, families, and people of all ages.

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

1. Update on Special Events: Senior Games, Youth Athletic Tournaments, Farmers' Market, Bluegrass Festival, Winter Visitors' Expo

Human Services Director Tipton said the opening ceremony for the Senior Games was highly attended, and said the athletes were excited about the event. He said the city partnered with Senior Softball USA from Las Vegas to host 46 teams, and said there were 123 pickleball players this year. He said other sports offered were bowling, power lifting, table tennis, track and field, swimming, horseshoes, golf, and basketball. He said they anticipated more than 750 athletes to participate this year.

Human Services Director Tipton said the Farmers' Market would take place on February 3rd, and said the Bluegrass Festival would be held from February 10th through February 12th. He said ten youth softball tournaments had been scheduled for the year with approximately 40 teams participating in each event. He provided additional information on other upcoming softball and soccer tournaments to be held at city parks in February and March.

Human Services Director Tipton said the Sixth Annual Winter Visitors' Expo would take place on February 16th at Mohave High School. He said 1,200 visitors were estimated to attend the free event.

2. Republic Services addition of Wednesday Trash Service

City Manager Cotter said the trash pick-up day had changed for some neighborhoods. He said some customers would now have their trash picked up on Wednesdays rather than on Mondays or Tuesdays. He said the reason for the change was that some weekly trash routes were going too long, and said Republic Services wanted to reduce their drivers' daily hours. He said any questions should be directed to Republic Services.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member D'Amico said Saving Animals In Need Together (S.A.I.N.T.) would hold a "Yappy Hour" on January 18th at Lisa's Bistro. He encouraged the public to attend the event and support the organization.

Mayor Brady said the Rotary Club would hold the Slab-O-Rama Barbeque fundraising event at Rotary Park this weekend, and encouraged the public to attend.

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 Wegmann 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 Regular Council Meeting held on January 2, 2018. (City Clerk Stein)

PUBLIC HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

2. Discussion and possible action to appoint a citizen to serve on the Franchise License Commission to fill one partial term effective immediately upon Council approval and expiring on December 31, 2020. (City Clerk Stein)

David Lipinski said he had lived in the city since 1993 and was excited about the future of Bullhead City. He said he wanted to find another way to give back to the city and become part of the progress.

Linda Hall said she wanted to become more active and give back to the community.

Richard Hall said he had been visiting the city for many years and moved to the city on a permanent basis in 2012. He said he wanted to increase his community involvement.

MOTION: Council Member D'Amico made a motion to appoint David Lipinski to serve on the Franchise License Commission to fill one partial term effective immediately upon Council approval and expiring on December 31, 2020. Council Member Ring seconded the motion.

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

MOTION CARRIED

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Acquisition of Control Application for Series 7 Liquor License No. 07080003 submitted by Theresa June Morse for Pizza Hut #29614 located at 1855 Highway 95 in Bullhead City. (City Clerk Stein)

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

Mayor Brady opened the public hearing. Having no one present wishing to speak, Mayor Brady closed the public hearing.

MOTION: **Council Member Shutts made a motion to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Acquisition of Control Application for Series 7 Liquor License No. 07080003 submitted by Theresa June Morse for Pizza Hut #29614 located at 1855 Highway 95 in Bullhead City. Council Member Ring seconded the motion.**

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

MOTION CARRIED

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Amended Application for an Interim Permit and New Series 10 Liquor License No. 10083313 submitted by Azar Dokht Jamnejad for the River Market located at 1901 Highway 95 in Bullhead City. (City Clerk Stein)

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

Mayor Brady opened the public hearing. Having no one present wishing to speak, Mayor Brady 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 Amended Application for an Interim Permit and New Series 10 Liquor License No. 10083313 submitted by Azar Dokht Jamnejad for the River Market located at 1901 Highway 95 in Bullhead City. Council Member Wegmann seconded the motion.**

VOTE: AYES: Brady, Bruck, Clark, D'Amico, Ring, Shutts, Wegmann 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

MOTION: **Vice Mayor Clark made a motion to adjourn. Council Member Wegmann seconded the motion.**

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

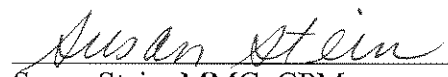
MOTION CARRIED

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:00 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 16th day of January 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of February 2018.



Susan Stein, MMC, CPM
City Clerk