

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 February 20, 2018, in the Council Chambers, 1255 Marina Blvd., Bullhead City, Arizona.

CALL TO ORDER

Mayor Brady called the special meeting to order at 3:00 p.m.

ROLL CALL

Council Present

Brady, Bruck, Clark, Ring, Wegmann

Council Absent

D'Amico, Shutts

Staff Present:

CITY MANAGER: Toby Cotter

CITY ATTORNEY: Garnet Emery

CITY CLERK: Susan Stein

FINANCE DIRECTOR: Rudy Vera

PUBLIC WORKS DIRECTOR: Pawan Agrawal

DISCUSSION ITEM

1. Discussion regarding the wastewater rate study.

City Manager Cotter said the Council had previously discussed the necessity of raising the wastewater rates a few months ago. He said a PowerPoint presentation regarding the rate study would be provided by Kevin Burnett from Willdan Financial Services. He said this was the beginning of the process, and said more public meetings would be held to discuss the options.

Kevin Burnett said the purpose of the rate study was to evaluate the sufficiency of existing wastewater revenues in order to provide funding for current and future operating, maintenance, and capital expenses; meet minimum reserve level requirements; and meet legal obligations associated with outstanding debt. He said they developed proposed rate schedules which would generate sufficient revenue to meet the cost of providing essential services to city residents. He said the typical utility rate-setting process included planning, analysis, and communication. He said the planning stage included communications with the Finance Department, and from that they developed financial plans to come up with the two options. He said they had been in close communication with city staff throughout the process.

Mr. Burnett said there had not been a rate increase for many years. He said expenses and capital costs have increased and said the current revenue did not keep pace with inflationary costs going forward. He said additional revenue was needed to meet debt service coverage requirements, meet target reserve levels, and provide funding for repair and replacement of capital needs of the system.

Mr. Burnett said the revenue recommendations included the elimination of several discounts for automatic payments and payments made in advance, and said the city had been absorbing those costs to provide these services. He said customers could still pay in the same manner but no discounts would be offered. He said those discounts amounted to approximately \$66,000 per year in additional revenue.

Mr. Burnett said in Recommendation A, they were proposing a three percent increase in the first year followed by a two percent increase per year for the next four years. He said the two percent growth in the system would manage to keep pace with inflation and increased costs going forward. He provided cash flow projections for Recommendation A. He said the revenue under this plan would come in below the average capital improvement requirement of \$3.1 million annually until 2021 or 2022.

Mr. Burnett said in Recommendation B, a zero percent increase was proposed in the first year, a 2.67 percent increase in 2019-2020, a 1.67 percent increase in the next two fiscal years, and a 1.69 percent increase in years 2022-2023. He said the numbers were different than the first option because the monthly fixed charge would be increased but the volume rate itself would remain unchanged. He said the capital improvement program under this option would be smaller than the Recommendation A proposal.

Mr. Burnett said a new customer category for multifamily vacant accounts was created. He said the city still had to pay the debt service and provide customer service even though no one was living in those units. He said the vacancy charge would reflect the debt service and customer service costs.

Council Member Bruck asked how the decrease in capital improvement revenue would affect the system. Mr. Burnett said they would not be re-investing in the system and only providing emergency repairs, which would push any regular maintenance further out.

Public Works Director Agrawal said the city had to fund depreciation as well as maintain the system, and said it would become difficult to maintain the system in the desired state. He said the increases were long overdue to keep up with the inflation rate.

Vice Mayor Clark said under Recommendation B, only emergency fixes could be done and the regular maintenance would have to be put off until the following years. He said the city could not afford to have a leak in the system because it was located so close to the river. He said the average monthly residential bill in Lake Havasu City was \$114.19; Kingman \$70.25; Prescott \$62.87; Prescott Valley \$38.676; Needles \$41.00; Fort Mojave Indian Tribe \$44.58; and said Epcor was \$57.34 per month. He said even with an increase, the city would be substantially lower than any other city.

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

City Manager Cotter said if the Council agreed that a rate increase was needed, they would begin the process by posting the information for sixty days, holding additional workshops and a public hearing before voting on the proposal. He said they were looking at a July 1st or August 1st effective date.

The general consensus of the Council was to move forward with the process.

City Manager Cotter asked if the Council had a preference for Recommendation A or B. He said they could not go up once the process started, but said if the higher option was posted; the numbers could be decreased.

The general consensus of the Council was to move forward with posting Recommendation A.

Mayor Brady asked if the Council would receive a description of the capital improvement requirements. City Manager Cotter confirmed and said the information would be provided at a future meeting. Mayor Brady asked if the projects would be paid for “as you go,” or would additional debt need to be issued to pay for them. Mr. Burnett said the current debt payments were included in the financial plan, and said they were not proposing any new debt going forward. He said if the repair and replacement projects were put off, additional debt would be required to pay for them.

2. Discussion regarding the Highway Safety Improvement Program (HSIP) and Mohave Drive/Miracle Mile HSIP.

Public Works Director Agrawal said the Highway Safety Improvement Program (HSIP) used to be a federal program that passed the improvement funds through the Arizona Department of Transportation (ADOT). He said the program had been changed to a fixed allocation state-wide. He said ADOT ranked the projects based on a cost benefit value. He said projects had already been previously selected for fiscal years 2019 and 2020. He said in fiscal year 2021 it was estimated there would be \$23 million in available funds state-wide, and \$32 million available in 2022. He said the consultants studied crash data and came up with a dollar value for a fatal crash/serious injury. He said there were about 400 ADOT counter-measures to prevent crashes; such as installing a dedicated right/left turn lanes, traffic signals, rumble bars, and chevron signs. He said two Bullhead City corridors were in the top ten most dangerous corridors statewide, and said they would most likely be funded. He said Mohave Drive and Canyon Drive had two fatal accidents and two serious injury accidents from 2012 to 2016. He said ADOT was proposing automatic speed feedback signs, higher reflective stop signs, increased traffic signal visibility at North Oatman Road, and curve-ahead chevron signs, and street lighting between Hillview Drive and the Bullhead Parkway. He said the city’s cost would be nominal at \$6,800; and said the total project cost was estimated to be \$373,000.

Public Works Director Agrawal said the second project was located along Silver Creek Road from Highway 95 to Bullhead Parkway. He said ADOT proposed a combination of automated speed feedback signs, street lighting, and chevron patterns/signs. He said if the Council wanted to remove any of the recommendations, he would recalculate and resubmit the grant. He said there would be a good chance they would still get the grant, but said the city’s match would be adjusted because the total cost would decrease. He said the Silver Creek corridor project cost estimate was \$586,000, and the city’s portion would be approximately \$28,000, or five percent. He said there were one fatal and two serious accidents during the five-year study period. He provided photos of the various traffic safety countermeasures that were proposed. He asked the Council for their feedback.

Mayor Brady said he thought the program was a waste of federal money with high overhead, but said if street lighting would be provided, he would be in favor. Additional discussion ensued regarding the safety enhancement options.

Vice Mayor Clark said most of the proposed signs could be re-used after the Parkway was repaved; and said for the minimal cost to the city, it would be worth the money as an insurance policy.

Mayor Brady said these federal grants were based on areas where there was a death. He said there were 36 accidents with burros on the Parkway in a three-year period, but said they did not count because no one had been killed.

Public Works Director Agrawal said only Bullhead City roads were included in the study; and said Highway 95 was not a city street, therefore not part of their HSIP.

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

Public Works Director Agrawal said a prior HSIP grant addressed the intersection of Mohave Drive and Miracle Mile. He said the current configuration was not favorable, and said there was a lot of damage to the reflectors and existing curbs. He said a four-way stop and removal of the current raised curbs was another option. He said it would eliminate all conflict points, but there was a slight possibility of queuing from Highway 95. He said another option was going back to the original two-way stop.

Mayor Brady asked if a right turn lane into the Wal-Mart Center was a possibility. He said it would eliminate a back-up of traffic turning on to Mohave Drive from Highway 95. Public Works Director Agrawal said they would look into the turn lane option.

Mayor Brady asked if anyone from the public would like to speak.

Scotty McClure said "roundabouts."

EXECUTIVE SESSION

MOTION: Council Member Wegmann made a motion to adjourn the special meeting and convene into executive session at 4:02 p.m. Vice Mayor Clark seconded the motion.

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

MOTION CARRIED

3. Discussion or consultation with the attorney of the public body for legal advice pursuant to A.R.S. § 38-431.03(A)(3) concerning possible receipt of the Mohave Water Conservation District's assets at some future date.

MOTION: Vice Mayor Clark made a motion to adjourn from executive session and the special meeting at 4:29 p.m. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

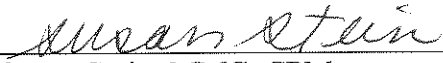
ADJOURNMENT

Mayor Brady declared the special meeting adjourned at 4:29 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 20th day of February 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of March 2018.



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 20, 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 Mary Ann Shepherd from Unity Spiritual Center of Mohave Valley to deliver the invocation. Vice Mayor Clark led the assembly in the Pledge of Allegiance to the Flag.

ROLL CALL

Council Present

Brady, Bruck, Clark, D'Amico (via telephone), Ring, Shutts (via telephone), 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: Glen Wiltse

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of a Certificate of Appreciation to Tori Loll, Worthy Grand Matron, Order of the Eastern Star

Council Member Bruck read the certificate of appreciation and presented it to Tori Loll. She thanked Ms. Loll for her dedication and hard work to the Order of the Eastern Star and Bullhead City. Ms. Loll said the organization had been concentrating on assisting and supporting the youth within the community.

OPEN CALL TO THE PUBLIC

Mayor Brady opened the call to the public.

Jamie Starr said she received only a 24-hour notice of the date when the city would slurry her street. She said there had been no crack filling or grinding work done to date. She said she contacted the Public Works Department and was told the city ran out of money to perform crack sealing, and said she was told the city would be back in six years to fix it right. She asked why the Homeowners' Association was not informed in advance in order for them to take corrective action to get their roads fixed correctly. She asked that the maintenance on her street be delayed until the proper materials could be used.

Eva Corbett thanked the public for attending the Lincoln Day Dinner on February 17th. She said the Women's Republican Club would hold a meeting on February 21st featuring Mohave County Supervisor Lois Wakimoto as guest speaker. She invited the public to attend a fundraising event to support first responders to be held on February 28th at the Realtors' Conference Center.

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. Fiscal Year 2018-2019 Budget Timeline

City Manager Cotter said staff had begun coordinating the projected annual budget and timeline. He said the anticipated Council budget workshop dates were April 30th, May 1st and May 2nd. He said the previously approved budgets, as well as the proposed budget, were available for public review on the city's website.

2. Special Events and Sports Tourism Impacts on Local Economy

City Manager Cotter said the month of March would be another very busy month with many sports tournaments scheduled to take place within the community.

3. Laughlin Ranch Blvd. Project Update

Public Works Director Agrawal said the Laughlin Ranch Boulevard extension project had been slightly delayed because the gas company needed to re-locate and lower their gas lines. He said the grading portion was 60 to 70 percent complete but had to be stopped until the gas company completed their portion of the work.

4. Neighborhood Street Improvement Program Update

Public Works Director Agrawal said the city had been successfully slurry sealing and maintaining the city's roads in-house. He said they had been working for 23 weeks and were well ahead of their progress from last year. He said the cost was reasonable at 95 cents per square yard, and said previously when the work was bid out; their cost was as high as \$1.71 square yard. He said they

were no longer performing crack filling on streets that were getting slurry sealed. He said there was no point in spending additional money for crack filling on a street that would soon get slurry, but said they did crack fill streets that were not scheduled to be slurry sealed in the near future. He said sometimes staff was ahead of schedule and they would give property owners a 2-day notice.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

Council Member Ring said the public could contribute to the improvements at Gary Keith Park. She said donations to the park could be made online at garykeithpark.com.

Vice Mayor Clark said the city was initiating a new program to inform the public on bicycle safety. He said there was a three-foot law for motorists to stay clear of cyclists on the road.

Council Member Wegmann said the Taste of Bullhead fundraiser to support the Bullhead Area Chamber of Commerce would be held on February 24th.

Mayor Brady said the annual Colorado River Bluegrass Festival that recently took place was another successful event. He said the Visitors' Expo held on September 16th was well attended with 90 vendors participating in the event. He said the S.A.I.N.T. Bowling for Pets fundraiser was also successful in raising funds for the organization.

ITEMS WITHDRAWN FROM CONSENT AGENDA

None

CONSENT AGENDA

MOTION: Vice Mayor Clark made a motion that Items No. 1 through 4 on the Consent Agenda be approved in accordance with the reports, certifications and recommendations furnished each Council Member and without further discussion. Council Member Bruck 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 February 6, 2018. (City Clerk Stein)
2. Approval of Resolution No. 2018R-03 authorizing new officers/agents to make deposits, transfers, or withdraw monies from the city's Local Government Investment Pool accounts with the city's master bank account. (Finance Director Vera)

3. Approval of the grant of: 1) waterline easement, Mohave County Parcel, Buena Vistas Unit 4, Tract 1148; and 2) waterline easement, Mohave County APN 214-40-373E, to Epcor Water Arizona, Inc., and further, authorizing the City Manager to execute the easements on behalf of the city, issue resulting payments and take any other action necessary and incidental to carrying out the grant. (City Manager Cotter)
4. Approval of the conveyance of the real property at 1786 Coronel Drive, Bullhead City (Mohave County Assessor Parcel No. 219-09-165/Riviera Sands Lot 165) through the Quit Claim Deed; and authorize the City Manager to execute the deed on behalf of the city. (City Manager Cotter)

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

5. Discussion and possible action to approve Ordinance No. 2018-01 authorizing an amendment to Ordinance No. 2014-02, to allow the applicant an additional four (4) years of time (until February 19, 2022) to record the final plat for the first phase of the project known as The Heights at Laughlin Ranch, which is described as a portion of Section 4 and 9, T20N, R21W. (Development Services Director/Building Official Wiltse)

Development Services Director Wiltse said this was a standard request for an extension of a plat in Laughlin Ranch. He said the applicant was requesting another four years to allow additional time to complete the platting process.

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

MOTION: Council Member Bruck made a motion to approve Ordinance No. 2018-01 authorizing an amendment to Ordinance No. 2014-02, to allow the applicant an additional four (4) years of time (until February 19, 2022) to record the final plat for the first phase of the project known as The Heights at Laughlin Ranch, which is described as a portion of Section 4 and 9, T20N, R21W. Council Member Ring seconded the motion.

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

MOTION CARRIED

6. Discussion and possible action to adopt Ordinance No. 2018-02 by reference, approving the addition of Section 8.08.105, Dangerous Buildings, to Chapter 8.08 Nuisances, of the Bullhead City Municipal Code; and adopt Resolution No. 2018R-04 declaring the code amendment a public record. (Development Services Director/Building Official Wiltse)

City Manager Cotter said the amendment clarified current practices and did not add any new language. He said the city was going through the abatement process and said they wanted to make sure their codes were up to date.

City Attorney Emery said dangerous buildings as defined in the Dangerous Building Code were placed under the Nuisance Code to clarify the city's process through the Nuisance Code procedures. He said this had been their practice, but said the proposed language clarified the process through the legal system.

Mayor Brady asked if anyone from the public wanted to speak.

Eva Corbett asked if the ordinance included mobile home abatements. City Manager Cotter said this code included the abatement of any building, including mobile homes and buildings along Highway 95.

MOTION: Council Member Wegmann made a motion to adopt Ordinance No. 2018-02 by reference, approving the addition of Section 8.08.105, Dangerous Buildings, to Chapter 8.08 Nuisances, of the Bullhead City Municipal Code; and adopt Resolution No. 2018R-04 declaring the code amendment a public record. Council Member Ring seconded the motion.

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

MOTION CARRIED

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

7. Discussion and possible action to approve the "Second Extension to Lease Agreement between the City of Bullhead City and American Legion Post No. 87, Bullhead City, Arizona;" and authorize the City Manager to execute the extension on behalf of the city. (City Manager Cotter)

City Manager Cotter said the extension allowed the rent payment of \$700 to stay the same, but \$1,000 would remain with the Legion's capital fund. He said the additional \$1,000 would be put into improving the property.

Mayor Brady asked if anyone from the public wanted to speak.

Gary Clements from the American Legion Post in Bullhead City said they appreciated everything the city had done to help them. He said the last agreement with the city enabled them to complete their kitchen, and said they were now serving meals. He said this agreement would allow them to do more for the city and improve their ability to maintain their organization.

Mayor Brady said it was his pleasure to work with the legion members and support the local veteran community.

MOTION: Council Member Ring made a motion to approve the “Second Extension to Lease Agreement between the City of Bullhead City and American Legion Post No. 87, Bullhead City, Arizona;” and authorize the City Manager to execute the extension on behalf of the city. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

8. Discussion and possible action to adopt Resolution No. 2018R-05 approving the new version of the Cooperative Management Agreement dated January 31, 2017, between the Bureau of Land Management, State of Arizona Game and Fish Department, and the City of Bullhead City, for the management, protection, and development of the approximately 500-acre area known as the Colorado River Nature Center located in Section 10, T19N, R22W; and 2) authorize the City Manager to execute the agreement on behalf of the city. (City Manager Cotter)

City Manager Cotter said this was an ongoing agreement that had a few minor changes including the effective date. He said this agreement allowed the city to manage the Nature Center. He said the area was beautiful with a number of trails and a beach available to the public.

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

MOTION: Council Member Wegmann made a motion to adopt Resolution No. 2018R-05 approving the new version of the Cooperative Management Agreement dated January 31, 2017, between the Bureau of Land Management, State of Arizona Game and Fish Department, and the City of Bullhead City, for the management, protection, and development of the approximately 500-acre area known as the Colorado River Nature Center located in Section 10, T19N, R22W; and 2) authorize the City Manager to execute the agreement on behalf of the city. Council Member Ring seconded the motion.

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

MOTION CARRIED

9. Discussion and possible action to approve: 1) the “License Agreement Removal and Beautification (1187 Highway 95)” in substantial form; and 2) issuance of similar agreements in the future as deemed prudent and necessary by the City Manager; and 3) authorize the City Manager to execute the beautification agreements on behalf of the city. (City Manager Cotter)

City Manager Cotter said the Council would consider a license agreement in an effort to beautify and revitalize a portion of Old Bullhead. He said the city could not force property owners to improve the rights of way or add aesthetic improvements to beautify the area unless a building permit was pulled. He said they met with one of the land owners in Old Bullhead to discuss the plan to beautify the area. He said this specific agreement allowed the city to make improvements to the rights-of way and beyond at 1187 Highway 95 as the city desired to improve this property. He said the only cost would include limited beautification expenditures taken on by the city. He encouraged other owners of property located along Highway 95 from First to Seventh Streets who were interested in this concept to contact the city. He said it was their goal to see those properties developed in the future, but said it might be many more years before the area was developed and improved. He said due to the long-standing economically depressed appearance of the area, the city desired to invest limited funds into beautification to enhance the economic opportunities for the area.

Vice Mayor Clark said this was a great idea, and said it was a step in the right direction in order to improve those properties along Highway 95 in Old Bullhead.

Mayor Brady said this was a creative solution to beautifying the area, and said he hoped more property owners would be encouraged to consider this type of agreement.

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

MOTION: Council Member Bruck made a motion to approve: 1) the “License Agreement Removal and Beautification (1187 Highway 95)” in substantial form; and 2) issuance of similar agreements in the future as deemed prudent and necessary by the City Manager; and 3) authorize the City Manager to execute the beautification agreements on behalf of the city. Council Member Wegmann seconded the motion.

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

MOTION CARRIED

Other Business

10. Discussion and possible action to adopt Resolution No. 2018R-06 expressing support for two applications from the Golden Vertex Corporation for two 25-year right-of-way (ROW) proposals in order to build an overhead electrical distribution line and widen, re-contour and maintain the Bureau of Land Management’s Route 7717 from Silver Creek Road to the Moss Mine. (City Manager Cotter)

City Manager Cotter said Joe Bardswich from Golden Vertex would describe the proposed projects.

Joe Bardswich said the electrical distribution project included the construction of seven miles of power line from Bullhead Parkway to the Moss Mine. He said the benefit to the community would be the elimination of 5,600 gallons of diesel fuel used daily and its emissions. He said they would save \$10,000 per day doing this, and said they would reinvest some or all of the money into the

expansion of their large line project. He said the road widening project was to widen and re-contour 1.3 miles of Route 7717 to two lanes. He said they hired a security firm to park at the intersection at Silver Creek and Route 7717 from 5 a.m. to 5 p.m. to help eliminate potential traffic incidents.

Mr. Bardswich said they submitted the applications to the Bureau of Land Management (BLM) in May. He said the BLM is currently accepting written scoping comments regarding the two right-of-way proposals in order to assist in preparing an Environmental Assessment. He said the public scoping period began on February 12th and ends on February 26th.

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

MOTION: Council Member Bruck made a motion to adopt Resolution No. 2018R-06 expressing support for two applications from the Golden Vertex Corporation for two 25-year right-of-way (ROW) proposals in order to build an overhead electrical distribution line and widen, re-contour and maintain the Bureau of Land Management's Route 7717 from Silver Creek Road to the Moss Mine. Vice Mayor Clark seconded the motion.

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

MOTION CARRIED

COUNCIL REQUESTED ITEMS

None

ADJOURNMENT

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

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

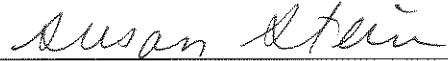
MOTION CARRIED

There being no further business to come before the Council, the Mayor declared the meeting adjourned at 6:24 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 20th day of February 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of March 2018.

A handwritten signature in cursive script, appearing to read "Susan Stein", written over a horizontal line.

Susan Stein, MMC, CPM
City Clerk