

Tri - City Council

MEETING MINTUES

Regular Meeting of the Tri-City Council
Wednesday, April 17, 2019
City of Kingman – City Council Chambers
310 N Fourth Street.
Kingman, AZ



City of
Bullhead City, Arizona

Tom Brady, Mayor
Tami Ring, Vice Mayor

CALL TO ORDER

Chairman Mayor Brady called the meeting to order at 10:15 A.M. The Pledge of Allegiance was said in unison and roll call was taken by voice introductions.

1. Pledge of Allegiance
2. Roll Call
3. Call to the Public

This item was heard after item seven on the agenda.

A representative from Erin Collins Associates (ECA) gave an update of the quarterly wellness challenges between the three cities and announced that the previous quarter was won by Lake Havasu City.



Lake Havasu City, Arizona

Cal Sheehy, Mayor
David Lane, Vice Mayor

A representative from the Arizona Department of Environmental Quality (ADEQ) addressed the council and discussed the requirements for maintaining ADEQ certifications. He also discussed an upcoming webinar that employees could utilize. He also shared information from the EPA about revitalizing main street and funding that was available for this.

Chairman Mayor Brady asked that this information be shared with the city managers from each city.

Councilmember Mello Keener introduced Mohave County Assessor Jeanne Kentch.

Chairman Mayor Brady asked Mohave County Recorder Kristi Blair about election fraud which Ms. Blair said is complaint driven.

4. Introduction of Special Guests

Chairman Mayor Brady welcomed Ms. Blair and League of Arizona Cities and Towns Executive Director Ken Strobeck.

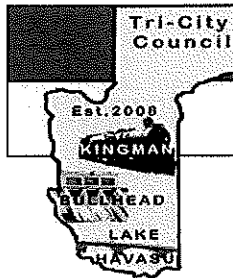
5. Approval of the Minutes from January 29, 2019 TCC Meeting

Pursuant to the Americans with Disabilities Act (ADA), the Tri-City Council endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need accommodation for this meeting, please contact the City Clerk at the office for (BHC) 928-763-0111, (KNG) 928-753-8102 (LHC) 928-453-4142, at least 24 hours prior to the meeting so accommodations may be arranged.



City of Kingman, Arizona

Jen Miles, Mayor
Travis Lingenfelter, Vice Mayor



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Mayor Miles made a MOTION to APPROVE the Minutes from the January 29, 2019, TCC Meeting. Vice Mayor Lane SECONDED and it was APPROVED UNANIMOUSLY.



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6. Update from Mohave County Board of Supervisors
Chairman Mayor Brady noted that none of the Mohave County Supervisors were present.

7. Legislative Update

Mr. Strobeck addressed the Tri-City Council and said that the previous day was day 100 of the legislative session. He gave a summary of where the legislature is at in the session and the state budget. He explained what the legislature is working on moving forward and discussed the house speaker's resignation and replacement. He then gave an update on bills that the league has been working on with a summary of each bill and their status.

Chairman Mayor Brady said that the League asked the mayors to support the League by contacting their legislators to assist with a recent issue. He said that he was embarrassed when Representative Regina Cobb knew more than he did about the subject and explained the problems that she noted. He explained the difficulty with this when the League asks the mayors to support the League's position.

Mr. Strobeck continued his bill update.

Bullhead City Manager Toby Cotter asked about sports gambling and what happened with that bill which Mr. Strobeck said he didn't know as the League is not monitoring that bill.

Lake Havasu City Manager Jess Knudson and Kingman City Manager Ron Foggin provided additional information on this bill.

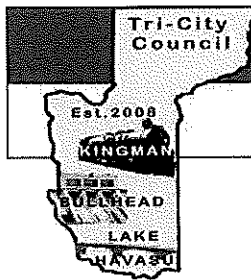
Chairman Mayor Brady asked about a municipal marijuana bill that Senator Sonny Borelli was pushing.

Kingman Public Affairs Coordinator Coleen Haines advised that this bill was up for reconsideration later today.

Chairman Mayor Brady then returned to item three.

8. Update from the Arizona Department of Transportation (ADOT)

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Mayor Miles read the report from ADOT District Engineer Alvin Stump which has been attached to these minutes.

Chairman Mayor Brady noted an area of Interstate 40 that is bad.

Mayor Miles noted a report from Kingman Street Superintendent Jack Plaunty about when streets are past the point of no return.

Mr. Cotter provided an update regarding work the city is doing in Bullhead that is not being done by ADOT.

Mr. Knudson provided an update on ADOT facilities in Lake Havasu City and what they are doing to try to spur ADOT along.

Chairman Mayor Brady asked Mr. Storbeck if the other cities are seeing the same thing which Mr. Strobeck said they were and provided additional information.

Ms. Kentch asked about partnering with the other counties for this.

Chairman Mayor Brady noted that things have gotten worse since Governor Ducey was elected and explained why he felt that way.

Mr. Knudson said that the trend is Maricopa County and Pinal County are generating local sales tax dollars to raise the revenue for their projects.

Mr. Foggin said that Mr. Stump and his team care and know about the problems but based on their conversations this is the top leadership in ADOT that is handcuffing the local office. He also provided additional information on Kingman's work with ADOT and what they are seeing.

Chairman Mayor Brady said that at the last State Transport Board meeting, ADOT Director John Halikowski requested a meeting to discuss proposed roundabouts and explained what the director's position was.

Mr. Foggin provided information from a recent presentation that Kingman did and how ADOT made a statement about not wanting to be partner.

Ms. Kentch asked about talking to the Governor.



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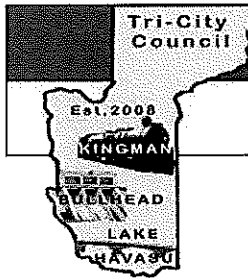
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Mayor Miles gave an update on what has been done and that Kingman did speak to the Governor's office. She gave an update on her recent attendance at a State Transport Board meeting and the comments she made to the board.

Mr. Strobeck noted the need for communication and knowledge of the region. He said the other issue is a lack of revenue and how this has effected Highway User Revenue Fund (HURF) funding.

Chairman Mayor Brady asked if there is any hope that the legislature will help with this.

Mr. Strobeck provided additional clarification on how this could be done and what it would take to get this done.

Mayor Miles continued to read Mr. Stump's update.

Chairman Mayor Brady asked about the Colorado River bridge which no one knew about.

9. Update of the 2020 Census Activities

Chairman Mayor Brady introduced the item and asked Mr. Cotter to explain what Bullhead city is doing.

Mr. Cotter provided a summary of the activities in Bullhead City and how important this is. He explained what is going on with the new Census procedures and his concerns with the new procedures. He explained the campaign that Bullhead City is working on and how they are attempting to work with Mohave County on this. He explained things that can be done working together on this. He brought examples on campaign items that can be worked on together for this.

Mr. Foggin said that Kingman's Finance Director ran the total amount the city receives per resident and an undercount of 2,000 people is a loss of \$7 million over ten years. He explained what Kingman is working on with this. He explained that the attention this needs comes down to the local jurisdictions helping themselves.

Mr. Cotter discussed why this is so critical for the cities and why he is not confident in the process that has been set up.



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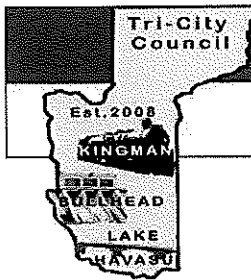
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Chairman Mayor Brady explained how this will affect state shared revenues around the state.

Mr. Foggin thanked the planners who have been working on this for months.

Kingman Principle Planner Sylvia Shaffer explained what they have been working on.

Mr. Foggin said that the cities have already begun working together and hope the county will start working on this as well.

Mr. Knudson explained why it is so important for the county to work on this. He explained the work that needs to be done and the frustration when they attended the Mohave County Board of Supervisors meeting with the comments that were made. He said that there needs to be more conversations to get the county on board.

Ms. Kentch said that she has been nominated to the county's committee and expressed her frustration as well. She explained the issues that the county will face with this. She said that she will be reaching out to the cities and they are working to get this back on the agenda.

Mr. Knudson explained what Lake Havasu City will be doing and the messaging that they are working on.

Ms. Kentch explained how this can move forward.

Chairman Mayor Brady asked Mr. Strobeck if the state is budgeting anything for this.

Mr. Strobeck explained what is being done at the state level.

Mr. Foggin said that he heard the state was budgeting \$6 million and he has heard they are going to try to distribute that to the cities and counties, but he didn't know where that conversation ended up.

Chairman Mayor Brady said that we all realize how important this is.

10. Update from Mr. Gallegos of the Safe Driving Campaign for Mohave County

An unidentified representative from Mohave County said that Mr. Gallegos was not able to attend this meeting and he would be speaking on Mr.



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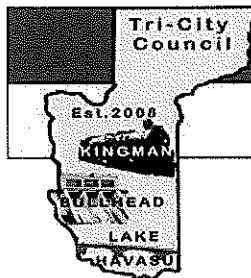
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Gallegos' behalf. He gave a summary of the twelve month online Safe Driving Campaign throughout Mohave County. He provided information about the details of the campaign and what they are hoping to accomplish with this.



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Another unidentified representative from the county also provided additional information regarding the measure.

11. Vending Machines – DES Business Enterprise Program A.R.S. § 11-952

Chairman Mayor Brady said that Supervisor Johnston recently brought this up at a Board of Supervisor's meeting in March. He said that he provided a packet of information on this to the City Manager's and Mayors. He explained the issues with the program at the state level and how unfair this is at the county and city levels. He provided a brief history of the discussion on this item as well as what he would like the Tri-City Council to consider in supporting a change of this program statewide. He said that the Board of Supervisors have sent a letter to the President of the Senate regarding this and asked if the rest of the Council would like to support this change as well.

Mr. Cotter noted that employee groups ran this program in Bullhead City years ago. He noted that the current program has taken away from others who would benefit from this.

Mayor Brady noted that the cities have no say over the vending machines and provided additional information about the cities' lack of control.

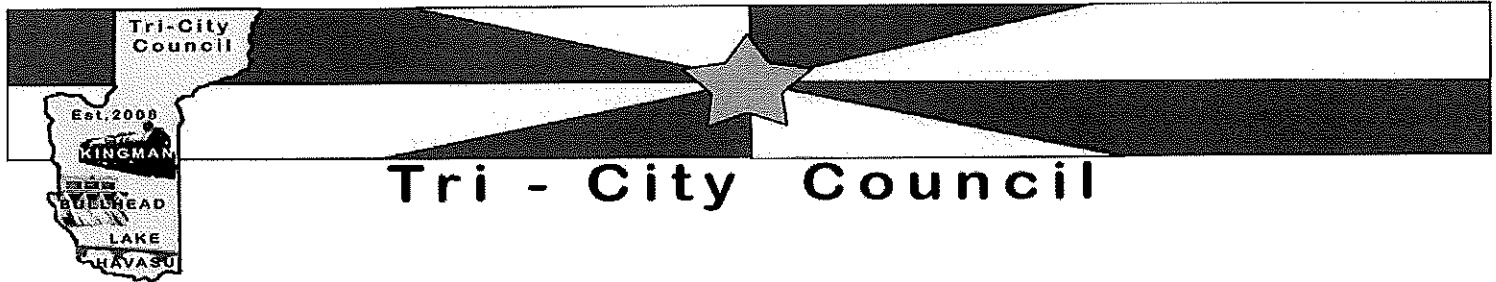
An unidentified member of the Council suggested sending this to the League Resolution Committee for their consideration with the Tri-City Council's support, which the rest of the Council agreed with.

12. Tri-City Booth – League Conference

Anthony Kozlowski, Assistant to the Bullhead City Manager, provided an update regarding the Tri-City Booth for the League of Arizona Cities and Towns Conference and when the next update would be provided.

13. Mayors' Reports – City Updates

Each of the Mayors and their respective City Managers provided updates on their city's ongoing projects and issues each city is facing as well as what is being done to address those issues.



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14. Discussion and possible action regarding Future Agenda Items

There were no agenda items requested for future agendas.

Councilmember Mello Keener made a MOTION to ADJOURN. Councilmember Watkins SECONDED and it was APPROVED unanimously.

ADJOURNMENT --- 12:06 P.M.



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