

**Summary**  
**Town Council Regular Meeting - August 5, 2014**

**Agenda**

Items	Description	Action Taken
1	Call to Order	6:31 p.m.
2	Opening Ceremonies.	Done
3	Roll Call	All present (McBrady arrived late at 6:56 p.m.)
4	Announcements	None
5	Town Manager's Report	None
6	Consent Agenda - June 24, 2014 and July 1, 2014 meeting minutes	approved unanimously. Jerry Brady - ICC Codes & Firefighter lifesafety standards. Ulys Brooks - suggested donating to food bank.
7	Comments from Public - not agendized items.	
8.1	Reconsider motion which approved June 17, 2014 minutes	Minutes were approved as presented, unanimously. Motion to support - (CM Hamilton/VM Alen - unanimous)
9.1	Bullhead City Resolution support - jurisdiction over local waterways.	Public comment-Jerry Brady spoke on water issues in Arizona
	Whether to invite County Officials to give a presentation on County Sales Tax for a	No action taken. Public comment- Jerry Brady spoke on comment
9.2	new jail.	process through YC BOS. Attorney was present and answered the list of questions. No action was taken. Public comment-Jerry Brady spoke on the Town's water interests in the state.
9.3	Request legal advice regarding water issues. (CAARF)	Council voted to go into Executive Session (VM Alen/Mayor Nolan-4-3 vote in favor). Recessed into E.S. at 7:45 p.m. Reconvened into open session at 8:21 p.m.
	Discuss and obtain legal opinion on ethics violation investigations and hearings	
9.4	during election season	
	Determine if it is ethical and legal that person who files the complaint can sit on the	Town Attorney gave opinion - if filing a complaint, should step down from committee.
9.5	Ethics Committee.	
	Legal Advice with Town Attorney regarding public private partnership arrangements	Council voted to go into Executive Session (VM Alen/Mayor Nolan-4-3 vote in favor). Recessed into E.S. at 8:31 p.m. Reconvened into open session at 9:15 p.m. No action was taken.
9.6	- possible arrangement for a Main Street Program	
10	Public Hearing Agenda	None.
11	Public Comment	Jerry Brady spoke on historic water rights in Jerome.
12	Adjourn	9:19 p.m.