#### MISSION STATEMENT

"IT IS THE GOAL OF THE CITY OF BULLHEAD CITY TO ENHANCE THE QUALITY OF LIFE AND PROMOTE A SENSE OF COMMUNITY TO RESIDENTS BY PROVIDING QUALITY PUBLIC SERVICES IN A RESPONSIBLE, EFFICIENT AND EFFECTIVE MANNER."

A C T I O N AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, MARCH 20, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

#### CALL TO ORDER

#### ROLL CALL

#### INVOCATION

Reverend Brandon D. Larson, Saint John Evangelical Lutheran Church

# PLEDGE OF ALLEGIANCE

# PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring March 29, 2018, as "Vietnam Veterans' Day" in Bullhead City.

#### CALL TO THE PUBLIC

#### AGENDA MODIFICATIONS

Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

#### WAIVER MOTION

Motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting.

# <u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

#### MANAGER'S REPORT

- 1. 2018-2019 Budget Workshops (April 30, May 1-2, starting at 3:00 p.m.)
- 2. Burro Issues
- 3. Sports Tournaments and Special Events

# MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

# ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

# **CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 and 2) All items appearing on the consent agenda will be approved with one motion and without separate discussion unless a Council Member so requests.

- 1. Approval of the Minutes of the Special Council Meeting held on March 6, 2018; and the Minutes of the Regular Council Meeting held on March 6, 2018. (City Clerk Stein)
- 2. Acceptance of Temporary Construction Easement Section 7, T20N, R21W and corresponding exhibits; and to record the easement with the Mohave County Recorder's Office. (Interim Public Works Director Littrell)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 AS PRESENTED.

#### HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

#### PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

# 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

3. Discussion and possible action to approve RESOLUTION NO. 2018R-10 authorizing the submission of a grant application to the Governor's Office of Highway Safety for funding consideration in the amount of \$34,101.00; and authorizing Brian K. Williamson, Chief of Police, to sign all resulting documents. (Police Chief Williamson)

ACTION APPROVED RESOLUTION NO. 2018R-10 AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDING CONSIDERATION IN THE AMOUNT OF \$34,101.00; AND AUTHORIZED BRIAN K. WILLIAMSON, CHIEF OF POLICE, TO SIGN ALL RESULTING DOCUMENTS.

# **Other Business**

4. Discussion and possible action to adopt: 1) ORDINANCE NO. 2018-03 approving changes to the Bullhead City Municipal Code by reference, entitled "Repeal of City Taxicab Regulations;" and 2) adopting RESOLUTION NO. 2018R-11 declaring the document entitled "Repeal of City Taxicab Regulations" a public record. (Finance Director Vera)

ACTION ADOPTED: 1) ORDINANCE NO. 2018-03 APPROVING CHANGES TO THE BULLHEAD CITY MUNICIPAL CODE BY REFERENCE, ENTITLED "REPEAL OF CITY TAXICAB REGULATIONS," REMOVE THE REFERENCE TO SIGN REGULATIONS; AND 2) ADOPTED RESOLUTION NO. 2018R-11 DECLARING THE DOCUMENT ENTITLED "REPEAL OF CITY TAXICAB REGULATIONS" A PUBLIC RECORD.

# **Council Requested Items**

None

**ADJOURNMENT** 

Dated this 21st day of March 2018.

Susan Stein, MMC, CPM

City Clerk