



## **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.”**

**ACTION AGENDA**  
**REGULAR COUNCIL MEETING**  
**BULLHEAD CITY COUNCIL**  
**TUESDAY, APRIL 3, 2018 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Chuck Kelly, Calvary Chapel

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation recognizing May 25 - May 27, 2018, and November 9 - November 11, 2018, as “Buddy Poppy Days” in Bullhead City.
2. Proclamation recognizing the “23<sup>rd</sup> Annual Carrie A. Edgmon Bicycle Safety Rodeo” to be held on Saturday, April 7, 2018.
3. Proclamation declaring the month of April 2018 as “Fair Housing Month” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

**ACTION WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.**

**MANAGER'S REPORT**

1. Burro Gather Update
2. Dot Foods Grand Opening
3. Special Events and Tournaments

**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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Regular Council Meeting held on March 20, 2018. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2018R-12 confirming City Council Member Mark Clark as the city's representative and voting member to the Mohave County Water Authority, and appointing Assistant Public Works Director Robert Leuck as the city alternate. (City Manager Cotter)

**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**

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a new Series 10 Liquor License No. 10083315 submitted by Ken Isho for the Eagles Market located at 2187 Riviera Boulevard in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A NEW SERIES 10 LIQUOR LICENSE NO. 10083315 SUBMITTED BY KEN ISHO FOR THE EAGLES MARKET LOCATED AT 2187 RIVIERA BOULEVARD IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

4. Discussion and possible action to adopt RESOLUTION NO. 2018R-13, Exhibit "E," to the Intergovernmental Agreement between the Mohave County Flood Control District and the City of Bullhead City, and to authorize the Mayor to execute the agreement on behalf of the city. (Interim Public Works Director Littrell)

**ACTION ADOPTED RESOLUTION NO. 2018R-13, EXHIBIT "E," TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF BULLHEAD CITY, AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

5. Discussion and possible action to adopt RESOLUTION NO. 2018R-14 approving the Fourth Amended and Restated Membership Agreement with the Arizona Municipal Risk Retention Pool. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2018R-14 APPROVING THE FOURTH AMENDED AND RESTATED MEMBERSHIP AGREEMENT WITH THE ARIZONA MUNICIPAL RISK RETENTION POOL.**

6. Discussion and possible action to approve the Mohave Electric Cooperative Low Income Weatherization Assistance Program Services Agreement; and authorize the City Manager to enter into and execute the agreement on behalf of the city. (Human Services Director Tipton)

**ACTION APPROVED THE MOHAVE ELECTRIC COOPERATIVE LOW INCOME WEATHERIZATION ASSISTANCE PROGRAM SERVICES AGREEMENT; AND AUTHORIZED THE CITY MANAGER TO ENTER INTO AND EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

7. Discussion and possible action to adopt RESOLUTION NO. 2018R-15 approving an Intergovernmental Agreement with Arizona State University for the sharing of data on violent deaths. (Police Chief Williamson)

**ACTION ADOPTED RESOLUTION NO. 2018R-15 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH ARIZONA STATE UNIVERSITY FOR THE SHARING OF DATA ON VIOLENT DEATHS.**

**Other Business**

8. Discussion and possible action to direct the City Manager to pursue information as to the feasibility of acquiring EPCOR Water's assets and service within Bullhead City, and report all findings to the City Council at a future work session/City Council meeting. (City Manager Cotter)

**ACTION DIRECTED THE CITY MANAGER TO PURSUE INFORMATION AS TO THE FEASIBILITY OF ACQUIRING EPCOR WATER'S ASSETS AND SERVICE WITHIN BULLHEAD CITY, AND REPORT ALL FINDINGS TO THE CITY COUNCIL AT A FUTURE WORK SESSION/CITY COUNCIL MEETING.**

9. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class A Bingo License submitted by Terry W. Oberst, and to approve the application for a Class A Bingo License submitted by Phyllis Wilburn; on behalf of the Riverview Resort located at 2000 Ramar Road in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS A BINGO LICENSE SUBMITTED BY TERRY W. OBERST, AND TO APPROVE THE APPLICATION FOR A CLASS A BINGO LICENSE SUBMITTED BY PHYLLIS WILBURN; ON BEHALF OF THE RIVERVIEW RESORT LOCATED AT 2000 RAMAR ROAD IN BULLHEAD CITY.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 4<sup>th</sup> day of April 2018.

*Delvie Ogden, Deputy City Clerk*  
for Susan Stein, MMC, CPM  
City Clerk