



## 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, MAY 15, 2018 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Allen Cates, Praise Chapel

### **PLEDGE OF ALLEGIANCE (Presentation of Colors)**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring May 19, 2018, as “Poppy Day” in Bullhead City.
2. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Epcor Water Update
2. Summer Boating Safety

### **MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS**

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 through 4) 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 April 30, 2018; the Minutes of the Special Council Meeting held on May 1, 2018; and the Minutes of the Regular Council Meeting held on May 1, 2018. (City Clerk Stein)
2. Adoption of ORDINANCE NO. 2018-09 approving a request for an amendment to Z05-026, Ordinance No. 2014-04, Stipulation No. 5, and S05-026, Stipulation No. 5, to allow additional time (4 years) to record the final plat for the first phase of a project known as Marble Canyon that is described as a portion of Section 23, T20N, R22W, and Alta Vista, Tract 1135, Lots 16 and 17, Bullhead City, Arizona. (Development Services Director/Building Official Wiltse)
3. Adoption of RESOLUTION NO. 2018R-23 confirming City Council Member Mark Clark as the City's representative and voting member to the Mohave County Water Authority; and appointing City Manager Toby Cotter as the city alternate. (City Manager Cotter)
4. Approval of the Development Agreement Declaration of Reciprocal Easements and Restrictions, and ratification of the City Manager's previous execution of the agreement. (City Attorney Emery)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 4 AS PRESENTED.**

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

None

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

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

**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 adopt ORDINANCE NO. 2018-10 adopting that code amendment entitled "Substance Abuse Transitional Facility Amendment 2018" by reference; and approving RESOLUTION NO. 2018R-24 declaring that code amendment entitled "Substance Abuse Transitional Facility Amendment 2018" a public record. (Development Services Director/Building Official Wiltse)

**ACTION TABLED AGENDA ITEM NO. 5 FOR 90 DAYS OR SOONER IF A PROPOSED LOCATION FOR A SUBSTANCE ABUSE TRANSITIONAL FACILITY IS DISCOVERED IN ORDER TO ALLOW CITY STAFF ADDITIONAL TIME TO REVIEW ADDITIONAL ZONING OPTIONS.**

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

6. Discussion and possible action to approve the agreement with Cassidy & Associates, Inc. in substantial form to assist the city in its effort to engage in a land exchange conveyance with the federal government. (City Manager Cotter)

**ACTION APPROVED THE AGREEMENT WITH CASSIDY & ASSOCIATES, INC. IN SUBSTANTIAL FORM TO ASSIST THE CITY IN ITS EFFORT TO ENGAGE IN A LAND EXCHANGE CONVEYANCE WITH THE FEDERAL GOVERNMENT.**

7. Discussion and possible action to approve the Agreement for Constructing Electric Facilities for the City of Bullhead City Work Order #2018143, between Mohave Electric Cooperative and the City of Bullhead City, for constructing electric facilities in Community Park; and authorizing the City Manager to execute the agreement on behalf of the city and approve resultant payments. (Public Works Director Littrell)

**ACTION APPROVED THE AGREEMENT FOR CONSTRUCTING ELECTRIC FACILITIES FOR THE CITY OF BULLHEAD CITY WORK ORDER #2018143, BETWEEN MOHAVE ELECTRIC COOPERATIVE AND THE CITY OF BULLHEAD CITY, FOR CONSTRUCTING ELECTRIC FACILITIES IN COMMUNITY PARK; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND APPROVE RESULTANT PAYMENTS.**

**Other Business**

8. Discussion and possible action to approve RESOLUTION NO. 2018R-25 supporting an environmental assessment for four applications from the Golden Vertex Corp. for three 30-year rights-of-way (ROW); and an associated temporary use permit for the further development of the Moss Mine gold and silver project. (City Manager Cotter)

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**ACTION APPROVED RESOLUTION NO. 2018R-25 SUPPORTING AN ENVIRONMENTAL ASSESSMENT FOR FOUR APPLICATIONS FROM THE GOLDEN VERTEX CORP. FOR THREE 30-YEAR RIGHTS-OF-WAY (ROW); AND AN ASSOCIATED TEMPORARY USE PERMIT FOR THE FURTHER DEVELOPMENT OF THE MOSS MINE GOLD AND SILVER PROJECT.**

9. **PUBLIC HEARING.** Discussion and possible action to approve RESOLUTION NO. 2018R-26 adopting proposed amendments to the Comprehensive Fee Schedule for fiscal year 2018-2019. (City Manager Cotter)

**ACTION APPROVED RESOLUTION NO. 2018R-26 ADOPTING PROPOSED AMENDMENTS TO THE COMPREHENSIVE FEE SCHEDULE FOR FISCAL YEAR 2018-2019 WITH REVISIONS TO SECTION A3.40.220.02 MUNICIPAL POOL FEES TO INCLUDE THE REMOVAL OF THE 25 CENT INCREASE IN ALL SWIM FEES; AND CHANGE ALL CHILD SWIM FEES FOR AGES 4 YEARS THROUGH 17 YEARS TO A FLAT FEE OF \$1.50.**

**Council Requested Items**  
None

**ADJOURNMENT**

Dated this 16th day of May 2018.

  
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Susan Stein, MMC, CPM  
City Clerk