



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, JUNE 5, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bruce Rahlf, River Chapel Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

None

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Presentation by Superintendent Frei regarding progress on CRUSHD Fieldhouse
2. GFOA Distinguished Budget Presentation Award
3. EPCOR Update

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 3) 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 May 15, 2018; and the Minutes of the Regular Council Meeting held on May 15, 2018. (City Clerk Stein)
2. Approval of the contract with Mohave Environmental Laboratory of Bullhead City to provide the certified testing required for the Section 10 and 18 Wastewater Treatment Plants for a total estimated contract amount not to exceed \$46,948; and authorize the City Manager to execute all appropriate documents and approve resultant payments. Funding for this item has been included in the Wastewater Operations Laboratory Services account. (Public Works Director Littrell)
3. Approve the Seventh Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys' and Girls' Club of the Colorado River in the amount of \$50,000 for fiscal year 2018-2019; and authorize the City Manager to execute the amendment on behalf of the city. Funding for this item has been included in the FY 2018-2019 city budget. (City Manager Cotter)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 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

None

Other Business

4. **PUBLIC HEARING.** Discussion and possible action to adopt either RESOLUTION NO. 2018R-28A or RESOLUTION NO. 2018R-28B amending the Bullhead City Municipal Code, Section A3.40.330.02 of the Comprehensive Fee Schedule to reflect the amended wastewater rates as supported by and recommended in the Wastewater Financial Plan and Rate Summary. (Finance Director Vera)

ACTION ADOPTED RESOLUTION NO. 2018R-28B AMENDING THE BULLHEAD CITY MUNICIPAL CODE, SECTION A3.40.330.02 OF THE COMPREHENSIVE FEE SCHEDULE TO REFLECT THE AMENDED WASTEWATER RATES AS SUPPORTED BY AND RECOMMENDED IN THE WASTEWATER FINANCIAL PLAN AND RATE SUMMARY.

5. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2018R-29 adopting the tentative budget; adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2018-2019; authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. (Finance Director Vera)

ACTION ADOPTED RESOLUTION NO. 2018R-29 ADOPTING THE TENTATIVE BUDGET; ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES OF THE CITY OF BULLHEAD CITY FOR THE FISCAL YEAR 2018-2019; AUTHORIZING AND DIRECTING THE PUBLICATION OF STATEMENTS AND SCHEDULE OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET.

6. Discussion and possible action to approve ORDINANCE NO. 2018-11 adopting by reference that document entitled "Dog at Large Code Amendment 2018," as an amendment to Title 6 of the Bullhead City Municipal Code; and adopting RESOLUTION NO. 2018R-30 declaring that document "Dog at Large Code Amendment 2018" a public record. (City Manager Cotter on behalf of Council Member D'Amico)

ACTION APPROVED ORDINANCE NO. 2018-11 ADOPTING BY REFERENCE THAT DOCUMENT ENTITLED "DOG AT LARGE CODE AMENDMENT 2018," AS AN AMENDMENT TO TITLE 6 OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2018R-30 DECLARING THAT DOCUMENT "DOG AT LARGE CODE AMENDMENT 2018" A PUBLIC RECORD.

7. Discussion and possible action to adopt RESOLUTION NO. 2018R-31 authorizing the submittal of a grant application for bulletproof vests; and to authorize Police Chief Williamson to sign all resulting documentation. (Police Chief Williamson)

ACTION ADOPTED RESOLUTION NO. 2018R-31 AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR BULLETPROOF VESTS; AND AUTHORIZED POLICE CHIEF WILLIAMSON TO SIGN ALL RESULTING DOCUMENTATION.

8. Discussion and possible action to adopt RESOLUTION NO. 2018R-32 approving an action in eminent domain or otherwise for the acquisition of land for the remaining right-of-way necessary for the construction of the second Colorado River Bridge within Bullhead City. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2018R-32 APPROVING AN ACTION IN EMINENT DOMAIN OR OTHERWISE FOR THE ACQUISITION OF LAND FOR THE REMAINING RIGHT-OF-WAY NECESSARY FOR THE CONSTRUCTION OF THE SECOND COLORADO RIVER BRIDGE WITHIN BULLHEAD CITY.

9. Discussion and possible action to consider cancelling the Council Meeting originally scheduled for Tuesday, July 17, 2018; and rescheduling the meeting to be held on Tuesday, July 24, 2018.
(City Manager Cotter)

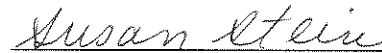
ACTION CANCELLED THE COUNCIL MEETING ORIGINALLY SCHEDULED FOR TUESDAY, JULY 17, 2018; AND RESCHEDULED THE MEETING TO BE HELD ON TUESDAY, JULY 24, 2018.

Council Requested Items

None

ADJOURNMENT

Dated this 6th day of June 2018.



Susan Stein, MMC, CPM
City Clerk