

## 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**  
**SPECIAL MEETING**  
**BULLHEAD CITY COUNCIL**  
**THURSDAY, SEPTEMBER 13, 2018**  
**5:30 P.M. – CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **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.**

1. **DISCUSSION AND ACTION ITEM.** Discussion and possible action to adopt RESOLUTION NO. 2018R-46 declaring and adopting the election results submitted by the Mohave County Elections Department for the August 28, 2018 primary election for Bullhead City as the official final election results. (City Clerk Stein)

**ACTION ADOPTED RESOLUTION NO. 2018R-46 DECLARING AND ADOPTING THE ELECTION RESULTS SUBMITTED BY THE MOHAVE COUNTY ELECTIONS DEPARTMENT FOR THE AUGUST 28, 2018 PRIMARY ELECTION FOR BULLHEAD CITY AS THE OFFICIAL FINAL ELECTION RESULTS.**

2. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2018R-47, cancelling the call and order placing Proposition 410 on the November 6, 2018 Bullhead City ballot; and directing staff to submit "Mohave County – Scenario 3" along with EPCOR's written support to the Arizona Corporation Commission for consideration in the pending EPCOR water rate case. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2018R-47, CANCELLING THE CALL AND ORDER PLACING PROPOSITION 410 ON THE NOVEMBER 6, 2018 BULLHEAD CITY BALLOT; AND DIRECTED STAFF TO SUBMIT "MOHAVE COUNTY – SCENARIO 3" ALONG WITH EPCOR'S WRITTEN SUPPORT TO THE ARIZONA CORPORATION COMMISSION FOR CONSIDERATION IN THE PENDING EPCOR WATER RATE CASE.**

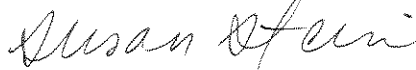
3. **PUBLIC HEARING.** Discussion and possible action related to the Draft Kingman Field Office Travel Management Plan Environmental Assessment. (City Manager Cotter)

**NO LEGAL ACTION WAS TAKEN ON AGENDA ITEM NO. 3**

The City Council may convene into Executive Session for legal advice on any agenda item pursuant to A.R.S. § 38-431.0.3.

**ADJOURNMENT**

Dated this 18th day of September 2018.



Susan Stein, MMC, CPM  
City Clerk