



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, SEPTEMBER 4, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Chuck Kelly, Cavalry Chapel

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, September 15, 2018, as “Recovery in the Park Celebration 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

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

MANAGER’S REPORT

1. Presentation by the Boys and Girls Club of the Colorado River
2. Laughlin Ranch Blvd. Update

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Item No. 1) 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 August 28, 2018. (City Clerk Stein)

ACTION APPROVED CONSENT AGENDA ITEM NO. 1 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

2. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim permit and New Series 12 Liquor License No. 26880 with Growler Privileges submitted by John Paul Hasset for JP's Pub and Grille located at 2350 Miracle Mile Road, Suite 310, in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 12 LIQUOR LICENSE NO. 26880 WITH GROWLER PRIVILEGES SUBMITTED BY JOHN PAUL HASSETT FOR JP'S PUB AND GRILLE LOCATED AT 2350 MIRACLE MILE ROAD, SUITE 310, IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve the Agreement for Installation of Street Lights in connection with Laughlin Ranch Boulevard Construction with TLL Electric, Inc. of Mesa, Arizona, for the installation of the new street lights at Laughlin Ranch Blvd. in the amount of \$61,602.71; waiving formal bidding requirements pursuant to Bullhead City Municipal Code Section 3.37.030(D) as being in the best interests of the city; and authorizing the City Manager or his designee to execute the agreement and issue payments on behalf of the city. (Public Works Director Littrell)

ACTION APPROVED THE AGREEMENT FOR INSTALLATION OF STREET LIGHTS IN CONNECTION WITH LAUGHLIN RANCH BOULEVARD CONSTRUCTION WITH TLL ELECTRIC, INC. OF MESA, ARIZONA, FOR THE INSTALLATION OF THE NEW STREET LIGHTS AT LAUGHLIN RANCH BLVD. IN THE AMOUNT OF \$61,602.71; WAIVING FORMAL BIDDING REQUIREMENTS PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D) AS BEING IN THE BEST INTERESTS OF THE CITY; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ISSUE PAYMENTS ON BEHALF OF THE CITY.

Other Business

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by the Riverview RV Resort Owners' Association, Inc. 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 B BINGO LICENSE SUBMITTED BY THE RIVERVIEW RV RESORT OWNERS' ASSOCIATION, INC. LOCATED AT 2000 RAMAR ROAD IN BULLHEAD CITY.

5. Discussion and possible action to accept the Grant and Dedication Right-of-Way in Fee Title Section 23 Township 20N Range 22W G&SRM from Housing for Hope, Inc. (Development Services Director Wiltse)

ACTION ACCEPTED THE GRANT AND DEDICATION RIGHT-OF-WAY IN FEE TITLE SECTION 23 TOWNSHIP 20N RANGE 22W G&SRM FROM HOUSING FOR HOPE, INC.

6. Discussion and possible action to approve a new employment agreement with Peter Psareas as City Magistrate. (City Manager Cotter)

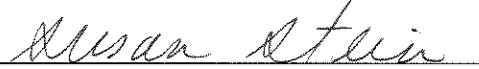
ACTION APPROVED A NEW EMPLOYMENT AGREEMENT WITH PETER PSAREAS AS CITY MAGISTRATE FOR A PERIOD OF TWO YEARS.

Council Requested Items

None

ADJOURNMENT

Dated this 5th day of September 2018.


Susan Stein, MMC, CPM
City Clerk