



## 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, OCTOBER 16, 2018 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Rob Lee, Hope United Methodist Church

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring Wednesday, October 24, 2018, as “Walk Away From Drugs Day.”

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Chamber Member of Year Award - Business
2. Old Bullhead Redevelopment Project
3. ICSC Retail Convention in Los Angeles
4. Laughlin Ranch Boulevard Grand Opening

### **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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Regular Council Meeting held on October 2, 2018. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2018R-51 appointing Jamie Kelley to serve as the city's representative on the Multi-Species Conservation Program Steering Committee; and appointing Council Member Mark R. Clark as the alternate. (City Manager Cotter)
3. Adoption of ORDINANCE NO. 2018-21 approving a zoning map change from C2 (General Commercial District) to C3 (Commercial and Minor Industrial District) for a 2.95 acre parcel of land that is described as a portion of Section 21, T21N, R21W, Parcel C, per Parcel Plat Book 5 Page 70, and located at 2910 Highway 68, Bullhead City, Arizona. (Development Services Director Wiltse)
4. Adoption of RESOLUTION 2018R-52 confirming the action in eminent domain ordered on June 5, 2018, under Resolution No. 2018R-32, and affirming that the legal description attached to the currently proposed resolution as "Exhibit A" is the property that is the object of the actions previously ordered. (City Attorney Emery)

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

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

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

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

5. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System Commission (BATS) to fill a two-year term effective immediately upon Council approval and expiring on September 30, 2020. (City Clerk Stein)

**ACTION APPOINTED THOMAS MARKS TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM COMMISSION (BATS) TO FILL A TWO-YEAR TERM EFFECTIVE IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON SEPTEMBER 30, 2020.**

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**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

6. **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 (Job No. 29853) submitted by John Paul Hassett for Firehouse Coffee Company located at 2350 Miracle Mile Road, Suite 306, 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 (JOB NO. 29853) SUBMITTED BY JOHN PAUL HASSETT FOR FIREHOUSE COFFEE COMPANY LOCATED AT 2350 MIRACLE MILE ROAD, SUITE 306, IN BULLHEAD CITY.

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

7. Discussion and possible action to approve the Rotary Park Reservation and Support Services Agreement (Laughlin River Regatta 2019) in substantial form as presented; and authorize the City Manager to finalize and execute, and to take all necessary actions to implement the final agreement. (City Manager Cotter)

**ACTION** APPROVED THE ROTARY PARK RESERVATION AND SUPPORT SERVICES AGREEMENT (LAUGHLIN RIVER REGATTA 2019) IN SUBSTANTIAL FORM AS PRESENTED; AND AUTHORIZED THE CITY MANAGER TO FINALIZE AND EXECUTE, AND TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE FINAL AGREEMENT.

8. Discussion and possible action to authorize the purchase of a Portable Tracked Screening Plant from United Screening and Crushing, Inc., of Riverside, California, in the amount of \$164,000.00 plus \$27,874.00 freight and applicable taxes; and authorize the City Manager to execute the contract and to issue resultant payments. (Public Works Director Littrell)

**ACTION** AUTHORIZED THE PURCHASE OF A PORTABLE TRACKED SCREENING PLANT FROM UNITED SCREENING AND CRUSHING, INC., OF RIVERSIDE, CALIFORNIA, IN THE AMOUNT OF \$164,000.00 PLUS \$27,874.00 FREIGHT AND APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND TO ISSUE RESULTANT PAYMENTS.

9. Discussion and possible action to approve the purchase of six (6) 2019 Ford Interceptors from Peoria Ford, PFVT Motors, in the amount of \$199,955.63 and Full Patrol Build/Upfits from Arizona Emergency Products in the amount of \$89,753.36, for a grand total of \$289,708.99; and authorize the City Manager to execute the required contracts and issue resultant payments. (Police Chief Williamson)

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**ACTION APPROVED THE PURCHASE OF SIX (6) 2019 FORD INTERCEPTORS FROM PEORIA FORD, PFVT MOTORS, IN THE AMOUNT OF \$199,955.63 AND FULL PATROL BUILD/UPFITS FROM ARIZONA EMERGENCY PRODUCTS IN THE AMOUNT OF \$89,753.36, FOR A GRAND TOTAL OF \$289,708.99; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE REQUIRED CONTRACTS AND ISSUE RESULTANT PAYMENTS.**

**Other Business**

10. Discussion and possible action to: 1) approve a transfer from the general fund reserve in an amount not to exceed \$150,000.00 to complete the funding of the Fiesta Bowl Charities Legacy Project; 2) approve the "Firebird Field Project Donation Agreement;" and 3) authorize the City Manager to execute the agreement and all appropriate documents and approve resultant payments. (Human Services Director Tipton)

**ACTION 1) APPROVED A TRANSFER FROM THE GENERAL FUND RESERVE IN AN AMOUNT NOT TO EXCEED \$150,000.00 TO COMPLETE THE FUNDING OF THE FIESTA BOWL CHARITIES LEGACY PROJECT; 2) APPROVED THE "FIREBIRD FIELD PROJECT DONATION AGREEMENT;" AND 3) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.**

11. Discussion and possible action to approve a modification to the Rotary Park Master Plan by adding a splash pad, community garden, and RV parking lot and dump station. (Parks and Recreation Superintendent Heath)

**ACTION TABLED AGENDA ITEM NO. 11 TO ALLOW THE PARKS AND RECREATION COMMISSION TO MAKE REVISIONS TO THE ROTARY PARK MASTER PLAN REFLECTING THE CITY COUNCIL'S COMMENTS AND PROVIDING ADDITIONAL OPTIONS.**

12. Discussion and possible action to adopt ORDINANCE NO. 2018-22 by reference, amending Bullhead City Code, Title 17, Section 17.26.025; approving the "Medical Marijuana Home Delivery and Hours of Operation Amendments 2018;" and adopting RESOLUTION NO. 2018R-53 declaring the "Medical Marijuana Home Delivery and Hours of Operation Amendments 2018" a public record. (Development Services Director Wiltse)

**ACTION AMENDED ORDINANCE NO. 2018-22 BY ADDING "HOME DELIVERIES CAN ONLY BE COMPLETED BETWEEN THE HOURS OF 8 A.M. TO 5 P.M.;" AND BY STRIKING (C)(5), "DISPENSARIES ARE PERMITTED TO OPERATE ONLY BETWEEN THE HOURS OF 7:00 A.M. AND 7:00 P.M.;" AND BY ADDING LANGUAGE TO INDICATE THAT MEDICAL NECESSITY OR PERSONAL HARDSHIP BE DETERMINED BY INFORMATION GATHERED AND DOCUMENTED THROUGH A DISPENSARY APPLICATION PROCESS; AND ADOPTED RESOLUTION NO. 2018R-53 DECLARING THE "MEDICAL MARIJUANA HOME DELIVERY AND HOURS OF OPERATION AMENDMENTS 2018" A PUBLIC RECORD.**

13. Discussion and possible action to adopt RESOLUTION NO. 2018R-54 renewing strong support of the construction of the second Colorado River Bridge within Bullhead City at the terminus of the Bullhead Parkway and encouraging public participation in the Coast Guard's Bridge Permitting Process. (Public Works Director Littrell)

**ACTION ADOPTED RESOLUTION NO. 2018R-54 RENEWING STRONG SUPPORT OF THE CONSTRUCTION OF THE SECOND COLORADO RIVER BRIDGE WITHIN BULLHEAD CITY AT THE TERMINUS OF THE BULLHEAD PARKWAY AND ENCOURAGING PUBLIC PARTICIPATION IN THE COAST GUARD'S BRIDGE PERMITTING PROCESS.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 17th day of October 2018.

  
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Susan Stein, MMC, CPM  
City Clerk