



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, NOVEMBER 20, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

VFW Post 404

PRESENTATIONS AND PROCLAMATIONS

1. Mayor Elect Tom Brady and Council Members Elect Steve D’Amico and Annette Wegmann will take the Oath of Office and be sworn in as Bullhead City Mayor and Council Members by City Magistrate Peter Psareas.
2. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.
3. Proclamation declaring Saturday, November 24, 2018, as “Small Business Saturday” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. City Hall Closed on November 22-23 for the Thanksgiving Holiday
2. Update on Land Exchange with Federal Government

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 November 6, 2018; and the Minutes of the Regular Council Meeting held on November 6, 2018. (City Clerk Stein)
2. Adoption of ORDINANCE NO. 2018-23 authorizing an amendment to Z04-008, Ordinance No. 2014-16, Stipulation No. 4, to allow the applicant additional time (4 years) to obtain permits for a commercial project on a parcel of land located at the northwest corner of Highway 68 and Landon Drive and described as a portion of Section 21, T21N, R21W. (Development Services Director Wiltse)
3. Adoption of RESOLUTION NO. 2018R-56 authorizing the Mayor's execution of Quit Claim Deeds to the 17 successful bidders as a result of the auction authorized by the City Council on August 7, 2018. (Finance Director Vera)

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

4. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2018-24 by reference, approving amendments and additions to Chapter 5.04 Business License Fees, Chapter 17.04, Definitions; and Chapter 17.06, General District Requirements, of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2018R-57 declaring the code amendment a public record. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2018-24 BY REFERENCE, APPROVING AMENDMENTS AND ADDITIONS TO CHAPTER 5.04 BUSINESS LICENSE FEES, CHAPTER 17.04, DEFINITIONS; AND CHAPTER 17.06, GENERAL DISTRICT REQUIREMENTS, OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2018R-57 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

5. Discussion and possible action to adopt RESOLUTION NO. 2018R-58 approving the Mohave County Court Automation Project Bullhead City Municipal Court Site Maintenance and Operation Intergovernmental Agreement effective through June 30, 2024. (City Magistrate Psareas)

ACTION ADOPTED RESOLUTION NO. 2018R-58 APPROVING THE MOHAVE COUNTY COURT AUTOMATION PROJECT BULLHEAD CITY MUNICIPAL COURT SITE MAINTENANCE AND OPERATION INTERGOVERNMENTAL AGREEMENT EFFECTIVE THROUGH JUNE 30, 2024.

6. Discussion and possible action to authorize the purchase of a Vertical Heated Asphalt Tank from Superior Supply, Inc. of Phoenix, Arizona, in the amount of \$74,430.13 plus \$6,300.00 freight and applicable taxes; and to approve subsequent payments. (Public Works Director Littrell)

ACTION AUTHORIZED THE PURCHASE OF A VERTICAL HEATED ASPHALT TANK FROM SUPERIOR SUPPLY, INC. OF PHOENIX, ARIZONA, IN THE AMOUNT OF \$74,430.13 PLUS \$6,300.00 FREIGHT AND APPLICABLE TAXES; AND APPROVED SUBSEQUENT PAYMENTS.

Other Business

7. Discussion and possible action to adopt RESOLUTION NO. 2018R-59 approving and directing the execution of all bonding documentation for issuance of bonds to complete the roadway extension in connection with the Bullhead Parkway Extension/Bridge Project. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2018R-59 APPROVING AND DIRECTING THE EXECUTION OF ALL BONDING DOCUMENTATION FOR ISSUANCE OF BONDS TO COMPLETE THE ROADWAY EXTENSION IN CONNECTION WITH THE BULLHEAD PARKWAY EXTENSION/BRIDGE PROJECT.

8. Discussion and possible action to adopt ORDINANCE NO. 2018-25 by reference, approving amendments to Chapters 9 and 10 of the Bullhead City Municipal Code ("Property Offense Amendments 2018"); and adopting RESOLUTION NO. 2018R-60 declaring the code amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2018-25 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTERS 9 AND 10 OF THE BULLHEAD CITY MUNICIPAL CODE (“PROPERTY OFFENSE AMENDMENTS 2018”); AND ADOPTED RESOLUTION NO. 2018R-60 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

9. Discussion and possible action to approve the mid-year budget adjustment of \$626,126.00 from General Fund Contingency to funds and departments as summarized, which includes reimbursements and grant funding from external sources of \$379,256.00. (Finance Director Vera)


ACTION APPROVED THE MID-YEAR BUDGET ADJUSTMENT OF \$626,126.00 FROM GENERAL FUND CONTINGENCY TO FUNDS AND DEPARTMENTS AS SUMMARIZED, WHICH INCLUDES REIMBURSEMENTS AND GRANT FUNDING FROM EXTERNAL SOURCES OF \$379,256.00.

Council Requested Items

None

ADJOURNMENT

Dated this 21st day of November 2018.


Susan Stein, MMC, CPM
City Clerk