



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

CALL TO ORDER

ROLL CALL

INVOCATION

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Winter Festival and Boom Box Parade
2. Firebird Field Renovation Project
3. New Pickleball Courts and Tennis Court Update
4. EPCOR Water Rate Case Update

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA None

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 November 20, 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

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

2. Discussion and possible action to approve the construction contract with CEMEX Construction Materials South, LLC of Yuma, Arizona in an amount not to exceed \$3,030,317.40 for construction of the Bullhead Parkway Extension to the New Bullhead-Laughlin Bridge; and to authorize the City Manager or his designee to execute all appropriate documents and approve resultant payments. (Public Works Director Littrell)

ACTION AGENDA ITEM NO. 2 WAS TABLED UNTIL THE NEXT REGULAR COUNCIL MEETING.

3. Discussion and possible action to adopt RESOLUTION NO. 2018R-61 approving the Interlocal Contract for Mutual Aid in Law Enforcement between the Las Vegas Metropolitan Police Department and the City of Bullhead City for aid and assistance in responding to emergency situations; and authorizing the Mayor to execute the contract on behalf of the city. (Police Chief Williamson)

ACTION ADOPTED RESOLUTION NO. 2018R-61 APPROVING THE INTERLOCAL CONTRACT FOR MUTUAL AID IN LAW ENFORCEMENT BETWEEN THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT AND THE CITY OF BULLHEAD CITY FOR AID AND ASSISTANCE IN RESPONDING TO EMERGENCY SITUATIONS; AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY.

Other Business

4. Discussion and possible action to approve RESOLUTION NO. 2018R-62 restating and amending the city's property disposition policy. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2018R-62 RESTATING AND AMENDING THE CITY'S PROPERTY DISPOSITION POLICY.

5. Discussion and possible action to accept the citywide projects list as presented. (City Manager Cotter)

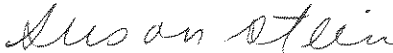
ACTION ACCEPTED THE CITYWIDE PROJECTS LIST AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 5th day of December 2018.



Susan Stein, MMC, CPM
City Clerk