



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 18, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

Note: The Bullhead City Council receives staff reports and recommendations, plus supporting documentation from staff for all of the items on the agenda several days prior to the meeting date. Individual City Council Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussions on disputed or questionable items can begin from a position of general understanding. All information provided to the Council, including meeting agendas and Council packets, are available for public view not later than 24 hours before the meeting in the City Hall lobby as well as posted on the Bullhead City website: www.bullheadcity.com, under “Meetings and Videos.”

CALL TO ORDER

ROLL CALL

Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Council are unable to be present in person at a scheduled Council meeting, that member may participate in the meeting by telephone or video conference.

INVOCATION

Captain Stephanie Lueras, Salvation Army

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

None

CALL TO THE PUBLIC

The call to the public is available for citizens wishing to address the Council on issues within the jurisdiction of the city but not listed on the agenda. Comments must be limited to three (3) minutes or less unless speaking on behalf of a group of citizens that are present, and then the time is five (5) minutes. A maximum of thirty (30) minutes is allocated for the call to the public. Citizens wishing to address an item already on tonight’s agenda should wait until that item is announced. At the conclusion of the call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review a

matter, or ask that a matter be put on a future agenda. However, members of the Council cannot discuss or take legal action on matters not already on the agenda.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

MANAGER'S REPORT

1. Winter Festival and Boom Box Parade
2. Update on Federal Land Exchange Legislation
3. Update on New Bullhead-Laughlin Bridge Project
4. City Offices Closed for Holidays
5. Next Council Meeting date changed to Wednesday, January 2, 2019

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 and 2) 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 December 4, 2018; and the Minutes of the Regular Council Meeting held on December 4, 2018. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2018R-63 authorizing the abandonment of a 16 foot public utility easement located between lots 36 and 37 on a parcel of land located at 2179 Highway 95 that is described as Holiday Highlands, Tract 1137, Block 7, Lots 36, 37, and a portion of lot 38, Section 17, T20N, R22W, Bullhead City, AZ. (Development Services Director Wiltse)

ACTION: APPROVED CONSENT AGENDA ITEMS 1 AND 2 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

3. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2018-26, authorizing an amendment to Z05-017, Ordinance No. 2013-20, Stipulation No. 5, to allow the applicant additional time (4 years) to obtain building permits for a commercial project located at 1495 Riverport Drive and 2651, 2701, and 2571 Laughlin Ranch Blvd. and described as Laughlin Ranch, Tract 5090, Unit 1, Parcel E and Laughlin Ranch, Tract 5127, Unit 2, Tracts G, H. and I. (Development Services Director Wiltse)

ACTION: ADOPTED ORDINANCE NO. 2018-26, AUTHORIZING AN AMENDMENT TO Z05-017, ORDINANCE NO. 2013-20, STIPULATION NO. 5, TO ALLOW THE APPLICANT ADDITIONAL TIME (4 YEARS) TO OBTAIN BUILDING PERMITS FOR A COMMERCIAL PROJECT LOCATED AT 1495 RIVERPORT DRIVE AND 2651, 2701, AND 2571 LAUGHLIN RANCH BLVD. AND DESCRIBED AS LAUGHLIN RANCH, TRACT 5090, UNIT 1, PARCEL E AND LAUGHLIN RANCH, TRACT 5127, UNIT 2, TRACTS G, H. AND I.

4. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2018-27, approving a zoning map change from R1L (Residential Single-Family Limited District) to C2 (General Commercial District) for a 1.95 acre parcel of land located at 2960 Highway 95 that is described as Enchanted Acres, Block 6, Lot 3, Section 35, T20N, R22S, Bullhead City, AZ. (Development Services Director Wiltse)

ACTION: ADOPTED ORDINANCE NO. 2018-27, APPROVING A ZONING MAP CHANGE FROM R1L (RESIDENTIAL SINGLE-FAMILY LIMITED DISTRICT) TO C2 (GENERAL COMMERCIAL DISTRICT) FOR A 1.95 ACRE PARCEL OF LAND LOCATED AT 2960 HIGHWAY 95 THAT IS DESCRIBED AS ENCHANTED ACRES, BLOCK 6, LOT 3, SECTION 35, T20N, R22S, BULLHEAD CITY, AZ.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

5. Discussion and possible action to approve that the City Manager and City Attorney engage the law firms of Andrews & Thornton, Robins Kaplan, and Fennemore Craig or other professionals as they may determine, to prepare and commence legal proceedings in the appropriate courts and venues seeking financial redress to the City of Bullhead City from the producers, distributors, and other parties responsible for contributing to the current opioid epidemic and its economic effects on the city. (City Manager Cotter)

ACTION: APPROVED THAT THE CITY MANAGER AND CITY ATTORNEY ENGAGE THE LAW FIRMS OF ANDREWS & THORNTON, ROBINS KAPLAN, AND FENNEMORE CRAIG OR OTHER PROFESSIONALS AS THEY MAY DETERMINE, TO PREPARE AND COMMENCE LEGAL PROCEEDINGS IN THE APPROPRIATE COURTS AND VENUES SEEKING FINANCIAL REDRESS TO THE CITY OF BULLHEAD CITY FROM THE PRODUCERS, DISTRIBUTORS, AND OTHER PARTIES RESPONSIBLE FOR CONTRIBUTING TO THE CURRENT OPIOID EPIDEMIC AND ITS ECONOMIC EFFECTS ON THE CITY.

6. Discussion only by the City Council on the policy direction requested in regards to the City Code and Comprehensive Fee Schedule concerning the River Safety Program. (City Manager Cotter)

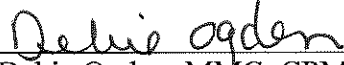
IT WAS THE CONSENSUS OF THE CITY COUNCIL THAT CITY STAFF MOVE FORWARD WITH THE RIVER SAFETY PROGRAM.

Council Requested Items

None

ADJOURNMENT

Dated this 19th day of December 2018.



Debie Ogden, MMC, CPM
Deputy City Clerk

Legal advice: In accordance with Arizona Revised Statutes § 38-431.03, the Bullhead City Council, upon a duly passed motion, may enter executive session for legal advice with the public body's attorney on any agenda item.

Accessibility to meetings and programs: Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Human Resources Department at (928) 763-0153 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged. TTY Line is (928) 763-0143.