



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
SPECIAL MEETING
BULLHEAD CITY COUNCIL
FRIDAY, JANUARY 11, 2019
12:30 PM – CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

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.

CALL TO THE PUBLIC

DISCUSSION AND ACTION ITEMS

1. Discussion and possible action to adopt RESOLUTION NO. 2019R-01. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2019-01 AS PRESENTED.

2. Discussion and possible action to consider cancelling the Council meeting originally scheduled for Tuesday, January 15, 2019. (City Manager Cotter)

ACTION CANCELLED THE COUNCIL MEETING ORIGINALLY SCHEDULED FOR TUESDAY, JANUARY 15, 2019.

The City Council will adjourn from the Work Session and enter into the Executive Session.

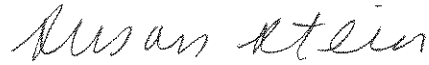
EXECUTIVE SESSION

3. Discussion or consultation with the attorney of the public body for legal advice pursuant to A.R.S. § 38-431.03(A)(3) concerning EPCOR's water rate case pending before the Arizona Corporation Commission.

Note: No legal action will be taken by the City Council during the Executive Session.

ADJOURNMENT

Dated this 14th day of January 2019.

A handwritten signature in cursive script that reads "Susan Stein".

Susan Stein, MMC, CPM
City Clerk