



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, FEBRUARY 5, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Tim Eighmy, Community Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Presentation to First Responders from the Order of the Eastern Star

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. EPCOR Rate Case Update
2. Recycling
3. 5th Annual Slab-O-Rama BBQ Challenge
4. Senior Games Report
5. Weed Abatement

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA ITEM NO. 4 WAS WITHDRAWN FROM THE CONSENT AGENDA FOR DISCUSSION

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through No. 8) 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 January 2, 2019; and the Minutes of the Special Council Meeting held on January 11, 2019. (City Clerk Stein)
2. Approval of the Final Plat for City Square, Tract 5088; and authorize the Mayor to sign all accompanying documents. (Development Services Director Wiltse)
3. Approval of ORDINANCE NO. 2019-01 authorizing the repeal of Ordinance Nos. 2008-63, 2010-26, and 2014-13; and declaring the preliminary plat null and void for the project known as the Viewpoint and described as portions of Sections 11 and 12, T19N, R22W. (Development Services Director Wiltse)
5. Acceptance of the public utility easement for the sewer pipe located within the property at 1301 Newberry Drive, Bullhead City. (Interim Public Works Director Johnson)
6. Acceptance of the dedication of right-of-way for Old Trails Road within Section 7, T20N, R21W. (Interim Public works Director Johnson)
7. Approval of the purchase of Praestol K 148 L and Praestol K 274 FLX Polymer from Solenis for use at both the Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$52,600.00 for fiscal year 2018-2019; and to authorize the City Manager to approve resultant payments. Funding for this item has been included in the fiscal year 2018-2019 Wastewater Operations Budget. (Interim Public Works Director Johnson)
8. Ratification of the submittal of the Arizona Automobile Authority Grant Application in the amount of \$1,350.00 for the purchase of an Insta-Etch 2000 Etching Kit; and to authorize the Chief of Police to execute the grant agreement and all documents pertaining to the grant application and award on behalf of the city. (Police Chief Williamson)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1, 2, 3, 5, 6, 7, 8 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

4. Approval of ORDINANCE NO. 2019-02 authorizing an amendment to Z07-012, Ordinance No. 2013-19, Stipulation No. 6, to allow the applicant additional time (4 years) to obtain building permits for a commercial project located at 2801 Silver Creek Road and described as a portion of Section 19, T20N, R21W. (Development Services Director Wiltse)

ACTION AUTHORIZED AN AMENDMENT TO Z07-012, ORDINANCE NO. 2013-19, STIPULATION NO. 6, TO ALLOW THE APPLICANT ADDITIONAL TIME (4 YEARS) TO OBTAIN BUILDING PERMITS FOR A COMMERCIAL PROJECT LOCATED AT 2801 SILVER CREEK ROAD AND DESCRIBED AS A PORTION OF SECTION 19, T20N, R21W.

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

9. Discussion and possible action to approve: 1) the Final Plat for Canyon Trails at Fox Creek, Tract 5190, Unit 4; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 10.42 acre-feet; and 4) authorize the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

ACTION APPROVED: 1) THE FINAL PLAT FOR CANYON TRAILS AT FOX CREEK, TRACT 5190, UNIT 4; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 10.42 ACRE-FEET; AND 4) AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

10. Discussion and possible action to adopt RESOLUTION NO. 2019R-02 approving the Amendment to an Intergovernmental Agreement between the Bullhead City Pest Abatement District and the City of Bullhead City. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2019R-02 APPROVING THE AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BULLHEAD CITY PEST ABATEMENT DISTRICT AND THE CITY OF BULLHEAD CITY.

11. Discussion and possible action to approve: 1) the purchase of one 2019 Ford Interceptor from Peoria Ford, PFVT Motors, in the amount of \$33,264.32; 2) the City Manager's execution of the agreement for a Full Patrol Unit Upfit with Arizona Emergency Products in the amount of \$16,064.11; and 3) the transfer of \$49,328.43 from the General Fund Reserve to cover the purchase. (Police Chief Williamson)

ACTION APPROVED: 1) THE PURCHASE OF ONE 2019 FORD INTERCEPTOR FROM PEORIA FORD, PFVT MOTORS, IN THE AMOUNT OF \$33,264.32; 2) THE CITY MANAGER'S EXECUTION OF THE AGREEMENT FOR A FULL PATROL UNIT UPFIT WITH ARIZONA EMERGENCY PRODUCTS IN THE AMOUNT OF \$16,064.11; AND 3) THE TRANSFER OF \$49,328.43 FROM THE GENERAL FUND RESERVE TO COVER THE PURCHASE.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 6th day of February 2019.



Susan Stein, MMC, CPM
City Clerk