



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

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Chuck Kelly, Calvary Chapel

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Caddisfly Research
3. Recycling
4. Weed Abatement/Enforcement
5. SB 47 Land Swap Legislation

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on February 19, 2019. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2019R-04 approving an Intergovernmental Agreement for use of the training facility at Lake Havasu City between Lake Havasu City and the Bullhead City Police Department, a member of the Western Arizona Law Enforcement Association. (Police Chief Williamson)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 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

3. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-03 approving a zoning map change from PL (Public Land District) to R2MF (Residential Multiple-Family district) and C2 (General Commercial District) pursuant to the MU (Mixed Use Overlay district) for uses on the northern 52.46 acres of a parcel of land that is generally located on the west side of Highway 95 and north of Seventh Street, described as a portion of Section 31, T21N, R21W, Bullhead City, AZ. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-03 APPROVING A ZONING MAP CHANGE FROM PL (PUBLIC LAND DISTRICT) TO R2MF (RESIDENTIAL MULTIPLE-FAMILY DISTRICT) AND C2 (GENERAL COMMERCIAL DISTRICT) PURSUANT TO THE MU (MIXED USE OVERLAY DISTRICT) FOR USES ON THE NORTHERN 52.46 ACRES OF A PARCEL OF LAND THAT IS GENERALLY LOCATED ON THE WEST SIDE OF HIGHWAY 95 AND NORTH OF SEVENTH STREET, DESCRIBED AS A PORTION OF SECTION 31, T21N, R21W, BULLHEAD CITY, AZ.

4. Discussion and possible action to adopt ORDINANCE NO. 2019-04 by reference, approving an amendment to Section 17.42.075 of the Bullhead City Municipal Code regarding "changeable message signs;" and adopting RESOLUTION NO. 2019R-05 declaring the code amendment a public record. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-04 BY REFERENCE, APPROVING AN AMENDMENT TO SECTION 17.42.075 OF THE BULLHEAD CITY MUNICIPAL CODE REGARDING "CHANGEABLE MESSAGE SIGNS;" AND ADOPTED RESOLUTION NO. 2019R-05 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

5. Discussion and possible action to approve the purchase of an AquaDisk Filter for the Section 10 Wastewater Treatment Plant from Aqua-Aerobics Systems of Loves Park, Illinois, in the amount of \$507,340.00 plus applicable taxes; and authorize the City Manager to execute all required documents and approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF AN AQUADISK FILTER FOR THE SECTION 10 WASTEWATER TREATMENT PLANT FROM AQUA-AEROBICS SYSTEMS OF LOVES PARK, ILLINOIS, IN THE AMOUNT OF \$507,340.00 PLUS APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

6. Discussion and possible action to approve the purchase of a landscape art sculpture from Jenner's Home Furnishings of Fort Mohave, Arizona, in the amount of \$2,500; and to approve subsequent payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF A LANDSCAPE ART SCULPTURE FROM JENNER'S HOME FURNISHINGS OF FORT MOHAVE, ARIZONA, IN THE AMOUNT OF \$2,500; AND APPROVED SUBSEQUENT PAYMENTS.

7. Discussion and possible action to approve the purchase and subsequent reimbursement of a vehicle in an amount not to exceed \$42,500 for use by Bullhead City Police Officers in the Mohave Area General Narcotic Enforcement Team (MAGNET) Task Force; and to authorize the City Manager or his designee to execute all documents pertaining to the purchase on behalf of the city. (Police Chief Williamson)

ACTION APPROVED THE PURCHASE AND SUBSEQUENT REIMBURSEMENT OF A VEHICLE IN AN AMOUNT NOT TO EXCEED \$42,500 FOR USE BY BULLHEAD CITY POLICE OFFICERS IN THE MOHAVE AREA GENERAL NARCOTIC ENFORCEMENT TEAM (MAGNET) TASK FORCE; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS PERTAINING TO THE PURCHASE ON BEHALF OF THE CITY.

Other Business


None

Council Requested Items

None

ADJOURNMENT

Dated this 6th day of March 2019.



Susan Stein, MMC, CPM, City Clerk