



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 19, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bill Jones, Bethel Community Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, March 30, 2019, as “Kiwanis Kids’ Expo Day” in Bullhead City.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Comprehensive Fee Schedule 2019-2020 – No Fee Increases
2. Recycling – Public Listening Sessions
3. Senate Bill 47 Lands Package signed by President Trump

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 5) 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 March 5, 2019. (City Clerk Stein)
2. Approval of the modification of the notice of award under IFB 2018-00000183 Wastewater Bulk Chemicals, approved the City Council on June 19, 2018, to reflect the authorized contract amount to not exceed the authorized budget for the procured item. This modification does not require vendor approval and is simply an internal adjustment of contract implementation. (Interim Public Works Director Johnson)
3. Approval of the purchase of an EG-8.2T Dual Stage Biotrickling Odor Control System from EcoVerde, LLC, of Tempe, Arizona, in the amount of \$81,400 plus approximately \$600 in freight, and applicable taxes; and to authorize the City Manager to approve resultant payments. Funding for the purchase of this system was included in the Capital Improvement Projects budget. (Interim Public Works Director Johnson)
4. Approval of the release of the property escrow financial assurance for the Final Plat of Canyon Trails at Fox Creek, Unit 3, Tract 5190; and to accept the required improvements into the city system for maintenance. (Development Services Director Wiltse)
5. Approval of the purchase of two real parcels from M. Laurin and Kimberly Hendrix under two Quit Claim Deeds (17 acres/Mohave County Parcel No. 213-74-010, and 46 acres/Mohave County Parcel No. 213-74-009) in the total amount of \$63,132; approval of the City Manager's execution of any required documentation and issuance of resultant payments; and acceptance of the conveyances into the city's real property inventory, all subject to receipt of properly executed quit claim deeds from the grantors. (City Manager Cotter)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 5 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

6. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System (BATS) Commission to fill a partial term effective immediately upon Council approval and expiring on September 30, 2020. (City Clerk Stein)

ACTION APPOINTED RAY LACKEY TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) COMMISSION TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON SEPTEMBER 30, 2020.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

7. Discussion and possible action to approve: 1) the Final Plat for The Summit at Laughlin Ranch, Tract 5166; 2) the Financial Assurance; and 3) the requested Water Allocation amount (4.7 acre-foot allocation) from the city's contract service area. (Development Services Director Wiltse)

ACTION APPROVED: 1) THE FINAL PLAT FOR THE SUMMIT AT LAUGHLIN RANCH, TRACT 5166; 2) THE FINANCIAL ASSURANCE; AND 3) THE REQUESTED WATER ALLOCATION AMOUNT (4.7 ACRE-FOOT ALLOCATION) FROM THE CITY'S CONTRACT SERVICE AREA.

8. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-05 approving a zoning map change from R2MF (Residential Multiple Family District) to C2 (General Commercial District) for a 1.16 acre parcel of land located at 2771 Silver Creek Road that is described as Parcel 1-B per Parcel Plat Book 5, Page 86, Section 19, T20N, R21W, Bullhead City, AZ. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-05 APPROVING A ZONING MAP CHANGE FROM R2MF (RESIDENTIAL MULTIPLE FAMILY DISTRICT) TO C2 (GENERAL COMMERCIAL DISTRICT) FOR A 1.16 ACRE PARCEL OF LAND LOCATED AT 2771 SILVER CREEK ROAD THAT IS DESCRIBED AS PARCEL 1-B PER PARCEL PLAT BOOK 5, PAGE 86, SECTION 19, T20N, R21W, BULLHEAD CITY, AZ.

9. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-06 authorizing an amendment to the development standards established for Lot 1 of the Adobe Hills at Fox Creek, Tract 5055 subdivision located within an R1L-PAD (Residential Single-Family Limited/Planned Area Development) zoning district. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-06 AUTHORIZING AN AMENDMENT TO THE DEVELOPMENT STANDARDS ESTABLISHED FOR LOT 1 OF THE ADOBE HILLS AT FOX CREEK, TRACT 5055 SUBDIVISION LOCATED WITHIN AN R1L-PAD (RESIDENTIAL SINGLE-FAMILY LIMITED/PLANNED AREA DEVELOPMENT) ZONING DISTRICT.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

10. **PUBLIC HEARING.** Discussion and possible action to adopt: 1) RESOLUTION NO. 2019-R-06 approving Section A3.40.370 as an addition to the Comprehensive Fee Schedule; 2) ORDINANCE NO. 2019-07 approving amendments to the city code entitled "Personal Watercraft Boat Launch and Business License Amendments 2019;" and 3) RESOLUTION NO. 2019R-07 declaring "Personal Watercraft Boat Launch and Business License Amendments 2019" a public record. (City Manager Cotter)

ACTION ADOPTED: 1) RESOLUTION NO. 2019-R-06 APPROVING SECTION A3.40.370 AS AN ADDITION TO THE COMPREHENSIVE FEE SCHEDULE; 2) ORDINANCE NO. 2019-07 APPROVING AMENDMENTS TO THE CITY CODE ENTITLED "PERSONAL WATERCRAFT BOAT LAUNCH AND BUSINESS LICENSE AMENDMENTS 2019;" AND 3) RESOLUTION NO. 2019R-07 DECLARING "PERSONAL WATERCRAFT BOAT LAUNCH AND BUSINESS LICENSE AMENDMENTS 2019" A PUBLIC RECORD.

11. Discussion and possible action to approve the Agreement for Lifeguard Services Bullhead City Police Colorado River Safety Program between the City of Bullhead City and Water Rescue & Safety, LLC, in an amount not to exceed \$261,780; and authorize the City Manager to execute the agreement, make resulting payments, and take all actions consistent with the implementation of the agreement. (Police Chief Williamson)

ACTION APPROVED THE AGREEMENT FOR LIFEGUARD SERVICES BULLHEAD CITY POLICE COLORADO RIVER SAFETY PROGRAM BETWEEN THE CITY OF BULLHEAD CITY AND WATER RESCUE & SAFETY, LLC, IN AN AMOUNT NOT TO EXCEED \$261,780; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, MAKE RESULTING PAYMENTS, AND TAKE ALL ACTIONS CONSISTENT WITH THE IMPLEMENTATION OF THE AGREEMENT.

12. Discussion and possible action to approve the Professional Services Agreement with Raftelis Financial Consultants in an amount not to exceed \$399,571; and authorize the City Manager to execute the agreement on behalf of the city; to make resultant payments and to take all actions to effectuate the intent of the agreement. (City Manager Cotter)

ACTION APPROVED THE PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$399,571; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; TO MAKE RESULTANT PAYMENTS AND TO TAKE ALL ACTIONS TO EFFECTUATE THE INTENT OF THE AGREEMENT.

Other Business

13. Discussion and possible action to adopt ORDINANCE NO. 2019-08 approving the “Medical Marijuana Business License Sunset Extension” by reference; and RESOLUTION NO. 2019R-08 declaring the amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2019-08 APPROVING THE “MEDICAL MARIJUANA BUSINESS LICENSE SUNSET EXTENSION” BY REFERENCE; AND RESOLUTION NO. 2019R- 08 DECLARING THE AMENDMENT A PUBLIC RECORD.

14. Discussion and possible action to adopt ORDINANCE NO. 2019-09 approving the “Property Escrow Assurance Amendment 2019” by reference; and RESOLUTION NO. 2019R-09 declaring the amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2019-09 APPROVING THE “PROPERTY ESCROW ASSURANCE AMENDMENT 2019” BY REFERENCE; AND RESOLUTION NO. 2019R-09 DECLARING THE AMENDMENT A PUBLIC RECORD.

15. Discussion and possible action to adopt RESOLUTION NO. 2019R-10 approving an intergovernmental agreement entitled as the “State Plan of Operation between the State of Arizona and the Bullhead City Police Department.” (Police Chief Williamson)

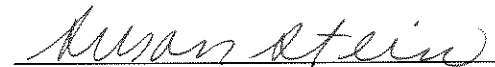
ACTION ADOPTED RESOLUTION NO. 2019R-10 APPROVING AN INTERGOVERNMENTAL AGREEMENT ENTITLED AS THE “STATE PLAN OF OPERATION BETWEEN THE STATE OF ARIZONA AND THE BULLHEAD CITY POLICE DEPARTMENT.”

Council Requested Items

None

ADJOURNMENT

Dated this 20th day of March 2019.



Susan Stein, MMC, CPM
City Clerk