



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, APRIL 2, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor George Lyman, Desert Shores Community Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, April 13, 2019, as “BATS Free Ride Day” in Bullhead City.
2. Proclamation declaring the month of April 2019 as “Autism Awareness Month” in Bullhead City.
3. Proclamation declaring the month of April 2019 as “Fair Housing Month” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Recycling Education Forums - April 3 at Noon, April 11 at 5:30 p.m. in City Council Chambers
2. EPCOR: Interim Rates, Valuation Study
3. Sports Tourism
4. Hazardous Waste Collection Day - April 6

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Agenda Item No. 2 was pulled from the Consent Agenda for discussion.

CONSENT AGENDA

CONSENT AGENDA (Item No. 1) 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 19, 2019. (City Clerk Stein)

ACTION APPROVED CONSENT AGENDA ITEM NO. 1 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

2. Acceptance of two public utility easements as shown in the Grant and Dedication Public Utility Easement Section 16, T20N, R22W, G&SRM (Bullhead City Marina Partnership) and corresponding exhibits; and to record the easements with the Mohave County Recorder's Office. (Interim Public Works Director Johnson)

ACTION ACCEPTED TWO PUBLIC UTILITY EASEMENTS AS SHOWN IN THE GRANT AND DEDICATION PUBLIC UTILITY EASEMENT SECTION 16, T20N, R22W, G&SRM (BULLHEAD CITY MARINA PARTNERSHIP) AND CORRESPONDING EXHIBITS; AND TO RECORD THE EASEMENTS WITH THE MOHAVE COUNTY RECORDER'S OFFICE.

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

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

3. Discussion and possible action to approve the revisions to the Colorado River Museum's General Plan. (Human Services Director Tipton)

ACTION APPROVED THE REVISIONS TO THE COLORADO RIVER MUSEUM'S GENERAL PLAN.

Council Requested Items

None

ADJOURNMENT

Dated this 3rd day of April 2019.



Susan Stein, MMC, CPM
City Clerk