



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 16, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Rev. Brandon D. Larson, St. John Evangelical Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

None

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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 READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

1. Gary Keith Park Presentation regarding Facility Upgrades
2. EPCOR Interim Rates and Valuation Study
3. Census 2020

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 3) 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 April 2, 2019. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2019R-11 authorizing the abandonment of the east 314 feet of a 30-foot alley and rededicating the same as a public utility easement within Block 1 of the Holiday Shores, Unit 7, Tract 1155 subdivision, Section 18, T20N, R22W, Bullhead City, Arizona. (Development Services Director Wiltse)
3. Adoption of RESOLUTION NO. 2019R-12 approving the Intergovernmental Agreement between Bullhead City and Mohave County for the purpose of continuing Mohave County administration of the Housing Assistance Programs within Bullhead City in the amount of \$3,500.00 annually through June 30, 2021. (Human Services Director Tipton)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 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

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to approve the contract with McCormick Construction Co. for the Original Bullhead Roadway Improvements Project (alternate) Project No. 17-E-016 in an amount not to exceed \$1,073,477.00; and authorize the City Manager to execute all appropriate documents and approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE CONTRACT WITH MCCORMICK CONSTRUCTION CO. FOR THE ORIGINAL BULLHEAD ROADWAY IMPROVEMENTS PROJECT (ALTERNATE) PROJECT NO. 17-E-016 IN AN AMOUNT NOT TO EXCEED \$1,073,477.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

5. Discussion and possible action to approve the Agreement for Installation of Electrical Components Wastewater Lift Station 16-2 with TLL Electric, Inc., of Mesa, Arizona, in an amount not to exceed \$80,668.00; and authorize the City Manager's execution of the agreement and approval of resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE AGREEMENT FOR INSTALLATION OF ELECTRICAL COMPONENTS WASTEWATER LIFT STATION 16-2 WITH TLL ELECTRIC, INC., OF MESA, ARIZONA, IN AN AMOUNT NOT TO EXCEED \$80,668.00; AND AUTHORIZED THE CITY MANAGER'S EXECUTION OF THE AGREEMENT AND APPROVAL OF RESULTANT PAYMENTS.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of April 2019.



Susan Stein, MMC, CPM
City Clerk