



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, MAY 7, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Mary Ann Shepherd, Unity Spiritual Center of Mohave Valley

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, May 11, 2019, as the “24th Annual Carrie A. Edgmon Bicycle Safety Rodeo Day” in Bullhead City.
2. Proclamation declaring the week of May 12 through May 18, 2019, as “Peace Officers’ Memorial Week,” and Wednesday, May 15, 2019, as “Peace Officers’ Memorial Day” in Bullhead City.
3. Proclamation declaring the week of May 6 through May 11, 2019, as “Economic Development Week” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Anderson Auto Group Fieldhouse
2. Weed Abatement
3. Recycling
4. EPCOR Valuation and Interim Rate Case
5. Summer Water Safety Program
6. Federal Land Swap
7. State Sovereign Land - State Legislation
8. May 13th Budget Workshop

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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 Special Council Meeting held on April 16, 2019; and the Minutes of the Regular Council Meeting held on April 16, 2019. (City Clerk Stein)

ACTION APPROVED CONSENT AGENDA ITEM NO. 1 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

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

2. Discussion and possible action to adopt RESOLUTION NO. 2019R-13, ratifying submission to the Bureau of Justice Assistance for grant funds in the amount of up to \$500,000.00 to enhance the Bullhead City Veterans Treatment Court program, appoint the City Manager or his designee as agent for the Mayor and City Council, and to sign resulting documents on behalf of the city. (Peter Psareas, Presiding Magistrate)

ACTION ADOPTED RESOLUTION NO. 2019R-13, RATIFYING SUBMISSION TO THE BUREAU OF JUSTICE ASSISTANCE FOR GRANT FUNDS IN THE AMOUNT OF UP TO \$500,000.00 TO ENHANCE THE BULLHEAD CITY VETERANS TREATMENT COURT PROGRAM, APPOINTED THE CITY MANAGER OR HIS DESIGNEE AS AGENT FOR THE MAYOR AND CITY COUNCIL, AND TO SIGN RESULTING DOCUMENTS ON BEHALF OF THE CITY.

3. Discussion and possible action to approve the March 2019 draft of the Bullhead City Trails Feasibility Study. (Dave Heath, Parks and Recreation Superintendent)

ACTION APPROVED THE MARCH 2019 DRAFT OF THE BULLHEAD CITY TRAILS FEASIBILITY STUDY.

4. Discussion and possible action to approve a name and location for the bull statue. (Dave Heath, Parks and Recreation Superintendent)

ACTION APPROVED THE NAME OF THE BULL STATUTE AS "BRAVO;" THE BULL STATUE TO BE LOCATED IN FRONT OF THE CHAMBER OF COMMERCE BUILDING; AND THE RE-LOCATION OF THE CURRENT "POKI" STATUE TO THE INTERSECTION OF HIGHWAY 95 AND LAUGHLIN RANCH BLVD.

5. Discussion and possible action to approve a new name for Community Park or keep the name Community Park until the conclusion of the land swap to consider other opportunities. (Dave Heath, Parks and Recreation Superintendent)

NO ACTION WAS TAKEN ON AGENDA ITEM NO. 5.

Council Requested Items

None

ADJOURNMENT

Dated this 8th day of May 2019.



Susan Stein, MMC, CPM
City Clerk