



## **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, FEBRUARY 4, 2020 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

### **MANAGER’S REPORT**

1. Census 2020
2. New Bridge
3. Recycling
4. Acquisition of EPCOR
5. Transit System Modifications
6. Parks and Recreation Awards

### **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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 January 21, 2020; and the Minutes of the Regular Council Meeting held on January 21, 2020. (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**

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

2. Discussion and possible action to appoint a citizen to serve on the Bullhead City Planning and Zoning Commission to fill a partial term beginning immediately upon Council approval and expiring on June 30, 2021. (City Clerk Stein)

**ACTION APPOINTED DAVID LIPINSKI TO SERVE ON THE BULLHEAD CITY PLANNING AND ZONING COMMISSION TO FILL A PARTIAL TERM BEGINNING IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON JUNE 30, 2021.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a new Series 12 Liquor License No. 80705 submitted by Pitak Siamsakoon for the Sabai Thai Bistro located at 2580 Highway 95, Suite 109, in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE NO. 80705 SUBMITTED BY PITAK SIAMSAKOON FOR THE SABAI THAI BISTRO LOCATED AT 2580 HIGHWAY 95, SUITE 109, IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

4. Discussion and possible action to approve the purchase of a new 2019 Chevrolet 3500 2WD Truck and Morgan Stake Platform Bed from Findlay Chevrolet of Las Vegas, Nevada, in the amount of \$35,434.00 plus \$438.25 freight, and applicable taxes; and to authorize the City Manager or his designee to approve the purchase order and resultant payment. (Interim Public Works Director Johnson)

**ACTION APPROVED THE PURCHASE OF A NEW 2019 CHEVROLET 3500 2WD TRUCK AND MORGAN STAKE PLATFORM BED FROM FINDLAY CHEVROLET OF LAS VEGAS, NEVADA, IN THE AMOUNT OF \$35,434.00 PLUS \$438.25 FREIGHT, AND APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND RESULTANT PAYMENT.**

5. Discussion and possible action to approve an emergency procurement and authorize the City Manager to execute an agreement with and approve resultant payments to Premier Backhoe of Fort Mohave, Arizona, for the replacement of ductile iron pipe on Phyllis Drive in the total amount of \$240,424.88. (Interim Public Works Director Johnson)

**ACTION APPROVED AN EMERGENCY PROCUREMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AND APPROVE RESULTANT PAYMENTS TO PREMIER BACKHOE OF FORT MOHAVE, ARIZONA, FOR THE REPLACEMENT OF DUCTILE IRON PIPE ON PHYLLIS DRIVE IN THE TOTAL AMOUNT OF \$240,424.88.**

6. Discussion and possible action to approve the lease purchase of six mowers with accompanying equipment from Deere and Company in the amount of \$321,706.47 under a four-year lease purchase plan with Wells Fargo at \$5,915.67 monthly as outlined in the Quote Summary/ID #20766784 and the Wells Fargo Lease Payment Schedule; and direct the City Manager to finalize the transaction with Deere and Company and execute any lease purchase agreement and instruments with Wells Fargo necessary to complete the transaction. (Parks and Recreation Superintendent Heath)

**ACTION APPROVED THE LEASE PURCHASE OF SIX MOWERS WITH ACCOMPANYING EQUIPMENT FROM DEERE AND COMPANY IN THE AMOUNT OF \$321,706.47 UNDER A FOUR-YEAR LEASE PURCHASE PLAN WITH WELLS FARGO AT \$5,915.67 MONTHLY AS OUTLINED IN THE QUOTE SUMMARY/ID #20766784 AND THE WELLS FARGO LEASE PAYMENT SCHEDULE; AND DIRECTED THE CITY MANAGER TO FINALIZE THE TRANSACTION WITH DEERE AND COMPANY AND EXECUTE ANY LEASE PURCHASE AGREEMENT AND INSTRUMENTS WITH WELLS FARGO NECESSARY TO COMPLETE THE TRANSACTION.**

**Other Business**

7. **PUBLIC HEARING**. Discussion and possible action to: (1) adopt RESOLUTION NO. 2020R-07 authorizing submission of a Federal Transit Administration Section 5311 Rural Public Transit Grant Application to fund a portion of the annual administrative, operational, and capital expenses for the Bullhead Area Transit System for the period starting October 1, 2020 through September 30, 2022; and 2) authorize the City Manager or his duly authorized designee to execute the application, agreement, certifications, amendments, payments, and any other documents necessary to effectuate the intent of any resultant grant award. (Human Services Director Tipton)

**ACTION (1) ADOPTED RESOLUTION NO. 2020R-07 AUTHORIZING SUBMISSION OF A FEDERAL TRANSIT ADMINISTRATION SECTION 5311 RURAL PUBLIC TRANSIT GRANT APPLICATION TO FUND A PORTION OF THE ANNUAL ADMINISTRATIVE, OPERATIONAL, AND CAPITAL EXPENSES FOR THE BULLHEAD AREA TRANSIT SYSTEM FOR THE PERIOD STARTING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2022; AND 2) AUTHORIZED THE CITY MANAGER OR HIS DULY AUTHORIZED DESIGNEE TO EXECUTE THE APPLICATION, AGREEMENT, CERTIFICATIONS, AMENDMENTS, PAYMENTS, AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF ANY RESULTANT GRANT AWARD.**

8. Discussion and possible action to approve the additional allocation of a portion of Bullhead City's water rights in the amount of 4 acre-feet per year for the ponds at the Colorado River Nature Center increasing the allocation to 70 acre-feet per year for the completion of a backwater pond project for wildlife and fish habitat located in the Colorado River Nature Center Section 10. (City Manager Cotter)

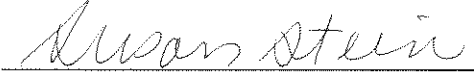
**ACTION APPROVED THE ADDITIONAL ALLOCATION OF A PORTION OF BULLHEAD CITY'S WATER RIGHTS IN THE AMOUNT OF 4 ACRE-FEET PER YEAR FOR THE PONDS AT THE COLORADO RIVER NATURE CENTER INCREASING THE ALLOCATION TO 70 ACRE-FEET PER YEAR FOR THE COMPLETION OF A BACKWATER POND PROJECT FOR WILDLIFE AND FISH HABITAT LOCATED IN THE COLORADO RIVER NATURE CENTER SECTION 10.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 5th day of February 2020.

  
Susan Stein, MMC, CPM, City Clerk