



## 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, JANUARY 21, 2020 – 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**

None

### **CALL TO THE PUBLIC**

### **AGENDA MODIFICATIONS**

Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

**AGENDA ITEM NO. 8 WAS MOVED TO THE BEGINNING OF THE AGENDA (BEFORE ITEM NO. 3) FOR DISCUSSION.**

### **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. 2020 Census Update
2. Senior Games

### **MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS**

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

None

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 and 2) 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 January 7, 2020. (City Clerk Stein)
2. Approval of the request for additional time (two years) to complete the required improvements for Rancho Colorado Tract 5086, Unit 1; thereby establishing January 10, 2022, as the completion date. (Development Services Director Wiltse)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 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**

3. Discussion and possible action to approve: 1) the Final Plat for Canyon Trails at Fox Creek, Tract 5190, Unit 6; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 9.75 acre-feet; and 4) authorization for the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

**ACTION APPROVED 1) THE FINAL PLAT FOR CANYON TRAILS AT FOX CREEK, TRACT 5190, UNIT 6; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 9.75 ACRE-FEET; AND 4) AUTHORIZATION FOR THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

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

None

**Other Business**

4. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2020-01 by adopting and adding the provisions contained within that document, and entitled “Animal Code Amendments 2020” to the Bullhead City Municipal Code; and declaring the document a public record under RESOLUTION NO. 2020R-02. (City Manager Cotter)

**ACTION AGENDA ITEM NO. 4 WAS TABLED TO ALLOW ADDITIONAL DISCUSSION AT A FUTURE COUNCIL MEETING.**

5. Discussion and possible action to adopt RESOLUTION NO. 2020R-03 authorizing the proposed new no-wake zone for the Colorado River adjacent to Community Park effective March 1, 2020. (Police Chief Williamson)

**ACTION AGENDA ITEM NO. 5 WAS TABLED TO ALLOW ADDITIONAL DISCUSSION AT A FUTURE COUNCIL MEETING.**

6. Discussion and possible action to adopt RESOLUTION NO. 2020R-04 authorizing the city’s intervention in the Southwest Gas rate case now pending with the Arizona Corporation Commission, and City Council and staff attendance at rate case proceedings as appropriate. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2020R-04 AUTHORIZING THE CITY’S INTERVENTION IN THE SOUTHWEST GAS RATE CASE NOW PENDING WITH THE ARIZONA CORPORATION COMMISSION, AND CITY COUNCIL AND STAFF ATTENDANCE AT RATE CASE PROCEEDINGS AS APPROPRIATE.**

7. Discussion and possible action to approve RESOLUTION NO. 2020R-05 supporting the ability for the City Manager, Assistant to the City Manager, and Mayor, to advocate on important legislative issues and update the City Council on behalf of the City of Bullhead City. (City Manager Cotter)

**ACTION APPROVED RESOLUTION NO. 2020R-05 SUPPORTING THE ABILITY FOR THE CITY MANAGER, ASSISTANT TO THE CITY MANAGER, AND MAYOR, TO ADVOCATE ON IMPORTANT LEGISLATIVE ISSUES, INCLUDING THE ISSUES ON COLORADO RIVER WATER; AND UPDATE THE CITY COUNCIL ON BEHALF OF THE CITY OF BULLHEAD CITY.**

**Council Requested Items**

8. Discussion and possible action to adopt RESOLUTION NO. 2020R-06 declaring the City of Bullhead City a second amendment sanctuary city. (Council Members Steve D’Amico and Sheila Shutts)

**ACTION ADOPTED RESOLUTION NO. 2020R-06 DECLARING THE CITY OF BULLHEAD CITY A SECOND AMENDMENT SANCTUARY CITY.**

**ADJOURNMENT**

Dated this 22nd day of January 2020.

  
Susan Stein, MMC, CPM, City Clerk