



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, OCTOBER 15, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bill Jones, Bethel Community Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Wednesday, October 23, 2019, as the “Walk Away From Drugs Day” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Proposition 415 – Mail in Ballot/ November 5th
2. Veterans’ Treatment Court Grant
3. October/November Special Events and Sports Tournaments

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on October 1, 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

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

2. Discussion and possible action to approve RESOLUTION NO. 2019R-40 authorizing the partial abandonment of a public utility easement located on the east side of a parcel of land described as Parcel 3 of Parcel Plat Book 5, Page 8, Sec 13, T20N, R23W, and located at 209 Riverfront Drive, Bullhead City, AZ. (Development Services Director Wiltse)

ACTION APPROVED RESOLUTION NO. 2019R-40 AUTHORIZING THE PARTIAL ABANDONMENT OF A PUBLIC UTILITY EASEMENT LOCATED ON THE EAST SIDE OF A PARCEL OF LAND DESCRIBED AS PARCEL 3 OF PARCEL PLAT BOOK 5, PAGE 8, SEC 13, T20N, R23W, AND LOCATED AT 209 RIVERFRONT DRIVE, BULLHEAD CITY, AZ.

3. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-14 approving the request for an amendment to Zoning Map Change Z15-008, Ordinance No. 2017-17, Stipulation No. 7, to allow the applicant additional time (two years) to obtain permits for a project on a parcel of land that is described as a portion of Section 9, T20N, R22W, Petersens Acres, Unit 2, Block A, Lots 13, 14, and the southerly 300 feet of Lot 15, Bullhead City, AZ. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-14 APPROVING THE REQUEST FOR AN AMENDMENT TO ZONING MAP CHANGE Z15-008, ORDINANCE NO. 2017-17, STIPULATION NO. 7, TO ALLOW THE APPLICANT ADDITIONAL TIME (TWO YEARS) TO OBTAIN PERMITS FOR A PROJECT ON A PARCEL OF LAND THAT IS DESCRIBED AS A PORTION OF SECTION 9, T20N, R22W, PETERSENS ACRES, UNIT 2, BLOCK A, LOTS 13, 14, AND THE SOUTHERLY 300 FEET OF LOT 15, BULLHEAD CITY, AZ.

4. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-15 approving the request for an amendment to Zoning Map Change Z-15-009, Ordinance No. 2017-18, Stipulation No. 7, to allow the applicant additional time (two years) to obtain permits for a project on a parcel of land that is described as a portion to Section 9, T20N, R22W, Petersens Acres, Unit 2, the northerly 304 feet of Lot 15, Bullhead City, AZ. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-15 APPROVING THE REQUEST FOR AN AMENDMENT TO ZONING MAP CHANGE Z-15-009, ORDINANCE NO. 2017-18, STIPULATION NO. 7, TO ALLOW THE APPLICANT ADDITIONAL TIME (TWO YEARS) TO OBTAIN PERMITS FOR A PROJECT ON A PARCEL OF LAND THAT IS DESCRIBED AS A PORTION TO SECTION 9, T20N, R22W, PETERSENS ACRES, UNIT 2, THE NORTHERLY 304 FEET OF LOT 15, BULLHEAD CITY, AZ.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

5. Discussion and possible action to adopt RESOLUTION NO. 2019R-41 approving an Intergovernmental Agreement with the cities of Lake Havasu and Kingman, and the Mohave County Sheriff's Office for the administration of 911 System Grant Funds. (Police Chief Williamson)

ACTION ADOPTED RESOLUTION NO. 2019R-41 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITIES OF LAKE HAVASU AND KINGMAN, AND THE MOHAVE COUNTY SHERIFF'S OFFICE FOR THE ADMINISTRATION OF 911 SYSTEM GRANT FUNDS.

Other Business

6. Discussion and possible action to approve RESOLUTION NO. 2019R-42 supporting Mohave Electric Cooperative's broadband initiative for its members in the City of Bullhead City and surrounding communities. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2019R-42 SUPPORTING MOHAVE ELECTRIC COOPERATIVE'S BROADBAND INITIATIVE FOR ITS MEMBERS IN THE CITY OF BULLHEAD CITY AND SURROUNDING COMMUNITIES.

7. Discussion and possible action to approve RESOLUTION NO. 2019R-43 supporting passage of the Rural Act of 2019 (H.R.2147) to maintain cost-effective electricity for Mohave Electric Cooperative members in Bullhead City. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2019R-43 SUPPORTING PASSAGE OF THE RURAL ACT OF 2019 (H.R.2147) TO MAINTAIN COST-EFFECTIVE ELECTRICITY FOR MOHAVE ELECTRIC COOPERATIVE MEMBERS IN BULLHEAD CITY.

8. Discussion and possible action to approve RESOLUTION NO. 2019R-44 supporting the Arizona Peace Trail and supporting the Arizona Peace Trail passing through the City of Bullhead City. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2019R-44 SUPPORTING THE ARIZONA PEACE TRAIL AND SUPPORTING THE ARIZONA PEACE TRAIL PASSING THROUGH THE CITY OF BULLHEAD CITY.

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of October 2019.



Susan Stein, MMC, CPM
City Clerk