



## 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, NOVEMBER 5, 2019 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Bruce Rahlf, River Chapel Assembly of God

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Election Information for Proposition 415
2. Veterans’ Court – Presentation by Judge Psareas
3. CDBG Ribbon Cutting
4. Greenway Trail Groundbreaking Ceremony
5. Highway Safety Improvements Project – Highway 95 from Aztec to Bullhead Parkway
6. Board and Commission Opportunities
7. Council Candidate Packets Now Available

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**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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 15, 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 the request to release the financial assurance and terminate the property escrow agreement for The Ridge at Fox Creek, Tract 5147, Unit 3, and to accept the required improvements into the city system for maintenance. (Development Services Director Wiltse)

**ACTION APPROVED THE REQUEST TO RELEASE THE FINANCIAL ASSURANCE AND TERMINATE THE PROPERTY ESCROW AGREEMENT FOR THE RIDGE AT FOX CREEK, TRACT 5147, UNIT 3, AND ACCEPT THE REQUIRED IMPROVEMENTS INTO THE CITY SYSTEM FOR MAINTENANCE.**

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

3. Discussion and possible action to approve RESOLUTION NO. 2019R-45 authorizing the acceptance of Contract 2020-405C-002 from the Governor's Office of Highway Safety for funding in the amount of \$32,970; and authorizing the Chief of Police and City Manager to sign all resulting documents. (Police Chief Williamson)

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**ACTION APPROVED RESOLUTION NO. 2019R-45 AUTHORIZING THE ACCEPTANCE OF CONTRACT 2020-405C-002 FROM THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY FOR FUNDING IN THE AMOUNT OF \$32,970; AND AUTHORIZED THE CHIEF OF POLICE AND CITY MANAGER TO SIGN ALL RESULTING DOCUMENTS.**

**Other Business**

4. Discussion and possible action to adopt ORDINANCE NO. 2019-16 approving the "Procurement and Federal Funding Provisions 2019" by reference; and approve RESOLUTION NO. 2019R-46 declaring the "Procurement and Federal Funding Provisions 2019" a public record. (Finance Director Vera)

**ACTION ADOPTED ORDINANCE NO. 2019-16 APPROVING THE "PROCUREMENT AND FEDERAL FUNDING PROVISIONS 2019" BY REFERENCE; AND APPROVED RESOLUTION NO. 2019R-46 DECLARING THE "PROCUREMENT AND FEDERAL FUNDING PROVISIONS 2019" A PUBLIC RECORD.**

5. Discussion and possible action to waive the mineral report/review of the Section 12 lands as currently included in the Cost Recovery Agreement. (City Manager Cotter)

**ACTION WAIVED THE MINERAL REPORT/REVIEW OF THE SECTION 12 LANDS AS CURRENTLY INCLUDED IN THE COST RECOVERY AGREEMENT.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 6th day of November 2019.

  
Susan Stein, MMC, CPM  
City Clerk