



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, DECEMBER 17, 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

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. EPCOR Update
2. Gary Keith Park Restroom Facilities – Donation Acknowledgements
3. City Construction Projects Update
4. 2020 Census Update

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 December 3, 2019; and the Minutes of the Regular Council Meeting held on December 3, 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

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

ACTION APPOINTED AARON LOPEZ TO SERVE ON THE PLANNING AND ZONING COMMISSION TO FILL A PARTIAL TERM BEGINNING IMMEDIATELY UPON COUNCIL APPROVAL AND ENDING ON JUNE 30, 2021.

3. Discussion and possible action to appoint two citizens to serve on the Franchise License Commission to fill three-year terms beginning on January 1, 2020, and ending on December 31, 2022. (City Clerk Stein)

ACTION APPOINTED EVA CORBETT AND RAY JACKSON TO SERVE ON THE FRANCHISE LICENSE COMMISSION TO FILL THREE-YEAR TERMS BEGINNING ON JANUARY 1, 2020, AND ENDING ON DECEMBER 31, 2022.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to approve the purchase of the EG-8.2T Dual Stage Biotrickling Odor Control System from EcoVerde, LLC, in the amount of \$88,400.00 plus freight and applicable taxes; and to authorize the City Manager to execute the agreement and approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF THE EG-8.2T DUAL STAGE BIOTRICKLING ODOR CONTROL SYSTEM FROM ECOVERDE, LLC, IN THE AMOUNT OF \$88,400.00 PLUS FREIGHT AND APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND APPROVE RESULTANT PAYMENTS.

5. Discussion and possible action to accept the lease from the Bureau of Land Management under Serial No. AZA 25306 for the installation of an odor control system in the vicinity of Lakeside and Riviera Drives. (Interim Public Works Director Johnson)

ACTION ACCEPTED THE LEASE FROM THE BUREAU OF LAND MANAGEMENT UNDER SERIAL NO. AZA 25306 FOR THE INSTALLATION OF AN ODOR CONTROL SYSTEM IN THE VICINITY OF LAKESIDE AND RIVIERA DRIVES.

Other Business

6. Discussion and possible action to accept the Bullhead City Biennial Water Resource Fee Audits for Fiscal Years 2014-2016 and 2016-2018. (City Manager Cotter)

ACTION ACCEPTED THE BULLHEAD CITY BIENNIAL WATER RESOURCE FEE AUDITS FOR FISCAL YEARS 2014-2016 AND 2016-2018.

Council Requested Items

7. Discussion and possible action to approve the placement of advisory panhandler signage in Bullhead City. (City Council Member Ring)

ACTION APPROVED THE PLACEMENT OF ADVISORY PANHANDLER SIGNAGE IN BULLHEAD CITY.

ADJOURNMENT

Dated this 18th day of December 2019.


Susan Stein, MMC, CPM, City Clerk