



## 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 3, 2019 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Captain Stephanie Lueras, Salvation Army

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Gary Keith Park Restroom Facilities – Donation Acknowledgements
2. 2020 Census Update
3. 2019 Christmas Boombox Parade – Friday, December 6th

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 November 19, 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-52 directing an economic analysis concerning a potential additional jobs creation incentive with DOT Foods, Inc. (City Manager Cotter)

**ACTION APPROVED RESOLUTION NO. 2019R-52 DIRECTING AN ECONOMIC ANALYSIS CONCERNING A POTENTIAL ADDITIONAL JOBS CREATION INCENTIVE WITH DOT FOODS, INC.**

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

3. Discussion and possible action to approve RESOLUTION NO. 2019R-53 authorizing the acceptance of the Governor's Office of Highway Safety, Highway Safety Contract 2020-PTS-008 for funding in the amount of \$8,064.00 for cloud service fees and two (2) portable Lidar units for traffic enforcement; and authorizing the Chief of Police and City Manager to sign all resulting documents. (Police Chief Williamson)

**ACTION APPROVED RESOLUTION NO. 2019R-53 AUTHORIZING THE ACCEPTANCE OF THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY, HIGHWAY SAFETY CONTRACT 2020-PTS-008 FOR FUNDING IN THE AMOUNT OF \$8,064.00 FOR CLOUD SERVICE FEES AND TWO (2) PORTABLE LIDAR UNITS FOR TRAFFIC ENFORCEMENT; AND AUTHORIZED THE CHIEF OF POLICE AND CITY MANAGER TO SIGN ALL RESULTING DOCUMENTS.**

4. Discussion and possible action to approve RESOLUTION NO. 2019R-54 authorizing the acceptance of the Governor's Office of Highway Safety, Highway Safety Contract 2020-AL-010 for funding in the amount of \$3,000.00 for ten (10) portable breath test devices; and authorizing the Chief of Police and City Manager to sign all resulting documents. (Police Chief Williamson)

**ACTION APPROVED RESOLUTION NO. 2019R-54 AUTHORIZING THE ACCEPTANCE OF THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY, HIGHWAY SAFETY CONTRACT 2020-AL-010 FOR FUNDING IN THE AMOUNT OF \$3,000.00 FOR TEN (10) PORTABLE BREATH TEST DEVICES; AND AUTHORIZED THE CHIEF OF POLICE AND CITY MANAGER TO SIGN ALL RESULTING DOCUMENTS.**

5. Discussion and possible action to approve RESOLUTION NO. 2019R-55 authorizing the submission of a safety enhancement stipend request to the 100 Club of Arizona for funding consideration in the amount of \$14,033.28 for fifteen (15) ballistic helmets with helmet carry bags for the SWAT team. (Police Chief Williamson)

**ACTION APPROVED RESOLUTION NO. 2019R-55 AUTHORIZING THE SUBMISSION OF A SAFETY ENHANCEMENT STIPEND REQUEST TO THE 100 CLUB OF ARIZONA FOR FUNDING CONSIDERATION IN THE AMOUNT OF \$14,033.28 FOR FIFTEEN (15) BALLISTIC HELMETS WITH HELMET CARRY BAGS FOR THE SWAT TEAM.**

6. Discussion and possible action to ratify the emergency procurement and the approvals and signatures provided for the contract with L&S Air Conditioning & Heating of Henderson, Nevada, for the installation of a new Evapco Cooling Tower at the City's Justice Center in the total amount of \$74,300.00. (Interim Public works Director Johnson)

**ACTION RATIFIED THE EMERGENCY PROCUREMENT AND THE APPROVALS AND SIGNATURES PROVIDED FOR THE CONTRACT WITH L&S AIR CONDITIONING & HEATING OF HENDERSON, NEVADA, FOR THE INSTALLATION OF A NEW EVAPCO COOLING TOWER AT THE CITY'S JUSTICE CENTER IN THE TOTAL AMOUNT OF \$74,300.00.**

7. Discussion and possible action to authorize a contract for the purchase of Emulsion Oil from Quality Emulsions of Mesa, Arizona, in an amount not to exceed \$632,000.00; and authorize the City Manager or his designee to execute a contract with all required accompanying documentation and to approve subsequent payments. (Interim Public Works Director Johnson)

**ACTION AUTHORIZED A CONTRACT FOR THE PURCHASE OF EMULSION OIL FROM QUALITY EMULSIONS OF MESA, ARIZONA, IN AN AMOUNT NOT TO EXCEED \$632,000.00; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A CONTRACT WITH ALL REQUIRED ACCOMPANYING DOCUMENTATION AND TO APPROVE SUBSEQUENT PAYMENTS.**

8. Discussion and possible action to approve the contract with McCormick Construction of Bullhead City, Arizona, for construction of the Rotary Park Baseball Parking Lot Project (19-P-001) in an amount not to exceed \$187,759.00; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Human Services Director Tipton)

**ACTION APPROVED THE CONTRACT WITH MCCORMICK CONSTRUCTION OF BULLHEAD CITY, ARIZONA, FOR CONSTRUCTION OF THE ROTARY PARK BASEBALL PARKING LOT PROJECT (19-P-001) IN AN AMOUNT NOT TO EXCEED \$187,759.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.**

9. Discussion and possible action to adopt RESOLUTION NO. 2019R-56 approving the Intergovernmental Agreement between the Fort Mojave Indian Tribe and the City of Bullhead City for the use of the Tribe's detention facility. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2019R-56 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE FORT MOJAVE INDIAN TRIBE AND THE CITY OF BULLHEAD CITY FOR THE USE OF THE TRIBE'S DETENTION FACILITY.**

**Other Business**

None

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 4th day of December 2019.

  
Susan Stein, MMC, CPM, City Clerk