



## 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, JULY 16, 2019 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Tim Eighmy, Community Lutheran 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Gary Keith Park Update
2. Splash Bash 2019 - July 20th
3. Highway 95 and related projects: Corwin, Mohave/Miracle Mile, Center Lane Medians, Traffic Flow Improvements
4. Economic Development Updates

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

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**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 July 2, 2019. (City Clerk Stein)
2. Approval of a contract with Huber Technology of Huntersville, North Carolina, in the amount of \$36,171.70 and \$1,421.00 in shipping and handling, plus applicable taxes, for the parts and labor necessary to rebuild Huber ROTOMAT RPPS 1600/2 Rotary Drum Screens (headworks) at the Section 18 Wastewater Treatment Plant; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

**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**

None

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

3. Discussion and possible action to approve the purchase of two (2) Fairbanks Morse Submersible 100hp Pumps from Hennesy Mechanical Sales of Phoenix, Arizona, in the amount of \$78,194.10 plus applicable taxes and shipping; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

**ACTION APPROVED THE PURCHASE OF TWO (2) FAIRBANKS MORSE SUBMERSIBLE 100HP PUMPS FROM HENNESY MECHANICAL SALES OF PHOENIX, ARIZONA, IN THE AMOUNT OF \$78,194.10 PLUS APPLICABLE TAXES AND SHIPPING; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

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4. Discussion and possible action to approve the contract with Redmond Construction of Fort Mohave, Arizona, for the construction of the Mohave Drive Right Turn Lane (19-E-002) in an amount not to exceed \$191,525.00; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Interim Public works Director Johnson)

**ACTION APPROVED THE CONTRACT WITH REDMOND CONSTRUCTION OF FORT MOHAVE, ARIZONA, FOR THE CONSTRUCTION OF THE MOHAVE DRIVE RIGHT TURN LANE (19-E-002) IN AN AMOUNT NOT TO EXCEED \$191,525.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.**

**Other Business**

5. Discussion and possible action to adopt RESOLUTION NO. 2019R-27, setting an election for the question of approving or not the potential acquisition of EPCOR or any other water utility in or around Bullhead City and if approved, seeking bonding authority for the acquisition in an amount not to exceed \$130 million. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2019R-27, SETTING AN ELECTION FOR THE QUESTION OF APPROVING OR NOT THE POTENTIAL ACQUISITION OF EPCOR OR ANY OTHER WATER UTILITY IN OR AROUND BULLHEAD CITY AND IF APPROVED, SEEKING BONDING AUTHORITY FOR THE ACQUISITION IN AN AMOUNT NOT TO EXCEED \$130 MILLION.**

6. Discussion and possible action to adopt RESOLUTION NO. 2019R-28 authorizing submission of an application to the Arizona Department of Housing for the State Housing Fund and HOME Investment Partnerships Program Grant Fund. (Human Services Director Tipton)

**ACTION ADOPTED RESOLUTION NO. 2019R-28 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING FOR THE STATE HOUSING FUND AND HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT FUND.**

7. Discussion and possible action to approve the estimated total annual assessment of \$87,902.00 for all Improvement Districts listed for Fiscal Year 2020; grant the City Manager or designee approval to sign all Tax Levies & Rates Certification Forms on behalf of the Lighting Districts; and forward the information to Mohave County for inclusion in its Fiscal Year 2019-2020 Statement of Tax Levies and Rates. (Finance Director Vera)

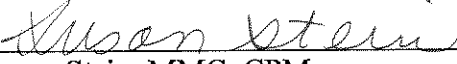
**ACTION APPROVED THE ESTIMATED TOTAL ANNUAL ASSESSMENT OF \$87,902.00 FOR ALL IMPROVEMENT DISTRICTS LISTED FOR FISCAL YEAR 2020; GRANT THE CITY MANAGER OR DESIGNEE APPROVAL TO SIGN ALL TAX LEVIES & RATES CERTIFICATION FORMS ON BEHALF OF THE LIGHTING DISTRICTS; AND FORWARD THE INFORMATION TO MOHAVE COUNTY FOR INCLUSION IN ITS FISCAL YEAR 2019-2020 STATEMENT OF TAX LEVIES AND RATES.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 17th day of July 2019.

  
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Susan Stein, MMC, CPM  
City Clerk