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."

A C T I O N AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
MONDAY, AUGUST 19, 2019 – 9:00 A.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

City's 35th Anniversary of Incorporation – Comments from elected officials.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

<u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

- 1. Boys and Girls Club Program Updates Autumn Boyle-Robinson
- 2. Water Safety Program
- 3. Update on Street Construction Projects

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

None

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

1. Discussion and possible action to appoint two citizens to serve as Realtor Representatives on the city's Real Estate Owned (REO) Committee. (City Manager Cotter)

ACTION APPOINTED TODD LEVITT AND NICK FAULKS TO SERVE TO SERVE AS REALTOR REPRESENTATIVES ON THE CITY'S REAL ESTATE OWNED (REO) COMMITTEE.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

2. Discussion and possible action to approve the allocation of a portion of Bullhead City's water rights in the amount of 66 acre-feet per year to the Arizona Game and Fish Department (AZGF) for the completion of a backwater pond project for wildlife and fish habitat located in the Colorado River Nature Center Section 10. (City Manager Cotter)

ACTION APPROVED THE ALLOCATION OF A PORTION OF BULLHEAD CITY'S WATER RIGHTS IN THE AMOUNT OF 66 ACRE-FEET PER YEAR FOR THE ARIZONA GAME AND FISH DEPARTMENT (AZGF) FOR THE COMPLETION OF A BACKWATER POND PROJECT FOR WILDLIFE AND FISH HABITAT LOCATED IN THE COLORADO RIVER NATURE CENTER SECTION 10, AND TO CLARIFY THE ANNUAL 66 ACRE-FEET ALLOCATION WOULD REMAIN AS A CITY-OWNED WATER ALLOCATION.

Council Requested Items

None

ADJOURNMENT

Dated this 21st day of August 2019.

Dusan Stein

Susan Stein, MMC, CPM, City Clerk