



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

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Roy Hagemyer, The Way Christian Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, September 7, 2019, as “Awareness and Information Day for Integrated Health Care.”
2. Proclamation declaring Saturday, September 14, 2019, as “Recovery in the Park Celebration Day.”
3. Presentation of a check to the city from the Kiwanis Club in support of free swim lessons.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. September 10th – Special City Council Meeting Explaining Potential Water Rates
2. Fall Sports Tournaments
3. Cost of Living Index
4. Mohave County Fair

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 August 6, 2019; the Minutes of the Regular Council Meeting held on August 6, 2019; and the Minutes of the Regular Council Meeting held on August 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

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

2. Discussion and possible action to approve the conceptual plan for construction of the second phase of the Colorado River Museum. (Human Services Director Tipton)

ACTION APPROVED THE CONCEPTUAL PLAN FOR CONSTRUCTION OF THE SECOND PHASE OF THE COLORADO RIVER MUSEUM.

3. Discussion and possible action to approve RESOLUTION NO. 2019R-33 supporting the Bureau of Land Management's (BLM) environmental assessment for the Golden Vertex Corporation's (GVC) Mine Plan of Operations to expand the existing Moss Mine operation onto federal land, and provide for mineral exploration in the area surrounding the mine. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2019R-33 SUPPORTING THE BUREAU OF LAND MANAGEMENT'S (BLM) ENVIRONMENTAL ASSESSMENT FOR THE GOLDEN VERTEX CORPORATION'S (GVC) MINE PLAN OF OPERATIONS TO EXPAND THE EXISTING MOSS MINE OPERATION ONTO FEDERAL LAND, AND PROVIDE FOR MINERAL EXPLORATION IN THE AREA SURROUNDING THE MINE, AND TO IMPROVE AIR QUALITY BY PAVING SILVER CREEK ROAD TO THE MINE.

Council Requested Items

None

ADJOURNMENT

Dated this 4th day of September 2019.


Susan Stein, MMC, CPM
City Clerk