



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, MARCH 3, 2020 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Chuck Kelly, Calvary Chapel

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Census 2020
2. Farmers Market
3. Tournament of Champions
4. Corwin Road Traffic Signal Project

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 February 18, 2020; and the Minutes of the Regular Council Meeting held on February 18, 2020. (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 adopt RESOLUTION NO. 2020R-13 authorizing the acquisition of EPCOR Water Arizona, Inc., property in and around Bullhead City by eminent domain or any other legal method, including the immediate issuance of an offer to purchase, and any negotiations as may be necessary, to consummate a purchase price for just compensation. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2020R-13 AUTHORIZING THE ACQUISITION OF EPCOR WATER ARIZONA, INC., PROPERTY IN AND AROUND BULLHEAD CITY BY EMINENT DOMAIN OR ANY OTHER LEGAL METHOD, INCLUDING THE IMMEDIATE ISSUANCE OF AN OFFER TO PURCHASE, AND ANY NEGOTIATIONS AS MAY BE NECESSARY, TO CONSUMMATE A PURCHASE PRICE FOR JUST COMPENSATION.

3. Discussion and possible action to approve: 1) acceptance of a grant totaling \$105,000 from the Arizona Game and Fish Department for the sole purpose of supporting recreational boating law enforcement activities; 2) the purchase of one law enforcement patrol boat through authorized GSA purchasing channels with the grant funds in an amount not to exceed \$105,000, to be owned by the city, with associated emergency response and boating safety equipment; 3) the entry of any necessary agreements with Arizona Game and Fish and/or the boat vendor to finalize the transaction; and 4) authorize the City Manager to execute all required documentation and issue resulting payments. (City Manager Cotter)

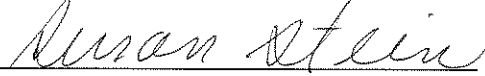
ACTION APPROVED: 1) ACCEPTANCE OF A GRANT TOTALING \$105,000 FROM THE ARIZONA GAME AND FISH DEPARTMENT FOR THE SOLE PURPOSE OF SUPPORTING RECREATIONAL BOATING LAW ENFORCEMENT ACTIVITIES; 2) THE PURCHASE OF ONE LAW ENFORCEMENT PATROL BOAT THROUGH AUTHORIZED GSA PURCHASING CHANNELS WITH THE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$105,000, TO BE OWNED BY THE CITY, WITH ASSOCIATED EMERGENCY RESPONSE AND BOATING SAFETY EQUIPMENT; 3) THE ENTRY OF ANY NECESSARY AGREEMENTS WITH ARIZONA GAME AND FISH AND/OR THE BOAT VENDOR TO FINALIZE THE TRANSACTION; AND 4) AUTHORIZE THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTATION AND ISSUE RESULTING PAYMENTS.

Council Requested Items

None

ADJOURNMENT

Dated this 4th day of March 2020.


Susan Stein, MMC, CPM, City Clerk