



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 - AMENDED AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, MARCH 17, 2020 – 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

None

CALL TO THE PUBLIC

AGENDA MODIFICATIONS

Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

ACTION AGENDA ITEM NO. 5 WAS MOVED FOR DISCUSSION AFTER THE CONSENT 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. Caddisfly Update
3. COVID-19 Coronavirus Update
4. Corwin Intersection Project
5. Parkway Extension Project for New Bridge

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Special Council Meeting held on March 3, 2020; and the Minutes of the Regular Council Meeting held on March 3, 2020. (City Clerk Stein)
2. Acceptance of the dedication of right-of-way for the alley in Block 16 of the Bullhead City Unit 4 subdivision (a 25-foot portion between 6th and 7th streets to provide ingress/egress from Long Avenue). (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

3. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System Commission to fill a partial term effective immediately upon Council approval and expiring on September 30, 2021. (City Clerk Stein)

ACTION APPOINTED GRACE HECHT TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM COMMISSION TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON SEPTEMBER 30, 2021

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a new Series 12 Liquor License No. 97910 submitted by Juanita Alicia Esparza for the Bonito Guadalajara Restaurant located at 1778 Highway 95 in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE NO. 97910 SUBMITTED BY JUANITA ALICIA ESPARZA FOR THE BONITO GUADALAJARA RESTAURANT LOCATED AT 1778 HIGHWAY 95 IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

5. **PUBLIC HEARING.** Rivyve Behavioral Health Facility Conditional Use Permit U19-003. The City Council has full discretion to affirm the denial, grant the conditional permit, or take other action consistent with City Code authority. (Development Services Director Wiltse)

ACTION APPROVED THE REQUEST FOR CONDITIONAL USE PERMIT U19-003.

6. Discussion and possible action to approve: 1) the Final Plat for Belle Air Heights, Tract 5017, Unit 1; 2) the Primary Financial Assurance through the Property Escrow Agreement along with additional assurance through a bond; 3) the water allocation in the amount of 5.04 acre-feet; and 4) authorizing the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

ACTION APPROVED: 1) THE FINAL PLAT FOR BELLE AIR HEIGHTS, TRACT 5017, UNIT 1; 2) THE PRIMARY FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT ALONG WITH ADDITIONAL ASSURANCE THROUGH A BOND; 3) THE WATER ALLOCATION IN THE AMOUNT OF 5.04 ACRE-FEET; AND 4) AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

7. Discussion and possible action to approve the Preliminary Condominium Plat for a project known as City Square Unit 2, Tract 5097, for a parcel of land that is described as Parcel 2 of the amended parcel plat for Bullhead Square, Section 23, T20N, R22W, Bullhead City, Arizona. (Development Services Director Wiltse)

ACTION APPROVED THE PRELIMINARY CONDOMINIUM PLAT FOR A PROJECT KNOWN AS CITY SQUARE UNIT 2, TRACT 5097, FOR A PARCEL OF LAND THAT IS DESCRIBED AS PARCEL 2 OF THE AMENDED PARCEL PLAT FOR BULLHEAD SQUARE, SECTION 23, T20N, R22W, BULLHEAD CITY, ARIZONA.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

8. Discussion and possible action to approve RESOLUTION NO. 2020R-14 supporting the proposed Bureau of Land Management (BLM) Wild Burro Management Plan in and near the Black Mountain Herd Management Area. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2020R-14 SUPPORTING THE PROPOSED BUREAU OF LAND MANAGEMENT (BLM) WILD BURRO MANAGEMENT PLAN IN AND NEAR THE BLACK MOUNTAIN HERD MANAGEMENT AREA.

9. Discussion and possible action regarding placing "In God We Trust" signage in city facilities.
(City Manager Cotter)

ACTION TABLED FOR DISCUSSION AT A FUTURE COUNCIL MEETING.

10. Discussion and possible action to approve the mid-year budget adjustment of \$237,688 from General Fund Contingency and Court Department to funds and departments as outlined in the summary. (Finance Director Vera)

ACTION APPROVED THE MID-YEAR BUDGET ADJUSTMENT OF \$237,688 FROM GENERAL FUND CONTINGENCY AND COURT DEPARTMENT TO FUNDS AND DEPARTMENTS AS OUTLINED IN THE SUMMARY.

11. Discussion and possible action to adopt RESOLUTION NO. 2020R-15 declaring an emergency and order to combat COVID-19. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2020R-15 DECLARING AN EMERGENCY AND ORDER TO COMBAT COVID-19.

12. Discussion and possible action to cancel two regularly scheduled City Council meetings to be held on Tuesday, April 7, 2020; and Tuesday, April 21, 2020. (City Manager Cotter)

ACTION CANCELLED TWO REGULARLY SCHEDULED CITY COUNCIL MEETINGS TO BE HELD ON TUESDAY, APRIL 7, 2020; AND TUESDAY, APRIL 21, 2020

Council Requested Items

None

ADJOURNMENT

Dated this 18th day of March 2020.


Susan Stein, MMC, CPM, City Clerk