



## 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, FEBRUARY 18, 2020 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Mary Ann Shepherd, Unity Spiritual Center of Mohave Valley

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring February 25, 2020, as “Tri-State Youth Internship and Leadership Day.”

### **CALL TO THE PUBLIC**

Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Corwin Road Traffic Signal Safety Project
3. Desert Clean-up Project between Home Depot and Community Park
4. EPCOR Appraisal and Acquisition Discussion moved to Tuesday, March 3

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

### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

### **CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 through 3) 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 February 4, 2020. (City Clerk Stein)
2. Approval of the Release of the Financial Assurance for The Ridge at Fox Creek, Tract 5147, Unit 4, and acceptance of the required improvements into the city system for maintenance. (Development Services Director Wiltse)
3. Approval of: 1) the Final Plat for Laredo Canyon Trails at Fox Creek, Tract 5192, Unit 2: 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 6.72 acre-feet; and 4) authorize the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 AS PRESENTED.**

### **HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

#### **PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS**

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

#### **BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

None

#### **PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

### **ACTION ITEMS**

#### **Building, Planning and Zoning Items**

4. Discussion and possible action to take either one or both of the following actions relative to the Appeal of Conditional Use Permit No. U19-003: 1) conduct a public hearing at this meeting, deliberate the matter and then uphold the previous action, reverse the previous action, or make a decision of its own findings; or 2) direct that the appeal be set for a hearing at a later City Council meeting after 15 days' legal notice by publication and conduct the same process as described under the preceding #1. (Development Services Director Wiltse)

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**ACTION DIRECTED STAFF THAT THE APPEAL BE SET FOR A HEARING AT THE MARCH 17, 2020 CITY COUNCIL MEETING AFTER 15 DAYS' LEGAL NOTICE BY PUBLICATION.**

5. Discussion and possible action to approve the Final Plat for CSQ Parcel 2, Tract 5097; and authorize the Mayor to sign all accompanying documents. (Development Services Director Wiltse)

**ACTION APPROVED THE FINAL PLAT FOR CSQ PARCEL 2, TRACT 5097; AND AUTHORIZED THE MAYOR TO SIGN ALL ACCOMPANYING DOCUMENTS.**

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

6. Discussion and possible action to approve, in substantial final form, the "Development Agreement for Expansion of Food Distribution Center" with DOT Foods; and authorize the City Manager to execute the agreement and take all actions necessary for implementation of the agreement. (City Manager Cotter)

**ACTION APPROVED IN SUBSTANTIAL FINAL FORM, THE "DEVELOPMENT AGREEMENT FOR EXPANSION OF FOOD DISTRIBUTION CENTER" WITH DOT FOODS; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS NECESSARY FOR IMPLEMENTATION OF THE AGREEMENT.**

**Other Business**

7. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2020R-08 approving a change in the Colorado River Water Safety Fee assessed under the Watercraft Rental Consumer Protection Advisory Form from \$5 per multi-copy form to \$15 per multi-copy form. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2020R-08 APPROVING A CHANGE IN THE COLORADO RIVER WATER SAFETY FEE ASSESSED UNDER THE WATERCRAFT RENTAL CONSUMER PROTECTION ADVISORY FORM FROM \$5 PER MULTI-COPY FORM TO \$10 PER MULTI-COPY FORM.**

8. Discussion and possible action to approve RESOLUTION NO. 2020R-09 authorizing the proposed new no-wake zones for the Colorado River adjacent to Community Park and Harrah's Beach effective March 22, 2020. (Acting Chief of Police DeSantis)

**ACTION ADOPTED RESOLUTION NO. 2020R-09 AUTHORIZING THE PROPOSED NEW NO-WAKE ZONES FOR THE COLORADO RIVER ADJACENT TO COMMUNITY PARK AND HARRAH'S BEACH EFFECTIVE MARCH 22, 2020.**

9. Discussion and possible action to possibly direct staff to bring forward a resolution at a future Council meeting seeking an increase in the Transient Occupancy Tax (T.O.T.); and setting an election date. (City Manager Cotter)

**NO ACTION WAS TAKEN ON AGENDA ITEM NO. 9.**

10. Discussion and possible action to adopt ORDINANCE NO. 2020-02 by reference, approving an amendment to Title 13, Sections 13.08.030/040, of the Bullhead City Municipal Code (“Wastewater Amendments 2020”); and adopt RESOLUTION NO. 2020R-10 declaring the code amendment a public record. (Interim Public Works Director Johnson)

**ACTION AGENDA ITEM NO. 10 WAS TABLED FOR ADDITIONAL DISCUSSION AT A FUTURE CITY COUNCIL MEETING.**

11. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2020R-11 approving the “Title VI Implementation Plan 2020” as it relates to transit/transportation service delivery and related activities as presented. (Human Services Director Tipton)

**ACTION ADOPTED RESOLUTION NO. 2020R-11 APPROVING THE “TITLE VI IMPLEMENTATION PLAN 2020” AS IT RELATES TO TRANSIT/TRANSPORTATION SERVICE DELIVERY AND RELATED ACTIVITIES AS PRESENTED.**

12. **PUBLIC HEARING.** Discussion and possible action to approve RESOLUTION NO. 2020R-12 adopting the updated Bullhead Area Transit System ADA Paratransit Plan; and authorizing its use for guiding delivery of paratransit service as presented. (Human Services Director Tipton)

**ACTION APPROVED RESOLUTION NO. 2020R-12 ADOPTING THE UPDATED BULLHEAD AREA TRANSIT SYSTEM ADA PARATRANSIT PLAN; AND AUTHORIZING ITS USE FOR GUIDING DELIVERY OF PARATRANSIT SERVICE AS PRESENTED.**

13. Discussion and possible action to authorize the sale of Parcel No. 218-12-268 (2101 Hermosa Drive) as excess property at public auction with minimum bids as established by the REO Committee; and direct staff to post and publish the notice of sale with time and location of the public auction. (Finance Director Vera)

**ACTION AUTHORIZED THE SALE OF PARCEL NO. 218-12-268 (2101 HERMOSA DRIVE) AS EXCESS PROPERTY AT PUBLIC AUCTION WITH MINIMUM BIDS AS ESTABLISHED BY THE REO COMMITTEE; AND DIRECTED STAFF TO POST AND PUBLISH THE NOTICE OF SALE WITH TIME AND LOCATION OF THE PUBLIC AUCTION.**

14. Discussion and possible action to authorize the sale of Parcel No. 218-02-033A (1887 Sea Breeze Lane) as excess property at public auction with minimum bids as established by the REO Committee; and direct staff to post and publish the notice of sale with time and location of the public auction. (Finance Director Vera)

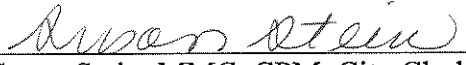
**ACTION AUTHORIZED THE SALE OF PARCEL NO. 218-02-033A (1887 SEA BREEZE LANE) AS EXCESS PROPERTY AT PUBLIC AUCTION WITH MINIMUM BIDS AS ESTABLISHED BY THE REO COMMITTEE; AND DIRECTED STAFF TO POST AND PUBLISH THE NOTICE OF SALE WITH TIME AND LOCATION OF THE PUBLIC AUCTION.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 19th day of February 2020.

  
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Susan Stein, MMC, CPM, City Clerk