



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, MAY 5, 2020 – 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

ms 2020

Condemnation Update

Shop – May 12

at Launch and Parking Lot

ow open

rip

6. COVID-19

- a. City Issues
- b. Food for Families
- c. DOT Foods
- d. FORWARD

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 17, 2020; and the Minutes of the Regular Council Meeting held on March 17, 2020. (City Clerk Stein)
2. Acceptance of the dedication of a 25-foot and a 20-foot public utility easement in the Colorado River Estates Subdivision as depicted on Bullhead City Land Split Map 348, Lot 22. (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

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

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Permit and new Series 10 Liquor License No. 99556 submitted by Martin Salam Banyameen for Kings River Mart located at 1901 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 AN INTERIM PERMIT AND NEW SERIES 10 LIQUOR LICENSE NO. 99556 SUBMITTED BY MARTIN SALAM BANYAMEEN FOR KINGS RIVER MART LOCATED AT 1901 HIGHWAY 95 IN BULLHEAD CITY.

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 an Interim Permit and new Series 10 Liquor License No. 102943 submitted by Harun Ozcan for the Big AZ Market #4 located at 3713 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 AN INTERIM PERMIT AND NEW SERIES 10 LIQUOR LICENSE NO. 102943 SUBMITTED BY HARUN OZCAN FOR THE BIG AZ MARKET #4 LOCATED AT 3713 HIGHWAY 95 IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

5. Discussion and possible action to approve RESOLUTION NO. 2020R-16 authorizing the abandonment and rededication as a public utility easement of the entire 600-foot length of the 25-foot wide alley within Block 9 of the Bullhead City Unit 2 Subdivision, located in Section 1, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION APPROVED RESOLUTION NO. 2020R-16 AUTHORIZING THE ABANDONMENT AND REDEDICATION AS A PUBLIC UTILITY EASEMENT OF THE ENTIRE 600-FOOT LENGTH OF THE 25-FOOT WIDE ALLEY WITHIN BLOCK 9 OF THE BULLHEAD CITY UNIT 2 SUBDIVISION, LOCATED IN SECTION 1, T20N, R22W, BULLHEAD CITY, AZ.

6. Discussion and possible action to approve the amended Final Plat for City Square Unit 2, Tract 5097; and to authorize the Mayor to sign all accompanying documents. (Development Services Director Chooniyom)

ACTION APPROVED THE AMENDED FINAL PLAT FOR CITY SQUARE UNIT 2, TRACT 5097; AND AUTHORIZED THE MAYOR TO SIGN ALL ACCOMPANYING DOCUMENTS.

7. Discussion and possible action to adopt ORDINANCE NO. 2020-03 by reference, approving an amendment to Chapter 17.42 of the Bullhead City Municipal Code regarding "Off-premises Signs;" and adopting RESOLUTION NO. 2020R-17 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2020-03 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.42 OF THE BULLHEAD CITY MUNICIPAL CODE REGARDING "OFF-PREMISES SIGNS;" AND ADOPTED RESOLUTION NO. 2020R-17 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

8. Discussion and possible action to adopt RESOLUTION NO. 2020R-18 approving the Intergovernmental Agreement between the Mohave County Flood Control District and the

City of Bullhead City for the disbursement and use of funds for flood control projects within Bullhead City during year 2020-2021. (Interim Public Works Director Johnson)

ACTION ADOPTED RESOLUTION NO. 2020R-18 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF BULLHEAD CITY FOR THE DISBURSEMENT AND USE OF FUNDS FOR FLOOD CONTROL PROJECTS WITHIN BULLHEAD CITY DURING YEAR 2020-2021.

9. Discussion and possible action to approve the contract with Gulf Coast Innovations of Lafayette, Louisiana, in the amount of \$123,755.00 for the purchase and installation of components needed for the SCADA system at the Section 18 Wastewater Treatment Plant; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE CONTRACT WITH GULF COAST INNOVATIONS OF LAFAYETTE, LOUISIANA, IN THE AMOUNT OF \$123,755.00 FOR THE PURCHASE AND INSTALLATION OF COMPONENTS NEEDED FOR THE SCADA SYSTEM AT THE SECTION 18 WASTEWATER TREATMENT PLANT; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

Other Business

10. Discussion and possible action to approve the public auction of the City-owned parcels at 1300 Silver Creek Road with a minimum bid of \$170,000; and if Lamont is the successful bidder, authorizing the City Manager to develop and execute a purchase and sale agreement with terms and conditions that ensure the continued development of the project to completion which may include such terms as completion dates, payment of deferred rent and hotel brand affiliation. (City Manager Cotter)

ACTION TABLED AGENDA ITEM NO. 10 FOR DISCUSSION AND CONSIDERATION AT A FUTURE COUNCIL EXECUTIVE SESSION AND REGULAR COUNCIL MEETING.

11. Discussion and possible action to approve RESOLUTION NO. 2020R-19 supporting the display of the National Motto, "In God We Trust," in a prominent location in the Bullhead City Council Chambers. (City Manager Cotter)


ACTION APPROVED RESOLUTION NO. 2020R-19 SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO, "IN GOD WE TRUST," TO BE LOCATED ABOVE THE MURAL IN THE BULLHEAD CITY COUNCIL CHAMBERS.

Council Requested Items

None

ADJOURNMENT

Dated this 6th day of May 2020.


Susan Stein, MMC, CPM, City Clerk