



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 19, 2020 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Retired Air Force Chaplain Paul Pitts

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Retirement of Military Banners Presentation by Cindy Frizelle of Tri-State Military Moms, Inc.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. COVID-19 Update
2. Census 2020
3. Municipal Court Update – City Magistrate Psareas
4. Colorado River Level Fluctuations
5. Fiscal Year 2020-2021 Annual Budget

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on May 5, 2020. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2020R-20 authorizing the abandonment of the one-foot non-access easement that runs along the north property line of a parcel of land located at 2010 Commercial Way and described as Lot 12 of Riviera Commercial Park Tract 4034, Section 19, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

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

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

3. Discussion and possible action to approve the request for an allocation of Colorado River water in the amount of 36.1 acre-feet annually for the third phase of the Silver View RV Park located within Section 13, T20N, R22W. (Development Services Director Chooniyom)

ACTION APPROVED THE REQUEST FOR AN ALLOCATION OF COLORADO RIVER WATER IN THE AMOUNT OF 36.1 ACRE-FEET ANNUALLY FOR THE THIRD PHASE OF THE SILVER VIEW RV PARK LOCATED WITHIN SECTION 13, T20N, R22W.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to approve the contract with Aquatic Pools and Landscape for the resurfacing of the municipal pool in the amount of \$82,311.01; ratify the City Manager's execution of the contract; and approve the transfer of \$22,311.00 from G/L Account 101.650.3550.4312. (Parks and Recreation Superintendent Heath)

ACTION APPROVED THE CONTRACT WITH AQUATIC POOLS AND LANDSCAPE FOR THE RESURFACING OF THE MUNICIPAL POOL IN THE AMOUNT OF \$82,311.01; RATIFIED THE CITY MANAGER'S EXECUTION OF THE CONTRACT; AND APPROVED THE TRANSFER OF \$22,311.00 FROM G/L ACCOUNT 101.650.3550.4312.

5. Discussion and possible action to approve the fiscal year 2020-2021 Memorandum of Understanding between the City of Bullhead City and the Bullhead City Fraternal Order of Police Officers' Association; and authorize the Mayor to execute the MOU on behalf of the city. (City Manager Cotter)

ACTION APPROVED THE FISCAL YEAR 2020-2021 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BULLHEAD CITY AND THE BULLHEAD CITY FRATERNAL ORDER OF POLICE OFFICERS' ASSOCIATION; AND AUTHORIZED THE MAYOR TO EXECUTE THE MOU ON BEHALF OF THE CITY.

Other Business

6. 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 DENIED THE PUBLIC AUCTION AND DIRECTED THE CITY MANAGER AND CITY ATTORNEY TO REVISE THE LEASE AGREEMENT, DELETING THE CONFERENCE CENTER.

7. Discussion and possible action to approve ORDINANCE NO. 2020-04 adopting by reference the document entitled "Animal Code Amendments 2020" as an amendment to Title 6 of the Bullhead City Municipal Code; and adopting RESOLUTION 2020R-21 declaring that document a public record. (City Manager Cotter)

ACTION APPROVED ORDINANCE NO. 2020-04 ADOPTING BY REFERENCE THE DOCUMENT ENTITLED "ANIMAL CODE AMENDMENTS 2020" AS AN AMENDMENT TO TITLE 6 OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTING RESOLUTION 2020R-21 DECLARING THAT DOCUMENT A PUBLIC RECORD.

8. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2020R-22 approving changes to the Comprehensive Fee Schedule effective July 1, 2020. (City Manager Cotter)

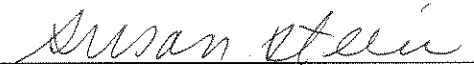
ACTION ADOPTED RESOLUTION NO. 2020R-22 APPROVING CHANGES TO THE COMPREHENSIVE FEE SCHEDULE EFFECTIVE JULY 1, 2020; TO INCLUDE THE MODIFICATION TO SECTION A3.40.220.05 (SUDDENLINK COMMUNITY CENTER) TO REFLECT AN INCREASE IN THE PROPOSED MULTIPLE PURPOSE ROOM RESERVATION FEE FROM \$160.00 PER DAY TO \$200.00 PER DAY.

Council Requested Items

None

ADJOURNMENT

Dated this 20th day of May 2020.



Susan Stein, MMC, CPM, City Clerk