#### 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."

A C T I O N AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, JUNE 2, 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

<u>ACTION</u> 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

## 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## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 May 12, 2020; and the Minutes of the Regular Council Meeting held on May 19, 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

2. Discussion and possible action to adopt RESOLUTION NO. 2020R-23 authorizing the implementation of amendments to the City/Developer relationship in regards to the construction of the Holiday Inn Express development in the vicinity of 1300 Silver Creek Road. (City Manager Cotter)

<u>ACTION</u> ADOPTED RESOLUTION NO. 2020R-23 AUTHORIZING THE IMPLEMENTATION OF AMENDMENTS TO THE CITY/DEVELOPER RELATIONSHIP IN REGARDS TO THE CONSTRUCTION OF THE HOLIDAY INN EXPRESS DEVELOPMENT IN THE VICINITY OF 1300 SILVER CREEK ROAD.

## Other Business

3. <u>PUBLIC HEARING</u>. Discussion and possible action to adopt RESOLUTION NO. 2020R-24 adopting the tentative budget, adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2020-2021; authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. (Finance Director Vera)

ACTION ADOPTED RESOLUTION NO. 2020R-24 ADOPTING THE TENTATIVE BUDGET, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES OF THE CITY OF BULLHEAD CITY FOR THE FISCAL YEAR 2020-2021; AUTHORIZING AND DIRECTING THE PUBLICATION OF STATEMENTS AND SCHEDULE OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET.

**Council Requested Items** 

None

**ADJOURNMENT** 

Dated this 3rd day of June 2020.

Musan Stein, MMC, CPM, City