



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, JUNE 16, 2020*

***MEETING WILL BEGIN IMMEDIATELY**
FOLLOWING THE SPECIAL MEETING AT 5:30 P.M. TO
ADOPT THE FISCAL YEAR 2020-2021 FINAL BUDGET
FOR THE CITY OF BULLHEAD CITY
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

Note: The Bullhead City Council receives staff reports and recommendations, plus supporting documentation from staff for all of the items on the agenda several days prior to the meeting date. Individual City Council Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussions on disputed or questionable items can begin from a position of general understanding. All information provided to the Council, including meeting agendas and Council packets, are available for public view not later than 24 hours before the meeting in the City Hall lobby as well as posted on the Bullhead City website: www.bullheadcity.com, under “Meetings and Videos.”

CALL TO ORDER

ROLL CALL

Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Council are unable to be present in person at a scheduled Council meeting, that member may participate in the meeting by telephone or video conference.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

None

CALL TO THE PUBLIC

Call to the public is available for citizens wishing to address the Council on issues within the jurisdiction of the city but not listed on the agenda. Comments must be limited to three (3) minutes or less unless speaking on behalf of a group of citizens that are present, and then the time is five (5) minutes. A maximum of thirty (30) minutes is allocated for call to the public. Citizens wishing to address an item already on tonight’s agenda should wait until that item is announced.

At the conclusion of the call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council cannot discuss or take legal action on matters not already on the agenda.

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.

MANAGER'S REPORT

1. COVID-19
 - Nursing homes and assisted living facilities
 - Federal financial assistance
2. Census 2020
3. Street Project Updates
4. Caddisfly Program Update

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 June 2, 2020. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2020R-26 appointing and directing the City Finance Director as its designated applicant agent with DEMA for all COVID-19 grant applications and funds receipt on behalf of the city. (Finance Director Vera)

ACTION: APPROVED CONSENT AGENDA ITEMS 1 AND 2 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

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

3. Discussion and possible action to appoint citizens to serve on the Planning and Zoning Commission to fill 2-year terms beginning on July 1, 2020, and expiring on June 30, 2022. (City Clerk Stein)

ACTION: APPOINTED NORMA BRUMMETT, CHRIS MAURER, AND THOMAS PESEK TO SERVE ON THE PLANNING AND ZONING COMMISSION FOR A 2-YEAR TERM BEGINNING ON JULY 1, 2020 AND EXPIRING ON JUNE 30, 2022.

4. Discussion and possible action to appoint citizens to serve on the Parks and Recreation Commission to fill 2-year terms beginning on July 1, 2020 and expiring on June 30, 2022. (City Clerk Stein)

ACTION: APPOINTED CRAIG COX, TERRY SHURTE, AND ALICIA BELL TO SERVE ON THE PARKS AND RECREATION COMMISSION FOR A 2-YEAR TERM BEGINNING JUNE 30, 2020 AND EXPIRING ON JUNE 30, 2022.

5. Discussion and possible action to appoint citizens to serve on the Board of Adjustment to fill 2-year terms beginning on July 1, 2020 and expiring on June 30, 2022. (City Clerk Stein)

ACTION: APPONTED RAYMOND PEREZ AND THOMAS PESEK TO SERVE ON THE BOARD OF ADJUSTMENT FOR A 2-YEAR TERM BEGINNING JUNE 30, 2020 AND EXPIRING ON JUNE 30, 2022.

6. Discussion and possible action to appoint a citizen to serve on the Public Safety Personnel Retirement Board to fill a citizen-at-large position for a four-year term beginning on July 1, 2020 and expiring on June 30, 2024. (City Clerk Stein)

ACTION: APPOINTED PAUL BULL TO SERVE ON THE PUBLIC SAFETY PERSONNEL RETIREMENT BOARD TO FILL A CITIZEN-AT-LARGE POSITION FOR A 4-YEAR TERM BEGINNING ON JULY 1, 2020 AND EXPIRING ON JUNE 30, 2024.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

7. Discussion and possible action to approve the State of Arizona Office of the Governor AZCares Fund Program grant agreement; ratify the City Manager's signature on the agreement; direct all other necessary actions to process receipt and disbursement of and required reporting of the grants funds. (City Manager Cotter)

ACTION: APPROVED THE STATE OF ARIZONA OFFICE OF THE GOVERNOR AZCARES FUND PROGRAM GRANT AGREEMENT; RATIFY THE CITY MANAGER'S SIGNATURE ON THE AGREEMENT; DIRECTED ALL OTHER NECESSARY ACTIONS TO PROCESS RECEIPT AND DISBURSEMENT OF AND REQUIRED REPORTING OF THE GRANTS FUNDS AS PRESENTED.

8. Discussion and possible action to approve the Memorandum of Agreement between Bullhead City and Catholic Charities Community Services in support of the Legacy Foundation Christine Stamper Center for Help & Hope, effective July 1, 2020, for one year; and authorize the City Manager to execute the agreement on behalf of the city and to take all actions necessary to effectuate the intent of the agreement. (City Manager Cotter)

ACTION: APPROVED THE MEMORANDUM OF AGREEMENT BETWEEN BULLHEAD CITY AND CATHOLIC CHARITIES COMMUNITY SERVICES IN SUPPORT OF THE LEGACY FOUNDATION CHRISTINE STAMPER CENTER FOR HELP & HOPE, EFFECTIVE JULY 1, 2020, FOR ONE YEAR; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE AGREEMENT AS PRESENTED.

9. Discussion and possible action to adopt RESOLUTION NO. 2020R-27 approving the Intergovernmental Agreement between the State of Arizona and the City of Bullhead City for minor surface maintenance work on State Route 95 within Bullhead City. (Interim Public Works Director Johnson)

ACTION: ADOPTED RESOLUTION NO. 2020R-27; APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF BULLHEAD CITY FOR MINOR SURFACE MAINTENANCE WORK ON STATE ROUTE 95 WITHIN BULLHEAD CITY AS PRESENTED.

10. Discussion and possible action to approve the purchase of Praestol K 148 L and Praestol K 274 FLX Polymer from Solenis LLC for use at both Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$52,600.00 for fiscal year 2020-2021, and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

ACTION: APPROVED THE PURCHASE OF PRAESTOL K 148 L AND PRAESTOL K 274 FLX POLYMER FROM SOLENIS LLC FOR USE AT BOTH SECTION 10 AND SECTION 18 WASTEWATER TREATMENT PLANTS IN AN AMOUNT NOT TO EXCEED \$52,600.00 FOR FISCAL YEAR 2020-2021, AND AUTHORIZE THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS AS PRESENTED.

11. Discussion and possible action to approve the purchase of Hypochlorite Solution (Bleach) from Hill Brothers Chemical Co. for use at both Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$62,100.00 for fiscal year 2020-2021, and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

ACTION: APPROVED THE PURCHASE OF HYPOCHLORITE SOLUTION (BLEACH) FROM HILL BROTHERS CHEMICAL CO. FOR USE AT BOTH SECTION 10 AND SECTION 18 WASTEWATER TREATMENT PLANTS IN AN AMOUNT NOT TO EXCEED \$62,100.00 FOR FISCAL YEAR 2020-2021, AND AUTHORIZE THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS AS PRESENTED.

12. Discussion and possible action to approve expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount not to exceed \$137,500.00 for fiscal year 2021; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

ACTION: APPROVED EXPENSES INCURRED FROM THE DISPOSAL OF SLUDGE TO THE MOHAVE COUNTY LANDFILL IN AN AMOUNT NOT TO EXCEED \$137,500.00 FOR FISCAL YEAR 2021; AND TO AUTHORIZE THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

13. Discussion and possible action to approve the Ninth Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys and Girls Club of the Colorado River in the amount of \$50,000.00 for fiscal year 2020-2021, and authorize the City Manager to execute the amendment on behalf of the city. (City Manager Cotter)

ACTION: APPROVED THE NINTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND THE BOYS AND GIRLS CLUB OF THE COLORADO RIVER IN THE AMOUNT OF \$50,000.00 FOR FISCAL YEAR 2020-2021, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY AS PRESENTED.

14. Discussion and possible action to adopt RESOLUTION NO. 2020R-28 renewing the City of Bullhead City's membership in the Northwest Arizona Employee Benefit Trust with the cities of Kingman and Lake Havasu; and the Lake Havasu Unified School District. (City Manager Cotter)

ACTION: ADOPTED RESOLUTION NO. 2020R-28; RENEWING THE CITY OF BULLHEAD CITY'S MEMBERSHIP IN THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST WITH THE CITIES OF KINGMAN AND LAKE HAVASU; AND THE LAKE HAVASU UNIFIED SCHOOL DISTRICT AS PRESENTED.

Other Business

15. Discussion and possible action to designate a Council Member to serve as Vice Mayor for the Fiscal Year 2020-2021 from July 1, 2020 through June 30, 2021. (City Clerk Stein)

ACTION: APPOINTED STEVE D'AMICO TO SERVE AS VICE MAYOR FOR THE FISCAL YEAR 2020-2021 FROM JULY 1, 2020 THROUGH JUNE 30, 2021.

16. Discussion and possible action to adopt RESOLUTION NO. 2020R-29 authorizing the submittal of a matching grant application for the purchase of bulletproof vests; and authorizing Chief Williamson to accept the grant and sign all resulting documentation. (Police Chief Williamson)

ACTION: ADOPTED RESOLUTION NO. 2020R-29; AUTHORIZING THE SUBMITTAL OF A MATCHING GRANT APPLICATION FOR THE PURCHASE OF BULLETPROOF VESTS; AND AUTHORIZING CHIEF WILLIAMSON TO ACCEPT THE GRANT AND SIGN ALL RESULTING DOCUMENTATION AS PRESENTED.

17. Discussion and possible action to approve: 1) adoption of RESOLUTION NO. 2020R-30 authorizing the submission of an application to the Arizona Department of Housing Community Development Block Grant State Special Project Grant Funds; 2) the Western Arizona Council of Governments Services Contract for assistance in the implementation of the State Special Project Grant in the total amount of \$57,750.00; and 3) the Housing Rehabilitation Program Guidelines dated June 16, 2020 in substantial form as presented. (Human Services Director Tipton)

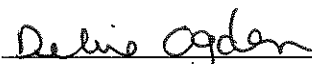
ACTION: ADOPTED RESOLUTION NO. 2020R-30; AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECT GRANT FUNDS; 2) THE WESTERN ARIZONA COUNCIL OF GOVERNMENTS SERVICES CONTRACT FOR ASSISTANCE IN THE IMPLEMENTATION OF THE STATE SPECIAL PROJECT GRANT IN THE TOTAL AMOUNT OF \$57,750.00; AND 3) THE HOUSING REHABILITATION PROGRAM GUIDELINES DATED JUNE 16, 2020 IN SUBSTANCIAL FORM AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of June 2020.



Debie Ogden, MMC, CPM
Deputy City Clerk

Legal advice: In accordance with Arizona Revised Statutes § 38-431.03, the Bullhead City Council, upon a duly passed motion, may enter executive session for legal advice with the public body's attorney on any agenda item.

Accessibility to meetings and programs: Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Human Resources Department at (928) 763-0153 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged. TTY Line is (928) 763-0143.