



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.”

AMENDED AGENDA - A C T I O N**
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, JULY 7, 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

1. COVID-19
2. Census 2020
3. Election Information
4. Transportation Projects

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 June 16, 2020; and the Minutes of the Regular Council Meeting held on June 16, 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 approve acceptance of the Office of Justice Programs, BJA FY20 Coronavirus Emergency Supplemental Funding Program, in the amount of \$35,651.00 to be used to purchase PPE equipment for the current COVID-19 outbreak and anticipated resurgence of the virus in the fall; and authorization for the City Manager or his designee to execute all documents pertaining to the grant application and awards on behalf of the city. (Police Chief Williamson)

ACTION APPROVED ACCEPTANCE OF THE OFFICE OF JUSTICE PROGRAMS, BJA FY20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM, IN THE AMOUNT OF \$35,651.00 TO BE USED TO PURCHASE PPE EQUIPMENT FOR THE CURRENT COVID-19 OUTBREAK AND ANTICIPATED RESURGENCE OF THE VIRUS IN THE FALL; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS PERTAINING TO THE GRANT APPLICATION AND AWARDS ON BEHALF OF THE CITY.

3. Discussion and possible action to approve the purchase of and full up-fit for five (5) patrol vehicles in the amount of \$330,674.50; and authorize the City Manager to enter into and execute appropriate contracts for the purchases and performance of necessary services. (Police Chief Williamson)

ACTION APPROVED THE PURCHASE OF AND FULL UP-FIT FOR FIVE (5) PATROL VEHICLES IN THE AMOUNT OF \$330,674.50; AND AUTHORIZED THE CITY MANAGER TO ENTER INTO AND EXECUTE APPROPRIATE CONTRACTS FOR THE PURCHASES AND PERFORMANCE OF NECESSARY SERVICES.

4. Discussion and possible action to adopt RESOLUTION NO. 2020R-31 approving Amendment No. 2 to the Intergovernmental Agreement between the Bullhead City Pest Abatement District and the City of Bullhead City. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2020R-31 APPROVING AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BULLHEAD CITY PEST ABATEMENT DISTRICT AND THE CITY OF BULLHEAD CITY.

Other Business

5. Discussion and possible action to adopt RESOLUTION NO. 2020R-32 creating a new Lighting Improvement District No. 23 (Desert Shores/North Fork at Laughlin Ranch) and dissolving Districts 8 and 22. (Development Services Director Billy Chooniyom)

ACTION ADOPTED RESOLUTION NO. 2020R-32 CREATING A NEW LIGHTING IMPROVEMENT DISTRICT NO. 23 (DESERT SHORES/NORTH FORK AT LAUGHLIN RANCH) AND DISSOLVING DISTRICTS 8 AND 22.

6. Discussion and possible action to approve the estimated total annual assessment of \$53,355.00 for all improvement districts listed for fiscal year 2021; grant the City Manager or designee approval to sign all Tax Levies and Rates Certification Forms on behalf of the lighting districts; and forward the information to Mohave County for inclusion in its fiscal year 2020-2021 Statement of Tax Levies and Rates. (Finance Director Vera)

ACTION APPROVED THE ESTIMATED TOTAL ANNUAL ASSESSMENT OF \$53,355.00 FOR ALL IMPROVEMENT DISTRICTS LISTED FOR FISCAL YEAR 2021; GRANTED THE CITY MANAGER OR DESIGNEE APPROVAL TO SIGN ALL TAX LEVIES AND RATES CERTIFICATION FORMS ON BEHALF OF THE LIGHTING DISTRICTS; AND TO FORWARD THE INFORMATION TO MOHAVE COUNTY FOR INCLUSION IN ITS FISCAL YEAR 2020-2021 STATEMENT OF TAX LEVIES AND RATES.

7. **Discussion and possible action regarding COVID-19 testing and approve a partnership with Western Arizona Regional Medical Center. (City Manager Cotter)

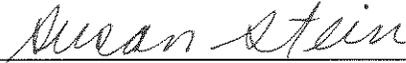
ACTION APPROVED THE PARTNERSHIP FOR COVID-19 TESTING WITH THE WESTERN ARIZONA REGIONAL MEDICAL CENTER IN THE AMOUNT OF \$75,000 TO PROVIDE TESTS FOR BULLHEAD CITY RESIDENTS.

Council Requested Items

None

ADJOURNMENT

Dated this 8th day of July 2020.



Susan Stein, MMC, CPM
City Clerk