



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, JULY 21, 2020, 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Mary Ann Shepherd, Unity Spiritual Center of Mohave Valley

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

MANAGER'S REPORT

1. COVID-19
2. EPCOR Water New Rate Case
3. Airline Service
4. Election Information

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on July 7, 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

2. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2020-05 amending the zoning map classification from C2 (General Commercial) to RP (Residential Park) zoning district for a parcel of land located at 1651 Highway 95 and described as Petersen Acres Unit 1, First Amended, Block 1, Lot 15, and a portion of Lot 14, replatted as Parcel A in Parcel Plat Book 35, Page 64, Section 9, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION APPROVED ORDINANCE NO. 2020-05 AMENDING THE ZONING MAP CLASSIFICATION FROM C2 (GENERAL COMMERCIAL) TO RP (RESIDENTIAL PARK) ZONING DISTRICT FOR A PARCEL OF LAND LOCATED AT 1651 HIGHWAY 95 AND DESCRIBED AS PETERSEN ACRES UNIT 1, FIRST AMENDED, BLOCK 1, LOT 15, AND A PORTION OF LOT 14, REPLATTED AS PARCEL A IN PARCEL PLAT BOOK 35, PAGE 64, SECTION 9, T20N, R22W, BULLHEAD CITY, AZ.

3. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2020-06 amending the zoning map classification from R1MH (Residential Single Family Manufactured Home) to C3 (Commercial and Minor Industrial) zoning district for a 4.62 acre parcel of land located at 1722 Black Mountain Road and described as Colorado River Estates Re-amended, Lots 18 and 19, Section 26, T20N, R22W, Bullhead City, AZ. (Development Services director Chooniyom)

ACTION APPROVED ORDINANCE NO. 2020-06 AMENDING THE ZONING MAP CLASSIFICATION FROM R1MH (RESIDENTIAL SINGLE FAMILY MANUFACTURED HOME) TO C3 (COMMERCIAL AND MINOR INDUSTRIAL) ZONING DISTRICT FOR A 4.62 ACRE PARCEL OF LAND LOCATED AT 1722 BLACK MOUNTAIN ROAD AND DESCRIBED AS COLORADO RIVER ESTATES RE-AMENDED, LOTS 18 AND 19, SECTION 26, T20N, R22W, BULLHEAD CITY, AZ.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to approve the Amended and Restated Integrated License Agreement between the City of Bullhead City and Allied Waste Transportation, Inc. DBA Republic Services of the Colorado River Valley for the collection, transportation, and disposal of solid waste; and authorize the City Manager to execute the agreement and take all appropriate actions consistent with its implementation. (City Manager Cotter)

ACTION APPROVED THE AMENDED AND RESTATED INTEGRATED LICENSE AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND ALLIED WASTE TRANSPORTATION, INC. DBA REPUBLIC SERVICES OF THE COLORADO RIVER VALLEY FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF SOLID WASTE; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL APPROPRIATE ACTIONS CONSISTENT WITH ITS IMPLEMENTATION.

5. Discussion and possible action to authorize the purchase of a new Rayner RoadSaver RS-3G-30 Slurry/MicroSurfacing machine from California Pavement Maintenance Company of Sacramento, California, for the amount of \$396,963.61 plus applicable taxes; and authorize the City Manager or his designee to execute the contract and issue the resultant purchase order and payment. (Interim Public Works Director Johnson)

ACTION AUTHORIZED THE PURCHASE OF A NEW RAYNER ROADSAYER RS-3G-30 SLURRY/MICROSURFACING MACHINE FROM CALIFORNIA PAVEMENT MAINTENANCE COMPANY OF SACRAMENTO, CALIFORNIA, FOR THE AMOUNT OF \$396,963.61 PLUS APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE THE RESULTANT PURCHASE ORDER AND PAYMENT.

6. Discussion and possible action to approve the purchase of one Fairbanks 8-inch 5436SMV 100hp Submersible Pump for the 10/4 Lift Station in the amount of \$62,351.66; and one Fairbanks 4-inch 5434MV 100hp Submersible Pump for the 16/2 Lift Station in the amount of \$48,596.17 from Hennesy Mechanical Sales of Phoenix, Arizona; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF ONE FAIRBANKS 8-INCH 5436SMV 100HP SUBMERSIBLE PUMP FOR THE 10/4 LIFT STATION IN THE AMOUNT OF \$62,351.66; AND ONE FAIRBANKS 4-INCH 5434MV 100HP SUBMERSIBLE PUMP FOR THE 16/2 LIFT STATION IN THE AMOUNT OF \$48,596.17 FROM HENNESY MECHANICAL SALES OF PHOENIX, ARIZONA; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

7. Discussion and possible action to approve additional expenses incurred from the disposal of sludge to the Mohave County Landfill in the amount of \$21,405.00 for fiscal year 2019-2020; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED ADDITIONAL EXPENSES INCURRED FROM THE DISPOSAL OF SLUDGE TO THE MOHAVE COUNTY LANDFILL IN THE AMOUNT OF \$21,405.00 FOR FISCAL YEAR 2019-2020; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

8. Discussion and possible action to ratify the previously executed contract with McCormick Construction Company of Bullhead City, Arizona, for the reconstruction of Swan Drive and payment for the work in the amount of \$68,295.99. (Interim Public Works Director Johnson)

ACTION RATIFIED THE PREVIOUSLY EXECUTED CONTRACT WITH MCCORMICK CONSTRUCTION COMPANY OF BULLHEAD CITY, ARIZONA, FOR THE RECONSTRUCTION OF SWAN DRIVE AND PAYMENT FOR THE WORK IN THE AMOUNT OF \$68,295.99.

9. Discussion and possible action to approve the Christmas Tree Pass Microwave Replacement Project in the amount of \$70,233.24 authorizing Motorola Solutions to manage the project and allow the City Manager to enter into and execute appropriate contracts. (Police Chief Williamson)

ACTION APPROVED THE CHRISTMAS TREE PASS MICROWAVE REPLACEMENT PROJECT IN THE AMOUNT OF \$70,233.24 AUTHORIZING MOTOROLA SOLUTIONS TO MANAGE THE PROJECT AND ALLOWING THE CITY MANAGER TO ENTER INTO AND EXECUTE APPROPRIATE CONTRACTS.

Other Business

10. Discussion and possible action to approve a wastewater rate pass for 2020-2021 and spread the future increase over a six-year period rather than a five-year period; and adopt RESOLUTION NO. 2020R-33 implementing the same. (City Manager Cotter)

ACTION APPROVED A WASTEWATER RATE PASS FOR 2020-2021 AND SPREAD THE FUTURE INCREASE OVER A SIX-YEAR PERIOD RATHER THAN A FIVE-YEAR PERIOD; AND ADOPTED RESOLUTION NO. 2020R-33 IMPLEMENTING THE SAME.

11. Discussion and possible action to approve a new employment agreement with Peter Psareas as City Magistrate for two years effective November 1, 2020. (City Manager Cotter)

ACTION APPROVED A NEW EMPLOYMENT AGREEMENT WITH PETER PSAREAS AS CITY MAGISTRATE FOR TWO YEARS EFFECTIVE NOVEMBER 1, 2020.

12. Discussion and possible action to consider alternate locations/placement of the National Motto of "In God We Trust" in the Council Chambers; and provide direction/guidance to the City Clerk to finalize the placement. (City Clerk Stein)

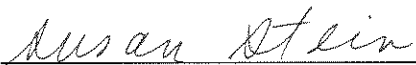
ACTION COUNCIL WILL PROVIDE DIRECTION/GUIDANCE TO THE CITY CLERK TO FINALIZE PLACEMENT OF THE NATIONAL MOTTO IN THE CITY COUNCIL CHAMBERS.

Council Requested Items

None

ADJOURNMENT

Dated this 22nd day of July 2020.



Susan Stein, MMC, CPM
City Clerk