



## 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, SEPTEMBER 1, 2020, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Bill Jones, Bethel Community Church

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Police Chief Transition
2. COVID-19
3. Census 2020
4. New Trash Service/End of Recycling
5. Caddisfly-River Lowering Event, August 27

### **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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 August 18, 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**

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**

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, if granted, of the AGO Law Enforcement Safety Equipment Funding in the amount of \$27,000.00 to be used toward body worn cameras and associated equipment and data storage; and authorization for the City Manager, or his designee, to execute all documents pertaining to funding applications and awards on behalf of the city. (Interim Chief of Police DeSantis)

**ACTION APPROVED ACCEPTANCE, IF GRANTED, OF THE AGO LAW ENFORCEMENT SAFETY EQUIPMENT FUNDING IN THE AMOUNT OF \$27,000.00 TO BE USED TOWARD BODY WORN CAMERAS AND ASSOCIATED EQUIPMENT AND DATA STORAGE; AND AUTHORIZATION FOR THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS PERTAINING TO FUNDING APPLICATIONS AND AWARDS ON BEHALF OF THE CITY.**

3. Discussion and possible action to approve a construction contract with Hunter Contracting Co. of Gilbert, Arizona in the amount of \$750,543.00 for the installation of the disk filters for Section 10 Wastewater Treatment Plant (WWTP), and to authorize the City Manager to execute all required documents and approve resultant payments. (Interim Public Works Director Johnson)

**ACTION APPROVED A CONSTRUCTION CONTRACT WITH HUNTER CONTRACTING CO. OF GILBERT, ARIZONA IN THE AMOUNT OF \$750,543.00 FOR THE INSTALLATION OF THE DISK FILTERS FOR SECTION 10 WASTEWATER TREATMENT PLANT (WWTP), AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS AND APPROVE RESULTANT PAYMENTS.**

**Other Business**

4. Discussion and possible action to adopt Resolution No. 2020R-40 approving the City's intervention of the Bermuda Water Rate Case. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2020R-40 APPROVING THE CITY'S INTERVENTION OF THE BERMUDA WATER RATE CASE.**

5. Discussion and possible action to accept the citywide projects list update. (City Manager Cotter)

**ACTION ACCEPTED THE CITYWIDE PROJECTS LIST UPDATE AS PRESENTED.**

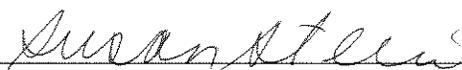
**Council Requested Items**

6. Discussion and possible action concerning the Governor's Executive Orders regarding the closure of fitness centers and gymnasiums. (Council Members Annette Wegmann and Kathy Bruck)

**ACTION NO ACTION WAS TAKEN.**

**ADJOURNMENT**

Dated this 2nd day of September 2020.

  
Susan Stein, MMC, CPM  
City Clerk