



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 15, 2020, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor David Maxson, Christian Joy Church of the Nazarene

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Caddisfly Suppression Program
3. River Clean-up Projects
4. Transition of Recycling to All Trash Collections
5. Census 2020
6. Water Safety - River Lifeguard Program

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 September 1, 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 adopt ORDINANCE 2020-08 approving the request for a zoning map change from R2MF (Residential Multiple-Family) to C3 (Commercial and Minor Industrial) Zoning District for a parcel of land located at 2961 Easy Street and described as Enchanted Acres, Block 3, Lot 15, Section 35, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE 2020-08 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM R2MF (RESIDENTIAL MULTIPLE-FAMILY) TO C3 (COMMERCIAL AND MINOR INDUSTRIAL) ZONING DISTRICT FOR A PARCEL OF LAND LOCATED AT 2961 EASY STREET AND DESCRIBED AS ENCHANTED ACRES, BLOCK 3, LOT 15, SECTION 35, T20N, R22W, BULLHEAD CITY, AZ.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve the Second Amendment to the Professional Services Agreement with Raftelis Financial Consultants in an amount not to exceed \$120,453.00; authorizing the City Manager to execute the agreement on behalf of the city to make resultant payments and to take all actions to effectuate the intent of the agreement. (City Manager Cotter)

ACTION APPROVED THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$120,453.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY TO MAKE RESULTANT PAYMENTS AND TO TAKE ALL ACTIONS TO EFFECTUATE THE INTENT OF THE AGREEMENT.

4. Discussion and possible action to approve the contract for the purchase of PMCQS-1h Asphalt Emulsion for Street Maintenance Projects within city limits in an amount not to exceed \$743,386.00 for fiscal year 2020-2021 from Ergon Asphalt and Emulsions, Inc. of Las Vegas, Nevada; and to authorize the City Manager to execute the contract and approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE CONTRACT FOR THE PURCHASE OF PMCQS-1H ASPHALT EMULSION FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS IN AN AMOUNT NOT TO EXCEED \$743,386.00 FOR FISCAL YEAR 2020-2021 FROM ERGON ASPHALT AND EMULSIONS, INC. OF LAS VEGAS, NEVADA; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

5. Discussion and possible action to: 1) approve the construction contract for the Senior Nutrition Center Rehabilitation CDBG Project with Precise Builders, Inc. of Fort Mohave, Arizona, in the amount of \$426,240.00, authorize the City Manager or his designee to execute the contract, issue resultant payments, and approve any other documents necessary to effectuate the intent of the grant-fund CDBG project; and 2) approve a budget transfer from the General Fund Contingency in the amount of \$60,276.00. (Interim Public Works Director Johnson)

ACTION 1) APPROVED THE CONSTRUCTION CONTRACT FOR THE SENIOR NUTRITION CENTER REHABILITATION CDBG PROJECT WITH PRECISE BUILDERS, INC. OF FORT MOHAVE, ARIZONA, IN THE AMOUNT OF \$426,240.00, AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT, ISSUE RESULTANT PAYMENTS, AND APPROVE ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THE GRANT-FUND CDBG PROJECT; AND 2) APPROVED A BUDGET TRANSFER FROM THE GENERAL FUND CONTINGENCY IN THE AMOUNT OF \$60,276.00.

Other Business

6. Discussion and possible action to adopt RESOLUTION NO. 2020R-41 extending a face covering mandate within the city in response to the COVID-19 pandemic. (City Manager Cotter)

ACTION THE MOTION FAILED AND DID NOT PASS.

7. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2020R-42 approving a change in the Parking and Recreation Programming Language that provides authorization for city staff to implement parking fees at city parks (excluding the Colorado River Nature Center). (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2020R-42 APPROVING A CHANGE IN THE PARKING AND RECREATION PROGRAMMING LANGUAGE THAT PROVIDES AUTHORIZATION FOR CITY STAFF TO IMPLEMENT PARKING FEES AT CITY PARKS (EXCLUDING THE COLORADO RIVER NATURE CENTER).

Council Requested Items

None

ADJOURNMENT

Dated this 16th day of September 2020.



Susan Stein, MMC, CPM
City Clerk