



## 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, AUGUST 18, 2020, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Bruce Rahlf, River Chapel Assembly of God

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Presentation to Retiring Police Chief Williamson
2. Swim Lesson Check from Kiwanis Club
3. COVID-19
4. EPCOR Rate Case and Associated Issues
5. Census 2020
6. Burro Gather in Black Mountains
7. End of Recycling/New Trash Pick-up Days
8. Bullhead Parkway Extension Project

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**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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 August 4, 2020. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2020R-38 appointing and directing the Bullhead City Finance Director to submit the Annual Expenditure Limitation Report as the City's Chief Fiscal Officer to the Arizona Auditor General. (Finance Director Vera)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 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**

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 6 Liquor License No. 114927 submitted by Alan Adolf Olivas for the Wonder Bar located at 2034 Plaza Drive in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 6 LIQUOR LICENSE NO. 114927 SUBMITTED BY ALAN ADOLF OLIVAS FOR THE WONDER BAR LOCATED AT 2034 PLAZA DRIVE IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

4. Discussion and possible action to approve the purchase of three (3) mixer shafts, hubs, and impeller assemblies for the Oxidation Ditch at the Section 10 Wastewater Treatment Plant from Wes Tech of Salt Lake City, Utah, in the amount of \$56,595.00 plus \$1,100.00 shipping and applicable taxes for a total of \$61,996.22; and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

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**ACTION APPROVED THE PURCHASE OF THREE (3) MIXER SHAFTS, HUBS, AND IMPELLER ASSEMBLIES FOR THE OXIDATION DITCH AT THE SECTION 10 WASTEWATER TREATMENT PLANT FROM WES TECH OF SALT LAKE CITY, UTAH, IN THE AMOUNT OF \$56,595.00 PLUS \$1,100.00 SHIPPING AND APPLICABLE TAXES FOR A TOTAL OF \$61,996.22; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

5. Discussion and possible action to approve the contract for the purchase of Type II Slurry Seal Sand for street maintenance projects within city limits in an amount not to exceed \$202,500.00 plus applicable taxes for Fiscal Year 2020-2021 from S&S Concrete & Materials LLC of Bullhead City, Arizona; 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 TYPE II SLURRY SEAL SAND FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS IN AN AMOUNT NOT TO EXCEED \$202,500.00 PLUS APPLICABLE TAXES FOR FISCAL YEAR 2020-2021 FROM S&S CONCRETE & MATERIALS LLC OF BULLHEAD CITY, ARIZONA; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.**

6. Discussion and possible action to approve the purchase of a Rotamat RPPS-1600-2 Rotary Drum Screen and Control Cabinet for the Section 18 Wastewater Treatment Plant from Huber Technology of Denver, North Carolina, in an amount of \$208,000.00 (includes freight) plus taxes of \$15,808.00, for a total amount of \$223,808.00; and to authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

**ACTION APPROVED THE PURCHASE OF A ROTAMAT RPPS-1600-2 ROTARY DRUM SCREEN AND CONTROL CABINET FOR THE SECTION 18 WASTEWATER TREATMENT PLANT FROM HUBER TECHNOLOGY OF DENVER, NORTH CAROLINA, IN AN AMOUNT OF \$208,000.00 (INCLUDES FREIGHT) PLUS TAXES OF \$15,808.00, FOR A TOTAL AMOUNT OF \$223,808.00; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

**Other Business**

7. Discussion and possible action to approve RESOLUTION NO. 2020R-39 declaring and adopting the election results submitted by the Mohave County Elections Department for the August 4, 2020 primary election for Bullhead City as the official final election results. (City Clerk Stein)

**ACTION APPROVED RESOLUTION NO. 2020R-39 DECLARING AND ADOPTING THE ELECTION RESULTS SUBMITTED BY THE MOHAVE COUNTY ELECTIONS DEPARTMENT FOR THE AUGUST 4, 2020 PRIMARY ELECTION FOR BULLHEAD CITY AS THE OFFICIAL FINAL ELECTION RESULTS.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 19th day of August 2020.

  
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Susan Stein, MMC, CPM  
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.