



## 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, OCTOBER 20, 2020, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Chuck Kelly, Calvary Chapel

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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 Issues and Testing
2. Election Information
3. Census 2020
4. Trail Project from Davis Dam to Laughlin Bridge
5. Halloween Gatherings

### **MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS**

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 October 6, 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. Discussion and possible action to approve: 1) the Final Plat for Laredo Canyon Trails at Fox Creek, Tract 5192, Unit 3; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 5.04 acre-feet; and 4) authorizing the Mayor to execute the agreement on behalf of the city. (Development Services Director Chooniyom)

**ACTION APPROVED: 1) THE FINAL PLAT FOR LAREDO CANYON TRAILS AT FOX CREEK, TRACT 5192, UNIT 3; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 5.04 ACRE-FEET; AND 4) AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

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

3. Discussion and possible action to adopt RESOLUTION NO. 2020R-46 approving the "License Agreement with the Arizona Game and Fish Commission and the City of Bullhead City" for the maintenance of a berm and road access in connection with the construction of the second bridge over the Colorado River. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2020R-46 APPROVING THE "LICENSE AGREEMENT WITH THE ARIZONA GAME AND FISH COMMISSION AND THE CITY OF BULLHEAD CITY" FOR THE MAINTENANCE OF A BERM AND ROAD ACCESS IN CONNECTION WITH THE CONSTRUCTION OF THE SECOND BRIDGE OVER THE COLORADO RIVER.**

**Other Business**

4. Discussion and possible action to authorize the city's intervention in the EPCOR Case Docket No. WS-01303A-20; WS-02156A-20 before the Arizona Corporation Commission concerning extension of its Certificate of Convenience and Necessity (CC&N) in Bullhead City. (City Manager Cotter)

**ACTION AUTHORIZED THE CITY'S INTERVENTION IN THE EPCOR CASE DOCKET NO. WS-01303A-20; WS-02156A-20 BEFORE THE ARIZONA CORPORATION COMMISSION CONCERNING EXTENSION OF ITS CERTIFICATE OF CONVENIENCE AND NECESSITY (CC&N) IN BULLHEAD CITY.**

5. Discussion and possible action to adopt ORDINANCE NO. 2020-09 by reference; approving amendments to Chapter 17.04, Definitions, and Chapter 17.36, Residential Park District," of the Bullhead City Municipal Code; and adopting RESOLUTION NO. 2020R-47 declaring the Code Amendment a public record. (Development Services Director Chooniyom)

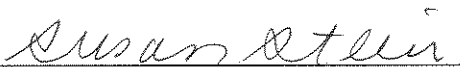
**ACTION ADOPTED ORDINANCE NO. 2020-09 BY REFERENCE; APPROVING AMENDMENTS TO CHAPTER 17.04, DEFINITIONS, AND CHAPTER 17.36, RESIDENTIAL PARK DISTRICT," OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2020R-47 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 21st day of October 2020.

  
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Susan Stein, MMC, CPM  
City Clerk