



## 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, NOVEMBER 3, 2020, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Tim Eighmy, Community Lutheran 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Election Information
2. COVID-19
3. Southwest Gas Rate Case Public Hearings – November 9 & 14
4. EPCOR Rate Increase Proposal
5. Veteran's Day Parade – November 7
6. Hazardous Waste Recycling Event – November 14

### **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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 October 20, 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**

2. Discussion and possible action to appoint two citizens to serve on the Bullhead Area Transit System (BATS) Commission to fill two-year terms effective immediately and expiring on September 30, 2022. (City Clerk Stein)

**ACTION APPOINTED JARED GIFT AND MERLE RAY LACKEY TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) COMMISSION TO FILL TWO-YEAR TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2022.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

3. Discussion and possible action to approve: 1) the Final Plat for Canyon Trails at Fox Creek, Tract 5190, Unit 7; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 3.03 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 CANYON TRAILS AT FOX CREEK, TRACT 5190, UNIT 7; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 3.03 ACRE-FEET; AND 4) AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

---

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

4. Discussion and possible action to adopt RESOLUTION NO. 2020R-48 approving the Arizona Internet Crimes Against Children Task Force Intergovernmental Agreement between the Phoenix Police Department (primary grantee)/Arizona ICAC Task Force Lead Agency and the Bullhead City Police Department. (Interim Chief of Police DeSantis)

**ACTION ADOPTED RESOLUTION NO. 2020R-48 APPROVING THE ARIZONA INTERNET CRIMES AGAINST CHILDREN TASK FORCE INTERGOVERNMENTAL AGREEMENT BETWEEN THE PHOENIX POLICE DEPARTMENT (PRIMARY GRANTEE)/ARIZONA ICAC TASK FORCE LEAD AGENCY AND THE BULLHEAD CITY POLICE DEPARTMENT.**

5. Discussion and possible action to approve the Lease Agreement with DJL Enterprises, LLC for a three-year lease, with the option for two one-year extensions, for the city's operation of a commercial watercraft launch ramp. (City Manager Cotter)

**ACTION TABLED AGENDA ITEM NO. 5 FOR DISCUSSION AT A COUNCIL WORK SESSION TO BE SCHEDULED ON NOVEMBER 17, 2020, AT 3:00 P.M.**

**Other Business**

6. Discussion and possible action to authorize a budget amendment for the transfer of \$350,000 from the contingency fund to the current fiscal year budget to fund Community Park improvements and the commercial watercraft rental facility. (Parks and Recreation Superintendent Heath)

**ACTION TABLED AGENDA ITEM NO. 6 FOR DISCUSSION AND CONSIDERATION AT THE NOVEMBER 17, 2020 REGULAR COUNCIL MEETING.**

7. Discussion and possible action to authorize the city's intervention in EPCOR's case under Arizona Corporation Commission Docket No.'s WS-01303A-20-0298 and WS-02987A-20-0298, concerning transfer of the Certificate of Convenience and Necessity (CC&N) for Johnson Utilities to EPCOR in connection with EPCOR's planned purchase of Johnson Utilities. (City Manager Cotter)

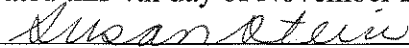
**ACTION AUTHORIZED THE CITY'S INTERVENTION IN EPCOR'S CASE UNDER ARIZONA CORPORATION COMMISSION DOCKET NO.'S WS-01303A-20-0298 AND WS-02987A-20-0298, CONCERNING TRANSFER OF THE CERTIFICATE OF CONVENIENCE AND NECESSITY (CC&N) FOR JOHNSON UTILITIES TO EPCOR IN CONNECTION WITH EPCOR'S PLANNED PURCHASE OF JOHNSON UTILITIES.**

8. Presentation to Outgoing Council Members Tami Ring and Sheila Shutts

**Council Requested Items** None

**ADJOURNMENT**

Dated this 4th day of November 2020.

  
Susan Stein, MMC, CPM, City Clerk