



## 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 17, 2020, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Retired Air Force Chaplain Paul Pitts

### **PLEDGE OF ALLEGIANCE AND PRESENTATION OF COLORS**

MHS Honor Guard

### **PRESENTATIONS AND PROCLAMATIONS**

1. Council Members Elect Kathy Bruck, Norma Brummett, Mark R. Clark, and Waheed Zehri will take the Oath of Office and be sworn in as Bullhead City Council Members by City Magistrate Peter Psareas.
2. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

### **CALL TO THE PUBLIC**

### **AGENDA MODIFICATIONS**

### **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. Census 2020 Presentation
2. Covid-19
3. Veterans' Day Parade and Winter Lights Parade

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**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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 November 3, 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**

None

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

2. Discussion and possible action to: 1) 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; OR 2) approve moving forward with the launch ramp on the north side of Community Park consistent with the adopted Capital Improvement Plan in the current fiscal year budget. (City Manager Cotter)

**ACTION APPROVED (2) MOVING FORWARD WITH THE LAUNCH RAMP ON THE NORTH SIDE OF COMMUNITY PARK CONSISTENT WITH THE ADOPTED CAPITAL IMPROVEMENT PLAN IN THE CURRENT FISCAL YEAR BUDGET.**

**Other Business**

3. Discussion and possible action to authorize a budget amendment for the transfer of \$350,000 from contingency to the current fiscal year budget to fund Community Park Improvements and the Commercial Watercraft Rental Facility. (Parks and Recreation Superintendent Heath)

**ACTION AUTHORIZED A BUDGET AMENDMENT FOR THE TRANSFER OF \$350,000 FROM CONTINGENCY TO THE CURRENT FISCAL YEAR BUDGET TO FUND COMMUNITY PARK IMPROVEMENTS AND THE COMMERCIAL WATERCRAFT RENTAL FACILITY.**

4. Discussion and possible action to adopt Resolution No. 2020R-49 declaring the City Council's intent to reject a new water franchise with EPCOR. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2020R-49 DECLARING THE CITY COUNCIL'S INTENT TO REJECT A NEW WATER FRANCHISE WITH EPCOR.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 18th day of November 2020.

  
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Susan Stein, MMC, CPM  
City Clerk