



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, DECEMBER 1, 2020, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Spiritual Leader Maryann Shepherd

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Bullhead Area Transit System (BATS) “Free Ride Month”
2. COVID-19

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Special Council Meeting held on November 17, 2020; and the Minutes of Regular Council Meeting held on November 17, 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 The Ridge at Fox Creek, Tract 5147, Unit 5; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 6.05 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 THE RIDGE AT FOX CREEK, TRACT 5147, UNIT 5; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 6.05 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 provide direction to city staff concerning the Attorney General's "One Arizona Opioid Settlement Memorandum of Understanding" proposal. (City Manager Cotter)

ACTION DIRECTED CITY STAFF TO MOVE FORWARD WITH THE ATTORNEY GENERAL'S "ONE ARIZONA" OPIOID SETTLEMENT MEMORANDUM OF UNDERSTANDING.

Other Business

4. Discussion and possible action to authorize a budget transfer in the amount of \$32,202.00 for a vehicle purchase to the applicable budget account. (City Manager Cotter)

ACTION AUTHORIZED A BUDGET TRANSFER IN THE AMOUNT OF \$32,202.00 FOR A VEHICLE PURCHASE TO THE APPLICABLE BUDGET ACCOUNT.

5. Discussion and possible action to authorize the Fiscal Year 2021 budget items from the Deferred List; and approve a budget transfer from the General Services Budget in the amount of \$2,236,935.00 to the applicable departmental budgets. (City Manager Cotter)

ACTION AUTHORIZED THE FISCAL YEAR 2021 BUDGET ITEMS FROM THE DEFERRED LIST; AND APPROVE A BUDGET TRANSFER FROM THE GENERAL SERVICES BUDGET IN THE AMOUNT OF \$2,236,935.00 TO THE APPLICABLE DEPARTMENTAL BUDGETS.

6. Discussion and possible action to authorize allocating \$50,000.00 from the Capital Improvement Plan through the Community Pride Advocates for parking lot improvements and the continued development of Gary Keith Park; and authorize the City Manager's execution of necessary agreement(s) with, and the disbursement of funds to the Community Pride Advocates. (City Manager Cotter)

ACTION AUTHORIZED ALLOCATING \$50,000.00 FROM THE CAPITAL IMPROVEMENT PLAN THROUGH THE COMMUNITY PRIDE ADVOCATES FOR PARKING LOT IMPROVEMENTS AND THE CONTINUED DEVELOPMENT OF GARY KEITH PARK; AND AUTHORIZE THE CITY MANAGER'S EXECUTION OF NECESSARY AGREEMENT(S) WITH, AND THE DISBURSEMENT OF FUNDS TO THE COMMUNITY PRIDE ADVOCATES.

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of December 2020.



Susan Stein, MMC, CPM
City Clerk