



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 15, 2020, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor George Lyman, Desert Shores Community Baptist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

CALL TO THE PUBLIC

AGENDA MODIFICATIONS

Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

ACTION MOVED AGENDA ITEM NO. 15 TO THE BEGINNING OF THE AGENDA FOR DISCUSSION AND CONSIDERATION.

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
2. Financial Reporting Award
3. EPCOR Rate Cases and Water Related Matters

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA None

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 Special Council Meeting held on December 1, 2020; and the Minutes of Regular Council Meeting held on December 1, 2020. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2020R-50 authorizing the abandonment of the 4 ft. x 25 ft. anchor easement lying within a parcel of land located at 2120 Del Rey Drive and described as Lots 757 and 758 of Riviera Mobile Gardens, Unit 2, Section 19, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

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

3. Discussion and possible action to appoint a citizen to serve on the Planning and Zoning Commission to fill a partial term effective immediately and expiring on June 30, 2022. (City Clerk Stein)

ACTION APPOINTED PAMELA SMITH TO SERVE ON THE PLANNING AND ZONING COMMISSION TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2022.

4. Discussion and possible action to appoint three citizens to serve on the Franchise License Commission to fill three-year terms effective January 1, 2021 and expiring on December 31, 2023. (City Clerk Stein)

ACTION APPOINTED BARBARA BRANDT, DAVID LIPINSKI, AND LINDA SALDANA TO SERVE ON THE FRANCHISE LICENSE COMMISSION TO FILL THREE-YEAR TERMS EFFECTIVE JANUARY 1, 2021 AND EXPIRING ON DECEMBER 31, 2023.

5. Discussion and possible action to appoint a citizen to serve on the Municipal Property Corporation to fill a three-year term effective immediately and expiring on September 30, 2023. (City Clerk Stein)

ACTION APPOINTED PAUL BULL TO FILL A THREE-YEAR TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2023.

6. Discussion and possible action to appoint a citizen to serve on the Board of Adjustment to fill a partial term beginning immediately and expiring on June 30, 2021. (City Clerk Stein)

ACTION APPOINTED DAN ALFONZO TO SERVE ON THE BOARD OF ADJUSTMENT TO FILL A PARTIAL TERM BEGINNING IMMEDIATELY AND EXPIRING ON JUNE 30, 2021.

7. Discussion and possible action to appoint three citizens to serve on the Water Resources Advisory Committee to fill terms effective immediately and expiring on June 30, 2022. (City Clerk Stein)

ACTION APPOINTED JOHN DEETZ, JOHN MCCORMICK, AND FRED LAMB TO SERVE ON THE WATER RESOURCES ADVISORY COMMITTEE TO FILL TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2022.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

8. **PUBLIC HEARING**. Discussion and possible action to adopt ORDINANCE NO. 2020-10 approving the request for a zoning map change from C2 (General Commercial) to R1L-D21 (Residential: Single-Family Limited with minimum 21,000 sq. ft. of lot area per dwelling unit) for a 1.51 acre parcel of land located at 1999 Havasupai Drive and described as Colorado River Estates Re-amended, Lots 128A & 128B, Section 26, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2020-10 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM C2 (GENERAL COMMERCIAL) TO R1L-D21 (RESIDENTIAL: SINGLE-FAMILY LIMITED WITH MINIMUM 21,000 SQ. FT. OF LOT AREA PER DWELLING UNIT) FOR A 1.51 ACRE PARCEL OF LAND LOCATED AT 1999 HAVASUPAI DRIVE AND DESCRIBED AS COLORADO RIVER ESTATES RE-AMENDED, LOTS 128A & 128B, SECTION 26, T20N, R22W, BULLHEAD CITY, AZ.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

9. Discussion and possible action to approve the finalization of and entry into a contract with Axon Enterprises, Inc. for a body-worn camera system, including technical support, equipment, and training, for the Bullhead City Police Department in an amount not to exceed \$410,821.20, plus applicable taxes, over the next five years; and authorize the City Manager to negotiate and execute a final agreement, make necessary payments and engage in any other actions consistent with the authority granted herein. (Acting Police Chief DeSantis)

ACTION APPROVED THE FINALIZATION OF AND ENTRY INTO A CONTRACT WITH AXON ENTERPRISES, INC. FOR A BODY-WORN CAMERA SYSTEM, INCLUDING TECHNICAL SUPPORT, EQUIPMENT, AND TRAINING, FOR THE BULLHEAD CITY POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$410,821.20, PLUS APPLICABLE TAXES, OVER THE NEXT FIVE YEARS; AND

AUTHORIZED THE CITY MANAGER TO NEGOTIATE AND EXECUTE A FINAL AGREEMENT, MAKE NECESSARY PAYMENTS AND ENGAGE IN ANY OTHER ACTIONS CONSISTENT WITH THE AUTHORITY GRANTED HEREIN.

10. Discussion and possible action to adopt RESOLUTION NO. 2020R-51 approving the Intergovernmental Agreement between the State of Arizona and the City of Bullhead City (IGA 20-0007979-I) providing for safety improvements on Bullhead Parkway and Silver Creek Road in the amount of \$968,100.00; and authorizing the Mayor to execute the agreement on behalf of the city. (Public Works Director Johnson)

ACTION ADOPTED RESOLUTION NO. 2020R-51 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF BULLHEAD CITY (IGA 20-0007979-I) PROVIDING FOR SAFETY IMPROVEMENTS ON BULLHEAD PARKWAY AND SILVER CREEK ROAD IN THE AMOUNT OF \$968,100.00; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

11. Discussion and possible action to approve the construction contract with Perco Rock Co. of Panguitch, Utah (pages 1-185) in an amount not to exceed \$973,566.00 for construction of the Secret Pass and Silver Creek Flood and Erosion Mitigation Project; and authorize the City Manager or his designee to execute all appropriate documents and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE CONSTRUCTION CONTRACT WITH PERCO ROCK CO. OF PANGUITCH, UTAH (PAGES 1-185) IN AN AMOUNT NOT TO EXCEED \$973,566.00 FOR CONSTRUCTION OF THE SECRET PASS AND SILVER CREEK FLOOD AND EROSION MITIGATION PROJECT; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

Other Business

12. Discussion and possible action to approve revisions to the Section 12 Plan of Development dated December 7, 2020 (Community Park Master Plan Update) to include the boat launch on the north side of Community Park and minor revisions on the east side of Highway 95 consisting of the addition of two baseball fields. ((Parks and Recreation Superintendent Heath)

ACTION APPROVED REVISIONS TO THE SECTION 12 PLAN OF DEVELOPMENT DATED DECEMBER 7, 2020 (COMMUNITY PARK MASTER PLAN UPDATE) TO INCLUDE THE BOAT LAUNCH ON THE NORTH SIDE OF COMMUNITY PARK AND MINOR REVISIONS ON THE EAST SIDE OF HIGHWAY 95 CONSISTING OF THE ADDITION OF TWO BASEBALL FIELDS.

13. Discussion and possible action to approve an expenditure of up to \$2,500.00 from the Municipal Arts Fund for the replacement of the patriotic themed wall mural consistent in concept to that depicted in Bid #1 and as agreeable to the property owner; or direct staff to further negotiate with the property owner as to any other mutually acceptable alternative. (City Manager Cotter)

ACTION APPROVED AN EXPENDITURE OF UP TO \$2,500.00 FROM THE MUNICIPAL ARTS FUND FOR THE REPLACEMENT OF THE PATRIOTIC THEMED WALL MURAL CONSISTENT IN CONCEPT TO THAT DEPICTED IN BID #1 AND AS AGREEABLE TO THE PROPERTY OWNER.

14. Discussion and possible action to approve: 1) directing the City Manager to establish a one-time allowance for all employees, exempt and non-exempt with accrued time, to redeem up to 15 hours of personal time and up to 15 hours of vacation time, for a total of 30 hours maximum, in consideration of the diligence and sacrifice of the employees who have given their time and dedication in 2020 due to the COVID-19 pandemic and as otherwise outlined in the communication; and 2) directing a one-time transfer of up to \$212,505.00 from the General Services Contingency Fund to the applicable department. (City Manager Cotter)

ACTION APPROVED: 1) DIRECTING THE CITY MANAGER TO ESTABLISH A ONE-TIME ALLOWANCE FOR ALL EMPLOYEES, EXEMPT AND NON-EXEMPT WITH ACCRUED TIME, TO REDEEM UP TO 15 HOURS OF PERSONAL TIME AND UP TO 15 HOURS OF VACATION TIME, FOR A TOTAL OF 30 HOURS MAXIMUM, IN CONSIDERATION OF THE DILIGENCE AND SACRIFICE OF THE EMPLOYEES WHO HAVE GIVEN THEIR TIME AND DEDICATION IN 2020 DUE TO THE COVID-19 PANDEMIC AND AS OTHERWISE OUTLINED IN THE COMMUNICATION; AND 2) DIRECTING A ONE-TIME TRANSFER OF UP TO \$212,505.00 FROM THE GENERAL SERVICES CONTINGENCY FUND TO THE APPLICABLE DEPARTMENT.

Council Requested Items

15. Discussion and possible action to consider the possible adoption of RESOLUTION NO. 2020R-52 re-imposing a face covering requirement for enclosed areas open to public access within Bullhead City. (Council Members Waheed Zehri and Mark Clark)

ACTION MOTION DID NOT PASS.

ADJOURNMENT

Dated this 16th day of December 2020.


Susan Stein, MMC, CPM
City Clerk