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."

A C T I O N AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, JANUARY 19, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Roy Hagemyer, The Way Christian 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

<u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

- 1. EPCOR Condemnation
- 2. Bridge Project out to bid
- 3. Economic Development Updates
- 4. Covid-19/Vaccinations

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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 Regular Council Meeting held on January 5, 2021. (City Clerk Stein)
- 2. Discussion and possible action to approve: 1) the Final Plat for Canyon Trails at Fox Creek, Tract 5190, Unit 8; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 13.1 acre-feet; and 4) authorizing the Mayor to execute the agreement on behalf of the city. (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 two citizens to serve on the Bullhead Area Transit System (BATS) Commission to fill two partial terms effective immediately and expiring on September 30, 2021. (City Clerk Stein)

<u>ACTION</u> APPOINTED LARS RAVN AND GARY SHAPIRO TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) COMMISSION TO FILL TWO PARTIAL TERMS EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2021.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

4. Discussion and possible action to approve 2021 legislative priorities: including seeking full funding for State Route 95 from Marina to Sterling; encouraging the state to once again find SLIF (State Lake Improvement Funds); fixing issues with short-term rentals; prohibiting registered sex offenders from operating taxicabs and pay per ride services; and authorizing the Mayor, City Manager, and City Council Members to advocate on these matters as may be necessary. (City Manager Cotter)

ACTION APPROVED 2021 LEGISLATIVE PRIORITIES: INCLUDING SEEKING FULL FUNDING FOR STATE ROUTE 95 FROM MARINA TO STERLING; ENCOURAGING THE STATE TO ONCE AGAIN FIND SLIF (STATE LAKE IMPROVEMENT FUNDS); FIXING ISSUES WITH SHORT-TERM RENTALS; PROHIBITING REGISTERED SEX OFFENDERS FROM OPERATING TAXICABS AND PAY PER RIDE SERVICES; OPPOSING THE HB2049 EMINENT DOMAIN BILL; OPPOSING ANY TRANSFERS OF FOURTH-PRIORITY RIGHTS OF MAINSTREAM COLORADO RIVER WATER; AND AUTHORIZED THE MAYOR, CITY MANAGER, AND CITY COUNCIL MEMBERS TO ADVOCATE ON THESE MATTERS AS MAY BE NECESSARY.

Council Requested Items

None

ADJOURNMENT

Dated this 20th day of January 2021.

Susan Stein, MMC, CPM

City Clerk