



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, MARCH 16, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Dr. Josiah Drawhorn, Amazing Grace Fellowship

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. COVID-19
2. Community Special Events
3. Street Infrastructure Improvements
4. Community Park Improvements
5. Tour of Homeless Shelter

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 4) 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 March 2, 2021; and the Minutes of the Regular Council Meeting held on March 2, 2021. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2021R-09 authorizing the abandonment and rededication as a public utility easement of the 25 foot wide alley within Block J of the Rio Lomas Unity 1, Tract 1084A subdivision, located in Section 11, T19N, R22W, Bullhead City, Arizona. (Development Services Director Chooniyom)
3. Approval of RESOLUTION 2021R-10 authorizing the abandonment of a portion of the road and public utility easements that lie within Lots 150 through 155, and Lots 166 through 170 of the Colorado River Estates subdivision located in Section 16, T20N, R22W, Bullhead City, Arizona. (Development Services Director Chooniyom)
4. Approval of the Release of the Property Escrow Agreement for Canyon Trails at Fox Creek, Tract 5190, Unit 6 (Mohave County Recorder Fee No. 2020008980), in lieu of public improvement assurances posted through cash bond. (Development Services Director Chooniyom)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 4 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

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

5. Discussion and possible action to adopt ORDINANCE NO. 2021-05 by reference, approving an amendment to Title 17, Zoning, of the Bullhead City Municipal Code, concerning authorization for and regulations pertaining to the operation of recreational marijuana establishments, testing facilities or cultivation within Bullhead City; and adopting RESOLUTION NO. 2021R-11 declaring the code amendment as a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2021-05 BY REFERENCE, APPROVING AN AMENDMENT TO TITLE 17, ZONING, OF THE BULLHEAD CITY MUNICIPAL CODE, CONCERNING AUTHORIZATION FOR AND REGULATIONS PERTAINING TO THE OPERATION OF RECREATIONAL MARIJUANA ESTABLISHMENTS, TESTING FACILITIES OR CULTIVATION WITHIN BULLHEAD CITY - DELETING C2 AND C3 ZONING AS PERMITTED USES; WITH FURTHER DISCUSSION REGARDING CULTIVATION ODOR CONTROL AT THE APRIL 6, 2021 COUNCIL MEETING; AND ADOPTED RESOLUTION NO. 2021R-11 DECLARING THE CODE AMENDMENT AS A PUBLIC RECORD.

6. Discussion and possible action to adopt ORDINANCE NO. 2021-06 by reference, approving an amendment to Chapter 17.26, Commercial and Industrial Districts, of the Bullhead City Municipal Code concerning modular buildings in commercial districts; and adopting RESOLUTION NO. 2021R-12 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2021-06 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.26, COMMERCIAL AND INDUSTRIAL DISTRICTS, OF THE BULLHEAD CITY MUNICIPAL CODE CONCERNING MODULAR BUILDINGS IN COMMERCIAL DISTRICTS; AND ADOPTED RESOLUTION NO. 2021R-12 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

7. Discussion and possible action to approve the purchase of and delivery of three (3) Fairbanks Nijhuis Pumps from Hennesy Mechanical Sales of Phoenix, Arizona, for the Section 10 Wastewater Treatment Plant Effluent Line in the amount of \$88,094.00 (including shipping) plus applicable taxes of \$6,695.14 for a total amount of \$94,789.14; and to authorize the City Manager to execute all required documents and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF AND DELIVERY OF THREE (3) FAIRBANKS NIJHUIS PUMPS FROM HENNESY MECHANICAL SALES OF PHOENIX, ARIZONA, FOR THE SECTION 10 WASTEWATER TREATMENT PLANT EFFLUENT LINE IN THE AMOUNT OF \$88,094.00 (INCLUDING SHIPPING) PLUS APPLICABLE TAXES OF \$6,695.14 FOR A TOTAL AMOUNT OF \$94,789.14; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

8. Discussion and possible action to waive the monthly billing dispatch amounts to entities holding 911 dispatching agreements with the City of Bullhead City for the period of February 2021 through June 2021. (City Manager Cotter)

ACTION WAIVED THE MONTHLY BILLING DISPATCH AMOUNTS TO ENTITIES HOLDING 911 DISPATCHING AGREEMENTS WITH THE CITY OF BULLHEAD CITY FOR THE PERIOD OF FEBRUARY 2021 THROUGH JUNE 2021.

Other Business

9. Discussion and possible action to adopt RESOLUTION NO. 2021R-13 approving the sale and execution and delivery of Excise Taxes Revenue Obligations, Series 2021; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents, including in substantial form the Fifth Excise Taxes Purchase Agreement, Fifth Excise Taxes Trust Agreement and Placement Agent Agreement; and delegating authority to determine certain matters with respect to the foregoing and declaring an emergency. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2021R-13 APPROVING THE SALE AND EXECUTION AND DELIVERY OF EXCISE TAXES REVENUE OBLIGATIONS, SERIES 2021; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF NECESSARY AGREEMENTS, INSTRUMENTS AND DOCUMENTS, INCLUDING IN SUBSTANTIAL FORM THE FIFTH EXCISE TAXES PURCHASE AGREEMENT, FIFTH EXCISE TAXES TRUST AGREEMENT AND PLACEMENT AGENT AGREEMENT; AND DELEGATING AUTHORITY TO DETERMINE CERTAIN MATTERS WITH RESPECT TO THE FOREGOING AND DECLARING AN EMERGENCY.

10. Discussion and possible action to approve the budget amendment of \$1,113,575.78 from contingency and other funds as applicable for one-time capital purchases. (City Manager Cotter)

ACTION APPROVED THE BUDGET AMENDMENT OF \$1,113,575.78 FROM CONTINGENCY AND OTHER FUNDS AS APPLICABLE FOR ONE-TIME CAPITAL PURCHASES.

11. Discussion and possible action to authorize the sale of 21 listed parcels as excess property at public auction with minimum bids as established by the Real Estate Owned (REO) Committee; and direct staff to post and publish the notice of sale with time and location of the public auction. (Finance Director Vera)

ACTION AUTHORIZED THE SALE OF 21 LISTED PARCELS AS EXCESS PROPERTY AT PUBLIC AUCTION WITH MINIMUM BIDS AS ESTABLISHED BY THE REAL ESTATE OWNED (REO) COMMITTEE; AND DIRECTED STAFF TO POST AND PUBLISH THE NOTICE OF SALE WITH TIME AND LOCATION OF THE PUBLIC AUCTION.

Council Requested Items

None

ADJOURNMENT

Dated this 10th day of March 2021.


Susan Stein, MMC, CPM, City Clerk