



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

CALL TO ORDER

ROLL CALL

INVOCATION

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Marina Turn Lane
3. Frontier Communications
4. EPCOR Rate Case Public Hearings
5. Second Bridge Update

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA NONE

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 February 2, 2021; and the Minutes of the Regular Council Meeting held on February 2, 2021. (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

2. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Permit and new Series 12 Liquor License Job No. 135796 submitted by Lanora Irene Ochs for the Laughlin Ranch Bar & Grill located at 1360 William Hardy Drive, #A, in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 12 LIQUOR LICENSE JOB NO. 135796 SUBMITTED BY LANORA IRENE OCHS FOR THE LAUGHLIN RANCH BAR & GRILL LOCATED AT 1360 WILLIAM HARDY DRIVE, #A, IN BULLHEAD CITY.

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Permit and new Series 7 Liquor License Job No. 135819 submitted by Lanora Irene Ochs for the Laughlin Ranch Junction located at 1360 William Hardy Drive in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 7 LIQUOR LICENSE JOB NO. 135819 SUBMITTED BY LANORA IRENE OCHS FOR THE LAUGHLIN RANCH JUNCTION LOCATED AT 1360 WILLIAM HARDY DRIVE IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

4. Discussion and possible action to adopt ORDINANCE NO. 2021-01, referencing City Code Amendments “Food Sharing and Public Parks Amendments 2021” and RESOLUTION NO. 2021R-03, declaring the code amendments a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-01, REFERENCING CITY CODE AMENDMENTS “FOOD SHARING AND PUBLIC PARKS AMENDMENTS 2021” WITH AN AMENDMENT TO SECTION 4: CHANGING THE EFFECTIVE DATE TO MAY 1, 2021; AND RESOLUTION NO. 2021R-03, DECLARING THE CODE AMENDMENTS A PUBLIC RECORD.

5. Discussion and possible action to adopt ORDINANCE NO. 2021-02, referencing City Code Amendments “Shopping Carts City Code Amendments 2021” and RESOLUTION NO. 2021R-04, declaring the code amendments a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-02, REFERENCING CITY CODE AMENDMENTS “SHOPPING CARTS CITY CODE AMENDMENTS 2021” AND RESOLUTION NO. 2021R-04, DECLARING THE CODE AMENDMENTS A PUBLIC RECORD.

6. Discussion and possible action to approve ORDINANCE NO. 2021-03, adopting by reference the document entitled “Elections Amendments 2021” as an amendment to Title 2 of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2021R-05, declaring that document a public record. (City Clerk Stein)

ACTION APPROVED ORDINANCE NO. 2021-03, ADOPTING BY REFERENCE THE DOCUMENT ENTITLED “ELECTIONS AMENDMENTS 2021” AS AN AMENDMENT TO TITLE 2 OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPT RESOLUTION NO. 2021R-05, DECLARING THAT DOCUMENT A PUBLIC RECORD.

7. Discussion and possible action to approve an allocation of \$50,000 from the City’s General Fund Contingency Budget to the River Fund, Inc. to assist the homeless in Bullhead City; and authorize the City Manager to negotiate and enter a grant agreement with the River Fund, Inc. (City Manager Cotter)

ACTION APPROVED AN ALLOCATION OF \$50,000 FROM THE CITY’S GENERAL FUND CONTINGENCY BUDGET TO THE RIVER FUND, INC. TO ASSIST THE HOMELESS IN BULLHEAD CITY; AND AUTHORIZE THE CITY MANAGER TO NEGOTIATE AND ENTER A GRANT AGREEMENT WITH THE RIVER FUND, INC.

8. Discussion and possible action to authorize a budget transfer of \$23,000 from the General Services Contingency Budget to the REO budget for delinquent property taxes on city-owned real property. (Finance Director Vera)

ACTION AUTHORIZED A BUDGET TRANSFER OF \$23,000 FROM THE GENERAL SERVICES CONTINGENCY BUDGET TO THE REO BUDGET FOR DELINQUENT PROPERTY TAXES ON CITY-OWNED REAL PROPERTY.

9. Discussion and possible action to authorize the Mayor, City Manager, and City Council Members to advocate on SB1402 and HB2602 (E-Cigarettes); and authorize the Mayor to sign on to the letter. (City Manager Cotter)

ACTION AUTHORIZED THE MAYOR, CITY MANAGER, AND CITY COUNCIL MEMBERS TO ADVOCATE ON SB1402 AND HB2602 (E-CIGARETTES); AND AUTHORIZE THE MAYOR TO SIGN ON TO THE LETTER.

Council Requested Items

10. Discussion and possible action to authorize the Mayor, City Manager, and City Council Members to advocate on HB2796 and SB1309 related to a gasoline facility in Kingman. (Council Members Kathy Bruck and Mark Clark)

ACTION AUTHORIZED THE MAYOR, CITY MANAGER, AND CITY COUNCIL MEMBERS TO ADVOCATE ON HB2796 AND SB1309 RELATED TO A GASOLINE FACILITY IN KINGMAN.

ADJOURNMENT

Dated this 17th day of February 2021.



Susan Stein, MMC, CPM
City Clerk