



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, APRIL 6, 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

MANAGER'S REPORT

1. COVID-19
2. Pest Abatement Updates
3. Annual Report – Boys and Girls Club
4. Sports Tourism Update
5. Rights of Way Landscaping

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on March 16, 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

2. Discussion and possible action to appoint two Council Members to serve as Committee Representatives on the City's Real Estate Owned (R.E.O.) Committee. (City Clerk Stein)

ACTION APPOINTED VICE MAYOR D'AMICO AND COUNCIL MEMBER WEGMANN TO SERVE AS COMMITTEE REPRESENTATIVES ON THE CITY'S REAL ESTATE OWNED COMMITTEE.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve the Recycling Service Agreement between Recyclops, Inc. and the City of Bullhead City; and authorize the City Manager to execute the agreement and to take all actions consistent with its implementation. (City Manager Cotter)

ACTION APPROVED THE RECYCLING SERVICE AGREEMENT BETWEEN RECYCLOPS, INC. AND THE CITY OF BULLHEAD CITY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION.

4. Discussion and possible action to adopt RESOLUTION NO. 2021R-13A approving the Intergovernmental Agreement for use of the Police Training Facility at Lake Havasu City for the period of 2021 through 2031. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-13A APPROVING THE INTERGOVERNMENTAL AGREEMENT FOR USE OF THE POLICE TRAINING FACILITY AT LAKE HAVASU CITY FOR THE PERIOD OF 2021 THROUGH 2031.

5. Discussion and possible action to adopt RESOLUTION NO. 2021R-14 approving the Intergovernmental Agreement between the Bullhead City Pest Abatement District and the City of Bullhead City. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2021R-14 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BULLHEAD CITY PEST ABATEMENT DISTRICT AND THE CITY OF BULLHEAD CITY.

6. Discussion and possible action to approve the Mayor's execution of the Letter Agreement with the Bureau of Reclamation No. 21-XX-30-W0692-LA; and authorize the City Manager to take all actions consistent with the processing of the Letter Agreement and the issuance of the \$5,000 transactional payment required. (City Manager Cotter)

ACTION APPROVED THE MAYOR'S EXECUTION OF THE LETTER AGREEMENT WITH THE BUREAU OF RECLAMATION NO. 21-XX-30-W0692-LA; AND AUTHORIZED THE CITY MANAGER TO TAKE ALL ACTIONS CONSISTENT WITH THE PROCESSING OF THE LETTER AGREEMENT AND THE ISSUANCE OF THE \$5,000 TRANSACTIONAL PAYMENT REQUIRED.

7. Discussion and possible action to authorize the purchase of a new Regenerative Air-Type Street Sweeper from AZ Wastewater Industries, Inc. of Phoenix, Arizona, through the Sourcewell Cooperative Purchasing Contract #122017-GEP for a total of \$290,855.78; and authorize the City Manager or his designee to approve the purchase order and any resulting paperwork. (Public Works Director Johnson)

ACTION AUTHORIZED THE PURCHASE OF A NEW REGENERATIVE AIR-TYPE STREET SWEEPER FROM AZ WASTEWATER INDUSTRIES, INC. OF PHOENIX, ARIZONA, THROUGH THE SOURCEWELL COOPERATIVE PURCHASING CONTRACT #122017-GEP FOR A TOTAL OF \$290,855.78; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND ANY RESULTING PAPERWORK.

8. Discussion and possible action to authorize the purchase of a used 2019 Caterpillar 420F2 IT Backhoe from Peterson Tractor Co. of San Leandro, California for a total amount of \$128,816.00; authorize the City Manager or his designee to negotiate and execute a contract with all required accompanying documentation; and to approve the purchase order and resultant payments. (Public Works Director Johnson)

ACTION AUTHORIZED THE PURCHASE OF A USED 2019 CATERPILLAR 420F2 IT BACKHOE FROM PETERSON TRACTOR CO. OF SAN LEANDRO, CALIFORNIA FOR A TOTAL AMOUNT OF \$128,816.00; AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE A CONTRACT WITH ALL REQUIRED ACCOMPANYING DOCUMENTATION; AND TO APPROVE THE PURCHASE ORDER AND RESULTANT PAYMENTS.

9. Discussion and possible action to approve the contract with Mesa Energy Systems, Inc. dba Emcor Services Nevada of Las Vegas, Nevada, for the replacement of an Evapco Cooling Tower in the amount of \$53,468.00 plus applicable taxes of \$4,063.57, for a total amount of \$57,531.57; and authorize the City Manager to execute all required documents and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE CONTRACT WITH MESA ENERGY SYSTEMS, INC. DBA EMCOR SERVICES NEVADA OF LAS VEGAS, NEVADA, FOR THE REPLACEMENT OF AN EVAPCO COOLING TOWER IN THE AMOUNT OF \$53,468.00 PLUS APPLICABLE TAXES OF \$4,063.57, FOR A TOTAL AMOUNT OF \$57,531.57; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

10. Discussion and possible action to approve the contract with Climatec, LLC of Las Vegas, Nevada in the amount of \$155,193.00 for the upgrades to the controls to the chiller system at the Justice Center; finding procurement and installation from current vendors to be in the best interest of the city; and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE CONTRACT WITH CLIMATEC, LLC OF LAS VEGAS, NEVADA IN THE AMOUNT OF \$155,193.00 FOR THE UPGRADES TO THE CONTROLS TO THE CHILLER SYSTEM AT THE JUSTICE CENTER; FINDING PROCUREMENT AND INSTALLATION FROM CURRENT VENDORS TO BE IN THE BEST INTEREST OF THE CITY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

11. Discussion and possible action to authorize the purchase of a new John Deere 5075M Utility Tractor and a John Deere 540M Loader from Stotz Equipment of Las Vegas, Nevada, in the amount of \$63,859.00 plus estimated taxes of \$4,853.28; and authorize the City Manager to finalize a purchase agreement and execute all required documentation and issue resulting payments. (Human Services Director Tipton)

ACTION AUTHORIZED THE PURCHASE OF A NEW JOHN DEERE 5075M UTILITY TRACTOR AND A JOHN DEERE 540M LOADER FROM STOTZ EQUIPMENT OF LAS VEGAS, NEVADA, IN THE AMOUNT OF \$63,859.00 PLUS ESTIMATED TAXES OF \$4,853.28; AND AUTHORIZED THE CITY MANAGER TO FINALIZE A PURCHASE AGREEMENT AND EXECUTE ALL REQUIRED DOCUMENTATION AND ISSUE RESULTING PAYMENTS.

Other Business

12. Discussion and possible action to adopt ORDINANCE NO. 2021-07 approving the Amendment to the Bullhead City Municipal Code entitled "Pigeon Abatement Code Amendment 2021" by reference; and adopt RESOLUTION NO. 2021R-15 declaring the amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-07 APPROVING THE AMENDMENT TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED "PIGEON ABATEMENT CODE AMENDMENT 2021" BY REFERENCE; AND ADOPTED RESOLUTION NO. 2021R-15 DECLARING THE AMENDMENT A PUBLIC RECORD.

13. Discussion and possible action to adopt ORDINANCE NO. 2021-08 approving the Amendments to the Bullhead City Municipal Code entitled "Medical Marijuana Odor Mitigation/Zoning Code Amendments 2021;" and adopt RESOLUTION NO. 2021R-16 declaring the amendments a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-08 APPROVING THE AMENDMENTS TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED "MEDICAL MARIJUANA ODOR MITIGATION/ZONING CODE AMENDMENTS 2021;" AND ADOPTED RESOLUTION NO. 2021R-16 DECLARING THE AMENDMENTS A PUBLIC RECORD.

14. Discussion and possible action to adopt ORDINANCE NO. 2021-09 approving the Amendments to the Bullhead City Municipal Code entitled "Recreational Marijuana Odor Mitigation Code Amendments 2021;" and adopt RESOLUTION NO. 2021R-17 declaring the amendments a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-09 APPROVING THE AMENDMENTS TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED "RECREATIONAL MARIJUANA ODOR MITIGATION CODE AMENDMENTS 2021;" AND ADOPTED RESOLUTION NO. 2021R-17 DECLARING THE AMENDMENTS A PUBLIC RECORD.

15. Discussion and possible action to approve the budget amendment of \$25,000.00 from the City Grant Fund to the Pest Abatement Budget for the hiring of additional pest abatement staff and other contractors. (Human Services Director Tipton)

ACTION APPROVED THE BUDGET AMENDMENT OF \$25,000.00 FROM THE CITY GRANT FUND TO THE PEST ABATEMENT BUDGET FOR THE HIRING OF ADDITIONAL PEST ABATEMENT STAFF AND OTHER CONTRACTORS.

Council Requested Items

None

ADJOURNMENT

Dated this 7th day of April 2021.


Susan Stein, MMC, CPM
City Clerk