



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 20, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Maryann Shepherd, Spiritual Leader

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. COVID-19 Related Public Assistance Programs
3. EPCOR Condemnation and ACC Rate Case
4. Police Body Cameras

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 April 6, 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 a new Series 6 Liquor License Job No. 142848 submitted by Lanora Irene Ochs for the Laughlin Ranch Golf Club 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 A NEW SERIES 6 LIQUOR LICENSE JOB NO. 142848 SUBMITTED BY LANORA IRENE OCHS FOR THE LAUGHLIN RANCH GOLF CLUB LOCATED AT 1360 WILLIAM HARDY DRIVE IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to adopt RESOLUTION NO. 2021R-18 approving an Intergovernmental Agreement entitled "State Plan of Operation between the State of Arizona and the Bullhead City Police Department" (Version-April 2021). (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-18 APPROVING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "STATE PLAN OF OPERATION BETWEEN THE STATE OF ARIZONA AND THE BULLHEAD CITY POLICE DEPARTMENT" (VERSION-APRIL 2021).

Other Business

4. Discussion and possible action to: 1) Adopt RESOLUTION NO. 2021R-19 authorizing submission of a Federal Transit Administration Section 5339 Bus and Bus Facilities Grant Application to fund a portion of the capital expenses for the Bullhead Area Transit System for the period starting October 1, 2021; and 2) authorize the City Manager or his duly authorized designee to execute the application, agreement, certifications, amendments, payments, and any other documents necessary to effectuate the intent of any resultant grant award. (Human Services Director Tipton)

ACTION 1) ADOPTED RESOLUTION NO. 2021R-19 AUTHORIZING SUBMISSION OF A FEDERAL TRANSIT ADMINISTRATION SECTION 5339 BUS AND BUS FACILITIES GRANT APPLICATION TO FUND A PORTION OF THE CAPITAL EXPENSES FOR THE BULLHEAD AREA TRANSIT SYSTEM FOR THE PERIOD STARTING OCTOBER 1, 2021; AND 2) AUTHORIZED THE CITY MANAGER OR HIS DULY AUTHORIZED DESIGNEE TO EXECUTE THE APPLICATION, AGREEMENT, CERTIFICATIONS, AMENDMENTS, PAYMENTS, AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF ANY RESULTANT GRANT AWARD.

Council Requested Items

None

ADJOURNMENT

Dated this 21st day of April 2021.


Susan Stein, MMC, CPM
City Clerk