



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, MAY 18, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Retired Air Force Chaplain Paul Pitts

PLEDGE OF ALLEGIANCE

Mohave High School Jr. ROTC - Presentation of Colors
SSgt. Matthew Burns - Pledge

PRESENTATIONS AND PROCLAMATIONS

1. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Budget Workshops – May 24-26
2. Sports and Special Events
3. Caddisfly Update
4. Federal Mask Requirement for Transit

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 6) 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 May 4, 2021. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2021R-23 authorizing the abandonment of a portion of the "No Construction Allowed" designation within Lots 53 and 54 of the Punto de Vista Unit 2, Tract 1060B subdivision, located in Section 27, T21N, R21W, Bullhead City, Arizona. (Development Services Director Chooniyom)
3. Discussion and possible action to approve: 1) the Final Plat for Parkway Commercial at Desert Foothills Estates, Tract 5034; 2) the Water Allocation in the amount of 1.2 acre-feet; and 3) authorizing the Mayor to sign the Final Plat. (Development Services Director Chooniyom)
4. Approval of: 1) the Amended Final Plat for Laredo Canyon Trails at Fox Creek, Tract 5192, Unit 3; 2) the Financial Assurance through the Amended Property Escrow Agreement; 3) confirming the Water Allocation in the amount of 4.37 acre-feet; 4) authorizing the Mayor to execute the amended agreement on behalf of the city; 5) authorizing the termination of the previously entered property escrow agreement under the original final plat. (Development Services Director Chooniyom)
5. Approval of the request to release the Financial Assurance for Laredo Canyon Trails at Fox Creek, Tract 5192, Unit 1; and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
6. Adoption of RESOLUTION NO. 2021R-24 approving the Intergovernmental Agreement between Bullhead City and Mohave County for the purpose of continuing Mohave County administration of the housing assistance programs within Bullhead City in the amount of \$3,500 annually through June 30, 2022. (Human Services Director Tipton)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 6 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

7. Discussion and possible action to adopt ORDINANCE NO. 2021-10 by reference, approving amendments to Chapter 17.04, Definitions, and Chapter 17.06, General District Requirements, of the Bullhead City Municipal Code concerning swimming pools; and adopting RESOLUTION NO. 2021R-25 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2021-10 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTER 17.04, DEFINITIONS, AND CHAPTER 17.06, GENERAL DISTRICT REQUIREMENTS, OF THE BULLHEAD CITY MUNICIPAL CODE CONCERNING SWIMMING POOLS; AND ADOPTED RESOLUTION NO. 2021R-25 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

8. Discussion and possible action to adopt RESOLUTION NO. 2021R-26 approving the Intergovernmental Agreement between the City of Bullhead City and Clark County for animal drop-off location. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-26 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND CLARK COUNTY FOR ANIMAL DROP-OFF LOCATION.

9. Discussion and possible action to: 1) adopt RESOLUTION NO. 2021R-27 approving the "Collection Agreement" with the State of Arizona for receipt of a \$53,000 grant for the sole purpose of supporting recreational boating law enforcement activities; 2) approve the purchase of one law enforcement patrol boat through authorized GSA purchasing channels with the grant funds in an amount not to exceed \$53,000, to be owned by the city with associated emergency response and boating safety equipment; and 3) authorize the City Manager to enter into any required contracts with the patrol boat vendor and to execute all required documentation and issue resulting payments. (Police Chief Trebes)

ACTION 1) **ADOPTED RESOLUTION NO. 2021R-27 APPROVING THE “COLLECTION AGREEMENT” WITH THE STATE OF ARIZONA FOR RECEIPT OF A \$53,000 GRANT FOR THE SOLE PURPOSE OF SUPPORTING RECREATIONAL BOATING LAW ENFORCEMENT ACTIVITIES; 2) APPROVED THE PURCHASE OF ONE LAW ENFORCEMENT PATROL BOAT THROUGH AUTHORIZED GSA PURCHASING CHANNELS WITH THE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$53,000, TO BE OWNED BY THE CITY WITH ASSOCIATED EMERGENCY RESPONSE AND BOATING SAFETY EQUIPMENT; AND 3) AUTHORIZED THE CITY MANAGER TO ENTER INTO ANY REQUIRED CONTRACTS WITH THE PATROL BOAT VENDOR AND TO EXECUTE ALL REQUIRED DOCUMENTATION AND ISSUE RESULTING PAYMENTS.**

10. Discussion and possible action to adopt RESOLUTION NO. 2021R-28 approving the updated Intergovernmental Agreement between Lake Havasu City, the City of Kingman, the City of Bullhead City, the Town of Colorado City, and Mohave County Sheriffs’ Office for the Arizona Department of Administration, Grants, and Federal Resources (ADOA-GFR) Arizona 911 Grant Program. (Police Chief Trebes)

ACTION **ADOPTED RESOLUTION NO. 2021R-28 APPROVING THE UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN LAKE HAVASU CITY, THE CITY OF KINGMAN, THE CITY OF BULLHEAD CITY, THE TOWN OF COLORADO CITY, AND MOHAVE COUNTY SHERIFFS’ OFFICE FOR THE ARIZONA DEPARTMENT OF ADMINISTRATION, GRANTS, AND FEDERAL RESOURCES (ADOA-GFR) ARIZONA 911 GRANT PROGRAM.**

11. Discussion and possible action to adopt RESOLUTION NO. 2021R-29 approving an Intergovernmental Agreement entitled “Criminal Justice User Agreement between the Arizona Department of Public Safety and Bullhead City Police Department” (Rev. 09/19). (Police Chief Trebes)

ACTION **ADOPTED RESOLUTION NO. 2021R-29 APPROVING AN INTERGOVERNMENTAL AGREEMENT ENTITLED “CRIMINAL JUSTICE USER AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF PUBLIC SAFETY AND BULLHEAD CITY POLICE DEPARTMENT” (REV. 09/19).**

12. Discussion and possible action to approve the Tenth Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys and Girls Club of the Colorado River in the amount of \$50,000 for FY 2021-2022; and authorizing the City Manager to execute the amendment on behalf of the city. (City Manager Cotter)

ACTION **APPROVED THE TENTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND THE BOYS AND GIRLS CLUB OF THE COLORADO RIVER IN THE AMOUNT OF \$50,000 FOR FY 2021-2022; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY.**

13. Discussion and possible action to approve the expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount of \$45,000 for fiscal year 2021; and authorize the City Manager to approve resultant payments. (Wastewater Operations Manager Dukek)

ACTION APPROVED THE EXPENSES INCURRED FROM THE DISPOSAL OF SLUDGE TO THE MOHAVE COUNTY LANDFILL IN AN AMOUNT OF \$45,000 FOR FISCAL YEAR 2021; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

Other Business

14. Discussion and possible action to approve the seven Council-Selected Members to serve on the Council Vacancy Nominating Committee; direct the Committee to act in accordance with City Code and the processes outlined in the council communication; and further direct staff to coordinate the administrative functions of the committee. (City Manager Cotter)

ACTION APPROVED THE SEVEN COUNCIL-SELECTED MEMBERS TO SERVE ON THE COUNCIL VACANCY NOMINATING COMMITTEE; DIRECTED THE COMMITTEE TO ACT IN ACCORDANCE WITH CITY CODE AND THE PROCESSES OUTLINED IN THE COUNCIL COMMUNICATION; AND FURTHER DIRECTED STAFF TO COORDINATE THE ADMINISTRATIVE FUNCTIONS OF THE COMMITTEE.

15. Discussion and possible action to adopt ORDINANCE NO. 2021-11 approving an amendment to Section 2.04.110 Honorarium of the Bullhead City Municipal Code increasing the Honorarium as stated in the Ordinance. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-11 APPROVING AN AMENDMENT TO SECTION 2.04.110 HONORARIUM OF THE BULLHEAD CITY MUNICIPAL CODE INCREASING THE HONORARIUM AS STATED IN THE ORDINANCE.

16. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2021R-30 approving amendments to the Comprehensive Fee Schedule for Fiscal Year 2021-2022. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2021R-30 APPROVING AMENDMENTS TO THE COMPREHENSIVE FEE SCHEDULE FOR FISCAL YEAR 2021-2022.

17. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2021R-31 authorizing the submission of the application for the FY2021 CDBG project and directing all follow-on activities. (Public Works Director Johnson)

ACTION ADOPTED RESOLUTION NO. 2021R-31 AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR THE FY2021 CDBG PROJECT AND DIRECTING ALL FOLLOW-ON ACTIVITIES.

18. Discussion and possible action to adopt RESOLUTION NO. 2021R-32 authorizing and directing the Mayor's signature on a deed(s) in connection with the anticipated sale of 80 acres of the Don Laughlin donated lands. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2021R-32 AUTHORIZING AND DIRECTING THE MAYOR'S SIGNATURE ON A DEED(S) IN CONNECTION WITH THE ANTICIPATED SALE OF 80 ACRES OF THE DON LAUGHLIN DONATED LANDS.

19. Discussion and possible action to approve the transfer of \$75,000 for Gary Keith Park Budget Amendment from General Services Contingency to the Parks and Recreation Capital Fund; and allocate the funding to Community Pride Advocates. (Human Services Director Tipton)

ACTION APPROVED THE TRANSFER OF \$75,000 FOR GARY KEITH PARK BUDGET AMENDMENT FROM GENERAL SERVICES CONTINGENCY TO THE PARKS AND RECREATION CAPITAL FUND; AND ALLOCATED THE FUNDING TO COMMUNITY PRIDE ADVOCATES.

Council Requested Items

20. Discussion on Term Limits for Mayor and City Council Members. There will be no official action on this item. There will be discussion, citizen input, and direction to staff only. (Mayor Brady and Council Member Zehri)

NO ACTION WAS TAKEN ON THIS ITEM.

ADJOURNMENT

Dated this 19th day of May 2021.



Susan Stein, MMC, CPM
City Clerk

Legal advice: In accordance with Arizona Revised Statutes § 38-431.03, the Bullhead City Council, upon a duly passed motion, may enter executive session for legal advice with the public body's attorney on any agenda item.

Accessibility to meetings and programs: Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Human Resources Department at (928) 763-0153 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged. TTY Line is (928) 763-0143.