



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, JUNE 1, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Tim Eighmy, Community Lutheran Church

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Introduction of the City’s New Utility Department
2. EPCOR Condemnation
3. Marina Blvd./Highway 95 Right Turn Lane
4. Budget Process
5. Summer Boating Safety

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 and 2) 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 18, 2021. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2021R-33 authorizing the submittal of a grant application in the amount of a \$3,500 reimbursement for the purchase of bulletproof vests; and authorizing the Chief of Police to prepare and execute all documentation required by the U. S. Department of Justice. (Police Chief Trebes)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 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 None

ACTION ITEMS

Building, Planning and Zoning Items None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to authorize the purchase of an Articulating Telescopic Aerial Device with Material Handling and 48 ft. Boom Lift Truck from Altec Industries, Inc. of Phoenix, Arizona, utilizing Sourcewell (formerly NJPA) Cooperative Purchasing Contract #012418-ALT, in the amount of \$152,349.00 plus applicable taxes of \$11,578.52, and shipping of \$4,199.00, for a total of \$168,126.52 as presented; and 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 AN ARTICULATING TELESCOPIC AERIAL DEVICE WITH MATERIAL HANDLING AND 48 FT. BOOM LIFT TRUCK FROM ALTEC INDUSTRIES, INC. OF PHOENIX, ARIZONA, UTILIZING SOURCEWELL (FORMERLY NJPA) COOPERATIVE PURCHASING CONTRACT #012418-ALT, IN THE AMOUNT OF \$152,349.00 PLUS APPLICABLE TAXES OF \$11,578.52, AND SHIPPING OF \$4,199.00, FOR A TOTAL OF \$168,126.52 AS PRESENTED; AND 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.

4. Discussion and possible action to authorize the purchase of two (2) Ver-Mac PCMS-3812 Solar Message Boards with Trailers from Tapco, Inc. of Brown Deer, Wisconsin, utilizing Omnia Partners (formerly US Communities) Cooperative Purchasing Contract #2020-200 in the total amount of \$39,510.72; 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 TWO (2) VER-MAC PCMS-3812 SOLAR MESSAGE BOARDS WITH TRAILERS FROM TAPCO, INC. OF BROWN DEER, WISCONSIN, UTILIZING OMNIA PARTNERS (FORMERLY US COMMUNITIES) COOPERATIVE PURCHASING CONTRACT #2020-200 IN THE TOTAL AMOUNT OF \$39,510.72; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND ANY RESULTING PAPERWORK.

5. Discussion and possible action to approve the purchase and delivery of Sodium Hypochlorite 12.5% from Thatcher Company of Nevada, Inc. for wastewater treatment facilities for Fiscal Year 2021-2022 in an amount not to exceed \$62,100.00 plus applicable taxes; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Public works Director Johnson)

ACTION APPROVED THE PURCHASE AND DELIVERY OF SODIUM HYPOCHLORITE 12.5% FROM THATCHER COMPANY OF NEVADA, INC. FOR WASTEWATER TREATMENT FACILITIES FOR FISCAL YEAR 2021-2022 IN AN AMOUNT NOT TO EXCEED \$62,100.00 PLUS APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

6. Discussion and possible action to adopt RESOLUTION NO. 2021R-34 approving the Intergovernmental Agreement between the Mohave County Flood Control District, the City of Bullhead City, and the Arizona State Land Department for the clean-up and periodic maintenance of a portion of Fox Wash located on land managed by the Arizona State Land Department. (Public Works Director Johnson)

ACTION ADOPTED RESOLUTION NO. 2021R-34 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT, THE CITY OF BULLHEAD CITY, AND THE ARIZONA STATE LAND DEPARTMENT FOR THE CLEAN-UP AND PERIODIC MAINTENANCE OF A PORTION OF FOX WASH LOCATED ON LAND MANAGED BY THE ARIZONA STATE LAND DEPARTMENT.

7. Discussion and possible action to approve an agreement with JE Fuller Hydrology & Geomorphology, Inc. of Tempe, Arizona in an amount not to exceed \$47,701.50, for the design of an extension of the existing box culvert under SR 95 for Secret Pass Wash; and to authorize the City Manager to execute the agreement and take all actions consistent with its implementation. (Public Works Director Johnson)

ACTION APPROVED AN AGREEMENT WITH JE FULLER HYDROLOGY & GEOMORPHOLOGY, INC. OF TEMPE, ARIZONA IN AN AMOUNT NOT TO EXCEED \$47,701.50, FOR THE DESIGN OF AN EXTENSION OF THE EXISTING BOX CULVERT UNDER SR 95 FOR SECRET PASS WASH; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AN TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION.

Other Business

8. Discussion and possible action to adopt ORDINANCE NO. 2021-12 repealing City Code Section 2.52, and approving the “Water Resources Advisory Committee Code Amendment 2021,” and approving RESOLUTION NO. 2021R-35 declaring the amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-12 REPEALING CITY CODE SECTION 2.52, AND APPROVING THE “WATER RESOURCES ADVISORY COMMITTEE CODE AMENDMENT 2021,” AND APPROVED RESOLUTION NO. 2021R-35 DECLARING THE AMENDMENT A PUBLIC RECORD.

9. Discussion and possible action to approve a replacement member, selected by Council Member Bruck, to serve on the City Council Vacancy Nominating Committee. (City Clerk Stein)

ACTION APPROVED A REPLACEMENT MEMBER, SELECTED BY COUNCIL MEMBER BRUCK, TO SERVE ON THE CITY COUNCIL VACANCY NOMINATING COMMITTEE.

10. **PUBLIC HEARING**. Discussion and possible action to adopt RESOLUTION NO. 2021R-36 adopting the Tentative Budget, adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2021-2022; authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. (Finance Director Vera)

ACTION ADOPTED RESOLUTION NO. 2021R-36 ADOPTING THE TENTATIVE BUDGET, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES OF THE CITY OF BULLHEAD CITY FOR THE FISCAL YEAR 2021-2022; AUTHORIZING AND DIRECTING THE PUBLICATION OF STATEMENTS AND SCHEDULE OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET.

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of June 2021.



Susan Stein, MMC, CPM
City Clerk