



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 15, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Roy Walker, First Southern Baptist 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Homeless Shelter
2. Economic Development Updates
3. Water Company Acquisition
4. Family Fun Festival - Youth Activities

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

2. Approval of: 1) the Final Plat for Bullhead Square Unit 3, Tract 5102; 2) the Water Allocation in the amount of 0.6 acre-feet; and 3) authorizing the Mayor to sign the final plat. (Development Services Director Chooniyom)

NO ACTION WAS TAKEN ON AGENDA ITEM NO. 2.

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 June 1, 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

3. Discussion and possible action to appoint two citizens to serve on the Parks and Recreation Commission to fill two 2-year terms beginning on July 1, 2021, and expiring on June 30, 2023. (City Clerk Stein)

ACTION APPOINTED GARY SHAPIRO AND KEVIN HIPPENSTEEL TO SERVE ON THE PARKS AND RECREATION COMMISSION TO FILL TWO 2-YEAR TERMS BEGINNING ON JULY 1, 2021, AND EXPIRING ON JUNE 30, 2023.

4. Discussion and possible action to appoint three citizens to serve on the Planning and Zoning Commission to fill three 2-year terms beginning on July 1, 2021, and expiring on June 30, 2023. (City Clerk Stein)

ACTION APPOINTED MEL STEIN, JON HUDSON, AND TIMOTHY KOONS TO SERVE ON THE PLANNING AND ZONING COMMISSION TO FILL THREE 2-YEAR TERMS BEGINNING ON JULY 1, 2021, AND EXPIRING ON JUNE 30, 2023.

5. Discussion and possible action to appoint three citizens to serve on the Board of Adjustment to fill three 2-year terms beginning on July 1, 2021, and expiring on June 30, 2023. (City Clerk Stein)

ACTION APPOINTED DAN ALFONZO, WIGBERTO COLONEL, AND KENNETH THOMPSON TO SERVE ON THE BOARD OF ADJUSTMENT TO FILL THREE 2-YEAR TERMS BEGINNING ON JULY 1, 2021, AND EXPIRING ON JUNE 30, 2023.

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6. Discussion and possible action to appoint three citizens to serve on the Building Board of Appeals to fill three 2-year terms beginning on July 1, 2021, and expiring on June 30, 2023. (City Clerk Stein)

ACTION APPOINTED DAN ALFONZO, TIMOTHY KOONS, AND WIGBERTO COLONEL TO SERVE ON THE BUILDING BOARD OF APPEALS TO FILL THREE 2-YEAR TERMS BEGINNING ON JULY 1, 2021, AND EXPIRING ON JUNE 30, 2023.

7. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System Commission to fill a partial term effective immediately and expiring on September 30, 2022. (City Clerk Stein)

ACTION APPOINTED GARY RAMELOT TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM COMMISSION TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2022.

8. Discussion and possible action to appoint Officer Michael Santarosa, a member of the sworn Bullhead City Police Personnel, to serve on the Bullhead City Public Safety Personnel Retirement Board filling the elected position for a four-year term beginning on July 1, 2021 and expiring on June 30, 2025; and to appoint a citizen-at-large to serve on the Bullhead City Public Safety Personnel Retirement Board for a four-year term beginning on July 1, 2021 and expiring on June 30, 2025. (City Clerk Stein)

ACTION APPOINTED OFFICER MICHAEL SANTAROSA, A MEMBER OF THE SWORN BULLHEAD CITY POLICE PERSONNEL, TO SERVE ON THE BULLHEAD CITY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD FILLING THE ELECTED POSITION FOR A FOUR-YEAR TERM BEGINNING ON JULY 1, 2021 AND EXPIRING ON JUNE 30, 2025; AND APPOINTED THOMAS THATE TO SERVE ON THE BULLHEAD CITY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD FOR A FOUR-YEAR TERM BEGINNING ON JULY 1, 2021 AND EXPIRING ON JUNE 30, 2025.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

9. Discussion and possible action to approve the Agreement for the Beach Safety Services Bullhead City Police Colorado River Safety Program between the City of Bullhead City and Water Rescue & Safety, LLC, in an amount not to exceed \$35,840; and that if deemed desirable the contract may be extended for the entire summer of 2022 for like rates; and authorize the City Manager to execute the agreement, make resulting payments, and take all actions consistent with the implementation of the agreement. (Police Chief Trebes)

ACTION APPROVED THE AGREEMENT FOR THE BEACH SAFETY SERVICES BULLHEAD CITY POLICE COLORADO RIVER SAFETY PROGRAM BETWEEN THE CITY OF BULLHEAD CITY AND WATER RESCUE & SAFETY, LLC, IN AN AMOUNT NOT TO EXCEED \$35,840; AND THAT IF DEEMED DESIRABLE THE CONTRACT MAY BE EXTENDED FOR THE ENTIRE SUMMER OF 2022 FOR LIKE RATES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, MAKE RESULTING PAYMENTS, AND TAKE ALL ACTIONS CONSISTENT WITH THE IMPLEMENTATION OF THE AGREEMENT.

10. Discussion and possible action to approve the Amendment to the Agreement for Lifeguard Services Bullhead City Police Colorado River Safety Program between the City of Bullhead City and Water Rescue & Safety, LLC, in an amount for currently required and additional services from July 2, 2021, through October 2, 2022, in an amount not to exceed \$414,210; and authorize the City Manager to execute the agreement, make resulting payments, and take all actions consistent with the implementation of the agreement. (Police Chief Trebes)

ACTION APPROVED THE AMENDMENT TO THE AGREEMENT FOR LIFEGUARD SERVICES BULLHEAD CITY POLICE COLORADO RIVER SAFETY PROGRAM BETWEEN THE CITY OF BULLHEAD CITY AND WATER RESCUE & SAFETY, LLC, IN AN AMOUNT FOR CURRENTLY REQUIRED AND ADDITIONAL SERVICES FROM JULY 2, 2021, THROUGH OCTOBER 2, 2022, IN AN AMOUNT NOT TO EXCEED \$414,210; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, MAKE RESULTING PAYMENTS, AND TAKE ALL ACTIONS CONSISTENT WITH THE IMPLEMENTATION OF THE AGREEMENT.

11. Discussion and possible action to adopt RESOLUTION NO. 2021R-38 approving the Intergovernmental Agreement between the Bullhead City School District and the City of Bullhead City for utilization of one School Safety Grant School Resource Officer; and authorizing the Mayor to execute the agreement. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-38 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BULLHEAD CITY SCHOOL DISTRICT AND THE CITY OF BULLHEAD CITY FOR UTILIZATION OF ONE SCHOOL SAFETY GRANT SCHOOL RESOURCE OFFICER; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

12. Discussion and possible action to adopt RESOLUTION NO. 2021R-39 approving the Intergovernmental Agreement between the Bullhead City School District and the City of Bullhead City for utilization of one Shared School Resource Officer, and authorizing the Mayor to execute the agreement. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-39 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BULLHEAD CITY SCHOOL DISTRICT AND THE CITY OF BULLHEAD CITY FOR UTILIZATION OF ONE SHARED SCHOOL RESOURCE OFFICER, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

13. Discussion and possible action to approve the Fourth Extension to the Professional Services Agreement for Indigent Legal Defense (Relief/Conflict Public Defender) by Attorney Delores McKee in the estimated amount of \$39,175; and authorize the City Manager to execute the amendment and make resultant payments. (City Manager Cotter)

NO ACTION WAS TAKEN ON AGENDA ITEM NO. 13.

14. Discussion and possible action to approve the Fourth Extension to the Professional Services Agreement for Indigent Legal Defense (Primary Public Defender) by Attorney Anthony Mullan in the estimated amount of \$137,116; and authorize the City Manager to execute the amendment and make resultant payments. (City Manager Cotter)

ACTION APPROVED THE FOURTH EXTENSION TO THE PROFESSIONAL SERVICES AGREEMENT FOR INDIGENT LEGAL DEFENSE (PRIMARY PUBLIC DEFENDER) BY ATTORNEY ANTHONY MULLAN IN THE ESTIMATED AMOUNT OF \$137,116; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT AND MAKE RESULTANT PAYMENTS.

Other Business

15. **PUBLIC HEARING.** Discussion and possible action to approve proposed changes to the Comprehensive Fee Schedule A3.40, adopting RESOLUTION NO. 2021R-40 establishing a body-worn camera record production fee. (City Manager Cotter)

ACTION APPROVED PROPOSED CHANGES TO THE COMPREHENSIVE FEE SCHEDULE A3.40, ADOPTING RESOLUTION NO. 2021R-40 ESTABLISHING A BODY-WORN CAMERA RECORD PRODUCTION FEE.

16. Discussion and possible action to adopt RESOLUTION NO. 2021R-41 accepting the current water utility service payment assistance programs. (Finance Director Vera)

ACTION ADOPTED RESOLUTION NO. 2021R-41 ACCEPTING THE CURRENT WATER UTILITY SERVICE PAYMENT ASSISTANCE PROGRAMS.

17. Discussion and possible action to designate a Council Member to serve as Vice Mayor for the Fiscal Year 2021-2022, from July 1, 2021, through June 30, 2022. (City Clerk Stein)

ACTION DESIGNATED KATHY BRUCK TO SERVE AS VICE MAYOR FOR THE FISCAL YEAR 2021-2022, FROM JULY 1, 2021, THROUGH JUNE 30, 2022.

18. Discussion and possible action to appoint a citizen to serve as a City Council Member for a seventeen-month term beginning on July 6, 2021, and expiring at the end of the 2022 election cycle through November 2022. (City Manager Cotter)

ACTION APPOINTED JOHN MIEDING TO SERVE AS A CITY COUNCIL MEMBER FOR A SEVENTEEN-MONTH TERM BEGINNING ON JULY 6, 2021, AND EXPIRING AT THE END OF THE 2022 ELECTION CYCLE THROUGH NOVEMBER 2022.

Council Requested Items

None

ADJOURNMENT

Dated this 16th day of June 2021.



Susan Stein, MMC, CPM
City Clerk