



## 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, JULY 6, 2021, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Bruce Rahlf, River Chapel Assembly of God

### **PLEDGE OF ALLEGIANCE**

### **SWEARING IN OF COUNCIL MEMBER JOHN MIEDING**

Bullhead City Magistrate Pete Psareas administered the oath of office to John Mieding.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Staffing for New Water Company – EPCOR Employees and Transition
2. Grants Report
3. Summer Activities and Events
4. Community Park Improvements

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**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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Special Council Budget Meetings held on May 24, 2021, and May 25, 021; the Special Council Meeting held on June 15, 2021; the Special Budget Meeting held on June 15, 2021; and the Regular Council Meeting held on June 15, 2021. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2021R-42 appointing and directing the City Finance Director to submit the Annual Expenditure Limitation Report to the Arizona Auditor General. (Finance Director Vera)

**ACTION ADOPTED 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 approve the execution of the Digital Marquee Placement License Agreement (Baseline Road/Highway 95) contingent upon Lamar Central Outdoor's compliance with regulatory requirements imposed by the Arizona Department of Transportation; and authorize the City Manager to execute the agreement on behalf of the city. (City Manager Cotter)

**NO COUNCIL ACTION WAS TAKEN ON AGENDA ITEM NO. 3.**

4. Discussion and possible action to adopt RESOLUTION NO. 2021R-43 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-43 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND CLARK COUNTY FOR ANIMAL DROP-OFF LOCATION.**

5. Discussion and possible action to approve expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount not to exceed \$245,500 for fiscal year 2022; and to authorize the City Manager to approve resultant payments. (Utilities Director Clark)

**ACTION APPROVED EXPENSES INCURRED FROM THE DISPOSAL OF SLUDGE TO THE MOHAVE COUNTY LANDFILL IN AN AMOUNT NOT TO EXCEED \$245,500 FOR FISCAL YEAR 2022; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

**Other Business**

6. Discussion and possible action to approve the concept, design, and location of the U. S. Marines Navy Corpsmen Memorial at Veterans Park North. (Parks and Recreation Superintendent Heath)

**ACTION APPROVED THE CONCEPT, DESIGN, AND LOCATION OF THE U. S. MARINES NAVY CORPSMEN MEMORIAL AT VETERANS PARK NORTH.**

7. Discussion and possible action to approve the Memorandum of Understanding between the City of Bullhead City and the Bullhead City Fraternal Order of Police Officers' Association for the contract period of July 1, 2021, to June 30, 2024; and authorize the Mayor to execute the MOU on behalf of the city. (City Manager Cotter)

**ACTION APPROVED THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BULLHEAD CITY AND THE BULLHEAD CITY FRATERNAL ORDER OF POLICE OFFICERS' ASSOCIATION FOR THE CONTRACT PERIOD OF JULY 1, 2021, TO JUNE 30, 2024; AND AUTHORIZED THE MAYOR TO EXECUTE THE MOU ON BEHALF OF THE CITY.**

8. Discussion and possible action to ratify the purchase of a new John Deere 5075M Utility Tractor and a John Deere H310 Loader from SunSouth LLC of Foley, AL, in the amount of \$60,150. (Parks and Recreation Superintendent Heath)

**ACTION RATIFIED THE PURCHASE OF A NEW JOHN DEERE 5075M UTILITY TRACTOR AND A JOHN DEERE H310 LOADER FROM SUNSOUTH LLC OF FOLEY, AL, IN THE AMOUNT OF \$60,150.**

9. Discussion and possible action to approve the estimated total annual assessment of \$66,081 for all Improvement Districts listed for fiscal year 2022; grant the City Manager of designee approval to sign all Tax Levies & Rates Certification Forms on behalf of the Lighting Districts; and forward the information to Mohave County for inclusion in its fiscal year 2021-2022 Statement of Tax Levies and Rates. (Finance Director Vera)

**ACTION APPROVED THE ESTIMATED TOTAL ANNUAL ASSESSMENT OF \$66,081 FOR ALL IMPROVEMENT DISTRICTS LISTED FOR FISCAL YEAR 2022; GRANTED THE CITY MANAGER OF DESIGNEE APPROVAL TO SIGN ALL TAX LEVIES & RATES CERTIFICATION FORMS ON BEHALF OF THE LIGHTING DISTRICTS; AND TO FORWARD THE INFORMATION TO MOHAVE COUNTY FOR INCLUSION IN ITS FISCAL YEAR 2021-2022 STATEMENT OF TAX LEVIES AND RATES.**

10. Discussion and possible action to approve the one-time COVID Essential Worker Premium Pay for city employees approved in the city budget and authorized by the State and Local Recovery Fund. (City Manager Cotter)

**ACTION APPROVED THE ONE-TIME COVID ESSENTIAL WORKER PREMIUM PAY FOR CITY EMPLOYEES APPROVED IN THE CITY BUDGET AND AUTHORIZED BY THE STATE AND LOCAL RECOVERY FUND.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 7th day of July 2021.



Susan Stein, MMC, CPM  
City Clerk