



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

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Dan Chrimer, St. John Evangelical 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Homeless Shelter Update
2. Burro Update
3. Summer Activities and Events
4. Community Park Improvements
5. Electric Charging Stations
6. Staffing for New Water Company – EPCOR Employees and Transition

### **MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS**

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 July 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 an Interim Permit and New Series 12 Liquor License Job. No. 152889 submitted by Jared Michael Repinski for the Wild Roadrunner Restaurant located at 2440 Adobe Road, #114, in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 12 LIQUOR LICENSE JOB. NO. 152889 SUBMITTED BY JARED MICHAEL REPINSKI FOR THE WILD ROADRUNNER RESTAURANT LOCATED AT 2440 ADOBE ROAD, #114, IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

3. Consideration and possible adoption of a resolution approving the sale and execution and delivery of excise taxes revenue obligations; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; approving and authorizing the execution of an official statement to be used in connection with the sale of the obligations; delegating authority to determine certain matters and terms with respect to the foregoing and declaring an emergency. Discussion and possible action to adopt RESOLUTION NO. 2021R-44 approving the sale and execution and delivery of excise taxes revenue bonds with all necessary and appropriate transactional requirements stated therein; and further, directing the City Manager to complete, as may be additionally necessary, and in

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coordination with all other necessary persons and institutions, all required actions and documentation to consummate the sale approved under the resolution. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2021R-44 APPROVING THE SALE AND EXECUTION AND DELIVERY OF EXCISE TAXES REVENUE BONDS WITH ALL NECESSARY AND APPROPRIATE TRANSACTIONAL REQUIREMENTS STATED THEREIN; AND FURTHER, DIRECTING THE CITY MANAGER TO COMPLETE, AS MAY BE ADDITIONALLY NECESSARY, AND IN COORDINATION WITH ALL OTHER NECESSARY PERSONS AND INSTITUTIONS, ALL REQUIRED ACTIONS AND DOCUMENTATION TO CONSUMMATE THE SALE APPROVED UNDER THE RESOLUTION**

4. Discussion and possible action to approve the “VertexOne Software, LLC and the City of Bullhead City, Arizona, VertexOne Software as a Service Agreement July 20, 2021,” with monthly fees of approximately \$32,222.00 and start-up costs of \$718,439.65 as presented; authorizing waiving standard procurement practices as being in the best interest of the city; and finally, authorizing the City Manager to execute the agreement, make resulting payments, and take all actions necessary for the implementation of the agreement and the services thereunder. (City Manager Cotter)

**ACTION APPROVED THE “VERTEXONE SOFTWARE, LLC AND THE CITY OF BULLHEAD CITY, ARIZONA, VERTEXONE SOFTWARE AS A SERVICE AGREEMENT JULY 20, 2021,” WITH MONTHLY FEES OF APPROXIMATELY \$32,222.00 AND START-UP COSTS OF \$718,439.65 AS PRESENTED; AUTHORIZING WAIVING STANDARD PROCUREMENT PRACTICES AS BEING IN THE BEST INTEREST OF THE CITY; AND FINALLY, AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, MAKE RESULTING PAYMENTS, AND TAKE ALL ACTIONS NECESSARY FOR THE IMPLEMENTATION OF THE AGREEMENT AND THE SERVICES THEREUNDER.**

5. Discussion and possible action to approve the “Bullhead City Police Department, AZ Motorola Solutions Flex Software” Agreement (pages 1-130); and authorize the City Manager to implement the agreement and make resulting payments. (Police Chief Trebes)

**ACTION APPROVED THE “BULLHEAD CITY POLICE DEPARTMENT, AZ MOTOROLA SOLUTIONS FLEX SOFTWARE” AGREEMENT (PAGES 1-130); AND AUTHORIZED THE CITY MANAGER TO IMPLEMENT THE AGREEMENT AND MAKE RESULTING PAYMENTS.**

6. Discussion and possible action to approve the “Assistance Agreement between the Bureau of Reclamation and the City of Bullhead City for Water Conservation Plan Update” in substantial form as presented; authorize the City Manager to finalize the details of the agreement, execute the agreement on behalf of the city, and take all actions necessary to implement the agreement; and further, authorizing the entry of a follow-on agreement with the anticipated plan update provider, Maddaus Water Management, for preparation of the update in an amount not to exceed \$50,000.00. (City Manager Cotter)

**ACTION APPROVED THE “ASSISTANCE AGREEMENT BETWEEN THE BUREAU OF RECLAMATION AND THE CITY OF BULLHEAD CITY FOR WATER CONSERVATION PLAN UPDATE” IN SUBSTANTIAL FORM AS PRESENTED; AUTHORIZE THE CITY MANAGER TO FINALIZE THE DETAILS OF THE AGREEMENT, EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, AND TAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE AGREEMENT; AND FURTHER, AUTHORIZING THE ENTRY OF A FOLLOW-ON AGREEMENT WITH THE ANTICIPATED PLAN UPDATE PROVIDER, MADDAUS WATER MANAGEMENT, FOR PREPARATION OF THE UPDATE IN AN AMOUNT NOT TO EXCEED \$50,000.00.**

7. Discussion and possible action to approve the contract with CivTech for a Short/Long Range Transit Plan in an amount not to exceed \$149,954.41; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Human Services Director Tipton)

**ACTION APPROVED THE CONTRACT WITH CIVTECH FOR A SHORT/LONG RANGE TRANSIT PLAN IN AN AMOUNT NOT TO EXCEED \$149,954.41; AND TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.**

**Other Business**

8. Discussion and possible action to select the Alona’s Way/Hoppas Drive site to serve as the location for a purpose built Multimodal Transit Facility for the Bullhead Area Transit System based on the preferred site detailed in the “Site Selection for Bullhead Area Transit System April 2021” Planning Document. (Human Services Director Tipton)

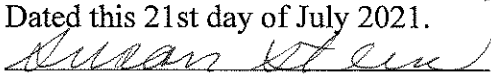
**ACTION SELECTED THE ALONA’S WAY/HOPPAS DRIVE SITE TO SERVE AS THE LOCATION FOR A PURPOSE BUILT MULTIMODAL TRANSIT FACILITY FOR THE BULLHEAD AREA TRANSIT SYSTEM BASED ON THE PREFERRED SITE DETAILED IN THE “SITE SELECTION FOR BULLHEAD AREA TRANSIT SYSTEM APRIL 2021” PLANNING DOCUMENT.**

9. Discussion and possible action to approve the Mohave County Water Authority annual membership dues for fiscal year 2021-2022 in the amount of \$40,000.00; and authorize the City Manager to execute the expenditure on behalf of the city. (City Manager Cotter)

**ACTION APPROVED THE MOHAVE COUNTY WATER AUTHORITY ANNUAL MEMBERSHIP DUES FOR FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$40,000.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE EXPENDITURE ON BEHALF OF THE CITY.**

**Council Requested Items None**

**ADJOURNMENT**

Dated this 21st day of July 2021.  
  
Susan Stein, MMC, CPM, City Clerk