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."

A C T I O N AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, AUGUST 3, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

<u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

- 1. Fireworks Update
- 2. City Bond Rating
- 3. Water Safety Programs

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 20, 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

 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 10 Liquor License Job. No. 154678 submitted by Kelly Denise Straus for the Bullhead City Food Mart located at 2540 Highway 95 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 10 LIQUOR LICENSE JOB. NO. 154678 SUBMITTED BY KELLY DENISE STRAUS FOR THE BULLHEAD CITY FOOD MART LOCATED AT 2540 HIGHWAY 95 IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

3. Discussion and possible action to approve: 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)

ACTION TABLED AGENDA ITEM NO. 3.

4. Discussion and possible action to approve: 1) the Final Plat for Belle Air Heights, Tract 5017, Unit 2; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 7.06 acre-feet; and 4) authorizing the Mayor to execute the agreement on behalf of the city. (Development Services Director Chooniyom)

ACTION APPROVED: 1) THE FINAL PLAT FOR BELLE AIR HEIGHTS, TRACT 5017, UNIT 2; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 7.06 ACRE-FEET; AND 4) AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 4th day of August 2021.

Susan Stein, MMC, CPM

City Clerk