



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, AUGUST 17, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Council are unable to be present in person at a scheduled Council meeting, that member may participate in the meeting by telephone or video conference.

INVOCATION

Pastor Bill Jones, Bethel Community Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Check Presentation to the City for the 2021 Swim Lesson Program.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. City EPCOR Water Condemnation
2. River Water Safety – Parks and Recreation Commission Workshop
3. Homeless Shelter Update

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 August 3, 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

None

ACTION ITEMS

Building, Planning and Zoning Items

2. **PUBLIC HEARING**. Discussion and possible action to adopt ORDINANCE NO. 2021-13 approving an Amendment to Zoning Map Change Z18-006, Ordinance No. 2019-03, Stipulation No. 7, to allow the applicant additional time (two years) to obtain permits for a project on a parcel of land described as the northern 52.46 acres that is generally located on the west side of Highway 95 and north of Seventh Street, described as a portion of Section 31, T21N, R21W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2021-13 APPROVING AN AMENDMENT TO ZONING MAP CHANGE Z18-006, ORDINANCE NO. 2019-03, STIPULATION NO. 7, TO ALLOW THE APPLICANT ADDITIONAL TIME (TWO YEARS) TO OBTAIN PERMITS FOR A PROJECT ON A PARCEL OF LAND DESCRIBED AS THE NORTHERN 52.46 ACRES THAT IS GENERALLY LOCATED ON THE WEST SIDE OF HIGHWAY 95 AND NORTH OF SEVENTH STREET, DESCRIBED AS A PORTION OF SECTION 31, T21N, R21W, BULLHEAD CITY, AZ.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

3. Discussion and possible action to approve the contract for purchase of Type II Slurry Seal Sand for street maintenance projects with city limits in an amount not to exceed \$145,625.60 for fiscal year 2021-2022 from S&S Concrete and Materials LLC of Bullhead City, Arizona; and to authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE CONTRACT FOR PURCHASE OF TYPE II SLURRY SEAL SAND FOR STREET MAINTENANCE PROJECTS WITH CITY LIMITS IN AN AMOUNT NOT TO EXCEED \$145,625.60 FOR FISCAL YEAR 2021-2022 FROM S&S CONCRETE AND MATERIALS LLC OF BULLHEAD CITY, ARIZONA; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

4. Discussion and possible action to approve the contract for purchase of PMCQS-1h Asphalt Emulsion for street maintenance projects within city limits in an amount not to exceed \$860,328.00 for fiscal year 2021-2022 from Ergon Asphalt and Emulsions, Inc. of Las Vegas, Nevada; and to authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE CONTRACT FOR PURCHASE OF PMCQS-1H ASPHALT EMULSION FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS IN AN AMOUNT NOT TO EXCEED \$860,328.00 FOR FISCAL YEAR 2021-2022 FROM ERGON ASPHALT AND EMULSIONS, INC. OF LAS VEGAS, NEVADA; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

Other Business

5. Discussion and possible action to adopt ORDINANCE NO. 2021-14 by reference, approving additions to Chapter 17.26 Commercial and Industrial Districts, of the Bullhead City Municipal Code concerning residential apartments in commercial districts; and adopting RESOLUTION 2021R-45 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION TABLED AGENDA ITEM NO. 5 FOR ADDITIONAL DISCUSSION AND CONSIDERATION AT A FUTURE COUNCIL MEETING.

6. Discussion and possible action to adopt RESOLUTION NO. 2021R-46 authorizing the submittal of grant applications for any available grant funding for the purchase of a police patrol boat and further authorizing the receipt of a grant(s) and the purchase of a patrol boat if grant funding is sufficient. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-46 AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS FOR ANY AVAILABLE GRANT FUNDING FOR THE PURCHASE OF A POLICE PATROL BOAT AND FURTHER AUTHORIZING THE RECEIPT OF A GRANT(S) AND THE PURCHASE OF A PATROL BOAT IF GRANT FUNDING IS SUFFICIENT.

Council Requested Items

None

ADJOURNMENT

Dated this 18th day of August 2021.



Susan Stein, MMC, CPM
City Clerk