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

SPECIAL COUNCIL MEETING

BULLHEAD CITY COUNCIL

TUESDAY, AUGUST 24, 2021, 5:30 P.M.

CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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.

ACTION ITEMS

1. Discussion and possible action to adopt RESOLUTION NO. 2021R-47 adopting EPCOR's current water rates, related fees and charges as an interim measure pending a future independent city rate study. (Utilities Director Clark)

ACTION ADOPTED RESOLUTION NO. 2021R-47 ADOPTING EPCOR'S CURRENT WATER RATES, RELATED FEES AND CHARGES AS AN INTERIM MEASURE PENDING A FUTURE INDEPENDENT CITY RATE STUDY.

2. Discussion and possible action to: 1) adopt ORDINANCE NO. 2021-15 approving the "Utility Service Code 2021" by reference and as an emergency measure; and 2) adopt RESOLUTION NO. 2021R-48 declaring the "Utility Service Code 2021" a public record. (Utilities Director Clark)

ACTION 1) ADOPTED ORDINANCE NO. 2021-15 APPROVING THE "UTILITY SERVICE CODE 2021" BY REFERENCE AND AS AN EMERGENCY MEASURE; AND 2) ADOPTED RESOLUTION NO. 2021R-48 DECLARING THE "UTILITY SERVICE CODE 2021" A PUBLIC RECORD.

3. Discussion and possible action to adopt RESOLUTION NO. 2021R-49 approving the "Rules and Regulations Applicable to Water Service of Mohave Water District North Mohave Water District." (Utilities Director Clark)

<u>ACTION</u> ADOPTED RESOLUTION NO. 2021R-49 APPROVING THE "RULES AND REGULATIONS APPLICABLE TO WATER SERVICE OF MOHAVE WATER DISTRICT NORTH MOHAVE WATER DISTRICT."

4. Discussion and possible action to adopt RESOLUTION NO. 2021R-50 approving the "August 2021 Developer and Engineering Guide" in substantial form as presented. (Utilities Director Clark)

<u>ACTION</u> ADOPTED RESOLUTION NO. 2021R-50 APPROVING THE "AUGUST 2021 DEVELOPER AND ENGINEERING GUIDE" IN SUBSTANTIAL FORM AS PRESENTED.

ADJOURNMENT

Dated this 25th day of August 2021.

Susan Stein, MMC, CPM

City Clerk