



## 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, SEPTEMBER 7, 2021, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Chuck Kelly, Calvary Chapel

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring Saturday, September 18, 2021, as “Recovery in the Park Celebration Day” in Bullhead City.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Water System Condemnation Update
2. River Safety Joint Workshop – September 21st

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

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

Agenda Item No. 2 was withdrawn from the consent agenda for discussion.

**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 Regular Council Meeting held on August 17, 2021; and the Minutes of the Special Council Meeting held on August 24, 2021. (City Clerk Stein)

**ACTION APPROVED CONSENT AGENDA ITEM NO. 1 AS PRESENTED.**

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

2. Discussion and possible action to authorize Bullseye Home Service, LLC to complete the Housing Rehabilitation Project in the amount of \$80,260; and authorize the City Manager to approve resultant payments. (Human Services Director Tipton)

**ACTION AUTHORIZED BULLSEYE HOME SERVICE, LLC TO COMPLETE THE HOUSING REHABILITATION PROJECT IN THE AMOUNT OF \$80,260; AND AUTHORIZE THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

**PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS**

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

**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 authorize the purchase of miscellaneous heavy equipment from various vendors within the "Heavy Equipment September 7, 2021" Schedule, payable to the vendors as shown for the individual pieces of heavy equipment in the total amount of \$2,113,977.15; and authorize the City Manager to execute any necessary contracts and to issue purchase orders and resultant payments. (Utilities Director Clark)

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**ACTION AUTHORIZED THE PURCHASE OF MISCELLANEOUS HEAVY EQUIPMENT FROM VARIOUS VENDORS WITHIN THE “HEAVY EQUIPMENT SEPTEMBER 7, 2021” SCHEDULE, PAYABLE TO THE VENDORS AS SHOWN FOR THE INDIVIDUAL PIECES OF HEAVY EQUIPMENT IN THE TOTAL AMOUNT OF \$2,113,977.15; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ANY NECESSARY CONTRACTS AND TO ISSUE PURCHASE ORDERS AND RESULTANT PAYMENTS.**

4. Discussion and possible action to approve a contract with McCormick Construction Co. of Bullhead City, Arizona, for construction of the Community Park Commercial Boat Launch in the amount of \$1,164,191.86; and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

**ACTION APPROVED A CONTRACT WITH MCCORMICK CONSTRUCTION CO. OF BULLHEAD CITY, ARIZONA, FOR CONSTRUCTION OF THE COMMUNITY PARK COMMERCIAL BOAT LAUNCH IN THE AMOUNT OF \$1,164,191.86; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.**

5. Discussion and possible action to approve the purchase of Rotamat RPPS-1600-2 Rotary Drum Screen and Control Cabinet for the Section 18 Wastewater Treatment Plant from Huber Technology of Denver, North Carolina, as a sole source provider in the amount of \$241,750 (includes freight and applicable taxes); and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

**ACTION APPROVED THE PURCHASE OF ROTAMAT RPPS-1600-2 ROTARY DRUM SCREEN AND CONTROL CABINET FOR THE SECTION 18 WASTEWATER TREATMENT PLANT FROM HUBER TECHNOLOGY OF DENVER, NORTH CAROLINA, AS A SOLE SOURCE PROVIDER IN THE AMOUNT OF \$241,750 (INCLUDES FREIGHT AND APPLICABLE TAXES); AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

6. Discussion and possible action to approve the purchase of one (1) Moyno 2000 Pump from Hennesy Mechanical Sales, as a sole source provider, for the Section 10 Wastewater Treatment Plant FY 2021-2022 in the approximate amount of \$67,313.86; and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

**ACTION APPROVED THE PURCHASE OF ONE (1) MOYNO 2000 PUMP FROM HENNESY MECHANICAL SALES, AS A SOLE SOURCE PROVIDER, FOR THE SECTION 10 WASTEWATER TREATMENT PLANT FY 2021-2022 IN THE APPROXIMATE AMOUNT OF \$67,313.86; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

**Other Business**

7. Discussion and possible action to approve the allocation of \$650,000 for Gary Keith Civic Center Park from the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act. (City Manager Cotter)

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**ACTION APPROVED THE ALLOCATION OF \$650,000 FOR GARY KEITH CIVIC CENTER PARK FROM THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT.**

8. Discussion and possible action to approve allocating \$65,000 to the Mohave County Airport Authority for utilization as a revenue guarantee for airline service connecting Bullhead City to LAX via an interline (connection) via Southern Airways Express to American Airlines and approving a budget amendment of \$65,000 to come from the City's Coronavirus Local Fiscal Recovery Fund. (City Manager Cotter)

**ACTION APPROVED ALLOCATING \$65,000 TO THE MOHAVE COUNTY AIRPORT AUTHORITY FOR UTILIZATION AS A REVENUE GUARANTEE FOR AIRLINE SERVICE CONNECTING BULLHEAD CITY TO LAX VIA AN INTERLINE (CONNECTION) VIA SOUTHERN AIRWAYS EXPRESS TO AMERICAN AIRLINES AND APPROVING A BUDGET AMENDMENT OF \$65,000 TO COME FROM THE CITY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND.**

9. Discussion and possible action to approve the allocation of \$15,000 from the American Rescue Plan Act funds for the Farmers' Market and waive vendor fees for the upcoming season to assist small business owners in recovering from the pandemic. (City Manager Cotter)

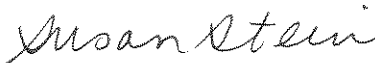
**ACTION APPROVED THE ALLOCATION OF \$15,000 FROM THE AMERICAN RESCUE PLAN ACT FUNDS FOR THE FARMERS' MARKET AND WAIVE VENDOR FEES FOR THE UPCOMING SEASON TO ASSIST SMALL BUSINESS OWNERS IN RECOVERING FROM THE PANDEMIC.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 8th day of September 2021.



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Susan Stein, MMC, CPM  
City Clerk