



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 21, 2021, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Maryann Shepherd, Spiritual Leader

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring October 3 - 9, 2021, as “Fire Prevention Week” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Flood Control Projects Presentation
2. Water System Transfer 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Special Council Meeting held on September 7, 2021; and the Minutes of the Regular Council Meeting held on September 7, 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

2. Discussion and possible action to appoint two citizens to serve on the Bullhead Area Transit System (BATS) Commission to fill two 2-year terms effective October 1, 2021, and expiring on September 30, 2023. (City Clerk Stein)

ACTION APPOINTED GRACE HECHT AND GARY SHAPIRO TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) COMMISSION TO FILL TWO 2-YEAR TERMS EFFECTIVE OCTOBER 1, 2021, AND EXPIRING ON SEPTEMBER 30, 2023.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

3. Discussion and possible action to adopt Ordinance No. 2021-16 approving a zoning map change from R1L-PAD (Residential: Single-Family Limited, Planned Area Development) to R1MH-PAD (Residential: Single-Family Manufactured Home, Planned Area Development) for a subdivision known as Rancho Colorado, Tract 5086, that is a portion of Section 13, T20N, R21W. (Development Services Director Chooniyom)

ACTION TABLED DISCUSSION ON AGENDA ITEM NO. 3 TO BE CONSIDERED AT THE OCTOBER 5, 2021, REGULAR COUNCIL MEETING.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to authorize Wheaton Building, LLC to complete the Housing Rehabilitation Project in the amount of \$60,450; and authorize the City Manager to approve resultant payments. (Human Services Director Tipton)

ACTION AUTHORIZED WHEATON BUILDING, LLC TO COMPLETE THE HOUSING REHABILITATION PROJECT IN THE AMOUNT OF \$60,450; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

5. Discussion and possible action to authorize Bullseye Home Service to complete the Housing Rehabilitation Project in the amount of \$51,965; and authorize the City Manager to approve resultant payments. (Human Services Director Tipton)

ACTION AUTHORIZED BULLSEYE HOME SERVICE TO COMPLETE THE HOUSING REHABILITATION PROJECT IN THE AMOUNT OF \$51,965; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

6. Discussion and possible action to approve the “Agreement for Professional Engineering Design Services for Emergency Wet Well Rehabilitation of Pump Stations 16-2, 18-1 and 18-2” between the City and West Coast Civil, Inc., in the amount of \$63,195; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED THE “AGREEMENT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR EMERGENCY WET WELL REHABILITATION OF PUMP STATIONS 16-2, 18-1 AND 18-2” BETWEEN THE CITY AND WEST COAST CIVIL, INC., IN THE AMOUNT OF \$63,195; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

7. Discussion and possible action to approve the purchase of The Bering Sea Water Slide from WillyGoat Toys and Playgrounds, LLC. of Birmingham, AL for the Bullhead City Municipal Swimming Pool in the amount of \$79,768 plus tax; and authorize the City Manager to approve resultant payments. (Human Services Director Tipton)

ACTION APPROVED THE PURCHASE OF THE BERING SEA WATER SLIDE FROM WILLYGOAT TOYS AND PLAYGROUNDS, LLC. OF BIRMINGHAM, AL FOR THE BULLHEAD CITY MUNICIPAL SWIMMING POOL IN THE AMOUNT OF \$79,768 PLUS TAX; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

Other Business

8. Discussion and possible action to approve: 1) the request to add one full-time position of Permit Technician, Grade 117, to the Development Services Department; and 2) transfer the amount necessary from contingency in the approximate amount of \$57,175 in order to fund the position. (Development Services Director Chooniyom)

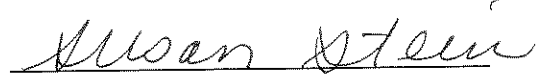
ACTION APPROVED: 1) THE REQUEST TO ADD ONE FULL-TIME POSITION OF PERMIT TECHNICIAN, GRADE 117, TO THE DEVELOPMENT SERVICES DEPARTMENT; AND 2) TRANSFERING THE AMOUNT NECESSARY FROM CONTINGENCY IN THE APPROXIMATE AMOUNT OF \$57,175 IN ORDER TO FUND THE POSITION.

Council Requested Items

None

ADJOURNMENT

Dated this 22nd day of September 2021.



Susan Stein, MMC, CPM
City Clerk