



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, NOVEMBER 2, 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

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

MANAGER'S REPORT

1. Water Utilities and related issues
2. December Festival of Events at Anderson Auto Group Fieldhouse
3. Veteran's Day Parade
4. Boom Box Parade

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 October 19, 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

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

2. Discussion and possible action to adopt RESOLUTION NO. 2021R-59 approving the Program-Funded State and Local Task Force Agreement effective October 1, 2021, between the Drug Enforcement Administration and the Bullhead City Police Department. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-59 APPROVING THE PROGRAM-FUNDED STATE AND LOCAL TASK FORCE AGREEMENT EFFECTIVE OCTOBER 1, 2021, BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION AND THE BULLHEAD CITY POLICE DEPARTMENT.

3. Discussion and possible action to adopt RESOLUTION NO. 2021R-60 approving DPS Contract #2021-078, Intergovernmental Agreement regarding G.I.I.T.E.M. (Gang Intelligence Immigration & Team Enforcement Mission). (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-60 APPROVING DPS CONTRACT #2021-078, INTERGOVERNMENTAL AGREEMENT REGARDING G.I.I.T.E.M. (GANG INTELLIGENCE IMMIGRATION & TEAM ENFORCEMENT MISSION).

4. Discussion and possible action to approve the Motorola Solutions Agreement Quote 1557509, dated September 20, 2021, in the amount of \$538,558.87 over a six year period with stated annual increases; and authorizing the City Manager to execute the agreement and make resultant payments. (Police Chief Trebes)

ACTION APPROVED THE MOTOROLA SOLUTIONS AGREEMENT QUOTE 1557509, DATED SEPTEMBER 20, 2021, IN THE AMOUNT OF \$538,558.87 OVER A SIX YEAR PERIOD WITH STATED ANNUAL INCREASES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND MAKE RESULTANT PAYMENTS.

5. Discussion and possible action to adopt RESOLUTION NO. 2021R-61 approving the Intergovernmental Agreement between the Mohave County Flood Control District and the City of Bullhead City to facilitate FEMA Cooperating Technical Partners (“CTP”) grant funding for federal fiscal year 2021-2022. (Public Works Director Johnson)

ACTION ADOPTED RESOLUTION NO. 2021R-61 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF BULLHEAD CITY TO FACILITATE FEMA COOPERATING TECHNICAL PARTNERS (“CTP”) GRANT FUNDING FOR FEDERAL FISCAL YEAR 2021-2022.

6. Discussion and possible action to approve the Amendment to the Memorandum of Agreement between Bullhead City and Catholic Charities Community Services in support of the Legacy Foundation Christine Stamper Center for Help & Hope, effective July 1, 2021; and authorize the City Manager to execute the amended agreement on behalf of the city and to take all actions to effectuate the intent of the amended agreement. (City Manager Cotter)

ACTION APPROVED THE AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN BULLHEAD CITY AND CATHOLIC CHARITIES COMMUNITY SERVICES IN SUPPORT OF THE LEGACY FOUNDATION CHRISTINE STAMPER CENTER FOR HELP & HOPE, EFFECTIVE JULY 1, 2021; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDED AGREEMENT ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS TO EFFECTUATE THE INTENT OF THE AMENDED AGREEMENT.

7. Discussion and possible action to ratify the payment for emergency pump rentals for the Section 18 Wastewater Treatment Plant fiscal year 2021-2022 in the amount of \$44,247.09 under Invoice No. 0116210-IN dated September 14, 2021. (Utilities Director Clark)

ACTION RATIFIED THE PAYMENT FOR EMERGENCY PUMP RENTALS FOR THE SECTION 18 WASTEWATER TREATMENT PLANT FISCAL YEAR 2021-2022 IN THE AMOUNT OF \$44,247.09 UNDER INVOICE NO. 0116210-IN DATED SEPTEMBER 14, 2021.

Other Business

8. Discussion and possible action to adopt RESOLUTION NO. 2021R-62 adopting AR 1-8, Business Travel Policy, revised November 2, 2021, and AR 1-8 Business Travel Policy, revised July 3, 2001. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2021R-62 ADOPTING AR 1-8, BUSINESS TRAVEL POLICY, REVISED NOVEMBER 2, 2021, AND AR 1-8 BUSINESS TRAVEL POLICY, REVISED JULY 3, 2001.

9. Discussion and possible action to: 1) approve the city's entry of the "One Arizona Distribution of Opioid Settlement Funds Agreement" as proposed by the Arizona Attorney General and as explained under the letter dated September 20, 2021; 2) authorize staff to finalize the federal multi-district settlement agreements forming the basis for the Arizona Settlement Plan; and further, 3) authorize the Mayor to execute the Arizona Settlement Plan as well as, upon concurrence of outside counsel and the City Attorney, execution of the actual federal multi-district settlement agreements forming the basis of the Arizona Settlement Plan. (City Manager Cotter)

ACTION 1) APPROVED THE CITY'S ENTRY OF THE "ONE ARIZONA DISTRIBUTION OF OPIOID SETTLEMENT FUNDS AGREEMENT" AS PROPOSED BY THE ARIZONA ATTORNEY GENERAL AND AS EXPLAINED UNDER THE LETTER DATED SEPTEMBER 20, 2021; 2) AUTHORIZED STAFF TO FINALIZE THE FEDERAL MULTI-DISTRICT SETTLEMENT AGREEMENTS FORMING THE BASIS FOR THE ARIZONA SETTLEMENT PLAN; AND FURTHER, 3) AUTHORIZED THE MAYOR TO EXECUTE THE ARIZONA SETTLEMENT PLAN AS WELL AS, UPON CONCURRENCE OF OUTSIDE COUNSEL AND THE CITY ATTORNEY, EXECUTION OF THE ACTUAL FEDERAL MULTI-DISTRICT SETTLEMENT AGREEMENTS FORMING THE BASIS OF THE ARIZONA SETTLEMENT PLAN.

10. Discussion and possible action to approve an allocation of \$100,000.00 from the City's ARPA funds to stabilize housing in Bullhead City with funding directly to the River Fund Inc.; and direct the City Manager to enter a grant agreement with the River Fund outlining the authorized uses and funding. (City Manager Cotter)

ACTION APPROVED AN ALLOCATION OF \$100,000.00 FROM THE CITY'S ARPA FUNDS TO STABILIZE HOUSING IN BULLHEAD CITY WITH FUNDING DIRECTLY TO THE RIVER FUND INC.; AND DIRECTED THE CITY MANAGER TO BRING THE PROPOSED GRANT AGREEMENT WITH THE RIVER FUND OUTLINING THE AUTHORIZED USES AND FUNDING BACK TO THE COUNCIL FOR FINAL ADOPTION.

11. Discussion and possible action to adopt RESOLUTION NO. 2021R-63 authorizing submission of an application to the Arizona Department of Housing for State Housing Fund and HOME Investment Partnerships Program grant funds. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2021R-63 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING FOR STATE HOUSING FUND AND HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT FUNDS.

12. Discussion and possible action to approve the replacement member selected by Vice Mayor D'Amico to serve on the City Council Vacancy Nominating Committee. (City Clerk Stein)

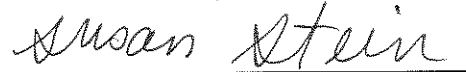
ACTION APPROVED PAUL BULL, THE REPLACEMENT MEMBER SELECTED BY VICE MAYOR D'AMICO, TO SERVE ON THE CITY COUNCIL VACANCY NOMINATING COMMITTEE.

Council Requested Items

None

ADJOURNMENT

Dated this 3rd day of November 2021.



Susan Stein, MMC, CPM
City Clerk