



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

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bill Jones, Bethel Community Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Wednesday, October 6, 2021, as the 37th Annual “National Night Out” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. COVID-19 Financial Report
2. Water Billing and Water Transitional Issues
3. Sports Tourism

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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 Special Joint Council Meeting held on September 21, 2021; and the Minutes of the Regular Council Meeting held on September 21, 2021. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2021R-51 authorizing the abandonment of the public utility and aerial overhang easements that lie within a parcel of land located at 1869 Avalon Drive and described as Riviera Mobile Gardens Unit 3, Tract 1007, Lot 184, and a portion of Lot 185, Section 19, T20N, R22W. (Development Services Director Chooniyom)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 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

3. **PUBLIC HEARING**. Discussion and possible action to adopt Ordinance No. 2021-17 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, and Section 18, T20N, R21W. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2021-17 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, AND SECTION 18, T20N, R21W.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to adopt RESOLUTION NO. 2021R-52 approving the second updated Intergovernmental Agreement between Lake Havasu City, the City of Kingman, the City of Bullhead City, the Town of Colorado City, and the Mohave County Sheriffs' Office for the Arizona Department of Administration Grants and Federal Resources (ADOA-GFR) Arizona 911 Grant Program. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-52 APPROVING THE SECOND UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN LAKE HAVASU CITY, THE CITY OF KINGMAN, THE CITY OF BULLHEAD CITY, THE TOWN OF COLORADO CITY, AND THE MOHAVE COUNTY SHERIFFS' OFFICE FOR THE ARIZONA DEPARTMENT OF ADMINISTRATION GRANTS AND FEDERAL RESOURCES (ADOA-GFR) ARIZONA 911 GRANT PROGRAM.

5. Discussion and possible action to approve the purchase of five police patrol vehicles, associated equipment, and full upfit of the vehicles as described in the approximate amount of \$333,298.92; and further authorize the City Manager to finalize and execute resulting agreements and payments. (Police Chief Trebes)

ACTION APPROVED THE PURCHASE OF FIVE POLICE PATROL VEHICLES, ASSOCIATED EQUIPMENT, AND FULL UPFIT OF THE VEHICLES AS DESCRIBED IN THE APPROXIMATE AMOUNT OF \$333,298.92; AND FURTHER AUTHORIZED THE CITY MANAGER TO FINALIZE AND EXECUTE RESULTING AGREEMENTS AND PAYMENTS.

6. Discussion and possible action to adopt RESOLUTION NO. 2021R-53 approving the Intergovernmental Agreement by and between the Colorado River Union High School District No. 2 of Mohave County and the City of Bullhead City for utilization of a School Resource Officer. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2021R-53 APPROVING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COLORADO RIVER UNION HIGH SCHOOL DISTRICT NO. 2 OF MOHAVE COUNTY AND THE CITY OF BULLHEAD CITY FOR UTILIZATION OF A SCHOOL RESOURCE OFFICER.

Other Business

7. Discussion and possible action to approve the Mohave County Water Authority's (MCWA) request to ask the Bureau of Reclamation to perform a full Environmental Impact Statement in order for MCWA to consider the water transfer request; and authorize the City Manager to send a letter to the Bureau with the city's support of the MCWA's action. (Utilities Director Clark)

ACTION APPROVED THE MOHAVE COUNTY WATER AUTHORITY'S (MCWA) REQUEST TO ASK THE BUREAU OF RECLAMATION TO PERFORM A FULL ENVIRONMENTAL IMPACT STATEMENT IN ORDER FOR MCWA TO CONSIDER THE WATER TRANSFER REQUEST; AND AUTHORIZED STAFF TO SEND A RESOLUTION WITH A LETTER TO THE BUREAU INDICATING THE CITY'S SUPPORT OF THE MCWA'S ACTION.

8. Discussion and possible action to authorize staff to intervene in case #WS-01303A-21-0308 filed by EPCOR Water Arizona to the Arizona Corporation Commission to refinance up to \$133 million in existing long-term debt. (City Manager Cotter)

ACTION AUTHORIZED STAFF TO INTERVENE IN CASE #WS-01303A-21-0308 FILED BY EPCOR WATER ARIZONA TO THE ARIZONA CORPORATION COMMISSION TO REFINANCE UP TO \$133 MILLION IN EXISTING LONG-TERM DEBT.

9. Discussion and possible action to adopt RESOLUTION NO. 2021R-54 authorizing submission of an application to the Arizona Department of Housing Community Development Block Grant State Special Project grant funds. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2021R-54 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECT GRANT FUNDS.

10. Discussion and possible action to adopt RESOLUTION NO. 2021R-55 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 TABLED AGENDA ITEM NO. 10 FOR DISCUSSION AT A FUTURE COUNCIL MEETING.

Council Requested Items

None

ADJOURNMENT

Dated this 6th day of October 2021.


Susan Stein, MMC, CPM
City Clerk

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