



## **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 16, 2021, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Reverend Chris Molnar

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Second Bridge Report
2. December Events at Anderson Fieldhouse
3. Water Utility Transition Update

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

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ACTION CONSENT AGENDA ITEM NUMBER 6 WAS WITHDRAWN FOR DISCUSSION.**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 through 6) 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 November 2, 2021. (City Clerk Stein)
2. Approval of the Termination of Property Escrow Agreement for Belle Air Heights, Tract 5017, Unit 1; and acceptance of the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
3. Approval of RESOLUTION NO. 2021R-64 authorizing the Abandonment of the Condominium Plat for the subdivision known as City Square Unit 2 Amended, Tract 5097, Section 23, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)
4. Approval of the Final Plat, "A Replat of City Square Unit 2 Tract 5097," dated September 14, 2021; and authorize the Mayor to sign all accompanying documents. (Development Services Director Chooniyom)
5. Approval of the preliminary condominium plat and conditions set forth in the November 16, 2021, council communication for a project known as Desert Dynamics Dwellings Townhomes, Tract 5004, for a parcel of land that is described as Sun Ridge Estates, Tract 4042C, Block 11, Lot 25, Section 21, T21N, R21W, Bullhead City, Arizona. (Development Services Director Chooniyom)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 5 AS PRESENTED.**

6. Acceptance of the Quit Claim Deed for 1799 North Avenue from Stacie Bass to the city. (City Manager Cotter)

**ACTION APPROVED ACCEPTANCE OF THE QUIT CLAIM DEED FOR 1799 NORTH AVENUE FROM STACIE BASS TO THE CITY.**

**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**

7. Discussion and possible action to adopt RESOLUTION NO. 2021R-65 authorizing the acceptance of Governor's Office of Highway Safety Contract No. 2022-PTS-010 for funding in the amount of \$8,191; and authorizing the Chief of Police and City Manager to sign all resulting documents. (Police Chief Trebes)

**ACTION ADOPTED RESOLUTION NO. 2021R-65 AUTHORIZING THE ACCEPTANCE OF GOVERNOR'S OFFICE OF HIGHWAY SAFETY CONTRACT NO. 2022-PTS-010 FOR FUNDING IN THE AMOUNT OF \$8,191; AND AUTHORIZING THE CHIEF OF POLICE AND CITY MANAGER TO SIGN ALL RESULTING DOCUMENTS.**

**Other Business**

8. Discussion and possible action to approve RESOLUTION NO. 2021R-66 authorizing a lease with the Bureau of Land Management for a portion of Section 20; and to approve the OHV Trailhead Parking Area Master Plan. (Public Works Director Johnson)

**ACTION APPROVED RESOLUTION NO. 2021R-66 AUTHORIZING A LEASE WITH THE BUREAU OF LAND MANAGEMENT FOR A PORTION OF SECTION 20; AND TO APPROVE THE OHV TRAILHEAD PARKING AREA MASTER PLAN.**

9. Discussion and possible action to approve the modification of the Rotary Park Master Plan by adding a remote control track and parking. (Public Works Director Johnson)

**ACTION TABLED AGENDA ITEM NO. 9 TO BE CONSIDERED AT A FUTURE COUNCIL MEETING.**

10. Discussion and possible action to approve the modification of the Community Park Master Plan by adding a splash pad, playground area, and ramadas. (Public Works Director Johnson)

**ACTION APPROVED THE MODIFICATION OF THE COMMUNITY PARK MASTER PLAN BY ADDING A SPLASH PAD, PLAYGROUND AREA, AND RAMADAS.**

11. Discussion and possible action to adopt RESOLUTION NO. 2021R-67 authorizing submission of an application to the Arizona State Parks and Trails Heritage Fund Local, Regional, and State Parks (LRSP) Grant for the Community Park Splash Pad project. (Human Services Director Tipton)

**ACTION ADOPTED RESOLUTION NO. 2021R-67 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA STATE PARKS AND TRAILS HERITAGE FUND LOCAL, REGIONAL, AND STATE PARKS (LRSP) GRANT FOR THE COMMUNITY PARK SPLASH PAD PROJECT.**

12. Discussion and possible action to approve the model measures, as discussed in the City Council Workshop, to be included in the new Water Conservation Plan. (Utilities Director Clark)

**ACTION APPROVED THE MODEL MEASURES (6, 9, 11, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25) AS DISCUSSED IN THE CITY COUNCIL WORKSHOP, TO BE INCLUDED IN THE NEW WATER CONSERVATION PLAN.**

13. Discussion and possible action to adopt RESOLUTION NO. 2021R-68 approving the Housing Rehabilitation Guidelines dated November 16, 2021. (Human Services Director Tipton)

**ACTION ADOPTED RESOLUTION NO. 2021R-68 APPROVING THE HOUSING REHABILITATION GUIDELINES DATED NOVEMBER 16, 2021.**

14. Discussion and possible action to appoint a citizen to serve as a City Council Member for an eleven-month term beginning on December 7, 2021, and expiring at the end of the 2022 election cycle. (City Manager Cotter)

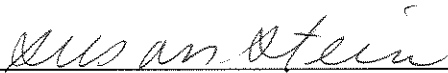
**ACTION APPOINTED GRACE HECHT TO SERVE AS A CITY COUNCIL MEMBER FOR AN ELEVEN-MONTH TERM BEGINNING ON DECEMBER 7, 2021, AND EXPIRING AT THE END OF THE 2022 ELECTION CYCLE.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 16th day of November 2021.

  
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Susan Stein, MMC, CPM  
City Clerk