



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

CALL TO ORDER

ROLL CALL

INVOCATION

Spiritual Leader Maryann Shepherd

PLEDGE OF ALLEGIANCE

SWEARING IN OF COUNCIL MEMBER GRACE HECHT

Bullhead City Magistrate Pete Psareas will administer the oath of office to Grace Hecht.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. December Month of Fun at Anderson Fieldhouse
2. Bullhead City Utility Department Report
3. Second Bridge Status Report

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 November 16, 2021; and approval of the Minutes of the Regular Council Meeting held on November 16, 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 a citizen to serve on the Bullhead Area Transit System Commission to fill a partial term effective immediately and expiring on September 30, 2023. (City Clerk Stein)

ACTION APPOINTED DENNIS ROWLEY TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM COMMISSION TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2023.

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 approve the Professional Services Agreement Senior Nutrition Expansion with Selberg Associates, Inc. in the amount of \$73,250; and authorize the City Manager or designee to execute the agreement, approve payments, and prepare/submit and execute any other documents necessary to effectuate the intent of the grant funds/CDBG project. (Public Works Director Johnson)

ACTION APPROVED THE PROFESSIONAL SERVICES AGREEMENT SENIOR NUTRITION EXPANSION WITH SELBERG ASSOCIATES, INC. IN THE AMOUNT OF \$73,250; AND AUTHORIZED THE CITY MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT, APPROVE PAYMENTS, AND PREPARE/SUBMIT AND EXECUTE ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THE GRANT FUNDS/CDBG PROJECT.

Other Business

4. Discussion and possible action to adopt ORDINANCE NO. 2021-19 approving the Amendment to the Bullhead City Municipal Code entitled, "City Council Vacancy Appointment Amendment 2021" by reference; and adopting RESOLUTION NO. 2021R-69 declaring the amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-19 APPROVING THE AMENDMENT TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED, "CITY COUNCIL VACANCY APPOINTMENT AMENDMENT 2021" BY REFERENCE WITH AN AMENDMENT TO DELETE SECTION (F) IN ITS ENTIRETY; AND ADOPTED RESOLUTION NO. 2021R-69 DECLARING THE AMENDMENT A PUBLIC RECORD.

5. Discussion and possible action to adopt ORDINANCE NO. 2021-20 approving the Amendment to the Bullhead City Municipal Code entitled, "Contracting Approval Amount Amendment 2021" by reference; and adopting RESOLUTION NO. 2021R-70 declaring the amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2021-20 APPROVING THE AMENDMENT TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED, "CONTRACTING APPROVAL AMOUNT AMENDMENT 2021" BY REFERENCE; AND ADOPTED RESOLUTION NO. 2021R-70 DECLARING THE AMENDMENT A PUBLIC RECORD.

6. Discussion and possible action to approve directing the City Manager to establish a one-time allowance for employees to redeem up to 20 hours of personal time and up to 20 hours of vacation time, 40 hours maximum, in consideration of the diligence and sacrifice of the 288 City employees who have given their time and dedication in 2020/2021 due to the COVID-19 pandemic. (City Manager Cotter)

ACTION APPROVED DIRECTING THE CITY MANAGER TO ESTABLISH A ONE-TIME ALLOWANCE FOR EMPLOYEES TO REDEEM UP TO 20 HOURS OF PERSONAL TIME AND UP TO 20 HOURS OF VACATION TIME, 40 HOURS MAXIMUM, IN CONSIDERATION OF THE DILIGENCE AND SACRIFICE OF THE 288 CITY EMPLOYEES WHO HAVE GIVEN THEIR TIME AND DEDICATION IN 2020/2021 DUE TO THE COVID-19 PANDEMIC.

Council Requested Items

None

ADJOURNMENT

Dated this 8th day of December 2021.


Susan Stein, MMC, CPM
City Clerk