



## 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” AMENDED\*\* AGENDA**  
**REGULAR COUNCIL MEETING**  
**BULLHEAD CITY COUNCIL**  
**TUESDAY, DECEMBER 21, 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**

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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 WITH THE EXCEPTION OF AGENDA ITEM NO. 8.

### **MANAGER’S REPORT**

1. Second Bridge Update
2. December of Fun at the Fieldhouse Events
3. Water Company Transition
4. City Hall Holiday Hours and Closures
5. Bullhead City Housing Projects

### **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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 December 7, 2021; and approval of the Minutes of the Regular Council Meeting held on December 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**

None

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

2. Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the Application for a Class A Bingo License submitted by Kelly Johnson on behalf of the Longridge Mobile Home Park located at 2960 Silver Creek Road in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS A BINGO LICENSE SUBMITTED BY KELLY JOHNSON ON BEHALF OF THE LONGRIDGE MOBILE HOME PARK LOCATED AT 2960 SILVER CREEK ROAD IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

3. **\*\***(Amended/Added Item) Discussion and possible action to approve in substantial form as presented: 1) the Donation Agreement (10,745.40 square feet); 2) the Warranty Deed accepting the donation of 10,745.40 square feet of real property from the Laughlin Family Trust; 3) the amendment to the Digital Marquee Placement Lease Agreement (605 Highway 95); and 4) authorizing the City Manager to execute the agreements on behalf of the City and to take all actions to implement the agreements, including the execution of all required documents for the land transactions. (City Manager Cotter)

**ACTION APPROVED IN SUBSTANTIAL FORM AS PRESENTED: 1) THE DONATION AGREEMENT (10,745.40 SQUARE FEET); 2) THE WARRANTY DEED ACCEPTING THE DONATION OF 10,745.40 SQUARE FEET OF REAL PROPERTY FROM THE LAUGHLIN FAMILY TRUST; 3) THE AMENDMENT TO THE DIGITAL MARQUEE PLACEMENT LEASE AGREEMENT (605 HIGHWAY 95); AND 4) AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS TO IMPLEMENT THE AGREEMENTS, INCLUDING THE EXECUTION OF ALL REQUIRED DOCUMENTS FOR THE LAND TRANSACTIONS.**

**Other Business**

4. Discussion and possible action to approve the “River Fund Housing Security Assistance Grant,” and authorize the City Manager to execute the agreement and take all actions consistent with its implementation. (City Manager Cotter)

**ACTION APPROVED THE “RIVER FUND HOUSING SECURITY ASSISTANCE GRANT” WITH THE ADDITION OF SUBPARAGRAPH (2)(g); AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION.**

5. Discussion and possible action to approve modifications to the Rotary Park Master Plan which includes the addition of ballfields, splash pad, remote controlled track, skate/pump track, and storage facilities. (Human Services Director Tipton)

**ACTION APPROVED MODIFICATIONS TO THE ROTARY PARK MASTER PLAN WHICH INCLUDES THE ADDITION OF BALLFIELDS, SPLASH PAD, REMOTE CONTROLLED TRACK, SKATE/PUMP TRACK, AND STORAGE FACILITIES.**

6. Discussion and possible action to adopt ORDINANCE NO. 2021-21 approving the Amendment to the Bullhead City Municipal Code entitled “Water Conservation Amendment 2021” by reference; and adopting RESOLUTION NO. 2021R-71 declaring the “Water Conservation Amendment 2021” a public record. (City Manager Cotter)

**ACTION ADOPTED ORDINANCE NO. 2021-21 APPROVING THE AMENDMENT TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED “WATER CONSERVATION AMENDMENT 2021” BY REFERENCE; AND ADOPTED RESOLUTION NO. 2021R-71 DECLARING THE “WATER CONSERVATION AMENDMENT 2021” A PUBLIC RECORD.**

7. Discussion and possible action to approve the seven (7) Council-selected members to serve on the Council Vacancy Nominating Committee; direct the committee to act in accordance with City Code and the processes outlined in the council communication; and further direct staff to coordinate the administrative functions of the committee. (City Manager Cotter)

**ACTION APPROVED THE SEVEN (7) COUNCIL-SELECTED MEMBERS TO SERVE ON THE COUNCIL VACANCY NOMINATING COMMITTEE; DIRECT THE COMMITTEE TO ACT IN ACCORDANCE WITH CITY CODE AND THE PROCESSES OUTLINED IN THE COUNCIL COMMUNICATION; AND FURTHER DIRECT STAFF TO COORDINATE THE ADMINISTRATIVE FUNCTIONS OF THE COMMITTEE.**

**Council Requested Items**

8. Discussion and possible action to adopt RESOLUTION NO. 2021R-72 in support of expanding Bullhead City residents' awareness of FDA authorized emergency use of Monoclonal Antibody Therapies as an important option in treating the COVID-19 illness. (Vice Mayor D'Amico and Council Member Dr. Zehri)

**ACTION ADOPTED RESOLUTION NO. 2021R-72 IN SUPPORT OF EXPANDING BULLHEAD CITY RESIDENTS' AWARENESS OF FDA AUTHORIZED EMERGENCY USE OF MONOCLONAL ANTIBODY THERAPIES AS AN IMPORTANT OPTION IN TREATING THE COVID-19 ILLNESS.**

**ADJOURNMENT**

Dated this 23rd day of December 2021.



Susan Stein, MMC, CPM  
City Clerk