



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, JANUARY 4, 2022, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Council Member Annette Wegmann

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. December of Fun Overview
2. Spring Sports Tournaments
3. Water Transition Update

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 21, 2021; and approval of the Minutes of the Regular Council Meeting held on December 21, 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 Agreements, and Purchases

2. Discussion and possible action to ratify the payment of, and all required actions, associated with Invoice No. 20125 from Empire Pump Corporation for the emergency repairs to Well 16-4 in the amount of \$182,946.90. (Utilities Director Clark)

ACTION RATIFIED THE PAYMENT OF, AND ALL REQUIRED ACTIONS, ASSOCIATED WITH INVOICE NO. 20125 FROM EMPIRE PUMP CORPORATION FOR THE EMERGENCY REPAIRS TO WELL 16-4 IN THE AMOUNT OF \$182,946.90.

Other Business

3. Discussion and possible action to designate and approve the city's legislative priorities for 2022; and authorize the Mayor, City Manager, and Assistant to the City Manager to advocate on the legislative priorities as approved by the City Council. (City Manager Cotter)

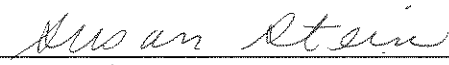
ACTION DESIGNATED AND APPROVED THE CITY'S LEGISLATIVE PRIORITIES FOR 2022, ADDING THE PRIORITY OF INCREASING THE AGE OF WATERCRAFT OPERATORS FROM 12 TO 14 YEARS OF AGE; AND AUTHORIZED THE MAYOR, CITY MANAGER, AND ASSISTANT TO THE CITY MANAGER TO ADVOCATE ON THE LEGISLATIVE PRIORITIES AS APPROVED BY THE CITY COUNCIL.

Council Requested Items

None

ADJOURNMENT

Dated this 5th day of January 2022.



Susan Stein, MMC, CPM
City Clerk