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."

A C T I O N AMENDED AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, JANUARY 18, 2022, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bruce Rahlf, River Chapel Assembly of God

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Presentations to Olivia McCormick and the City of Bullhead City by the Noon Kiwanis Club.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

<u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

- 1. Winter Visitors' Expo
- 2. Tri-City Council Meeting
- 3. Bridge Progress Update
- 4. Landon Drive Connection Project

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on January 4, 2022. (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

2. <u>PUBLIC HEARING</u>. Discussion and possible action to adopt ORDINANCE NO. 2022-01 approving the request for a zoning map change from R2MF (Residential Multiple-Family District) to C-3 (Commercial and Minor Industrial District) for a 1.08 acre parcel of land located at 2877 Easy Street and described as Enchanted Acres, Block 3, Lot 8, Section 35, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2022-01 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM R2MF (RESIDENTIAL MULTIPLE-FAMILY DISTRICT) TO C-3 (COMMERCIAL AND MINOR INDUSTRIAL DISTRICT) FOR A 1.08 ACRE PARCEL OF LAND LOCATED AT 2877 EASY STREET AND DESCRIBED AS ENCHANTED ACRES, BLOCK 3, LOT 8, SECTION 35, T20N, R22W, BULLHEAD CITY, AZ.

3. Discussion and possible action to adopt ORDINANCE NO. 2022-02 by reference, approving amendments to Chapter 16.52, "Assurances, Reductions, and Acceptance," of the Bullhead City Municipal Code concerning reviewing agencies for reversion to acreage requests; and adopt RESOLUTION NO. 2022R-01 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2022-02 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTER 16.52, "ASSURANCES, REDUCTIONS, AND ACCEPTANCE," OF THE BULLHEAD CITY MUNICIPAL CODE CONCERNING REVIEWING AGENCIES FOR REVERSION TO ACREAGE REQUESTS; AND ADOPTED RESOLUTION NO. 2022R-01 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

4. Discussion and possible action to adopt ORDINANCE NO. 2022-03 by reference, approving amendments to Chapter 17.07, "Abandonments," of the Bullhead City Municipal Code concerning reviewing agencies for abandonment requests, and adopt RESOLUTION NO. 2022R-02 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2022-03 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTER 17.07, "ABANDONMENTS," OF THE BULLHEAD CITY MUNICIPAL CODE CONCERNING REVIEWING AGENCIES FOR ABANDONMENT REQUESTS, AND ADOPTED RESOLUTION NO. 2022R-02 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases None

Other Business

5. <u>AMENDED ITEM</u>. Discussion and possible action to adopt RESOLUTION NO. 2022R-03 approving the settlement of the City's eminent domain litigation with EPCOR Water Arizona; and further, approving the settlement and purchase price of \$100 million. (City Manager Cotter)

<u>ACTION</u> ADOPTED RESOLUTION NO. 2022R-03 APPROVING THE SETTLEMENT OF THE CITY'S EMINENT DOMAIN LITIGATION WITH EPCOR WATER ARIZONA; AND FURTHER APPROVING THE SETTLEMENT AND PURCHASE PRICE OF \$100 MILLION.

6. Discussion and possible action to adopt ORDINANCE NO. 2022-04 approving the amendment to the Bullhead City Municipal Code entitled, "High Water Bill Adjustment Amendments 2022" by reference; and adopt RESOLUTION NO. 2022R-04 declaring the amendment a public record. (City Manager Cotter)

<u>ACTION</u> ADOPTED ORDINANCE NO. 2022-04 APPROVING THE AMENDMENT TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED, "HIGH WATER BILL ADJUSTMENT AMENDMENTS 2022" BY REFERENCE; AND ADOPTED RESOLUTION NO. 2022R-04 DECLARING THE AMENDMENT A PUBLIC RECORD.

7. Discussion and possible action to appoint a citizen to serve as a City Council Member for a ten-month term beginning on February 1, 2022, and expiring at the end of the 2022 election cycle. (City Manager Cotter)

<u>ACTION</u> APPOINTED RODNEY HEAD TO SERVE AS A CITY COUNCIL MEMBER FOR A TEN-MONTH TERM BEGINNING ON FEBRUARY 1, 2022, AND EXPIRING AT THE END OF THE 2022 ELECTION CYCLE.

Council Requested Items

None

ADJOURNMENT

Dated this 19th day of January 2022.

<u>Susan Stein, MMC, CPM</u>

City Clerk