



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, FEBRUARY 1, 2022, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

SWEARING IN OF COUNCIL MEMBER RODNEY HEAD

Bullhead City Magistrate Pete Psareas administered the oath of office to Rodney Head.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. EPCOR Water System Transfer Update
2. BATS/Silver Rider Partnership
3. GFOA's Certificate of Achievement for Excellence in Financial Reporting

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 January 18, 2022; and approval of the Minutes of the Regular Council Meeting held on January 18, 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

2. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a New Series 10 Liquor License No. 169632 submitted by Raphael Sean Piche for the Family Dollar Store #26454 located at 2054 Commercial Way in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A NEW SERIES 10 LIQUOR LICENSE NO. 169632 SUBMITTED BY RAPHAEL SEAN PICHE FOR THE FAMILY DOLLAR STORE #26454 LOCATED AT 2054 COMMERCIAL WAY IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

3. Discussion and possible action to approve the purchase and installation of a complete splash pad for Community Park from Rain Drop, LLC of Ashland, Ohio through Sourcewell Cooperative Agreement #010521-RDP in an amount of \$680,944.23 plus applicable taxes, and to authorize the City Manager or his designee to finalize a contract(s) and execute all documents necessary for the completion of the project. (Public Works Director Johnson)

ACTION APPROVED THE PURCHASE AND INSTALLATION OF A COMPLETE SPLASH PAD FOR COMMUNITY PARK FROM RAIN DROP, LLC OF ASHLAND, OHIO THROUGH SOURCEWELL COOPERATIVE AGREEMENT #010521-RDP IN AN AMOUNT OF \$680,944.23 PLUS APPLICABLE TAXES, AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO FINALIZE A CONTRACT(S) AND EXECUTE ALL DOCUMENTS NECESSARY FOR THE COMPLETION OF THE PROJECT.

4. Discussion and possible action to adopt Resolution No. 2022R-05 approving the “Interlocal Agreement for Mutual Aid in Law Enforcement” between the Las Vegas Metropolitan Police Department and the City of Bullhead City for aid and assistance in responding to emergency situations and authorizing the Mayor to execute the agreement of behalf of the City. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2022R-05 APPROVING THE “INTERLOCAL AGREEMENT FOR MUTUAL AID IN LAW ENFORCEMENT” BETWEEN THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT AND THE CITY OF BULLHEAD CITY FOR AID AND ASSISTANCE IN RESPONDING TO EMERGENCY SITUATIONS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT OF BEHALF OF THE CITY.

Other Business

5. **PUBLIC HEARING.** Discussion and possible action to adopt Resolution No 2022R-06 authorizing the submission of a Federal Transit Administration Section 5311 Rural Public Transit grant application to fund a portion of the annual administrative, operational, and capital expenses for the Bullhead Area Transit System for the period starting October 1, 2022 through September 30, 2024; and (2) authorize the City Manager or his duly authorized designee to execute the application, agreement, certifications, amendments, payments, and any other documents necessary to effectuate the intent of any resultant grant awarded. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO 2022R-06 AUTHORIZING THE SUBMISSION OF A FEDERAL TRANSIT ADMINISTRATION SECTION 5311 RURAL PUBLIC TRANSIT GRANT APPLICATION TO FUND A PORTION OF THE ANNUAL ADMINISTRATIVE, OPERATIONAL, AND CAPITAL EXPENSES FOR THE BULLHEAD AREA TRANSIT SYSTEM FOR THE PERIOD STARTING OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2024; AND (2) AUTHORIZED THE CITY MANAGER OR HIS DULY AUTHORIZED DESIGNEE TO EXECUTE THE APPLICATION, AGREEMENT, CERTIFICATIONS, AMENDMENTS, PAYMENTS, AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF ANY RESULTANT GRANT AWARDED.

6. Discussion and possible action to approve an allocation of \$25,000 from the City’s ARPA funds to the Legacy Connection to respond to the pandemic by providing assistance (clothing, jackets and school uniforms) to City youth who have been adversely impacted by the pandemic and providing food gift cards, clothing and hygiene kits to homeless youth. (City Manager Cotter)

ACTION APPROVED AN ALLOCATION OF \$25,000 FROM THE CITY'S ARPA FUNDS TO THE LEGACY CONNECTION TO RESPOND TO THE PANDEMIC BY PROVIDING ASSISTANCE (CLOTHING, JACKETS AND SCHOOL UNIFORMS) TO CITY YOUTH WHO HAVE BEEN ADVERSELY IMPACTED BY THE PANDEMIC AND PROVIDING FOOD GIFT CARDS, CLOTHING AND HYGIENE KITS TO HOMELESS YOUTH.

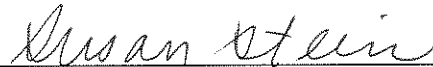
Council Requested Items

7. Discussion and possible action to approve an increase of the City Manager's current annual compensation of \$171,390 by \$15,000 annually commencing with the next pay period subsequent to City Council approval. (Mayor Brady)

ACTION APPROVED AN INCREASE OF THE CITY MANAGER'S CURRENT ANNUAL COMPENSATION OF \$171,390 BY \$15,000 ANNUALLY COMMENCING WITH THE NEXT PAY PERIOD SUBSEQUENT TO CITY COUNCIL APPROVAL.

ADJOURNMENT

Dated this 2nd day of February 2022.



Susan Stein, MMC, CPM
City Clerk