



## 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, APRIL 5, 2022, 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.**

### **MANAGER'S REPORT**

1. Bond Rating and \$20 Million Financing for Water Utility
2. Constitutional Law Training in Police Department
3. Homeless Enforcement
4. Second Bridge Update
5. 2022 Mayor and City Council Candidates

### **MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS**

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 and 2) 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 March 15, 2022. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2022R-14 appointing and directing the City Finance Director to submit the Annual Expenditure Limitation Report to the Arizona Auditor General on behalf of the City Council. (Finance Director Vera)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 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**

3. **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 Series 12 Liquor License Job No. 176515 submitted by Kerrienne Margaret Meoni for Meoni's Italian Kitchen located at 2350 Miracle Mile Road, #400, 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 SERIES 12 LIQUOR LICENSE JOB NO. 176515 SUBMITTED BY KERRIANNE MARGARET MEONI FOR MEONI'S ITALIAN KITCHEN LOCATED AT 2350 MIRACLE MILE ROAD, #400, IN BULLHEAD CITY.**

4. **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 Series 12 Liquor License Job No. 183868 submitted by Juanita Alicia Esparza for Tacos & Beer AZ located at 1884 Highway 95 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 SERIES 12 LIQUOR LICENSE JOB NO. 183868 SUBMITTED BY JUANITA ALICIA ESPARZA FOR TACOS & BEER AZ LOCATED AT 1884 HIGHWAY 95 IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

5. Discussion and possible action to approve the request to add one full-time position of Permit Technician to the Development Services Department. (Development Services Director Chooniyom)

**ACTION APPROVED THE REQUEST TO ADD ONE FULL-TIME POSITION OF PERMIT TECHNICIAN TO THE DEVELOPMENT SERVICES DEPARTMENT.**

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

6. Discussion and possible action to approve the purchase of three (3) Police Department motorcycles in the total amount of \$92,207.22 from Bobby's Territorial; and further, authorizing the City Manager to finalize and execute any resulting agreements and issue payments. (Police Chief Trebes)

**ACTION APPROVED THE PURCHASE OF THREE (3) POLICE DEPARTMENT MOTORCYCLES IN THE TOTAL AMOUNT OF \$92,207.22 FROM BOBBY'S TERRITORIAL; AND FURTHER AUTHORIZED THE CITY MANAGER TO FINALIZE AND EXECUTE ANY RESULTING AGREEMENTS AND ISSUE PAYMENTS.**

7. Discussion and possible action to adopt RESOLUTION NO. 2022R-15 authorizing the submittal of a grant application to purchase up to two new patrol boats and four jet skis from Arizona State Parks, the receipt of any awarded funds, execution of any required grant agreements, and the purchase of the boats and jet skis. (Police Chief Trebes)

**ACTION ADOPTED RESOLUTION NO. 2022R-15 AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO PURCHASE UP TO TWO NEW PATROL BOATS AND FOUR JET SKIS FROM ARIZONA STATE PARKS, THE RECEIPT OF ANY AWARDED FUNDS, EXECUTION OF ANY REQUIRED GRANT AGREEMENTS, AND THE PURCHASE OF THE BOATS AND JET SKIS.**

8. Discussion and possible action to adopt RESOLUTION NO. 2022R-16 approving the Intergovernmental Agreement between the Mohave County Flood Control District and the City of Bullhead City for the disbursement and use of funds for flood control projects within Bullhead City during fiscal year 2022-2023. (Public Works Director Johnson)

**ACTION ADOPTED RESOLUTION NO. 2022R-16 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF BULLHEAD CITY FOR THE DISBURSEMENT AND USE OF FUNDS FOR FLOOD CONTROL PROJECTS WITHIN BULLHEAD CITY DURING FISCAL YEAR 2022-2023.**

9. Discussion and possible action to approve the contract with McCormick Construction Inc. of Bullhead City, Arizona, for the City-Wide Paving Project in an amount of \$2,422,916.00; and authorize the City Manager or his designee to sign resulting documents on behalf of the city. (Public Works Director Johnson)

**ACTION APPROVED THE CONTRACT WITH MCCORMICK CONSTRUCTION INC. OF BULLHEAD CITY, ARIZONA, FOR THE CITY-WIDE PAVING PROJECT IN AN AMOUNT OF \$2,422,916.00; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS ON BEHALF OF THE CITY.**

**Other Business**

10. Discussion and possible action to adopt ORDINANCE NO. 2022-16 approving the code amendment "Watercraft Responsibility and Safety Amendments 2022;" and adopt RESOLUTION NO. 2022R-17 declaring the code amendment a public record. (City Manager Cotter)

**ACTION TABLED AGENDA ITEM NO. 10 FOR DISCUSSION AND CONSIDERATION AT THE NEXT REGULAR CITY COUNCIL MEETING.**

11. Discussion and possible action to consider filling the vacant City Council partial term by appointment through the end of the current election cycle due to the recent resignation of Council Member Zehri. (City Clerk Stein)

**ACTION TABLED AGENDA ITEM NO. 11 FOR DISCUSSION AND CONSIDERATION AT THE NEXT REGULAR CITY COUNCIL MEETING.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 6th day of April 2022.

  
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Susan Stein, MMC, CPM  
City Clerk