



## 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, MAY 17, 2022, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor George Lyman, Desert Shores Community Baptist Church

### **PLEDGE OF ALLEGIANCE**

Colors: Posted by the Mohave High School JROTC, Major Earl Davis, Retired USAF

Pledge: SSgt. Matthew Burns, U.S. Army

### **PRESENTATIONS AND PROCLAMATIONS**

1. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Citywide Paving Projects Update
2. Bridge Update
3. Commercial Boat Launch Open
4. Homeless Shelter and Related Issues

---

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

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 through 3) 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 May 3, 2022; and the Minutes of the Regular Council Meeting held on May 3, 2022. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2022R-24 authorizing the abandonment of the 50-foot by 40-foot ingress/egress easement and a portion of the public utility easement that lie within the parcel of land located at 1334 Park Lane and described as Parcel B-3 of the plat recorded in Book 1 of Parcel Plats, Page 70, Section 17, T20N, R22W, Bullhead City, Arizona. (Development Services Director Chooniyom)
3. Approval of RESOLUTION NO. 2022R-25 authorizing the abandonment of the 8-foot utility easement that lies along the rear property lines of parcels located on Thumb Butte Drive and described as Lots 1 through 7 of Belle Air Heights Unit 1, Tract 5017, Section 32, T21N, R21W, Bullhead City, Arizona. (Development Services Director Chooniyom)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 AS PRESENTED.**

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

None

**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**

4. **PUBLIC HEARING**. Discussion and possible action to adopt ORDINANCE NO. 2022-19 approving the request for a zoning map change from R1L (Residential Single Family Limited) to M1 (Industrial General Limited) for a 14.08 acre parcel of land located at 2951 Silver Creek Road and described as a portion of Parcel 1 of the plat recorded in Book 2 of Parcel Plats, Page 14, Section 19, T20N, R21W, Bullhead City, Arizona. (Development Services Director Chooniyom)

---

**ACTION ADOPTED ORDINANCE NO. 2022-19 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM R1L (RESIDENTIAL SINGLE FAMILY LIMITED) TO M1 (INDUSTRIAL GENERAL LIMITED) FOR A 14.08 ACRE PARCEL OF LAND LOCATED AT 2951 SILVER CREEK ROAD AND DESCRIBED AS A PORTION OF PARCEL 1 OF THE PLAT RECORDED IN BOOK 2 OF PARCEL PLATS, PAGE 14, SECTION 19, T20N, R21W, BULLHEAD CITY, ARIZONA.**

5. Discussion and possible action to adopt ORDINANCE NO. 2022-20 by reference, approving amendments to Chapter 5.06, Special Event Permits, and Chapter 17.26, Commercial and Industrial Districts, of the Bullhead City Municipal Code concerning swap meets; and adopt RESOLUTION NO. 2022R-26 declaring the code amendment a public record. (Development Services Director Chooniyom)

**ACTION ADOPTED ORDINANCE NO. 2022-20 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTER 5.06, SPECIAL EVENT PERMITS, AND CHAPTER 17.26, COMMERCIAL AND INDUSTRIAL DISTRICTS, OF THE BULLHEAD CITY MUNICIPAL CODE CONCERNING SWAP MEETS; AND ADOPTED RESOLUTION NO. 2022R-26 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

6. Discussion and possible action to adopt ORDINANCE NO. 2022-21 by reference, approving amendments to Chapter 17,26, Commercial and Industrial Districts, and Chapter 17.48, Landscaping and Screening Regulations, of the Bullhead City Municipal Code concerning storage containers in commercial districts; and adopt RESOLUTION NO. 2022R-27 declaring the code amendment a public record. (Development Services Director Chooniyom)

**ACTION ADOPTED ORDINANCE NO. 2022-21 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTER 17,26, COMMERCIAL AND INDUSTRIAL DISTRICTS, AND CHAPTER 17.48, LANDSCAPING AND SCREENING REGULATIONS, OF THE BULLHEAD CITY MUNICIPAL CODE CONCERNING STORAGE CONTAINERS IN COMMERCIAL DISTRICTS; WITH A REVISION TO CITY CODE SECTION 17.48.090 (7)(c) LANGUAGE TO READ "...COLOR AND/OR MATERIALS" IN THE FIRST SENTENCE; AND ADOPTED RESOLUTION NO. 2022R-27 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

7. Discussion and possible action to adopt ORDINANCE NO. 2022-22 by reference, approving amendments to Chapter 5.04 Business License Fees, Title 5, of the Bullhead City Municipal Code, "Business License Amendments 2022;" and adopt RESOLUTION NO. 2022R-28 declaring the code amendments a public record. (Development Services Director Chooniyom)

**ACTION ADOPTED ORDINANCE NO. 2022-22 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTER 5.04 BUSINESS LICENSE FEES, TITLE 5, OF THE BULLHEAD CITY MUNICIPAL CODE, "BUSINESS LICENSE AMENDMENTS 2022;" AND ADOPTED RESOLUTION NO. 2022R-28 DECLARING THE CODE AMENDMENTS A PUBLIC RECORD.**

---

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

8. Discussion and possible action to: 1) approve Quote #72414 from DHD for the purchase of computer switches for the city's SCADA system in the amount of \$166,142.24, and authorize the City Manager to issue the purchase order and issue resultant payments; and 2) pursuant to Bullhead City Municipal Code Section 3.37.030(D), and due to the unique circumstances of the acquisition and implementation of the new SCADA system, find it in the best interests of the city to waive the formal bidding requirements for the purchase. (Utilities Director Clark)

**ACTION** 1) APPROVED QUOTE #72414 FROM DHD FOR THE PURCHASE OF COMPUTER SWITCHES FOR THE CITY'S SCADA SYSTEM IN THE AMOUNT OF \$166,142.24, AND AUTHORIZED THE CITY MANAGER TO ISSUE THE PURCHASE ORDER AND ISSUE RESULTANT PAYMENTS; AND 2) PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D), AND DUE TO THE UNIQUE CIRCUMSTANCES OF THE ACQUISITION AND IMPLEMENTATION OF THE NEW SCADA SYSTEM, FIND IT IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL BIDDING REQUIREMENTS FOR THE PURCHASE.

9. Discussion and possible action to: 1) approve the Wonderware West quote QUO-51146-N6Y9H8, dated May 5, 2022, in the amount of \$88,417.70; 2) authorize the City Manager to finalize and enter into an agreement and issue resultant payments; and 3) pursuant to Bullhead City Municipal Code Section 3.37.030(D), due to the unique circumstances of the acquisition and implementation of the new SCADA system, find it in the best interests of the city to waive the formal bidding requirements for the purchase. (Utilities Director Clark)

**ACTION** 1) APPROVED THE WONDERWARE WEST QUOTE QUO-51146-N6Y9H8, DATED MAY 5, 2022, IN THE AMOUNT OF \$88,417.70; 2) AUTHORIZED THE CITY MANAGER TO FINALIZE AND ENTER INTO AN AGREEMENT AND ISSUE RESULTANT PAYMENTS; AND 3) PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D), DUE TO THE UNIQUE CIRCUMSTANCES OF THE ACQUISITION AND IMPLEMENTATION OF THE NEW SCADA SYSTEM, FIND IT IN THE BEST INTERESTS OF THE CITY TO WAIVE THE FORMAL BIDDING REQUIREMENTS FOR THE PURCHASE.

**Other Business**

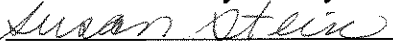
10. Discussion and possible action to accept the dedication of rights-of-way for Marina Boulevard, Lakeside Drive, and Riverview Drive as depicted on Land Split Map 368. (Deputy Utilities Director/City Engineer Blad)

**ACTION** ACCEPTED THE DEDICATION OF RIGHTS-OF-WAY FOR MARINA BOULEVARD, LAKESIDE DRIVE, AND RIVERVIEW DRIVE AS DEPICTED ON LAND SPLIT MAP 368.

**Council Requested Items** None

**ADJOURNMENT**

Dated this 18th day of May 2022.

  
Susan Stein, MMC, CPM, City Clerk