



## 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, JULY 5, 2022, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Police Report on Fireworks Response
2. Bridge Update
3. Caddisfly Update and Colorado River Low Flows
4. Glass in City Parks
5. Southwest Gas Kiosk in City Hall Lobby
6. Short-Term Rental Legislation
7. Splash Pad Grand Reopening
8. Early Voting starts July 6

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

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Special Council Meeting held on June 21, 2022; and the Minutes of the Regular Council Meeting held on June 21, 2022. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2022R-41 appointing and directing City Finance Director Rudy Vera to submit the Annual Expenditure Limitation Report to the Arizona Auditor General. (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**

3. Discussion and possible action to appoint a citizen to serve on the Bullhead City Board of Adjustment for a two-year term beginning immediately upon Council approval and expiring on June 30, 2024. (City Clerk Stein)

**ACTION APPOINTED JULEEN WHITE TO SERVE ON THE BULLHEAD CITY BOARD OF ADJUSTMENT FOR A TWO-YEAR TERM BEGINNING IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON JUNE 30, 2024.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

4. Discussion and possible action to approve a contribution for the Laughlin/Bullhead Airshow in an amount not to exceed \$75,000, contingent upon funds to be held in reserve by the Airport Authority, matching funds contributed by the Laughlin Tourism Commission, and the City Manager's approval of a cooperation agreement between the stakeholders outlining the duties of the stakeholders, the timing and conditions of payment of and/or return of the city funds as may be necessary. (City Manager Cotter)

**ACTION APPROVED A CONTRIBUTION FOR THE LAUGHLIN/BULLHEAD AIRSHOW IN AN AMOUNT NOT TO EXCEED \$75,000, CONTINGENT UPON FUNDS TO BE HELD IN RESERVE BY THE AIRPORT AUTHORITY, MATCHING FUNDS CONTRIBUTED BY THE LAUGHLIN TOURISM COMMISSION, AND THE CITY MANAGER'S APPROVAL OF A COOPERATION AGREEMENT BETWEEN THE STAKEHOLDERS OUTLINING THE DUTIES OF THE STAKEHOLDERS, THE TIMING AND CONDITIONS OF PAYMENT OF AND/OR RETURN OF THE CITY FUNDS AS MAY BE NECESSARY.**

**Other Business**

5. Discussion and possible action to adopt ORDINANCE NO. 2022-24 approving a Code Amendment to Chapter 9.24, Fireworks, Title 9, Public Peace, Morals, and Welfare, of the Bullhead City Municipal Code, entitled "Fireworks Amendments 2022;" and adopt RESOLUTION NO. 2022R-42 declaring the code amendment a public record. (City Manager Cotter)

**ACTION ADOPTED ORDINANCE NO. 2022-24 APPROVING A CODE AMENDMENT TO CHAPTER 9.24, FIREWORKS, TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, OF THE BULLHEAD CITY MUNICIPAL CODE, ENTITLED "FIREWORKS AMENDMENTS 2022;" AND ADOPTED RESOLUTION NO. 2022R-42 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

6. Discussion and possible action to adopt RESOLUTION NO. 2022R-43 approving the application and receipt of a WaterSMART Drought Response Program Grant from the Bureau of Reclamation in an amount not to exceed \$2 million as a city cost share. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2022R-43 APPROVING THE APPLICATION AND RECEIPT OF A WATERSMART DROUGHT RESPONSE PROGRAM GRANT FROM THE BUREAU OF RECLAMATION IN AN AMOUNT NOT TO EXCEED \$2 MILLION AS A CITY COST SHARE.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 8th day of July 2022.



Susan Stein, MMC, CPM  
City Clerk