



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 *A M E N D E D* AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, AUGUST 2, 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Primary Election Day

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 July 19, 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. 200138 submitted by Tyler Austin Martin for Blazin Exotics located at 2064 Highway 95, Suite 2, 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. 200138 SUBMITTED BY TYLER AUSTIN MARTIN FOR BLAZIN EXOTICS LOCATED AT 2064 HIGHWAY 95, SUITE 2, IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

3. Discussion and possible action to ratify the procurement of the Layne Christensen Company on an emergency basis for the repair of Well #16-1; and authorize the City Manager to issue payment in the amount of \$84,510.69. (Utilities Director Clark)

ACTION RATIFIED THE PROCUREMENT OF THE LAYNE CHRISTENSEN COMPANY ON AN EMERGENCY BASIS FOR THE REPAIR OF WELL #16-1; AND AUTHORIZED THE CITY MANAGER TO ISSUE PAYMENT IN THE AMOUNT OF \$84,510.69.

4. Discussion and possible action to approve a construction contract with Redmond Construction for the Highway 95 Crossing Project (No. 23-U-031) in the amount of \$373,407.00; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED A CONSTRUCTION CONTRACT WITH REDMOND CONSTRUCTION FOR THE HIGHWAY 95 CROSSING PROJECT (NO. 23-U-031) IN THE AMOUNT OF \$373,407.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

5. Discussion and possible action to approve a contract with Precise Builders, Inc. of Fort Mohave, Arizona for the construction of a new restroom in Community Park for a total amount of \$281,963.00; and authorize the City Manager or his designee to sign resulting documents on behalf of the City. (Public Works Director Johnson)

ACTION APPROVED A CONTRACT WITH PRECISE BUILDERS, INC. OF FORT MOHAVE, ARIZONA FOR THE CONSTRUCTION OF A NEW RESTROOM IN COMMUNITY PARK FOR A TOTAL AMOUNT OF \$281,963.00; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS ON BEHALF OF THE CITY.

Other Business

6. **PUBLIC HEARING.** Discussion and possible action to: 1) adopt RESOLUTION NO. 2022R-46 authorizing submission of a Federal Transit Administration Section 5339 Bus and Bus Facilities Grant Application to fund a portion of the capital expenses for the Bullhead Area Transit System for the period starting October 1, 2022; 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 award. (Human Services Director Tipton)

ACTION 1) ADOPTED RESOLUTION NO. 2022R-46 AUTHORIZING SUBMISSION OF A FEDERAL TRANSIT ADMINISTRATION SECTION 5339 BUS AND BUS FACILITIES GRANT APPLICATION TO FUND A PORTION OF THE CAPITAL EXPENSES FOR THE BULLHEAD AREA TRANSIT SYSTEM FOR THE PERIOD STARTING OCTOBER 1, 2022; 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 AWARD.

7. Discussion and possible action to authorize an expenditure of \$108,680.04 for FY 2023 Municipal Firefighters' Cancer Reimbursement Fund Assessment. (Finance Director Vera)

ACTION AUTHORIZED AN EXPENDITURE OF \$108,680.04 FOR FY 2023 MUNICIPAL FIREFIGHTERS' CANCER REIMBURSEMENT FUND ASSESSMENT.

8. **AMENDMENT (ADDED ITEM NO. 8)** - Discussion and possible action to adopt RESOLUTION NO. 2022R-47 approving the city's entry into an intergovernmental agreement with the LaPaz County Jail District for alternative prisoner detention services. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2022R-47 APPROVING THE CITY'S ENTRY INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE LAPAZ COUNTY JAIL DISTRICT FOR ALTERNATIVE PRISONER DETENTION SERVICES.

Council Requested Items

None

ADJOURNMENT

Dated this 3rd day of August 2022.



Susan Stein, MMC, CPM
City Clerk