



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, AUGUST 16, 2022, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Earl Johnson, Spirit Life 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Economic Development Updates
2. Short Term Vacation Rental Ordinance Workshop on September 6th

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 August 2, 2022; and the Minutes of the Regular Council Meeting held on August 2, 2022. (City Clerk Stein)
2. Approval of expenses incurred from the disposal of biosolids to Mohave Valley Landfill in an amount not to exceed \$265,000.00 for fiscal year 2023; and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

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. Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by the Herbert J. Haenel VFW Post #10005 located at 1611 Marble Canyon Road in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS B BINGO LICENSE SUBMITTED BY THE HERBERT J. HAENEL VFW POST #10005 LOCATED AT 1611 MARBLE CANYON ROAD IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

4. Discussion and possible action to adopt ORDINANCE NO. 2022-28 approving an amendment to Z06-007, Ordinance No. 2018-16, Stipulation No. 3, and to S06-016, Stipulation No. 4, to allow the applicant additional time (2 years) to record the final plat for a project known as Palm Villas Estates that is described as Palm Villas Ranchos, Tract 1226, Parcel C. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2022-28 APPROVING AN AMENDMENT TO Z06-007, ORDINANCE NO. 2018-16, STIPULATION NO. 3, AND TO S06-016, STIPULATION NO. 4, TO ALLOW THE APPLICANT ADDITIONAL TIME (2 YEARS) TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS PALM VILLAS ESTATES THAT IS DESCRIBED AS PALM VILLAS RANCHOS, TRACT 1226, PARCEL C.

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5. Discussion and possible action to adopt ORDINANCE NO. 2022-29 approving an amendment to Z08-003/S08-006, Ordinance No. 2018-17, Stipulation No. 7 to allow the applicant additional time (2 years) to record the final plat for a project known as Shamrock Townhomes that is described as Palma Quartz, Tract 5005, Lots 1, 2, 3, 7, and 8, and Parcels B and C. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2022-29 APPROVING AN AMENDMENT TO Z08-003/S08-006, ORDINANCE NO. 2018-17, STIPULATION NO. 7 TO ALLOW THE APPLICANT ADDITIONAL TIME (2 YEARS) TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS SHAMROCK TOWNHOMES THAT IS DESCRIBED AS PALMA QUARTZ, TRACT 5005, LOTS 1, 2, 3, 7, AND 8, AND PARCELS B AND C.

6. Discussion and possible action to adopt ORDINANCE NO. 2022-30 by reference, approving an amendment to Chapter 17.27, Mixed Use Overlay District, of the Bullhead City Municipal Code, extending the district to include land in the vicinity of Merrill Ave. and Highway 95, described as a portion of Gov't. Lot 10, Section 12, T20N, R22W; and adopt RESOLUTION NO. 2022R-48 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2022-30 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.27, MIXED USE OVERLAY DISTRICT, OF THE BULLHEAD CITY MUNICIPAL CODE, EXTENDING THE DISTRICT TO INCLUDE LAND IN THE VICINITY OF MERRILL AVE. AND HIGHWAY 95, DESCRIBED AS A PORTION OF GOV'T. LOT 10, SECTION 12, T20N, R22W; AND ADOPTED RESOLUTION NO. 2022R-48 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to ratify the previous purchase of wastewater treatment plant blowers as an emergency procurement in the amount of \$313,420.80 from Aerzen USA Corporation. (Utilities Director Clark)

ACTION RATIFIED THE PREVIOUS PURCHASE OF WASTEWATER TREATMENT PLANT BLOWERS AS AN EMERGENCY PROCUREMENT IN THE AMOUNT OF \$313,420.80 FROM AERZEN USA CORPORATION.

8. Discussion and possible action to approve the contract with ASR Construction Group for Section 10 Blowers and Controls Installation in the amount of \$586,738.52; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED THE CONTRACT WITH ASR CONSTRUCTION GROUP FOR SECTION 10 BLOWERS AND CONTROLS INSTALLATION IN THE AMOUNT OF \$586,738.52; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

9. Discussion and possible action to approve the contract with Prestige Worldwide Technologies, LLC, for the pressure reducing valve rehabilitation project in the amount of \$434,044.38; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED THE CONTRACT WITH PRESTIGE WORLDWIDE TECHNOLOGIES, LLC, FOR THE PRESSURE REDUCING VALVE REHABILITATION PROJECT IN THE AMOUNT OF \$434,044.38; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

10. Discussion and possible action to approve the quotation from EJ USA, Inc. for the procurement of 101 manhole lids and frames in the amount of \$149,117.61, plus applicable taxes and fees, find that waiver of formal competitive bidding under Bullhead City Municipal Code Section 3.37.030(D), is in the best interests of the city, and authorize the City Manager to execute any agreements and issue resultant payments. (Utilities Director Clark)

ACTION DID NOT APPROVE AGENDA ITEM NO. 10.

11. Discussion and possible action to approve the contract with McCormick Construction, Inc. of Bullhead City, Arizona, for the Gary Keith Park Paving Improvements Project in the amount of \$785,887.00; and authorize the City Manager or designee to execute the contract and required documents and issue resulting payments. (Public Works Director Johnson)

ACTION APPROVED THE CONTRACT WITH MCCORMICK CONSTRUCTION, INC. OF BULLHEAD CITY, ARIZONA, FOR THE GARY KEITH PARK PAVING IMPROVEMENTS PROJECT IN THE AMOUNT OF \$785,887.00; AND AUTHORIZED THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT AND REQUIRED DOCUMENTS AND ISSUE RESULTING PAYMENTS.

Other Business

12. Discussion and possible action to adopt RESOLUTION NO. 2022R-49 approving the application for, and receipt of, Supplemental Off-Highway Recreation Funds from Arizona State Parks and Trails for the purchase of two (2) law enforcement side-by-side off-highway vehicles fitted with emergency light packages in the amount of approximately \$99,400.00; and authorizing the City Manager to execute any agreements and issue payments. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2022R-49 APPROVING THE APPLICATION FOR, AND RECEIPT OF, SUPPLEMENTAL OFF-HIGHWAY RECREATION FUNDS FROM ARIZONA STATE PARKS AND TRAILS FOR THE PURCHASE OF TWO (2) LAW ENFORCEMENT SIDE-BY-SIDE OFF-HIGHWAY VEHICLES FITTED WITH EMERGENCY LIGHT PACKAGES IN THE AMOUNT OF APPROXIMATELY \$99,400.00; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AGREEMENTS AND ISSUE PAYMENTS.

13. Discussion and possible action to adopt RESOLUTION NO. 2022R-50 approving the application and receipt of a WaterSMART Grant: Water and Energy Efficiency Grants for Fiscal Year 2023 from the Bureau of Reclamation in an amount not to exceed \$1.5 million as a city cost share. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2022R-50 APPROVING THE APPLICATION AND RECEIPT OF A WATERSMART GRANT: WATER AND ENERGY EFFICIENCY GRANTS FOR FISCAL YEAR 2023 FROM THE BUREAU OF RECLAMATION IN AN AMOUNT NOT TO EXCEED \$1.5 MILLION AS A CITY COST SHARE.

14. Discussion and possible action to adopt RESOLUTION NO. 2022R-51 authorizing city staff to apply for the Arizona Office of Tourism Visit Arizona Initiative Partnership Grant for up to \$150,000 for purposes of the Laughlin/Bullhead Airshow; and if approved, authorizing the City Manager to receive the funds, enter any agreements, and make disbursements consistent with the authority provided herein. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2022R-51 AUTHORIZING CITY STAFF TO APPLY FOR THE ARIZONA OFFICE OF TOURISM VISIT ARIZONA INITIATIVE PARTNERSHIP GRANT FOR UP TO \$150,000 FOR PURPOSES OF THE LAUGHLIN/BULLHEAD AIRSHOW; AND IF APPROVED, AUTHORIZING THE CITY MANAGER TO RECEIVE THE FUNDS, ENTER ANY AGREEMENTS, AND MAKE DISBURSEMENTS CONSISTENT WITH THE AUTHORITY PROVIDED HEREIN.

15. Discussion and possible action to adopt RESOLUTION NO. 2022R-52 declaring and adopting the election results submitted by the Mohave County Elections Department for the August 2, 2022 Primary Election in Bullhead City as the official final election results. (City Clerk Stein)

ACTION ADOPTED RESOLUTION NO. 2022R-52 DECLARING AND ADOPTING THE ELECTION RESULTS SUBMITTED BY THE MOHAVE COUNTY ELECTIONS DEPARTMENT FOR THE AUGUST 2, 2022 PRIMARY ELECTION IN BULLHEAD CITY AS THE OFFICIAL FINAL ELECTION RESULTS.

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of August 2022.


Susan Stein, MMC, CPM, City Clerk