



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, SEPTEMBER 6, 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

1. Kiwanis Check Presentation to the City (Swim Lessons)
2. Proclamation declaring Saturday, September 17, 2022, as the “Recovery in the Park Celebration” in Bullhead City.
3. Proclamation declaring the week of September 17 to September 23, 2022, as “Constitution Week” in Bullhead City.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Tier Two Water Shortage – City Implications
2. New Bridge Update
3. Introduction of New Public Information Officer Mackenzie Covert

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 16, 2022; and the Minutes of the Regular Council Meeting held on August 16, 2022. (City Clerk Stein)
2. Approval of the purchase of Praestol K 148L and Praestol K 274 FLX Polymer from Solenis, LLC, of Wilmington, Delaware for use at both Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$57,860.00 for fiscal year 2022-2023; and authorize the City Manager to approve resultant payments. (Deputy Utilities Director/City Engineer Blad)

ACTION APPROVED CONSENT AGENDA ITEMS N. 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 revoke the appointment of Cynthia Kornmaier and appoint a citizen to serve on the Planning and Zoning Commission to fill a partial term beginning immediately and expiring on June 30, 2024. (City Clerk Stein)

ACTION REVOKED THE APPOINTMENT OF CYNTHIA KORNMAIER AND APPOINTED BARBARA BRANDT A CITIZEN TO SERVE ON THE PLANNING AND ZONING COMMISSION TO FILL A PARTIAL TERM BEGINNING IMMEDIATELY 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 acceptance of the Governor's Office of Highway Safety Contract #2022-207-15 for grant funding in the amount of \$13,800.00 for the purchase of six (6) Accident Investigation Scene Lights; and authorize the Chief of Police and the City Manager, as may be required, to sign all resulting documents. (Police Chief Trebes)

ACTION APPROVED THE ACCEPTANCE OF THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY CONTRACT #2022-207-15 FOR GRANT FUNDING IN THE AMOUNT OF \$13,800.00 FOR THE PURCHASE OF SIX (6) ACCIDENT INVESTIGATION SCENE LIGHTS; AND AUTHORIZED THE CHIEF OF POLICE AND THE CITY MANAGER, AS MAY BE REQUIRED, TO SIGN ALL RESULTING DOCUMENTS.

5. Discussion and possible action to approve the purchase of a portable Cummins 500KW Generator, C500D6RE-A067D241 for the Utilities Department in the amount of \$278,262.00 plus applicable taxes and fees. (Utilities Director Clark)

ACTION APPROVED THE PURCHASE OF A PORTABLE CUMMINS 500KW GENERATOR, C500D6RE-A067D241 FOR THE UTILITIES DEPARTMENT IN THE AMOUNT OF \$278,262.00 PLUS APPLICABLE TAXES AND FEES.

6. Discussion and possible action to approve the quote from Cummins Sales and Service for a generator to service the emergency power needs of the Section 10 Wastewater Treatment Plant in the amount of \$539,193.00, plus applicable taxes and fees; and authorize the City Manager to execute any agreements and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED THE QUOTE FROM CUMMINS SALES AND SERVICE FOR A GENERATOR TO SERVICE THE EMERGENCY POWER NEEDS OF THE SECTION 10 WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$539,193.00, PLUS APPLICABLE TAXES AND FEES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ANY AGREEMENTS AND ISSUE RESULTANT PAYMENTS.

7. Discussion and possible action to authorize the lease purchase of a new 2022 Caterpillar 950GC Wheel Loader from Empire Machinery of Mesa, Arizona, utilizing Sourcewell Cooperative Contract #032119-CAT in the total financed amount of \$289,177.34; and authorize the City Manager to finalize a lease purchase agreement, execute all required documentation and issue resulting payments; and for approval of a budget transfer of \$7,707.00. (Public Works Director Johnson)

ACTION AUTHORIZED THE LEASE PURCHASE OF A NEW 2022 CATERPILLAR 950GC WHEEL LOADER FROM EMPIRE MACHINERY OF MESA, ARIZONA, UTILIZING SOURCEWELL COOPERATIVE CONTRACT #032119-CAT IN THE TOTAL FINANCED AMOUNT OF \$289,177.34; AUTHORIZED THE CITY MANAGER TO FINALIZE A LEASE PURCHASE AGREEMENT, EXECUTE ALL REQUIRED DOCUMENTATION AND ISSUE RESULTING PAYMENTS; AND APPROVED OF A BUDGET TRANSFER OF \$7,707.00.

8. Discussion and possible action to approve the contract for the purchase of PMCQS-1h Asphalt Emulsion for street maintenance projects within city limits in an amount not to exceed \$1,198,900.78 for fiscal year 2022-2023 from Ergon Asphalt and Emulsions, Inc. of Las Vegas, Nevada; and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE CONTRACT FOR THE PURCHASE OF PMCQS-1H ASPHALT EMULSION FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS IN AN AMOUNT NOT TO EXCEED \$1,198,900.78 FOR FISCAL YEAR 2022-2023 FROM ERGON ASPHALT AND EMULSIONS, INC. OF LAS VEGAS, NEVADA; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

9. Discussion and possible action to approve the contract for the purchase of Type II Slurry Seal Sand for street maintenance projects within city limits, Option 1, in an amount not to exceed \$196,065.60 for fiscal year 2022-2023 from S&S Concrete & Materials, LLC, of Bullhead City, Arizona; and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED THE CONTRACT FOR THE PURCHASE OF TYPE II SLURRY SEAL SAND FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS, OPTION 1, IN AN AMOUNT NOT TO EXCEED \$196,065.60 FOR FISCAL YEAR 2022-2023 FROM S&S CONCRETE & MATERIALS, LLC, OF BULLHEAD CITY, ARIZONA; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

10. Discussion and possible action to approve the agreement with Play It Safe Playgrounds for the purchase and installation of playground equipment in Ken Fovargue Park utilizing Mohave Educational Services Cooperative Agreement No. 190-PLAY-0221 in an amount not to exceed \$324,661.33; and authorize the City Manager or his designee to execute the agreement and issue resulting payments on behalf of the city. (Public Works Director Johnson)

ACTION APPROVED THE AGREEMENT WITH PLAY IT SAFE PLAYGROUNDS FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT IN KEN FOVARGUE PARK UTILIZING MOHAVE EDUCATIONAL SERVICES COOPERATIVE AGREEMENT NO. 190-PLAY-0221 IN AN AMOUNT NOT TO EXCEED \$324,661.33; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS ON BEHALF OF THE CITY.

11. Discussion and possible action to approve the modification of the Rotary Park Master Plan by adding a pump track and fitness court as described in the Rotary Park Master Plan Map dated September 6, 2022. (Public Works Director Johnson)

ACTION APPROVED THE MODIFICATION OF THE ROTARY PARK MASTER PLAN BY ADDING A PUMP TRACK AND FITNESS COURT AS DESCRIBED IN THE ROTARY PARK MASTER PLAN MAP DATED SEPTEMBER 6, 2022.

12. Discussion and possible action to approve an agreement with American Ramp Company, Inc., of Joplin, Missouri, for construction and installation of a pump track in Rotary Park, utilizing Sourcewell Cooperative Contract No. 112420 in an amount not to exceed \$270,629.04; and authorize the City Manager or his designee to execute the agreement and issue resulting payments. (Public Works Director Johnson)

ACTION APPROVED AN AGREEMENT WITH AMERICAN RAMP COMPANY, INC., OF JOPLIN, MISSOURI, FOR CONSTRUCTION AND INSTALLATION OF A PUMP TRACK IN ROTARY PARK, UTILIZING SOURCEWELL COOPERATIVE CONTRACT NO. 112420 IN AN AMOUNT NOT TO EXCEED \$270,629.04; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS.

13. Discussion and possible action to: 1) ratify the City Manager's execution of the Legacy Foundation Grant Agreement dated August 12, 2022, for \$100,000; 2) approve the purchase of the fitness court equipment from National Fitness Campaign in the approximate amount of \$120,558.00; 3) authorize a transfer of \$40,000.00 from the general fund contingency pending receipt of other promised contributions; and 4) authorize the City Manager or designee to execute any other required documentation and issue payments in accordance with approvals contained therein. (City Manager Cotter)

ACTION 1) RATIFIED THE CITY MANAGER'S EXECUTION OF THE LEGACY FOUNDATION GRANT AGREEMENT DATED AUGUST 12, 2022, FOR \$100,000; 2) APPROVED THE PURCHASE OF THE FITNESS COURT EQUIPMENT FROM NATIONAL FITNESS CAMPAIGN IN THE APPROXIMATE AMOUNT OF \$120,558.00; 3) AUTHORIZED A TRANSFER OF \$40,000.00 FROM THE GENERAL FUND CONTINGENCY PENDING RECEIPT OF OTHER PROMISED CONTRIBUTIONS; AND 4) AUTHORIZED THE CITY MANAGER OR DESIGNEE TO EXECUTE ANY OTHER REQUIRED DOCUMENTATION AND ISSUE PAYMENTS IN ACCORDANCE WITH APPROVALS CONTAINED THEREIN.

14. Discussion and possible action to adopt RESOLUTION NO. 2022R-53 approving the application and receipt of a Visit Arizona Initiative: FY23 Outdoor Recreation Revitalization Grant from the Arizona Office of Tourism for the revitalization of Rotary Park Soccer Fields. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2022R-53 APPROVING THE APPLICATION AND RECEIPT OF A VISIT ARIZONA INITIATIVE: FY23 OUTDOOR RECREATION REVITALIZATION GRANT FROM THE ARIZONA OFFICE OF TOURISM FOR THE REVITALIZATION OF ROTARY PARK SOCCER FIELDS.

15. Discussion and possible action to approve the Third Amendment to the Contract for Bullhead Area Transit System Fleet Maintenance Services with A-1 Fleetsmart for Transit Fleet Maintenance and Repair Services; and authorize the City Manager to execute the contract and approve subsequent payments for services rendered. (Human Services Director Tipton)

ACTION APPROVED THE THIRD AMENDMENT TO THE CONTRACT FOR BULLHEAD AREA TRANSIT SYSTEM FLEET MAINTENANCE SERVICES WITH A-1 FLEETSMART FOR TRANSIT FLEET MAINTENANCE AND REPAIR SERVICES; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE SUBSEQUENT PAYMENTS FOR SERVICES RENDERED.

Other Business

16. Discussion and possible action to adopt RESOLUTION NO. 2022R-54 declaring the City of Bullhead City a “Golden Rule City.” (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2022R-54 DECLARING THE CITY OF BULLHEAD CITY A “GOLDEN RULE CITY.”

17. Discussion and possible action to adopt ORDINANCE NO. 2022-31 adopting the City Code Amendment, “Medical and Recreational Marijuana Amendments 2022,” by reference; and adopt RESOLUTION NO. 2022R-55 declaring the amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2022-31 ADOPTING THE CITY CODE AMENDMENT, “MEDICAL AND RECREATIONAL MARIJUANA AMENDMENTS 2022,” BY REFERENCE; AND ADOPTED RESOLUTION NO. 2022R-55 DECLARING THE AMENDMENT A PUBLIC RECORD.

18. Discussion and possible action to approve renaming “Suddenlink Way” to “Optimum Way.” (City Manager Cotter)


ACTION APPROVED RENAMING “SUDDENLINK WAY” TO “OPTIMUM WAY.”

Council Requested Items

None

ADJOURNMENT

Dated this 7th day of September 2022.



Susan Stein, MMC, CPM, City Clerk