



## 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 20, 2022, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Council Member Annette Wegmann

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Laughlin Air Show
2. Farmer's Market

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

### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Item Nos. 1-4) 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 September 6, 2022; and the Minutes of the Regular Council Meeting held on September 6, 2022. (City Clerk Stein)
2. Accept the dedication of a 10-foot wide public utility easement along the southerly property line of a parcel located at 1809 Nancy Court and described as Block 4, Lot 5, Clearwater Hills Unit 2, Tract 4011B, as recorded on June 26, 1980 in the office of the County Recorder, Mohave County, Arizona. (Utility Director Clark)
3. Approve RESOLUTION NO. 2022R- 56 authorizing the abandonment of the rear 16-foot public utility easement that lies within the parcel of land located at 1809 Nancy Court and described as Clearwater Hills Unit 2, Tract 4011B, Block 4, Lot 5, Section 11, T19N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)
4. Approve the re-plat of the Pinnacle at Laughlin Ranch, Tract 5145 to reduce the number of townhome lots from 101 to 99. (Development Services Director Chooniyom)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 4 AS PRESENTED.**

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

**PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS**

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

5. Discussion and possible action to appoint a citizen to serve on the Municipal Property Corporation to fill a three-year term effective immediately and expiring on September 30, 2025. (City Clerk Stein)

**ACTION APPOINTED FRANK WATERS TO SERVE ON THE MUNICIPAL PROPERTY CORPORATION TO FILL A THREE-YEAR TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2025.**

6. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System (BATS) to fill a one-year term expiring on September 30, 2023; and two citizens to fill two-year terms expiring on September 30, 2024. (City Clerk Stein)

**ACTION APPOINTED LARRY TUNFORSS TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) TO FILL A ONE-YEAR TERM EXPIRING ON SEPTEMBER 30, 2023; AND APPOINTED JARED GIFT AND GARY RAMELOT TO FILL TWO-YEAR TERMS EXPIRING ON SEPTEMBER 30, 2024.**

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**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

7. **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 Series 6 Liquor License Owner Transfer No. 202354 submitted by Tanya Lynn Gladeau for Cocktails located at 3935 Highway 95 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 SERIES 6 LIQUOR LICENSE OWNER TRANSFER NO. 202354 SUBMITTED BY TANYA LYNN GLADEAU FOR COCKTAILS LOCATED AT 3935 HIGHWAY 95 IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

SEE CONSENT AGENDA

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

8. Discussion and possible action to approve the Technology License and Service Agreement with TransLoc Inc., for a period of three years in the total amount of \$76,535.00 with the option to renew, and authorize the City Manager to execute the agreement and approve the subsequent payments for services rendered. (Human Services/Transit Director Tipton)

**ACTION APPROVED THE TECHNOLOGY LICENSE AND SERVICE AGREEMENT WITH TRANSLOC INC., FOR A PERIOD OF THREE YEARS IN THE TOTAL AMOUNT OF \$76,535.00 WITH THE OPTION TO RENEW, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND APPROVE THE SUBSEQUENT PAYMENTS FOR SERVICES RENDERED.**

9. Discussion and possible action to approve additional body worn camera services with Axon Enterprise, Inc., through quotes Q-376407-44804.696KW in the amount of \$24,997.38 (Park Rangers), and Q-367118.44792.006KW in the amount of \$64,825.92 (Patrol and Animal Control), all over an approximate 39-month period; and the City Manager's execution of the agreements and issuance of resultant payments. (Police Chief Trebes)

**ACTION APPROVED ADDITIONAL BODY WORN CAMERA SERVICES WITH AXON ENTERPRISE, INC., THROUGH QUOTES Q-376407-44804.696KW IN THE AMOUNT OF \$24,997.38 (PARK RANGERS), AND Q-367118.44792.006KW IN THE AMOUNT OF \$64,825.92 (PATROL AND ANIMAL CONTROL), ALL OVER AN APPROXIMATE 39-MONTH PERIOD; AND THE CITY MANAGER'S EXECUTION OF THE AGREEMENTS AND ISSUANCE OF RESULTANT PAYMENTS.**

**Other Business**

None

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 21st day of September 2022.

  
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Susan Stein, MMC, CPM, City Clerk