



## 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, OCTOBER 4, 2022, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Spiritual Leader Maryann Shepherd

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring Wednesday, October 5, 2022, as the “38th Annual National Night Out” in Bullhead City.
2. Proclamation declaring the week of October 9-15, 2022, as “Fire Prevention 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Passing of Former Bullhead City Mayor Diane Vick
2. Grant Updates
3. Economic Development Updates
4. City Council Transitional Process (November)
5. Fall Calendar of Events in Parks

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**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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Special Council Meeting Held on September 20, 2022; and the Minutes of the Regular Council Meeting held on September 20, 2022. (City Clerk Stein)

**ACTION APPROVED CONSENT AGENDA 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**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

2. Discussion and possible action to approve the Second Amendment to the Memorandum of Agreement between Bullhead City and Catholic Charities Community Services in support of the Legacy Foundation Christine Stamper Center for Help & Hope, effective July 1, 2022; and authorize the City Manager to execute the agreement on behalf of the city and to take all actions necessary to effectuate the intent of the agreement. (Human Services Director Tipton)

**ACTION APPROVED THE SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN BULLHEAD CITY AND CATHOLIC CHARITIES COMMUNITY SERVICES IN SUPPORT OF THE LEGACY FOUNDATION CHRISTINE STAMPER CENTER FOR HELP & HOPE, EFFECTIVE JULY 1, 2022; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE AGREEMENT.**

3. Discussion and possible action to approve the Construction Contract with Kay Constructors, LLC, for the rehabilitation of Lift Station 18-2's Wet Well in the amount of \$1,865,609.23; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

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**ACTION APPROVED THE CONSTRUCTION CONTRACT WITH KAY CONSTRUCTORS, LLC, FOR THE REHABILITATION OF LIFT STATION 18-2'S WET WELL IN THE AMOUNT OF \$1,865,609.23; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.**

**Other Business**

4. Discussion and possible action to adopt RESOLUTION NO. 2022R-57 approving the Loan with WIFA (Water Infrastructure Authority of Arizona) for Clean Water Funds in the amount of \$6,595,000.00, with \$1,300,000.00 forgivable; for 30 years at a rate not to exceed 3.5 percent. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2022R-57 APPROVING THE LOAN WITH WIFA (WATER INFRASTRUCTURE AUTHORITY OF ARIZONA) FOR CLEAN WATER FUNDS IN THE AMOUNT OF \$6,595,000.00, WITH \$1,300,000.00 FORGIVABLE; FOR 30 YEARS AT A RATE NOT TO EXCEED 3.5 PERCENT.**

5. Discussion and possible action to: 1) approve the Employment Agreement with Richard Speer as City Magistrate for two years commencing on January 3, 2023; and 2) extending the existing employment agreement with Peter Psareas through February 3, 2023. (Human Resources Manager Marshall)

**ACTION 1) APPROVED THE EMPLOYMENT AGREEMENT WITH RICHARD SPEER AS CITY MAGISTRATE FOR TWO YEARS COMMENCING ON JANUARY 3, 2023; AND 2) EXTENDED THE EXISTING EMPLOYMENT AGREEMENT WITH PETER PSAREAS THROUGH FEBRUARY 3, 2023.**

6. Discussion and possible action to authorize city staff to enter into an agreement with Homeserve, allowing the company to offer the ServeLine Warranty Program to the citizens of Bullhead City; and further authorize the City to receive a royalty payment in accordance with the agreement. (Assistant to the City Manager Pruitt)

**ACTION TABLED AGENDA ITEM NO. 6 FOR FURTHER DISCUSSION AT A FUTURE CITY COUNCIL MEETING.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 5th day of October 2022.



Susan Stein, MMC, CPM, City Clerk