



## 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 18, 2022, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring Wednesday, October 26, 2022, as “Walk Away From Drugs Day,” 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Voting Information – General Election November 8, 2022
2. September Storm Overview
3. Fall Community Events
4. R.C. Track Update

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

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 through 3) 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 October 4, 2022; and the Minutes of the Regular Council Meeting held on October 4, 2022. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2022R-58 authorizing the abandonment of the cul-de-sac at the terminus of South Street within the Desert Ridge, Tract 4032A subdivision, located in Section 11, T19N, R22W. (Development Services Director Chooniyom)
3. Approval of RESOLUTION NO. 2022R-59 authorizing the abandonment of a portion of the public utility and aerial overhead easements that lie within a parcel of land located at 543 Marina Blvd. and described as Riviera Mobile Gardens Unit 3, Tract 1007, Lots 1372, 1373, and 1374, Section 19, T20N, R22W. (Development Services Director Chooniyom)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 AS PRESENTED.**

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

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

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

4. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System Commission to fill a term expiring on September 30, 2023. (City Clerk Stein)

**ACTION APPOINTED ROBYNNE MIEDING TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM COMMISSION TO FILL A TERM EXPIRING ON SEPTEMBER 30, 2023.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

Refer to the Consent Agenda (above)

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

5. Discussion and possible action to approve the Agreement for Professional Engineering Services for a New Animal Care and Welfare Building with Selberg Associates, Inc., in an amount not to exceed \$180,000.00; and authorize the City Manager to execute the agreement and take all actions consistent with the development and implementation of plans for the new building. (Human Services Director Tipton)

**ACTION APPROVED THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR A NEW ANIMAL CARE AND WELFARE BUILDING WITH SELBERG ASSOCIATES, INC., IN AN AMOUNT NOT TO EXCEED \$180,000.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS CONSISTENT WITH THE DEVELOPMENT AND IMPLEMENTATION OF PLANS FOR THE NEW BUILDING.**

6. Discussion and possible action to approve the Grant Agreement with the River Fund, Inc., for \$50,000.00 from the Human Services budget to assist the homeless in Bullhead City with transportation needs; and authorize the City Manager to execute the agreement. (Human Services Director Tipton)

**ACTION APPROVED THE GRANT AGREEMENT WITH THE RIVER FUND, INC., FOR \$50,000.00 FROM THE HUMAN SERVICES BUDGET TO ASSIST THE HOMELESS IN BULLHEAD CITY WITH TRANSPORTATION NEEDS; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.**

7. Discussion and possible action to approve the purchase of a 2022 Caterpillar 420 Backhoe from Empire CAT of Phoenix, Arizona, in the total amount of \$163,090.77; and authorize the City Manager or his designee to approve the purchase order and any resulting paperwork; and further, approve a budget transfer in the amount of \$13,090.77 from the slurry program account. (Public Works Director Johnson)

**ACTION APPROVED THE PURCHASE OF A 2022 CATERPILLAR 420 BACKHOE FROM EMPIRE CAT OF PHOENIX, ARIZONA, IN THE TOTAL AMOUNT OF \$163,090.77; AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND ANY RESULTING PAPERWORK; AND FURTHER, APPROVED A BUDGET TRANSFER IN THE AMOUNT OF \$13,090.77 FROM THE SLURRY PROGRAM ACCOUNT.**

**Other Business**

8. Discussion and possible action to adopt ORDINANCE NO. 2022-32 approving the Amendment to the Bullhead City Municipal Code entitled "Short Term and Vacation Rentals 2022" by reference; and adopt RESOLUTION NO. 2022R-60 declaring "Short Term and Vacation Rentals 2022" a public record. (City Manager Cotter)

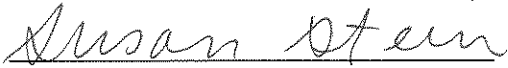
**ACTION ADOPTED ORDINANCE NO. 2022-32 APPROVING THE AMENDMENT, WITH MINOR MODIFICATIONS, TO THE BULLHEAD CITY MUNICIPAL CODE ENTITLED "SHORT TERM AND VACATION RENTALS 2022" BY REFERENCE; AND ADOPTED RESOLUTION NO. 2022R-60 DECLARING "SHORT TERM AND VACATION RENTALS 2022" A PUBLIC RECORD.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 19th day of October 2022.

  
Susan Stein, MMC, CPM, City Clerk