



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, NOVEMBER 1, 2022, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Tim Eighmy, Community Lutheran 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Food Sharing Ordinance and Homelessness
2. Veterans Day Parade
3. City Council and Mayor Transition
4. General Election Voting Information

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 October 18, 2022; and the Minutes of the Regular Council Meeting held on October 18, 2022. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2022R-61 approving the Bullhead Area Transit System Drug and Alcohol Policy as it relates to transit/transportation service delivery and related activities. (Transit Manager Peluso)

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

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

3. Discussion and possible action to adopt RESOLUTION NO. 2022R-62 authorizing the acceptance of the Governor's Office of Highway Safety, Safety Contract 2023-405D-008, for funding in the amount of \$20,000.00 for the reimbursement of overtime costs for DUI patrols and task force operations; and authorizing the City Manager and Chief of Police to sign all resulting documents. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2022R-62 AUTHORIZING THE ACCEPTANCE OF THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY, SAFETY CONTRACT 2023-405D-008, FOR FUNDING IN THE AMOUNT OF \$20,000.00 FOR THE REIMBURSEMENT OF OVERTIME COSTS FOR DUI PATROLS AND TASK FORCE OPERATIONS; AND AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO SIGN ALL RESULTING DOCUMENTS.

4. Discussion and possible action to adopt RESOLUTION NO. 2022R-63 authorizing the acceptance of the Governor's Office of Highway Safety, Safety Contract 2023-PTS-010, for funding in the amount of \$25,000.00 for the purchase of enforcement related professional and outside services, materials, and supplies; and authorizing the City Manager and Chief of Police to sign all resulting documents. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2022R-63 AUTHORIZING THE ACCEPTANCE OF THE GOVERNOR'S OFFICE OF HIGHWAY SAFETY, SAFETY CONTRACT 2023-PTS-010, FOR FUNDING IN THE AMOUNT OF \$25,000.00 FOR THE PURCHASE OF ENFORCEMENT RELATED PROFESSIONAL AND OUTSIDE SERVICES, MATERIALS, AND SUPPLIES; AND AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO SIGN ALL RESULTING DOCUMENTS.

5. Discussion and possible action to approve: 1) the purchase of five patrol vehicles from Phil Long Dealerships in the amount of \$239,474.56; 2) adoption of RESOLUTION NO. 2022R-64 approving the use of the Cooperative Educational Services; 3) the City Manager's execution of a contract with Arizona Emergency Products under quote #QTE0033837 for the full up-fit of five patrol vehicles in the amount of \$99,508.65 (substantial final form); 4) the purchase of five radios from Motorola Solutions under quote #1926173 in the amount of \$27,598.54; 5) the purchase of Peplink product from Discount Cell, Inc., in the amount of \$3,634.46; and 6) the transfer of \$48,281.21 from the contingency fund to complete the vehicle transactions. (Police Chief Trebes)

ACTION APPROVED: 1) THE PURCHASE OF FIVE PATROL VEHICLES FROM PHIL LONG DEALERSHIPS IN THE AMOUNT OF \$239,474.56; 2) ADOPTION OF RESOLUTION NO. 2022R-64 APPROVING THE USE OF THE COOPERATIVE EDUCATIONAL SERVICES; 3) THE CITY MANAGER'S EXECUTION OF A CONTRACT WITH ARIZONA EMERGENCY PRODUCTS UNDER QUOTE #QTE0033837 FOR THE FULL UP-FIT OF FIVE PATROL VEHICLES IN THE AMOUNT OF \$99,508.65 (SUBSTANTIAL FINAL FORM); 4) THE PURCHASE OF FIVE RADIOS FROM MOTOROLA SOLUTIONS UNDER QUOTE #1926173 IN THE AMOUNT OF \$27,598.54; 5) THE PURCHASE OF PEPLINK PRODUCT FROM DISCOUNT CELL, INC., IN THE AMOUNT OF \$3,634.46; AND 6) THE TRANSFER OF \$48,281.21 FROM THE CONTINGENCY FUND TO COMPLETE THE VEHICLE TRANSACTIONS.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of November 2022.


Susan Stein, MMC, CPM, City Clerk