



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

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bill Jones, Bethel Community 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Hollywood in Bullhead City, Arizona, Film and Digital Media Office
2. National Outdoor Fitness Court Opening
3. Winter Wonderland Video Recap
4. Boom Box Parade Video Recap

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 December 6, 2022; and the Minutes of the Regular Council Meeting held on December 6, 2022. (City Clerk Stein)
2. Approval of a payment for the contract change order in the amount of \$3,485.00 with Bullseye Home Service for work completed under the city's owner-occupied housing rehabilitation program on a property located at 553 Ramar Road; thereby increasing the total contract amount to \$63,485.00 (all grant funded); and authorize the City Manager to issue resulting payments. The original contract was approved by the City Council in 2020. (Human Services Director Tipton)

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

3. Discussion and possible action to appoint a citizen to serve on the Bullhead City Board of Adjustment to fill a partial term beginning immediately upon Council approval and expiring on June 30, 2023. (City Clerk Stein)

ACTION APPOINTED KENYA CRIBB TO SERVE ON THE BULLHEAD CITY BOARD OF ADJUSTMENT TO FILL A PARTIAL TERM BEGINNING IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON JUNE 30, 2023.

4. Discussion and possible action to appoint a citizen to serve on the Bullhead City Franchise License Commission to fill a three-year term effective January 1, 2023, and expiring on December 31, 2025. (City Clerk Stein)

ACTION APPOINTED EVA CORBETT TO SERVE ON THE BULLHEAD CITY FRANCHISE LICENSE COMMISSION TO FILL A THREE-YEAR TERM EFFECTIVE JANUARY 1, 2023, AND EXPIRING ON DECEMBER 31, 2025.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

5. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Permit and Series 10 Liquor License, Job No. 217633, submitted by Amy S. Nations for Jackson #6798 (formerly Woody's) located at 3713 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 AN INTERIM PERMIT AND SERIES 10 LIQUOR LICENSE, JOB NO. 217633, SUBMITTED BY AMY S. NATIONS FOR JACKSON #6798 (FORMERLY WOODY'S) LOCATED AT 3713 HIGHWAY 95 IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

6. **PUBLIC HEARING.** Discussion and possible action to approve of ORDINANCE NO. 2022-35 authorizing an amendment to Z05-017, Ordinance No. 2018-26, Stipulation No. 5, to allow the applicant (Bullhead City Fire Dept.) additional time (2 years) to obtain building permits for a commercial project located at 1495 Riverport Drive, and 2651, 2701, and 2571 Laughlin Ranch Blvd., and described as Laughlin Ranch, Tract 5090, Unit 1, Parcel E; and Laughlin Ranch, Tract 5127, Unit 2, Tracts G, H, and I. (Development Services Director Chooniyom)

ACTION TABLED AGENDA ITEM NO. 6 FOR ADDITIONAL DISCUSSION AT THE JANUARY 17, 2023, REGULAR COUNCIL MEETING.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to approve the purchase of a new 2022 Ford F-550 Service Truck for the Fleet Services Division from Bradley Ford of Lake Havasu City, Arizona, for a total amount of \$116,032.99; and authorize the City Manager or his designee to approve the purchase, execute any necessary documentation, and issue resulting payments. (Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF A NEW 2022 FORD F-550 SERVICE TRUCK FOR THE FLEET SERVICES DIVISION FROM BRADLEY FORD OF LAKE HAVASU CITY, ARIZONA, FOR A TOTAL AMOUNT OF \$116,032.99; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE, EXECUTE ANY NECESSARY DOCUMENTATION, AND ISSUE RESULTING PAYMENTS.

8. Discussion and possible action to approve the City Impound Yard Security System Installation and Maintenance Agreement with My Alarmtek, LLC, in the amount of \$54,985.00 plus an amount not to exceed 5% of the contract price for the cost of necessary bonding, and continuing at the rate of \$79.99 monthly after the first year; authorizing the City Manager to execute the agreement and issue resulting payments; and further, the City Council finds that waiver of competitive bidding in these circumstances to be in the best interests of the city under Bullhead City Municipal Code § 3.37.030(D). (Police Chief Trebes)

ACTION APPROVED THE CITY IMPOUND YARD SECURITY SYSTEM INSTALLATION AND MAINTENANCE AGREEMENT WITH MY ALARMTEK, LLC, IN THE AMOUNT OF \$54,985.00 PLUS AN AMOUNT NOT TO EXCEED 5% OF THE CONTRACT PRICE FOR THE COST OF NECESSARY BONDING, AND CONTINUING AT THE RATE OF \$79.99 MONTHLY AFTER THE FIRST YEAR; AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS; AND FURTHER, THE CITY COUNCIL FINDS THAT WAIVER OF COMPETITIVE BIDDING IN THESE CIRCUMSTANCES TO BE IN THE BEST INTERESTS OF THE CITY UNDER BULLHEAD CITY MUNICIPAL CODE § 3.37.030(D).

9. Discussion and possible action to approve: 1) the purchase of two F-150 Ford Patrol Vehicles from Phil Long Dealerships in the amount of \$107,394.20; 2) the City Manager's execution of an agreement with Arizona Emergency Products under Order Number ORD024223 for the full upfit of two F-150 patrol vehicles in the amount of \$39,815.00; and 3) transfer of \$73,604.60 from contingency for the purchase and upfit of one of the vehicles. (Police Chief Trebes)

ACTION APPROVED: 1) THE PURCHASE OF TWO F-150 FORD PATROL VEHICLES FROM PHIL LONG DEALERSHIPS IN THE AMOUNT OF \$107,394.20; 2) THE CITY MANAGER'S EXECUTION OF AN AGREEMENT WITH ARIZONA EMERGENCY PRODUCTS UNDER ORDER NUMBER ORD024223 FOR THE FULL UPFIT OF TWO F-150 PATROL VEHICLES IN THE AMOUNT OF \$39,815.00; AND 3) TRANSFER OF \$73,604.60 FROM CONTINGENCY FOR THE PURCHASE AND UPFIT OF ONE OF THE VEHICLES.

10. Discussion and possible action to adopt RESOLUTION NO. 2022R-70 approving the "Development Agreement – The Bullhead Commons;" and authorize the City Manager to execute the agreement and to take all actions consistent with its implementation. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2022R-70 APPROVING THE "DEVELOPMENT AGREEMENT – THE BULLHEAD COMMONS;" AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION.

11. Discussion and possible action to: 1) accept the conveyance of real property underlying the license property as outlined in the General Warranty Deed; 2) approve the entry of the Digital Marquee Placement License Agreement (1875 Highway 95), contingent upon Lamar Central Outdoor's compliance with regulatory requirements imposed by the Arizona Department of Transportation; and 3) authorize the City Manager to execute the agreement and all other documents necessary for implementation of the transaction. (City Manager Cotter)

ACTION 1) ACCEPT THE CONVEYANCE OF REAL PROPERTY UNDERLYING THE LICENSE PROPERTY AS OUTLINED IN THE GENERAL WARRANTY DEED; 2) APPROVE THE ENTRY OF THE DIGITAL MARQUEE PLACEMENT LICENSE AGREEMENT (1875 HIGHWAY 95), CONTINGENT UPON LAMAR CENTRAL OUTDOOR'S COMPLIANCE WITH REGULATORY REQUIREMENTS IMPOSED BY THE ARIZONA DEPARTMENT OF TRANSPORTATION; AND 3) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR IMPLEMENTATION OF THE TRANSACTION.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 22nd day of December 2022.



Susan Stein, MMC, CPM, City Clerk