



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, JANUARY 17, 2023, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Earl Johnson, Spirit Life Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. City Magistrate Peter Psareas will administer the oath of office to incoming City Magistrate Richard Speer.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Federal Appropriation for New Water Well
2. New Bridge Update
3. Grand Re-Opening of Veterans' Peninsula – February 13
4. Little League Bathroom Project

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on January 3, 2023. (City Clerk Stein)

ACTION APPROVED CONSENT AGENDA ITEM NO. 1 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

2. Discussion and possible action to appoint a citizen to serve on the Franchise License Commission to fill either a term expiring on December 31, 2023, OR a term expiring on December 31, 2025. (City Clerk Stein)

ACTION APPOINTED JASON NEWLIN TO SERVE ON THE FRANCHISE LICENSE COMMISSION TO FILL A TERM EXPIRING ON DECEMBER 31, 2025.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

3. **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 Interim Permit and Owner Transfer No. 222377 submitted by David Wisam Dahdah for O'Leary's located at 1063 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 INTERIM PERMIT AND OWNER TRANSFER NO. 222377 SUBMITTED BY DAVID WISAM DAHDAH FOR O'LEARY'S LOCATED AT 1063 HIGHWAY 95 IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

4. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2023-01 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 APPROVED ORDINANCE NO. 2023-01 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.

5. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2023-02 authorizing the repeal of Ordinance Numbers 2004-37, 2006-42, 2008-62, 2010-31, 2014-16, and 2018-23; and voiding the conditional zoning map change for the parcel of land located at the northwest corner of Highway 68 and Landon Drive, and described as a portion of Section 21, T21N, R21W, Bullhead City, Arizona. (Development Services Director Chooniyom)

ACTION APPROVED ORDINANCE NO. 2023-02 AUTHORIZING THE REPEAL OF ORDINANCE NUMBERS 2004-37, 2006-42, 2008-62, 2010-31, 2014-16, AND 2018-23; AND VOIDING THE CONDITIONAL ZONING MAP CHANGE FOR THE PARCEL OF LAND LOCATED AT THE NORTHWEST CORNER OF HIGHWAY 68 AND LANDON DRIVE, AND DESCRIBED AS A PORTION OF SECTION 21, T21N, R21W, BULLHEAD CITY, ARIZONA.

6. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE 2023-03 authorizing an amendment to Z06-004/S05-025, Ordinance No. 2018-18, Stipulation No. 9, to allow the applicant additional time (2 years) to record the final plat for a project known as The Overlook that is generally located south of Laughlin Ranch Blvd. and east of the Bullhead Parkway, and described as a portion of Section 8, T20N, R21W, Bullhead City, Arizona. (Development Services Director Chooniyom)

ACTION APPROVED ORDINANCE 2023-03 AUTHORIZING AN AMENDMENT TO Z06-004/S05-025, ORDINANCE NO. 2018-18, STIPULATION NO. 9, TO ALLOW THE APPLICANT ADDITIONAL TIME (4 YEARS) TO RECORD THE FINAL PLAT FOR A PROJECT KNOWN AS THE OVERLOOK THAT IS GENERALLY LOCATED SOUTH OF LAUGHLIN RANCH BLVD. AND EAST OF THE BULLHEAD PARKWAY, AND DESCRIBED AS A PORTION OF SECTION 8, T20N, R21W, BULLHEAD CITY, ARIZONA.

7. Discussion and possible action to adopt ORDINANCE NO. 2023-04 by reference, approving an Amendment to Chapter 17.06, General District Requirements, Title 17, of the Bullhead City Municipal Code, entitled "Swimming Pool Amendment 2023"; and adopt RESOLUTION NO. 2023R-01 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-04 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.06, GENERAL DISTRICT REQUIREMENTS, TITLE 17, OF THE BULLHEAD CITY MUNICIPAL CODE, ENTITLED "SWIMMING POOL AMENDMENT 2023"; AND ADOPTED RESOLUTION NO. 2023R-01 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

8. Discussion and possible action to adopt RESOLUTION NO. 2023R-02 approving the application for and receipt of Off Highway Vehicles (OHV) Competitive Grants Program Funds from Arizona State Parks and Trails. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2023R-02 APPROVING THE APPLICATION FOR AND RECEIPT OF OFF HIGHWAY VEHICLES (OHV) COMPETITIVE GRANTS PROGRAM FUNDS FROM ARIZONA STATE PARKS AND TRAILS.

9. Discussion and possible action to approve the construction contract with RCH Construction of Paso Robles, California, in the amount of \$384,309.20 for the remodel of the Municipal Court; and authorize the City Manager or his designee to execute the contract and issue resultant payments. (City Magistrate Psareas)

ACTION APPROVED THE CONSTRUCTION CONTRACT WITH RCH CONSTRUCTION OF PASO ROBLES, CALIFORNIA, IN THE AMOUNT OF \$384,309.20 FOR THE REMODEL OF THE MUNICIPAL COURT; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTANT PAYMENTS.

10. Discussion and possible action to approve the “Professional Services Agreement for Indigent Legal Defense Primary Public Defender” with The Mullan Law Firm, P.C.; and authorize the City Manager to execute the agreement on behalf of the city, issue resulting payments, and take all actions consistent with the implementation of the agreement. (City Manager Cotter)

ACTION APPROVED THE “PROFESSIONAL SERVICES AGREEMENT FOR INDIGENT LEGAL DEFENSE PRIMARY PUBLIC DEFENDER” WITH THE MULLAN LAW FIRM, P.C.; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, ISSUE RESULTING PAYMENTS, AND TAKE ALL ACTIONS CONSISTENT WITH THE IMPLEMENTATION OF THE AGREEMENT.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 18th day of January 2023.


Susan Stein, MMC, CPM, City Clerk