



## 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, FEBRUARY 7, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor George Lyman, Desert Shores Community Baptist 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Black Mountain Burro Gather
2. Bermuda Water Rate Increase
3. Rotary Park Fitness Court
4. Howitzer/Veterans' Park Grand Opening - February 13 at 10 a.m.

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

### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 January 17, 2023; and the Minutes of the Regular Council Meeting held on January 17, 2023. (City Clerk Stein)
2. Approval of the request to release the financial assurance for Belle Air Heights, Tract 5017, Unit 2; and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
3. Adoption of RESOLUTION NO. 2023R-03 approving the Intergovernmental Agreement for the Mohave Area General Narcotic Enforcement Team (MAGNET). (Police Chief Trebes)

**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**

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

4. Discussion and possible action to adopt ORDINANCE NO. 2023-05 by reference, approving an amendment to Chapter 17.38, Density Districts, Title 17, of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2023R-04 declaring the code amendment a public record. (Development Services Director Chooniyom)

**ACTION ADOPTED ORDINANCE NO. 2023-05 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.38, DENSITY DISTRICTS, TITLE 17, OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2023R-04 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

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

5. Discussion and possible action to approve a construction contract with T.R. Orr, Inc., of Kingman, Arizona, in the total amount of \$739,705.30 for the construction of the Phase 3 Pickleball and Tennis Courts in Rotary Park; and to authorize the City Manager or his designee to execute the contract and issue resulting payments. (Public Works Director Johnson)

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**ACTION APPROVED A CONSTRUCTION CONTRACT WITH T.R. ORR, INC., OF KINGMAN, ARIZONA, IN THE TOTAL AMOUNT OF \$739,705.30 FOR THE CONSTRUCTION OF THE PHASE 3 PICKLEBALL AND TENNIS COURTS IN ROTARY PARK; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTING PAYMENTS.**

6. Discussion and possible action to ratify the City Manager's previous execution of the acceptance of the BHHS Legacy Foundation Grant dated October 19, 2022, in the amount of \$113,000.00 to be applied towards Phase 3 of the Pickleball and Tennis Courts project in Rotary Park. (City Manager Cotter)

**ACTION RATIFIED THE CITY MANAGER'S PREVIOUS EXECUTION OF THE ACCEPTANCE OF THE BHHS LEGACY FOUNDATION GRANT DATED OCTOBER 19, 2022, IN THE AMOUNT OF \$113,000.00 TO BE APPLIED TOWARDS PHASE 3 OF THE PICKLEBALL AND TENNIS COURTS PROJECT IN ROTARY PARK.**

7. Discussion and possible action to approve the construction contract with JTR General Engineering for manhole rehabilitation construction services, Project No. 23-U-009 Rebid, in the amount of \$935,000.000; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

**ACTION APPROVED THE CONSTRUCTION CONTRACT WITH JTR GENERAL ENGINEERING FOR MANHOLE REHABILITATION CONSTRUCTION SERVICES, PROJECT NO. 23-U-009 REBID, IN THE AMOUNT OF \$935,000.000; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.**

8. Discussion and possible action to approve: 1) the allocation of \$347,580.50 from American Rescue Plan Act funds to Community Pride Advocates for the construction of two ramadas in Gary Keith Civic Center Park in connection with the completion of the outdoor performing arts facility; 2) the Gary Keith Civic Park Improvements Community Pride Advocates Grant Agreement Phase III Ramadas/Pavilion Construction (final substantial form); and 3) authorize the City Manager to execute the agreement and take all actions consistent with completion of the project. (City Manager Cotter)

**ACTION APPROVED: 1) THE ALLOCATION OF \$347,580.50 FROM AMERICAN RESCUE PLAN ACT FUNDS TO COMMUNITY PRIDE ADVOCATES FOR THE CONSTRUCTION OF TWO RAMADAS IN GARY KEITH CIVIC CENTER PARK IN CONNECTION WITH THE COMPLETION OF THE OUTDOOR PERFORMING ARTS FACILITY; 2) THE GARY KEITH CIVIC PARK IMPROVEMENTS COMMUNITY PRIDE ADVOCATES GRANT AGREEMENT PHASE III RAMADAS/PAVILION CONSTRUCTION (FINAL SUBSTANTIAL FORM); AND 3) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS CONSISTENT WITH COMPLETION OF THE PROJECT.**

**Other Business**

9. Discussion and possible action to adopt RESOLUTION NO. 2023R-05 advocating for student housing on, and adjacent to, the Mohave Community College Campus in Bullhead City. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2023R-05 ADVOCATING FOR STUDENT HOUSING ON, AND ADJACENT TO, THE MOHAVE COMMUNITY COLLEGE CAMPUS IN BULLHEAD CITY.**

10. Discussion and possible action to approve: 1) the city joining the “Amicus” brief in opposition to the transfer of Colorado River 4th priority water to the Town of Queen Creek; 2) the Mayor’s signature on the brief; and 3) authorizing the expenditure of up to \$3,000.00 towards legal costs in connection with the “Amicus” brief. (City Manager Cotter)

**ACTION APPROVED: 1) THE CITY JOINING THE “AMICUS” BRIEF IN OPPOSITION TO THE TRANSFER OF COLORADO RIVER 4TH PRIORITY WATER TO THE TOWN OF QUEEN CREEK; 2) THE MAYOR’S SIGNATURE ON THE BRIEF; AND 3) AUTHORIZING THE EXPENDITURE OF UP TO \$3,000.00 TOWARDS LEGAL COSTS IN CONNECTION WITH THE “AMICUS” BRIEF.**

11. Discussion and possible action to adopt RESOLUTION NO. 2023R-06 authorizing submission of an application to the Arizona Department of Housing for State Housing Fund and HOME Investment Partnerships Program Grant Funds for fiscal year 2022. (Human Services Director Tipton)

**ACTION ADOPTED RESOLUTION NO. 2023R-06 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING FOR STATE HOUSING FUND AND HOME INVESTMENT PARTNERSHIPS PROGRAM GRANT FUNDS FOR FISCAL YEAR 2022.**

12. Discussion and possible action to approve authority for city staff to formally express support for HB 2372 and HB 2375; and further authorize staff to continue to lobby for state funding for improvements to Highway 95. (Assistant to the City Manager Pruitt)

**ACTION APPROVED AUTHORITY FOR CITY STAFF TO FORMALLY EXPRESS SUPPORT FOR HB 2372 AND HB 2375; AND TO EXPRESS OPPOSITION TO HB 2418; AND FURTHER AUTHORIZED STAFF TO CONTINUE TO LOBBY FOR STATE FUNDING FOR IMPROVEMENTS TO HIGHWAY 95.**

13. Discussion and possible action to consider cancelling the City Council meeting originally scheduled for Tuesday, July 4, 2023; and rescheduling the meeting to be held on Wednesday, July 5, 2023. (City Manager Cotter)

**ACTION CANCELLED THE CITY COUNCIL MEETING ORIGINALLY SCHEDULED FOR TUESDAY, JULY 4, 2023; AND RESCHEDULED THE MEETING TO BE HELD ON WEDNESDAY, JULY 5, 2023.**

14. Discussion and possible action to authorize the total budget amendment in the amount of \$1,230,710.00 from general fund general services contingency to the applicable departments and funds. (Finance Director Vera)

**ACTION AUTHORIZED THE TOTAL BUDGET AMENDMENT IN THE AMOUNT OF \$1,230,710.00 FROM GENERAL FUND GENERAL SERVICES CONTINGENCY TO THE APPLICABLE DEPARTMENTS AND FUNDS.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 8th day of February 2023.

  
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Susan Stein, MMC, CPM, City Clerk