



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, MARCH 21, 2023, 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

1. Proclamation declaring Saturday, March 25, 2023, as “Kiwanis Kids’ Expo 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

ACTION MOVED AGENDA ITEM NO. 8 TO FOLLOW CONSENT AGENDA ITEM NO. 1.

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. Laughlin Bullhead Air Show
2. Legislative Update

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Special Council Meeting held on March 7, 2023; and the Minutes of the Regular Council Meeting held on March 7, 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

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

2. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2023-08 authorizing the repeal of Ordinance Numbers 2007-36, 2010-5, 2013-9, and 2019-2; and voiding the conditional zoning map change for the parcel of land located at 2810 Silver Creek Road, described as a portion of Section 19, T20N, R21W. (Development Services Director Chooniyom)

ACTION APPROVED ORDINANCE NO. 2023-08 AUTHORIZING THE REPEAL OF ORDINANCE NUMBERS 2007-36, 2010-5, 2013-9, AND 2019-2; AND VOIDING THE CONDITIONAL ZONING MAP CHANGE FOR THE PARCEL OF LAND LOCATED AT 2810 SILVER CREEK ROAD, DESCRIBED AS A PORTION OF SECTION 19, T20N, R21W.

3. Discussion and possible action to adopt ORDINANCE NO. 2023-09 by reference, approving an amendment to Chapter 17.18, R2MF Residential Multiple-Family District, Title 17, of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2023R-09 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-09 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.18, R2MF RESIDENTIAL MULTIPLE-FAMILY DISTRICT, TITLE 17, OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2023R-09 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

4. **PUBLIC HEARING.** Discussion, public input, and directing possible further amendments to the proposed code change to Titles 6 and 17, "Backyard Chickens," of the Bullhead City Municipal Code; and if further review is desired, directing staff to submit a draft code amendment to the Planning and Zoning Commission for recommendations. (Development Services Director Chooniyom)

ACTION DIRECTED STAFF TO SUBMIT A DRAFT CODE AMENDMENT TO THE PLANNING AND ZONING COMMISSION FOR RECOMMENDATIONS.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to approve: 1) the Professional Design Services Landscape Design City Parks Project 23-P-008; 2) Task Order No. 1 to the Professional Design Services Agreement in the amount of \$244,916.50; and 3) authorizing the City Manager or designee to enter the agreements and issue resulting payments. (Public Works Director Johnson)

ACTION APPROVED: 1) THE PROFESSIONAL DESIGN SERVICES LANDSCAPE DESIGN CITY PARKS PROJECT 23-P-008; 2) TASK ORDER NO. 1 TO THE PROFESSIONAL DESIGN SERVICES AGREEMENT IN THE AMOUNT OF \$244,916.50; AND 3) AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER THE AGREEMENTS AND ISSUE RESULTING PAYMENTS.

6. Discussion and possible action to approve: 1) from contingency funds, the purchase of the Pit-Bull XL SWAT/APC Armor Truck from Alpine Armoring Inc., in the amount of \$319,500.00, plus applicable taxes, and authorizing up to an additional \$1,000.00 for necessary communications cabling; and 2) authorizing the City Manager to execute required documentation and issue payments. (Police Chief Trebes)

ACTION APPROVED: 1) FROM CONTINGENCY FUNDS, THE PURCHASE OF THE PIT-BULL XL SWAT/APC ARMOR TRUCK FROM ALPINE ARMORING INC., IN THE AMOUNT OF \$319,500.00, PLUS APPLICABLE TAXES, AND AUTHORIZING UP TO AN ADDITIONAL \$1,000.00 FOR NECESSARY COMMUNICATIONS CABLING; AND 2) AUTHORIZING THE CITY MANAGER TO EXECUTE REQUIRED DOCUMENTATION AND ISSUE PAYMENTS.

7. Discussion and possible action to: 1) approve the Construction Contract with JTR Engineering Contractor, LLC, for the sewer extension of Marble Canyon Drive, bid item alternatives A1-A5, plus contingency, in an amount not to exceed \$289,554.00, and authorize the City Manager to execute the contract and issue resultant payments; 2) ratify the commencement of the legal action seeking abatement of the public nuisance at 1690 Marble Canyon Drive; and 3) further, to engage in all other work or transactions necessary to bring the Marble Canyon Drive sewer extension and Miracle View Condominiums sewer connection matter to closure. (Utilities Director Clark)

ACTION 1) APPROVED THE CONSTRUCTION CONTRACT WITH JTR ENGINEERING CONTRACTOR, LLC, FOR THE SEWER EXTENSION OF MARBLE CANYON DRIVE, BID ITEM ALTERNATIVES A1-A5, PLUS CONTINGENCY, IN AN AMOUNT NOT TO EXCEED \$289,554.00, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND ISSUE RESULTANT PAYMENTS; 2) RATIFIED THE COMMENCEMENT OF THE LEGAL ACTION SEEKING ABATEMENT OF THE PUBLIC NUISANCE AT 1690 MARBLE CANYON DRIVE; AND 3) FURTHER, TO ENGAGE IN ALL OTHER WORK OR TRANSACTIONS NECESSARY TO BRING THE MARBLE CANYON DRIVE SEWER EXTENSION AND MIRACLE VIEW CONDOMINIUMS SEWER CONNECTION MATTER TO CLOSURE.

Other Business

8. Discussion and possible action to accept the City of Bullhead City’s audited annual financial report and audit results for the fiscal year ended June 30, 2022. (Finance Director Vera)

ACTION ACCEPTED THE CITY OF BULLHEAD CITY’S AUDITED ANNUAL FINANCIAL REPORT AND AUDIT RESULTS FOR THE FISCAL YEAR ENDED JUNE 30, 2022.

9. Discussion and possible action to adopt ORDINANCE NO. 2023-10 approving the Amendment to Chapter 12.12, Public Parks, of the Bullhead City Municipal Code, entitled “Skate and Bike Park Code Amendments 2023” by reference; and adopt RESOLUTION NO. 2023R-10 declaring the “Skate and Bike Park Code Amendments 2023” a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2023-10 APPROVING THE AMENDMENT TO CHAPTER 12.12, PUBLIC PARKS, OF THE BULLHEAD CITY MUNICIPAL CODE, ENTITLED “SKATE AND BIKE PARK CODE AMENDMENTS 2023” BY REFERENCE; AND ADOPTED RESOLUTION NO. 2023R-10 DECLARING THE “SKATE AND BIKE PARK CODE AMENDMENTS 2023” A PUBLIC RECORD.

10. Discussion and possible action to approve an allocation of \$25,000.00 from the city’s ARPA (American Rescue Plan Act) funds to the Legacy Connection to respond to the pandemic by providing assistance (clothing, jackets, and school uniforms) to city youth that have been adversely impacted by the pandemic, and providing food gift cards, clothing, and hygiene kits to homeless youth. (City Manager Cotter)

ACTION APPROVED AN ALLOCATION OF \$35,000.00 (increased from original request of \$25,000) FROM THE CITY’S ARPA (AMERICAN RESCUE PLAN ACT) FUNDS TO THE LEGACY CONNECTION TO RESPOND TO THE PANDEMIC BY PROVIDING ASSISTANCE (CLOTHING, JACKETS, AND SCHOOL UNIFORMS) TO CITY YOUTH THAT HAVE BEEN ADVERSELY IMPACTED BY THE PANDEMIC, AND PROVIDING FOOD GIFT CARDS, CLOTHING, AND HYGIENE KITS TO HOMELESS YOUTH.

Council Requested Items

None

ADJOURNMENT

Dated this 22nd day of March 2023.



Susan Stein, MMC, CPM, City Clerk