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."

A C T I O N AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, MARCH 7, 2023, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, March 18, 2023, as the "27th Annual Carrie A. Edgmon Bicycle Safety Rodeo" 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

WAIVER MOTION

Motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting.

<u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

- 1. Bridge Update
- 2. Legislative Update
- 3. Special Events Calendar
- 4. Weed Abatement

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 February 21, 2023; and the Minutes of the Regular Council Meeting held on February 21, 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

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

None

Other Business

2. Discussion and possible action to approve the purchase of the real property located at 2435 Miracle Mile (Mohave County ID: 220-15-031K, J, and 030D) for \$1,750,000; and authorize the City Manager to enter purchase and sell agreements, execute all required real property transfer documents, and issue payment to complete the transaction. (City Manager Cotter)

ACTION APPROVED THE PURCHASE OF THE REAL PROPERTY LOCATED AT 2435 MIRACLE MILE (MOHAVE COUNTY ID: 220-15-031K, J, AND 030D) FOR \$1,750,000; AND AUTHORIZED THE CITY MANAGER TO ENTER PURCHASE AND SELL AGREEMENTS, EXECUTE ALL REQUIRED REAL PROPERTY TRANSFER DOCUMENTS, AND ISSUE PAYMENT TO COMPLETE THE TRANSACTION.

3. Discussion and possible action to: 1) approve and direct the Mayor to execute opioid settlement agreements with Teva, Allergan, CVS, Walmart, and Walgreens; 2) authorize the Mayor, or any other person succeeding to that office, to execute future settlement agreements reached under the umbrella of the One Arizona Settlement Agreement; and further; 3) direct city staff to receive settlement disbursement amounts, account for, and expend funds in accordance with controlling agreements and applicable law. (City Manager Cotter)

ACTION 1) APPROVED AND DIRECTED THE MAYOR TO EXECUTE OPIOID SETTLEMENT AGREEMENTS WITH TEVA, ALLERGAN, CVS, WALMART, AND WALGREENS; 2) AUTHORIZED THE MAYOR, OR ANY OTHER PERSON SUCCEEDING TO THAT OFFICE, TO EXECUTE FUTURE SETTLEMENT AGREEMENTS REACHED UNDER THE UMBRELLA OF THE ONE ARIZONA SETTLEMENT AGREEMENT; AND FURTHER; 3) DIRECTED CITY STAFF TO RECEIVE SETTLEMENT DISBURSEMENT AMOUNTS, ACCOUNT FOR, AND EXPEND FUNDS IN ACCORDANCE WITH CONTROLLING AGREEMENTS AND APPLICABLE LAW.

Council Requested Items

None

ADJOURNMENT

Dated this 8th day of March 2023.

Susan Stein, MMC, CPM

City Clerk