



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 21, 2023, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Lionel Grant, First Southern Baptist Church of Mohave Valley

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Air Show Update
2. Grand Re-Opening Veterans Memorial Park – Howitzer
3. Update on Community Park Improvements
4. Legislative Update

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on February 7, 2023. (City Clerk Stein)
2. Approval of the Third Extension to the Lease Agreement between the City of Bullhead City and the American Legion Post No. 87, Bullhead City, Arizona; and authorize the City Manager to execute the extension on behalf of the city. (City Manager Cotter)

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 Franchise License Commission to fill a partial term expiring on December 31, 2023. (City Clerk Stein)

ACTION APPOINTED KEVIN HIPPENSTEEL TO SERVE ON THE FRANCHISE LICENSE COMMISSION TO FILL A PARTIAL TERM EXPIRING ON DECEMBER 31, 2023.

4. Discussion and possible action to adopt RESOLUTION NO. 2023R-07 appointing Mayor Steve D'Amico to serve as the city's representative and voting member on the Mohave County Water Authority; and appointing Utilities Director Mark R. Clark to serve as the city's alternate. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2023R-07 APPOINTING MAYOR STEVE D'AMICO TO SERVE AS THE CITY'S REPRESENTATIVE AND VOTING MEMBER ON THE MOHAVE COUNTY WATER AUTHORITY; AND APPOINTING UTILITIES DIRECTOR MARK R. CLARK TO SERVE AS THE CITY'S ALTERNATE.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

5. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2023-06 approving the request for a zoning map change from C2 (General Commercial) to R2MF (Residential Multiple-Family District) for parcels of land located at 611 to 691 Hancock Road and described as Block 1, Lots 32 through 36; and Block 5, Lots 23 through 28 of Winterhaven Estates, Tract 4069, Section 18, T20N, R22W, Bullhead City, Arizona. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-06 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM C2 (GENERAL COMMERCIAL) TO R2MF (RESIDENTIAL MULTIPLE-FAMILY DISTRICT) FOR PARCELS OF LAND LOCATED AT 611 TO 691 HANCOCK ROAD AND DESCRIBED AS BLOCK 1, LOTS 32 THROUGH 36; AND BLOCK 5, LOTS 23 THROUGH 28 OF WINTERHAVEN ESTATES, TRACT 4069, SECTION 18, T20N, R22W, BULLHEAD CITY, ARIZONA.

6. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2023-07 approving the request for a zoning map change from PL (Public Lands) to R2MF (Residential Multiple-Family District) for the northwest 21 acres of a parcel of land located at 2541 Highway 95 and described as a portion of Section 20, T20N, R22W, Bullhead City, Arizona. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-07 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM PL (PUBLIC LANDS) TO R2MF (RESIDENTIAL MULTIPLE-FAMILY DISTRICT) FOR THE NORTHWEST 21 ACRES OF A PARCEL OF LAND LOCATED AT 2541 HIGHWAY 95 AND DESCRIBED AS A PORTION OF SECTION 20, T20N, R22W, BULLHEAD CITY, ARIZONA.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to approve the purchase of the Water Reclamation Plant Influent Screening System from Huber Technology in the amount of \$555,360.00 plus applicable sales taxes, as outlined in the itemized schedule; and authorize the City Manager to execute the required documentation and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED THE PURCHASE OF THE WATER RECLAMATION PLANT INFLUENT SCREENING SYSTEM FROM HUBER TECHNOLOGY IN THE AMOUNT OF \$555,360.00 PLUS APPLICABLE SALES TAXES, AS OUTLINED IN THE ITEMIZED SCHEDULE; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE REQUIRED DOCUMENTATION AND ISSUE RESULTANT PAYMENTS.

8. Discussion and possible action to approve the purchase of two Ebara Pumps from Arizona Pump Resources, LLC, as outlined in Quote #22-715 dated February 13, 2023, in the total amount of \$99,665.57; authorize the City Manager to issue resulting payments; and find, pursuant to the Bullhead City Municipal Code Section 3.37.030(D), that a waiver of competitive bidding is in the best interests of the city. (Utilities Director Clark)

ACTION APPROVED THE PURCHASE OF TWO EBARA PUMPS FROM ARIZONA PUMP RESOURCES, LLC, AS OUTLINED IN QUOTE #22-715 DATED FEBRUARY 13, 2023, IN THE TOTAL AMOUNT OF \$99,665.57; AUTHORIZED THE CITY MANAGER TO ISSUE RESULTING PAYMENTS; AND FIND, PURSUANT TO THE BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D), THAT A WAIVER OF COMPETITIVE BIDDING IS IN THE BEST INTERESTS OF THE CITY.

9. Discussion and possible action to approve the purchase of a 2023 Freightliner M2 Dump Truck from Empire CAT of Phoenix, Arizona, in the total amount of \$179,136.60; authorize the City Manager or his designee to approve the purchase order and any resulting paperwork; and further approve a budget transfer in the amount of \$33,657.00 from the slurry program account. (Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF A 2023 FREIGHTLINER M2 DUMP TRUCK FROM EMPIRE CAT OF PHOENIX, ARIZONA, IN THE TOTAL AMOUNT OF \$179,136.60; AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND ANY RESULTING PAPERWORK; AND FURTHER APPROVED A BUDGET TRANSFER IN THE AMOUNT OF \$33,657.00 FROM THE SLURRY PROGRAM ACCOUNT.

10. Discussion and possible action to approve the Professional Services Agreement with Kimley-Horn of Tucson, Arizona, for professional engineering services for the design associated with the realignment of Merrill Avenue in an amount not to exceed \$211,829.00; and authorize the City Manager or his designee to sign resulting documents on behalf of the city. (Public Works Director Johnson)

ACTION APPROVED THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN OF TUCSON, ARIZONA, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN ASSOCIATED WITH THE REALIGNMENT OF MERRILL AVENUE IN AN AMOUNT NOT TO EXCEED \$211,829.00; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS ON BEHALF OF THE CITY.

Other Business

11. Discussion and possible action to adopt RESOLUTION NO. 2023R-08 formally requesting from the U. S. Department of Defense the authority to apply for and accept a decommissioned military item to be displayed at the Veterans Memorial Park in Bullhead City. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2023R-08 FORMALLY REQUESTING FROM THE U. S. DEPARTMENT OF DEFENSE THE AUTHORITY TO APPLY FOR AND ACCEPT A DECOMMISSIONED MILITARY ITEM TO BE DISPLAYED AT THE VETERANS MEMORIAL PARK IN BULLHEAD CITY.

Council Requested Items

None

ADJOURNMENT

Dated this 22nd day of February 2023.


Susan Stein, MMC, CPM, City Clerk