



## 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, APRIL 4, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Chuck Kelly, Calvary Chapel

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Pest Abatement District Member Recognition and Update
2. Laughlin/Bullhead Air Show Report
3. Legislative Update
4. Water/Drought Update
5. Summer Camp Registration
6. City Council Annual Budget Meetings – May 8th

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

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 March 21, 2023. (City Clerk Stein)
2. Acceptance of the required water and sewer utility improvements into the city system for maintenance for Phases 2, 3, 4, and 5 of Chaparral Terrace, Tract 4020. (Development Services Director Chooniyom)

**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**

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

None

**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 new Series 10 Liquor License, Job No. 233294 submitted by Lauren Kay Merrett for the Maverik located at 1885 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 NEW SERIES 10 LIQUOR LICENSE, JOB NO. 233294 SUBMITTED BY LAUREN KAY MERRETT FOR THE MAVERIK LOCATED AT 1885 HIGHWAY 95 IN BULLHEAD CITY.**

4. **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 12 Liquor License, Job No. 232828, submitted by Jared Michael Repinski for Agaves Mexican Grill located at 865 Hancock Road in Bullhead City. (City Clerk Stein)

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**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 12 LIQUOR LICENSE, JOB NO. 232828, SUBMITTED BY JARED MICHAEL REPINSKI FOR AGAVES MEXICAN GRILL LOCATED AT 865 HANCOCK ROAD IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

5. Discussion and possible action to approve: 1) the release of the Financial Assurance for Rancho Colorado Unit 1, Tract 5086, identified under Foothills Bank assurance letter dated April 20, 2022; 2) acceptance of the required utility improvements for Rancho Colorado Unit 1, Tract 5086, into the city system for maintenance; and 3) acceptance of the General Warranty Deed for Well Site, General Warranty Deed for Tank Parcel, and Utility Easement (Tank Parcel). (Development Services Director Chooniyom)

**ACTION APPROVED: 1) THE RELEASE OF THE FINANCIAL ASSURANCE FOR RANCHO COLORADO UNIT 1, TRACT 5086, IDENTIFIED UNDER FOOTHILLS BANK ASSURANCE LETTER DATED APRIL 20, 2022; 2) ACCEPTANCE OF THE REQUIRED UTILITY IMPROVEMENTS FOR RANCHO COLORADO UNIT 1, TRACT 5086, INTO THE CITY SYSTEM FOR MAINTENANCE; AND 3) ACCEPTANCE OF THE GENERAL WARRANTY DEED FOR WELL SITE, GENERAL WARRANTY DEED FOR TANK PARCEL, AND UTILITY EASEMENT (TANK PARCEL).**

6. Discussion and possible action to adopt RESOLUTION NO. 2023R-11 rescinding the formation of the “City of Bullhead City, Arizona, Lighting Improvement District No. 18.” (Development Services Director Chooniyom)

**ACTION ADOPTED RESOLUTION NO. 2023R-11 RESCINDING THE FORMATION OF THE “CITY OF BULLHEAD CITY, ARIZONA, LIGHTING IMPROVEMENT DISTRICT NO. 18.”**

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

None

**Other Business**

7. Discussion and possible action to adopt RESOLUTION NO. 2023R-12 designating an additional housing development area within the city; and further, authorizing the City Manager to issue \$100,000 loans per developer for the additional projects and enter appropriate security agreements with developers for the loans upon demonstration of the award of the grant funding necessary for the proposed developments. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2023R-12 DESIGNATING AN ADDITIONAL HOUSING DEVELOPMENT AREA WITHIN THE CITY; AND FURTHER, AUTHORIZING THE CITY MANAGER TO ISSUE \$100,000 LOANS PER DEVELOPER FOR THE ADDITIONAL PROJECTS AND ENTER APPROPRIATE SECURITY AGREEMENTS WITH DEVELOPERS FOR THE LOANS UPON DEMONSTRATION OF THE AWARD OF THE GRANT FUNDING NECESSARY FOR THE PROPOSED DEVELOPMENTS.**

8. Discussion and possible action to adopt RESOLUTION NO. 2023R-13 authorizing submission of an application to the Arizona Department of Housing Community Development Block Grant State Special Project Grant Funds. (Human Services Director Tipton)

**ACTION ADOPTED RESOLUTION NO. 2023R-13 AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECT GRANT FUNDS.**

9. Discussion and possible action to approve Amendment No. 1 to the Bullhead City Water Conservation Plan Update adopted on February 15, 2022; to add limited reimbursement for the removal of high-water use vegetation as outlined in "Amendment No. One Landscape Conversion with Turf Removal." (Utilities Director Clark)

**ACTION APPROVED AMENDMENT NO. 1 TO THE BULLHEAD CITY WATER CONSERVATION PLAN UPDATE ADOPTED ON FEBRUARY 15, 2022; TO ADD LIMITED REIMBURSEMENT FOR THE REMOVAL OF HIGH-WATER USE VEGETATION AS OUTLINED IN "AMENDMENT NO. ONE LANDSCAPE CONVERSION WITH TURF REMOVAL."**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 5th day of April 2023.

  
Susan Stein, MMC, CPM, City Clerk