



## 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 18, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Tim Eighmy, Community Lutheran Church

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation declaring Tuesday, April 18, 2023, as “National Linemen Appreciation Day.”

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Wet Well at Lift Station 16-2 Updates
2. Legislative Update
3. Spring Special Event Update
4. Summer Recreation Program Registration

### **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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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. 1-4) 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 April 4, 2023. (City Clerk Stein)
2. Adopt RESOLUTION NO. 2023R-14 approving an Intergovernmental Agreement between the Mohave County Flood Control District and the City of Bullhead City for the disbursement and use of funds for flood control projects within Bullhead City during Fiscal Year 2023-2024. (Public Works Director Johnson)
3. Accept the Special Warranty Deeds for parcels A, B, and C and Mohave County Assessor Parcel Numbers 220-15-030D, 220-15-031K, and 220-15-031J respectively, in regards to the acquisition of the real property to be developed as the City's new animal shelter; and direct the City Manager to take all actions consistent with finalizing the transaction. (City Manager Cotter)
4. Approve the purchase of two Polaris OHV's from Anderson Powersports under Arizona State Parks grant agreement ASPT #552304 in the amount of \$70,175.18 as shown under the order dated April 6, 2023, and authorize the City Manager to issue payment. (Police Chief Trebes)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 4 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**

5. Discussion and possible action to adopt ORDINANCE NO. 2023-11 by reference, approving an amendment to Chapter 17.26, Commercial and Industrial Districts, Title 17 of the Bullhead City municipal code; and adopting RESOLUTION NO. 2023R-15 declaring the code amendment a public record. (Development Services Director Chooniyom)

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**ACTION ADOPTED ORDINANCE NO. 2023-11 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.26, COMMERCIAL AND INDUSTRIAL DISTRICTS, TITLE 17 OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2023R-15 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

6. Discussion and possible action to adopt ORDINANCE NO 2023-12 approving the request for a zoning map change from R1MH-D6 (Residential: Single-Family Manufactured Home District with a density of 6,000 sq. ft. of land per unit) to R1MH-D3 (Residential: Single-Family Manufactured Home District with a density of 3,200 sq. ft. of land per unit) for a parcel of land located at 950 Sandy Beach Drive and described as Lot 367 of Colorado Riviera No. 2, Section 19, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

**ACTION ADOPTED ORDINANCE NO 2023-12 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM R1MH-D6 (RESIDENTIAL: SINGLE-FAMILY MANUFACTURED HOME DISTRICT WITH A DENSITY OF 6,000 SQ. FT. OF LAND PER UNIT) TO R1MH-D3 (RESIDENTIAL: SINGLE-FAMILY MANUFACTURED HOME DISTRICT WITH A DENSITY OF 3,200 SQ. FT. OF LAND PER UNIT) FOR A PARCEL OF LAND LOCATED AT 950 SANDY BEACH DRIVE AND DESCRIBED AS LOT 367 OF COLORADO RIVIERA NO. 2, SECTION 19, T20N, R22W, BULLHEAD CITY, AZ.**

7. Discussion and possible action to adopt ORDINANCE NO. 2023-13 approving the request for a zoning map change from C2 (General Commercial) to R1L (Residential: Single-Family District) for parcels of land located at 650 and 660 Daffodil Drive and described as Colorado River Gardens No.1, Lots 93 and 94, Section 19, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

**ACTION ADOPTED ORDINANCE NO. 2023-13 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM C2 (GENERAL COMMERCIAL) TO R1L (RESIDENTIAL: SINGLE-FAMILY DISTRICT) FOR PARCELS OF LAND LOCATED AT 650 AND 660 DAFFODIL DRIVE AND DESCRIBED AS COLORADO RIVER GARDENS NO.1, LOTS 93 AND 94, SECTION 19, T20N, R22W, BULLHEAD CITY, AZ.**

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

8. Discussion and possible action to approve: 1) the purchase of a pressure reducing valve station from Prestige Worldwide Technologies, LLC. for \$85,542.00; 2) waiver of competitive bidding as authorized under Bullhead City Municipal code 3.37.030(D) as being in the best interests of the City due to the vendor's design of and familiarity with the detailed standard; and 3) authorize the City Manager to issue resultant payments. (Utilities Director Clark)

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**ACTION APPROVED: 1) THE PURCHASE OF A PRESSURE REDUCING VALVE STATION FROM PRESTIGE WORLDWIDE TECHNOLOGIES, LLC. FOR \$85,542.00; 2) WAIVER OF COMPETITIVE BIDDING AS AUTHORIZED UNDER BULLHEAD CITY MUNICIPAL CODE 3.37.030(D) AS BEING IN THE BEST INTERESTS OF THE CITY DUE TO THE VENDOR'S DESIGN OF AND FAMILIARITY WITH THE DETAILED STANDARD; AND 3) AUTHORIZED THE CITY MANAGER TO ISSUE RESULTANT PAYMENTS.**

9. Discussion and possible action to adopt RESOLUTION NO. 2023R-16 approving an Intergovernmental Agreement between the City of Bullhead City and Mohave County for the purpose of continuing Mohave County administration of the housing assistance programs within Bullhead City in the amount of \$3,500.00 annually through June 30, 2025. (Human Services Director Tipton)

**ACTION ADOPTED RESOLUTION NO. 2023R-16 APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND MOHAVE COUNTY FOR THE PURPOSE OF CONTINUING MOHAVE COUNTY ADMINISTRATION OF THE HOUSING ASSISTANCE PROGRAMS WITHIN BULLHEAD CITY IN THE AMOUNT OF \$3,500.00 ANNUALLY THROUGH JUNE 30, 2025.**

10. Discussion and possible action to approve a construction contract with McCormick Construction Inc. of Bullhead City, Arizona for the City-Wide Paving Project No. 2 in an amount of \$1,886,307.00 and authorize the City Manager or his designee to sign resulting documents and issue payments on behalf of the City. (Public Works Director Johnson)

**ACTION APPROVED A CONSTRUCTION CONTRACT WITH MCCORMICK CONSTRUCTION INC. OF BULLHEAD CITY, ARIZONA FOR THE CITY-WIDE PAVING PROJECT NO. 2 IN AN AMOUNT OF \$1,886,307.00; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS AND ISSUE PAYMENTS ON BEHALF OF THE CITY.**

**Other Business**

None

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 19th day of April 2023.

  
Susan Stein, MMC, CPM, City Clerk