



## 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, MAY 2, 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**

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. State of Arizona Budget – Highway 95 Repaving Project/Right Turn Lanes
2. Bridge Update
3. Water Conservation Program and Residential Rebates
4. Council Budget Meeting on May 8th

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Regular Council Meeting held on April 18, 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**

2. **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 7 Liquor License (Beer and Wine Bar) Owner Transfer No. 237205 submitted by Lauren Kay Merrett for Tom's Dog House located at 851 Hancock Road 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 SERIES 7 LIQUOR LICENSE (BEER AND WINE BAR) OWNER TRANSFER NO. 237205 SUBMITTED BY LAUREN KAY MERRETT FOR TOM'S DOG HOUSE LOCATED AT 851 HANCOCK ROAD IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

None

**Other Business**

3. Discussion and possible action to adopt RESOLUTION NO. 2023R-17 approving the Comprehensive Fee Schedule for Fiscal Year 2023-2024 effective July 1, 2023. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2023R-17 APPROVING THE COMPREHENSIVE FEE SCHEDULE FOR FISCAL YEAR 2023-2024 EFFECTIVE JULY 1, 2023.**

4. Discussion and possible action to adopt RESOLUTION NO. 2023R-18 urging the Bureau of Reclamation to not consider any near-term Colorado River operational alternative that would impact the City's currently allocated water entitlement. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2023R-18 URGING THE BUREAU OF RECLAMATION TO NOT CONSIDER ANY NEAR-TERM COLORADO RIVER OPERATIONAL ALTERNATIVE THAT WOULD IMPACT THE CITY'S CURRENTLY ALLOCATED WATER ENTITLEMENT.**

5. Discussion and possible action to approve: 1) the City Manager, or designee's, application for CFI grant funding, and any other grant opportunities that would assist and contribute to the development of EV charging and network infrastructure within the city; and 2) the execution of any required grant agreement(s) and the receipt and expenditure of any awarded funds in support of the electric vehicle charging station objectives. (City Manager Cotter)

**ACTION NOT APPROVED (3-3 vote)**

6. Discussion and possible action to approve EV Charging Stations in the proposed locations and modify the city's masterplans with the Bureau of Land Management. (City Manager Cotter)

**No action was taken on Agenda Item No. 6.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 3rd day of May 2023.

  
Susan Stein, MMC, CPM, City Clerk