



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 16, 2023, 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Michael Kern, Calvary Chapel

COLORS

Mohave High School JROTC Color Guard

NATIONAL ANTHEM

Mohave High School Student Kaeden Fitzgerald

PLEDGE OF ALLEGIANCE

SSgt. Matthew Burns, U.S. Army

PRESENTATIONS AND PROCLAMATIONS

Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Summer Recreation Program
2. New Animal Shelter Update
3. 2022-2023 Fiscal Year Street Program
4. Community Park Splash Pad 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 May 2, 2023. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2023R-19 approving the extension of the Intergovernmental Agreement with Arizona State University for the sharing of data on violent deaths. (Police Chief Trebes)

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

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 an Interim Permit and Series 10 Liquor License (Beer and Wine Store), Job No. 244011, submitted by Martin Salam Banyameen for Exotics Smoke City located at 2064 Highway 95, Suite 2, in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND SERIES 10 LIQUOR LICENSE (BEER AND WINE STORE), JOB NO. 244011, SUBMITTED BY MARTIN SALAM BANYAMEEN FOR EXOTICS SMOKE CITY LOCATED AT 2064 HIGHWAY 95, SUITE 2, IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

4. Discussion and possible action to adopt ORDINANCE NO. 2023-14 by reference, approving amendments to Chapter 6.12, Other Animals, Title 6, Animals, and Chapter 17,06, General District Requirements, Title 17, Zoning, of the Bullhead City Municipal Code concerning Backyard Chickens; and adopt RESOLUTION NO. 2023R-20 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-14 BY REFERENCE, APPROVING AMENDMENTS TO CHAPTER 6.12, OTHER ANIMALS, TITLE 6, ANIMALS, AND CHAPTER 17,06, GENERAL DISTRICT REQUIREMENTS, TITLE 17, ZONING, OF THE BULLHEAD CITY MUNICIPAL CODE CONCERNING BACKYARD CHICKENS; AND ADOPTED RESOLUTION NO. 2023R-20 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to approve the Third Amendment to the Agreement with Selberg Associates, Inc. of Lake Havasu City, Arizona, for professional engineering services for the design associated with the expansion of the Senior Nutrition Center in an amount not to exceed \$48,680.00; and authorize the City Manager or his designee to sign resulting documents on behalf of the city. (Public Works Director Johnson)

ACTION APPROVED THE THIRD AMENDMENT TO THE AGREEMENT WITH SELBERG ASSOCIATES, INC. OF LAKE HAVASU CITY, ARIZONA, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN ASSOCIATED WITH THE EXPANSION OF THE SENIOR NUTRITION CENTER IN AN AMOUNT NOT TO EXCEED \$48,680.00; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS ON BEHALF OF THE CITY.

Other Business

6. Discussion and possible action to approve the concept for the proposed mural at the Little Red Schoolhouse. (Public Works Director Johnson)

ACTION APPROVED THE CONCEPT FOR THE PROPOSED MURAL AT THE LITTLE RED SCHOOLHOUSE.

7. Discussion and possible action to designate a Council Member to serve as Vice Mayor effective immediately upon Council designation through June 30, 2024. (City Clerk Stein)

ACTION DESIGNATED COUNCIL MEMBER HEAD TO SERVE AS VICE MAYOR EFFECTIVE IMMEDIATELY UPON COUNCIL DESIGNATION THROUGH JUNE 30, 2024.

8. Discussion and possible action to approve the proposed City Council Member Application/Statement of Interest Form in connection with an appointment to fill the Council Member position vacated upon the recent passing of Vice Mayor Brummett; and direct staff to act in accordance with City Code and follow the processes outlined above. (City Manager Cotter)

ACTION SET THE FOLLOWING PROCESS FOR FILLING THE VACANCY OF NORMA BRUMMETT'S SEAT: CITY CLERK WILL ISSUE A SOLICITATION FOR APPLICANTS ON MAY 17 PER STATE LAW WITH THE SUBMISSION OF NOT MORE THAN A TWO-PAGE APPLICANT STATEMENT DUE BY 5:00 P.M. ON MAY 26; CITY CLERK WILL THEN PROVIDE COPIES OF APPLICATIONS TO THE COUNCIL MEMBERS; SET A SPECIAL MEETING FOR THE INTERVIEWS AND SELECTION OF A COUNCIL MEMBER FOR JUNE 8 AT 9:00 A.M.; EACH APPLICANT WILL BE ALLOWED TO PRESENT FOR UP TO THREE MINUTES WITH THE OPPORTUNITY FOR EACH COUNCIL MEMBER TO ASK QUESTIONS AND RECEIVE ANSWERS FOR NO LONGER THAN TWO MINUTES EACH; PAPER BALLOTS WILL BE PROVIDED; THAT A MAJORITY VOTE WILL APPOINT; THAT ROUNDS OF BALLOTING WILL CONTINUE WITHOUT A CANDIDATE ELIMINATION UNTIL A MAJORITY VOTE IS ESTABLISHED; AND THAT IF ANY APPLICANT IS TIED BY A VOTE FOR THREE CONSECUTIVE VOTING ROUNDS, A COUNCIL MEMBER MAY MAKE A MOTION; THE APPLICANT SELECTED WILL BE SWORN IN AT THE JUNE 20, 2023, COUNCIL MEETING.

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of May 2023.



Susan Stein, MMC, CPM
City Clerk