



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, JUNE 20, 2023, 6:00 p.m.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Earl Johnson, Spirit Life Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Council Member Elect Richard Lettman will take the Oath of Office as Bullhead City Council Member.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. New Animal Shelter Survey
2. Summer Safety Update and Boating Classes
3. Highway 95 Repaving Project 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Special Council Meeting held on June 6, 2023; the Minutes of the Regular Council Meeting held on June 6, 2023; and Minutes of the Special Council Meeting held on June 8, 2023. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2023R-25 approving the Intergovernmental Agreement between the City of Bullhead City and Clark County for animal drop-off location. (Human Services Director Tipton)

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 Lieutenant Kenny Williams, a member of the Sworn Bullhead City Police Personnel, to serve on the Bullhead City Public Safety Personnel Retirement Board to fill the elected position, for a four-year term beginning on July 1, 2023, and expiring on June 30, 2027. (City Clerk Stein)

ACTION APPOINTED LIEUTENANT KENNY WILLIAMS, A MEMBER OF THE SWORN BULLHEAD CITY POLICE PERSONNEL, TO SERVE ON THE BULLHEAD CITY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD TO FILL THE ELECTED POSITION, FOR A FOUR-YEAR TERM BEGINNING ON JULY 1, 2023, AND EXPIRING ON JUNE 30, 2027.

4. Discussion and possible action to appoint three (3) citizens to serve on the Bullhead City Board of Adjustment for a two-year term beginning on July 1, 2023, and expiring on June 30, 2025. (City Clerk Stein)

ACTION APPOINTED KENYA CRIBB, KRISTY FOUTZ, AND WIGBERTO COLONEL TO SERVE ON THE BULLHEAD CITY BOARD OF ADJUSTMENT FOR A TWO-YEAR TERM BEGINNING ON JULY 1, 2023, AND EXPIRING ON JUNE 30, 2025.

5. Discussion and possible action to appoint three (3) citizens to serve on the Bullhead City Planning and Zoning Commission to fill 3 two-year terms beginning on July 1, 2023, and expiring on June 30, 2025. (City Clerk Stein)

ACTION APPOINTED STEVEN BROWN, MELINDA SOBRASKE, AND MEL STEIN TO SERVE ON THE BULLHEAD CITY PLANNING AND ZONING COMMISSION TO FILL 3 TWO-YEAR TERMS BEGINNING ON JULY 1, 2023, AND EXPIRING ON JUNE 30, 2025.

6. Discussion and possible action to appoint two (2) citizens to serve on the Bullhead City Parks and Recreation Commission to fill 2 two-year terms beginning on July 1, 2023, and expiring on June 30, 2025. (City Clerk Stein)

ACTION APPOINTED JOHN BECKER AND KENYA CRIBB TO SERVE ON THE BULLHEAD CITY PARKS AND RECREATION COMMISSION TO FILL 2 TWO-YEAR TERMS BEGINNING ON JULY 1, 2023, AND EXPIRING ON JUNE 30, 2025.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to approve a Professional Services Agreement with Morrison-Maierle for Design Services for the Section 10 Water Reclamation Plant Aeration Basin #2 and splitter box in an amount not to exceed \$371,300.00, and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED A PROFESSIONAL SERVICES AGREEMENT WITH MORRISON-MAIERLE FOR DESIGN SERVICES FOR THE SECTION 10 WATER RECLAMATION PLANT AERATION BASIN #2 AND SPLITTER BOX IN AN AMOUNT NOT TO EXCEED \$371,300.00, AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

8. Discussion and possible action to ratify the City Manager's execution of the "Agreement for Lifeguard and Beach Safety Services Colorado River Safety Program" in the amounts of: \$453,201.90 for summer 2023; \$475,649.35 for summer 2024; and \$467,273.05 for summer 2025; to find, pursuant to Bullhead City Municipal Code Section 3.37.030(D), that a waiver of competitive bidding for the services is in the best interest of the City; and to authorize the City Manager to issue resultant payments and take all actions to implement the agreement. (Police Chief Trebes)

ACTION RATIFIED THE CITY MANAGER’S EXECUTION OF THE “AGREEMENT FOR LIFEGUARD AND BEACH SAFETY SERVICES COLORADO RIVER SAFETY PROGRAM” IN THE AMOUNTS OF: \$453,201.90 FOR SUMMER 2023; \$475,649.35 FOR SUMMER 2024; AND \$467,273.05 FOR SUMMER 2025; TO FIND, PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D), THAT A WAIVER OF COMPETITIVE BIDDING FOR THE SERVICES IS IN THE BEST INTEREST OF THE CITY; AND AUTHORIZED THE CITY MANAGER TO ISSUE RESULTANT PAYMENTS AND TAKE ALL ACTIONS TO IMPLEMENT THE AGREEMENT.

9. Discussion and possible action to approve an Agreement for Professional Engineering Services for the new Animal Care and Welfare building located at 2435 Miracle Mile with Selberg Associates, Inc. in an amount not to exceed \$199,250.00; and authorize the City Manager to execute the agreement and take all actions consistent with the development and implementation of plans for the new animal shelter. (Human Services Director Tipton)

ACTION APPROVED AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE NEW ANIMAL CARE AND WELFARE BUILDING LOCATED AT 2435 MIRACLE MILE WITH SELBERG ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$199,250.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS CONSISTENT WITH THE DEVELOPMENT AND IMPLEMENTATION OF PLANS FOR THE NEW ANIMAL SHELTER.

Other Business

10. Discussion and possible action to adopt RESOLUTION NO. 2023R-26 authorizing the submission of an application for the FY 2023 Community Development Block Grant (CDBG); and directing all follow-on activities. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2023R-26 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FY 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND DIRECTING ALL FOLLOW-ON ACTIVITIES.

11. Discussion and possible action to approve the estimated total annual assessment of \$72,232 for all Improvement Districts listed for fiscal year 2024, grant the City Manager or designee approval to sign all Tax Levies & Rates Certification Forms on behalf of the Lighting Districts, and forward the information to Mohave County for inclusion in its fiscal year 2023-2024 Statement of Tax Levies and Rates. (Finance Director Vera)

ACTION APPROVED THE ESTIMATED TOTAL ANNUAL ASSESSMENT OF \$72,232 FOR ALL IMPROVEMENT DISTRICTS LISTED FOR FISCAL YEAR 2024, GRANT THE CITY MANAGER OR DESIGNEE APPROVAL TO SIGN ALL TAX LEVIES & RATES CERTIFICATION FORMS ON BEHALF OF THE LIGHTING DISTRICTS, AND FORWARD THE INFORMATION TO MOHAVE COUNTY FOR INCLUSION IN ITS FISCAL YEAR 2023-2024 STATEMENT OF TAX LEVIES AND RATES.

12. Discussion and possible action to approve the payment of invoices totaling \$86,716.00 to Arizona Pump Resources for the pumping costs at the Miracle View Condominiums, and authorize the City Manager to issue payment. (Utilities Director Clark)

ACTION APPROVED THE PAYMENT OF INVOICES TOTALING \$86,716.00 TO ARIZONA PUMP RESOURCES FOR THE PUMPING COSTS AT THE MIRACLE VIEW CONDOMINIUMS, AND AUTHORIZED THE CITY MANAGER TO ISSUE PAYMENT.

Council Requested Items

None

ADJOURNMENT

Dated this 21st day of June 2023.



Susan Stein, MMC, CPM
City Clerk