



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 6, 2023, 5:30 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

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Report from TWN regarding community installation of fiber optics
2. City Clerk to draw names to determine the order of council candidate interviews on June 8th

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 3) 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 Budget Council Meeting held on May 8, 2023; the Minutes of the Special Council Meeting held on May 16, 2023, and the Minutes of the Regular Council Meeting held on May 16, 2023. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2023R-21 authorizing the submittal of a grant application for 22 bullet proof vests and authorizing Police Chief Trebes to sign all resulting documents. (Police Chief Trebes)
3. Acceptance of the Utility Easement, G&SRM (Pipeline Easement) located in Section 23, Township 20N, Range 22W, in the vicinity of Lewis Drive and Black Mountain Road, Bullhead City, Arizona. (Utilities Director Clark)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

4. Discussion and possible action to appoint two (2) Council Members to serve as committee representatives on the City's Real Estate Owned Committee. (City Clerk Stein)

ACTION APPOINTED COUNCIL MEMBERS RING AND HECHT TO SERVE AS COMMITTEE REPRESENTATIVES ON THE CITY'S REAL ESTATE OWNED COMMITTEE.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

5. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for Series 5 Liquor License (Government), Job No. 236181, submitted by Toby R. Cotter for the Bullhead Belle located at 1251 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 SERIES 5 LIQUOR LICENSE (GOVERNMENT), JOB NO. 236181, SUBMITTED BY TOBY R. COTTER FOR THE BULLHEAD BELLE LOCATED AT 1251 HIGHWAY 95 IN BULLHEAD CITY.

6. **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 (Restaurant), Job No. 245074, submitted by Jared Michael Repinski for I Heart Tacos located at 3699 Highway 95, Suite BOU-695, 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 12 LIQUOR LICENSE (RESTAURANT), JOB NO. 245074, SUBMITTED BY JARED MICHAEL REPINSKI FOR I HEART TACOS LOCATED AT 3699 HIGHWAY 95, SUITE BOU-695, IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to approve the contract for improvements at the Section 10 Water Reclamation Plant with Kay Constructors, LLC, in the amount of \$793,827.00; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED THE CONTRACT FOR IMPROVEMENTS AT THE SECTION 10 WATER RECLAMATION PLANT WITH KAY CONSTRUCTORS, LLC, IN THE AMOUNT OF \$793,827.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

8. Discussion and possible action to approve an allocation of \$130,000.00 from the City's Contingency Funds to the appropriate department for the construction of Phase 3 of the Colorado River Museum; and authorize the City Manager to sign any documents, complete the budget amendment, and issue resulting payments. (City Manager Cotter)

ACTION APPROVED AN ALLOCATION OF \$130,000.00 FROM THE CITY'S CONTINGENCY FUNDS TO THE APPROPRIATE DEPARTMENT FOR THE CONSTRUCTION OF PHASE 3 OF THE COLORADO RIVER MUSEUM; AND AUTHORIZED THE CITY MANAGER TO SIGN ANY DOCUMENTS, COMPLETE THE BUDGET AMENDMENT, AND ISSUE RESULTING PAYMENTS.

Other Business

9. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2023R-22 adopting the tentative budget, adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2023-2024; authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. (Finance Director Vera)

ACTION ADOPTED RESOLUTION NO. 2023R-22 ADOPTING THE TENTATIVE BUDGET, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES OF THE CITY OF BULLHEAD CITY FOR THE FISCAL YEAR 2023-2024; AUTHORIZING AND DIRECTING THE PUBLICATION OF STATEMENTS AND SCHEDULE OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET.

10. Discussion and possible action to adopt ORDINANCE NO. 2023-15 by reference, approving amendments to Sections 8.08.110, Unreasonable Noise; 8.08.115, Loud, Disturbing and Unnecessary Noise prohibited in residential areas, of Title 8 Nuisances, and Section 9.08.010, Noise, of Title 9, Public Peace, Morals and Welfare, of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2023R-23 declaring the code amendment a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2023-15 BY REFERENCE, APPROVING AMENDMENTS TO SECTIONS 8.08.110, UNREASONABLE NOISE; 8.08.115, LOUD, DISTURBING AND UNNECESSARY NOISE PROHIBITED IN RESIDENTIAL AREAS, OF TITLE 8 NUISANCES, AND SECTION 9.08.010, NOISE, OF TITLE 9, PUBLIC PEACE, MORALS AND WELFARE, OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2023R-23 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

11. Discussion and possible action to approve the concept, design, and location for placement of the Daughters of the American Revolution “Revolutionary War Memorial” in the City’s Veterans’ Memorial Park. (Parks and Recreation Superintendent Heath)

ACTION APPROVED THE CONCEPT, DESIGN, AND LOCATION FOR PLACEMENT OF THE DAUGHTERS OF THE AMERICAN REVOLUTION “REVOLUTIONARY WAR MEMORIAL” IN THE CITY’S VETERANS’ MEMORIAL PARK.

Council Requested Items

None

ADJOURNMENT

Dated this 7th day of June 2023.



Susan Stein, MMC, CPM
City Clerk