



## 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**  
**WEDNESDAY, JULY 5, 2023, 5:30 p.m.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Earl Johnson

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Animal Shelter Survey Results
2. Recreation - Summer Camp Recap

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Special Council Meeting held on June 20, 2023; and the Minutes of the Regular Council Meeting held on June 20, 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**

2. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System (BATS) Commission for a partial term expiring on September 30, 2024. (City Clerk Stein)

**ACTION APPOINTED CINDY FRIZELLE TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) COMMISSION FOR A PARTIAL TERM EXPIRING ON SEPTEMBER 30, 2024.**

**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 two (2) Liquor Licenses Series 9 (liquor store) and Series 10 (beer and wine store) Job No. 247122, for an establishment known as Smart & Final located at 2250 Highway 95, Suite M480, in Bullhead City, Arizona. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR TWO (2) LIQUOR LICENSES SERIES 9 (LIQUOR STORE) AND SERIES 10 (BEER AND WINE STORE) JOB NO. 247122, FOR AN ESTABLISHMENT KNOWN AS SMART & FINAL LOCATED AT 2250 HIGHWAY 95, SUITE M480, IN BULLHEAD CITY, ARIZONA.**

4. **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 Liquor License Series 6 (bar) Interim Permit and Owner Transfer Job No. 247763 submitted by Jared Michael Repinski for the Hardyville Tavern located at 877 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 LIQUOR LICENSE SERIES 6 (BAR) INTERIM PERMIT AND OWNER TRANSFER JOB NO. 247763 SUBMITTED BY JARED MICHAEL REPINSKI FOR THE HARDYVILLE TAVERN LOCATED AT 877 HANCOCK ROAD IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

5. Discussion and possible action to approve the Third Amendment to the Memorandum of Agreement between Bullhead City and Catholic Charities Community Services in support of the Legacy Foundation Christine Stamper Center for Help and Hope, effective July 1, 2023; and authorize the City Manager to execute the agreement on behalf of the city and to take all actions necessary to effectuate the intent of the agreement. (Human Services Director Tipton)

**ACTION APPROVED THE THIRD AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN BULLHEAD CITY AND CATHOLIC CHARITIES COMMUNITY SERVICES IN SUPPORT OF THE LEGACY FOUNDATION CHRISTINE STAMPER CENTER FOR HELP AND HOPE, EFFECTIVE JULY 1, 2023; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE AGREEMENT.**

6. Discussion and possible action to approve the Agreement for Professional General Materials Testing Services with Sunbelt Engineering and Testing, LLP, of Fort Mohave, Arizona, in connection with general materials testing for upcoming public works projects in an amount not to exceed \$60,000.00 annually. (Public Works Director Johnson)

**ACTION APPROVED THE AGREEMENT FOR PROFESSIONAL GENERAL MATERIALS TESTING SERVICES WITH SUNBELT ENGINEERING AND TESTING, LLP, OF FORT MOHAVE, ARIZONA, IN CONNECTION WITH GENERAL MATERIALS TESTING FOR UPCOMING PUBLIC WORKS PROJECTS IN AN AMOUNT NOT TO EXCEED \$60,000.00 ANNUALLY.**

7. Discussion and possible action to approve the Agreement for Professional Engineering Services for the Bullhead City Multimodal Transit Facility with Selberg Associates, Inc. in an amount not to exceed \$208,277.44; and authorize the City Manager to execute the agreement, issue payments, and take actions consistent with the development and implementation of plans for the facility. (Human Services Director Tipton)

---

**ACTION APPROVED THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE BULLHEAD CITY MULTIMODAL TRANSIT FACILITY WITH SELBERG ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$208,277.44; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT, ISSUE PAYMENTS, AND TAKE ACTIONS CONSISTENT WITH THE DEVELOPMENT AND IMPLEMENTATION OF PLANS FOR THE FACILITY.**

**Other Business**

8. Discussion and possible action to adopt RESOLUTION NO. 2023R-27 approving the application for, and receipt of, Lower Colorado River Basin Conservation and Efficiency Program Funds from the United States Department of the Interior. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2023R-27 APPROVING THE APPLICATION FOR, AND RECEIPT OF, LOWER COLORADO RIVER BASIN CONSERVATION AND EFFICIENCY PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR.**

9. Discussion and possible action to approve the settlement amount of \$665,694.00 to resolve the eminent domain litigation between the City of Bullhead City and Arizona Series 5 (Mohave County Superior Court No. CV-2018-01106); and authorize the City Manager to execute the settlement agreement, issue resulting payment from contingency funds, and take all other actions necessary to conclude the transaction. (City Manager Cotter)


**ACTION APPROVED THE SETTLEMENT AMOUNT OF \$665,694.00 TO RESOLVE THE EMINENT DOMAIN LITIGATION BETWEEN THE CITY OF BULLHEAD CITY AND ARIZONA SERIES 5 (MOHAVE COUNTY SUPERIOR COURT NO. CV-2018-01106); AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE SETTLEMENT AGREEMENT, ISSUE RESULTING PAYMENT FROM CONTINGENCY FUNDS, AND TAKE ALL OTHER ACTIONS NECESSARY TO CONCLUDE THE TRANSACTION.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 8th day of July 2023.

  
\_\_\_\_\_  
Susan Stein, MMC, CPM  
City Clerk