



## 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, JULY 18, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Lionel Grant, First Southern Baptist Church of Mohave Valley

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Annual Report from Republic Services
2. WARMC/Fire Department/Police Department AED Program

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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. Adoption of RESOLUTION NO. 2023R-28 appointing and directing City Finance Director Robert Drexler to submit the Annual Expenditure Limitation Report to the Arizona Auditor General. (Finance Director Drexler)

**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**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

2. Discussion and possible action to adopt ORDINANCE NO. 2023R-16 approving the request for a zoning map change from R1L-D35 (Residential: Single-Family District with a density of 35,000 sq. ft. of land per unit) to R2MF-D3 (Residential: Multiple-Family District with a density of 3,000 sq. ft. of land per unit) for the parcel of land located at 2499 Calle De Mercado and described as a portion of Section 24, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

**ACTION ADOPTED ORDINANCE NO. 2023R-16 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM R1L-D35 (RESIDENTIAL: SINGLE-FAMILY DISTRICT WITH A DENSITY OF 35,000 SQ. FT. OF LAND PER UNIT) TO R2MF-D3 (RESIDENTIAL: MULTIPLE-FAMILY DISTRICT WITH A DENSITY OF 3,000 SQ. FT. OF LAND PER UNIT) FOR THE PARCEL OF LAND LOCATED AT 2499 CALLE DE MERCADO AND DESCRIBED AS A PORTION OF SECTION 24, T20N, R22W, BULLHEAD CITY, AZ.**

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

3. Discussion and possible action to approve, in concept, the proposed floor plan for the Bullhead City Animal Shelter. (Human Services Director Tipton)

**ACTION APPROVED, IN CONCEPT, THE PROPOSED FLOOR PLAN FOR THE BULLHEAD CITY ANIMAL SHELTER.**

4. Discussion and possible action to 1) approve the construction contract with T.R. Orr of Kingman, Arizona in the amount of \$3,292,532.00 for the construction of a new building at the Senior Campus; 2) approve the revised CDBG application; 3) adopt RESOLUTION NO. 2023R-29 approving the change in the CDBG grant application adding leverage funds to the CDBG contract in the amount of \$2,275,836.00; and 4) approve the transfer of \$202,363.00 from the general fund contingency for the project. (Public Works Director Johnson)

**ACTION 1) APPROVED THE CONSTRUCTION CONTRACT WITH T.R. ORR OF KINGMAN, ARIZONA IN THE AMOUNT OF \$3,292,532.00 FOR THE CONSTRUCTION OF A NEW BUILDING AT THE SENIOR CAMPUS; 2) APPROVED THE REVISED CDBG APPLICATION; 3) ADOPTED RESOLUTION NO. 2023R-29 APPROVING THE CHANGE IN THE CDBG GRANT APPLICATION ADDING LEVERAGE FUNDS TO THE CDBG CONTRACT IN THE AMOUNT OF \$2,275,836.00; AND 4) APPROVED THE TRANSFER OF \$202,363.00 FROM THE GENERAL FUND CONTINGENCY FOR THE PROJECT.**

5. Discussion and possible action to 1) approve the purchase of Praestol K 148 L and Praestol K 274 FLX Polymer from Solenis, LLC., of Wilmington, Delaware for use at both Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$62,214.00 for Fiscal Year 2023-2024; 2) find, that pursuant to Bullhead City Municipal Code Section 3.37.030(D), that waiver of competitive bidding process in this matter is in the best interests of the City; and 3) authorize the City Manager to approve resultant payments. (Utilities Director Clark)

**ACTION 1) APPROVED THE PURCHASE OF PRAESTOL K 148 L AND PRAESTOL K 274 FLX POLYMER FROM SOLENIS, LLC., OF WILMINGTON, DELAWARE FOR USE AT BOTH SECTION 10 AND SECTION 18 WASTEWATER TREATMENT PLANTS IN AN AMOUNT NOT TO EXCEED \$62,214.00 FOR FISCAL YEAR 2023-2024; 2) FIND, THAT PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D), THAT WAIVER OF COMPETITIVE BIDDING PROCESS IN THIS MATTER IS IN THE BEST INTERESTS OF THE CITY; AND 3) AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.**

**Other Business**

6. Discussion and possible action to adopt RESOLUTION NO. 2023R-30 expressing support for and intent to initiate the transactional process of transferring State Route 95, within the City's corporate limits, from the State of Arizona to Bullhead City. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2023R-30 EXPRESSING SUPPORT FOR AND INTENT TO INITIATE THE TRANSACTIONAL PROCESS OF TRANSFERRING STATE ROUTE 95, WITHIN THE CITY'S CORPORATE LIMITS, FROM THE STATE OF ARIZONA TO BULLHEAD CITY.**

7. Discussion and possible action to adopt RESOLUTION NO. 2023R-31 expressing support for the I-40 Colorado River Bridge Replacement Project. (Assistant City Manager Pruitt)

**ACTION ADOPTED RESOLUTION NO. 2023R-31 EXPRESSING SUPPORT FOR THE I-40 COLORADO RIVER BRIDGE REPLACEMENT PROJECT.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 19th day of July 2023.



Susan Stein, MMC, CPM  
City Clerk