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."

A C T I O N AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, AUGUST 15, 2023, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Tim Eighmy, Community Lutheran 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

<u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

- 1. Metropolitan Planning Organization Update
- 2. Bullhead Belle Grand Opening
- 3. Senator Kyrsten Sinema Visit to Bullhead City

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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. Adopt RESOLUTION NO. 2023R-35 approving entry into the Houston-Galveston Area Council Purchasing Program (HGACBuy). (Finance Director Drexler)
- 2. Adopt RESOLUTION NO. 2023R-36 approving the "Interlocal Agreement for Cooperative Purchasing Services" between the City of Bullhead City and the Purchasing Cooperative of America. (Finance Director Drexler)

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

None

ACTION ITEMS

Building, Planning and Zoning Items

3. Discussion and possible action to adopt ORDINANCE NO. 2023-18 by reference, approving an amendment to Chapter 17.06.140, Accessory Uses, Buildings and Structures, Title 17 of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2023R-37 declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-18 BY REFERENCE, APPROVING AN AMENDMENT TO CHAPTER 17.06.140, ACCESSORY USES, BUILDINGS AND STRUCTURES, TITLE 17 OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2023R-37 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

4. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2023-19 approving an amendment to zoning map change Z18-006, Ordinance No. 2021-13, Stipulation No. 7 to allow the applicant additional time (four years) to obtain permits for a project on a parcel of land that is described as the northern 52.46 acres that is generally located on the west side of Highway 95 and north of Seventh Street, described as a portion of Section 31, T21N, R21W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-19 APPROVING AN AMENDMENT TO ZONING MAP CHANGE Z18-006, ORDINANCE NO. 2021-13, STIPULATION NO. 7 TO ALLOW THE APPLICANT ADDITIONAL TIME (FOUR YEARS) TO OBTAIN PERMITS FOR A PROJECT ON A PARCEL OF LAND THAT IS DESCRIBED AS THE NORTHERN 52.46 ACRES THAT IS GENERALLY LOCATED ON THE WEST SIDE OF HIGHWAY 95 AND NORTH OF SEVENTH STREET, DESCRIBED AS A PORTION OF SECTION 31, T21N, R21W, BULLHEAD CITY, AZ.

5. <u>PUBLIC HEARING.</u> Discussion and possible action to adopt RESOLUTION NO. 2023R-38 approving an amendment to the Land Use Plan of the Bullhead City General Plan to change the land use designation from Medium Density Residential to Light Industrial for a portion of an 80.49 acre parcel of land located at 2525 Rio Ranchero Blvd. and described as Government Lot 1 and the northeast quarter of the northwest quarter of Section 18, T20N, R21W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED RESOLUTION NO. 2023R-38 APPROVING AN AMENDMENT TO THE LAND USE PLAN OF THE BULLHEAD CITY GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO LIGHT INDUSTRIAL FOR A PORTION OF AN 80.49 ACRE PARCEL OF LAND LOCATED AT 2525 RIO RANCHERO BLVD. AND DESCRIBED AS GOVERNMENT LOT 1 AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, T20N, R21W, BULLHEAD CITY, AZ.

6. <u>PUBLIC HEARING.</u> Discussion and possible action to adopt ORDINANCE NO. 2023-20 approving a zoning map change from PL (Public Land District) to M1 (Industrial, General Limited) for an 80.49 acre parcel of land that is located at 2525 Rio Rancho Blvd. and described as Government Lot 1 and the northeast quarter of the northwest quarter of Section 18, T20N, R21W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-20 APPROVING A ZONING MAP CHANGE FROM PL (PUBLIC LAND DISTRICT) TO M1 (INDUSTRIAL, GENERAL LIMITED) FOR AN 80.49 ACRE PARCEL OF LAND THAT IS LOCATED AT 2525 RIO RANCHO BLVD. AND DESCRIBED AS GOVERNMENT LOT 1 AND THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 18, T20N, R21W, BULLHEAD CITY, AZ.

7. PUBLIC HEARING. Discussion and possible action to adopt RESOLUTION NO. 2023R-39 approving an amendment to the Land Use Plan of the Bullhead City General Plan to change the land use designation from Medium Density Residential to Light Industrial for a portion of a 78.49 acre parcel of land located at 1805 Bullhead Parkway and described as the north half of the southeast quarter of Section 18, T20N, R21W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPT RESOLUTION NO. 2023R-39 APPROVING AN AMENDMENT TO THE LAND USE PLAN OF THE BULLHEAD CITY GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO LIGHT INDUSTRIAL FOR A PORTION OF A 78.49 ACRE PARCEL OF LAND LOCATED AT 1805 BULLHEAD PARKWAY AND DESCRIBED AS THE NORTH

HALF OF THE SOUTHEAST QUARTER OF SECTION 18, T20N, R21W, BULLHEAD CITY, AZ.

8. <u>PUBLIC HEARING.</u> Discussion and possible action to adopt ORDINANCE NO. 2023-21 approving a zoning map change from PL (Public Land District) to M1 ((Industrial, General Limited) for a 78.49 acre parcel of land that is located at 1805 Bullhead Parkway and described as the north half of the southeast quarter of Section 18, T20N, R21W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2023-21 APPROVING A ZONING MAP CHANGE FROM PL (PUBLIC LAND DISTRICT) TO M1 ((INDUSTRIAL, GENERAL LIMITED) FOR A 78.49 ACRE PARCEL OF LAND THAT IS LOCATED AT 1805 BULLHEAD PARKWAY AND DESCRIBED AS THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 18, T20N, R21W, BULLHEAD CITY, AZ.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

9. Discussion and possible action to approve the purchase of the APX Next Radio System from Motorola Solutions in the amount of \$1,019,197.43 as stated in Quote No. 2237892 dated July 18, 2023; and authorize the City Manager to issue the resulting payment. (Police Chief Trebes)

ACTION APPROVED THE PURCHASE OF THE APX NEXT RADIO SYSTEM FROM MOTOROLA SOLUTIONS IN THE AMOUNT OF \$1,019,197.43 AS STATED IN QUOTE NO. 2237892 DATED JULY 18, 2023; AND AUTHORIZED THE CITY MANAGER TO ISSUE THE RESULTING PAYMENT.

10. Discussion and possible action to approve an Agreement with Russ Bassett for the purchase of the replacement 911 Center dispatch control console in the amount of \$203,884.03; and authorize the City Manager to execute the Agreement, issue resultant payments, and take all actions for the successful implementation of the new console. (Police Chief Trebes)

ACTION APPROVED AN AGREEMENT WITH RUSS BASSETT FOR THE PURCHASE OF THE REPLACEMENT 911 CENTER DISPATCH CONTROL CONSOLE IN THE AMOUNT OF \$203,884.03; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, ISSUE RESULTANT PAYMENTS, AND TAKE ALL ACTIONS FOR THE SUCCESSFUL IMPLEMENTATION OF THE NEW CONSOLE.

Other Business
None
Council Requested Items
None
ADJOURNMENT

Dated this 16th day of August 2023.

Susan Stein, MMC, CPM, City Clerk