



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, OCTOBER 3, 2023, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Nicholas Grainger, Hope United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Wednesday, October 4, 2023, as “National Night Out” in Bullhead City.
2. Proclamation declaring the week of October 8-14, 2023, as “Fire Prevention Week” in Bullhead City.

CALL TO THE PUBLIC

AGENDA MODIFICATIONS None

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. Update on Catholic Charities Activities
2. Highway 68 Repaving
3. Highway 95 Pothole Filling and Repaving
4. Bullhead City Street Racing Event

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on August 1, 2023. (City Clerk Stein)
2. Approval of the settlement with Shannon James in the amount of \$150,000.00 as settled by the Arizona Municipal Risk Retention Pool, along with the City's \$5,000.00 deductible, for the lawsuit filed under United States District Court No. 3:21-cv-08091-MTL. (City Attorney Emery)

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

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

3. Discussion and possible action to approve the Grant Agreement with the River Fund, Inc., for \$50,000.00 from the Human Services budget to assist the homeless in Bullhead City with transportation needs; and authorize the City Manager to execute the agreement. (Human Services Director Tipton)

ACTION APPROVED THE GRANT AGREEMENT WITH THE RIVER FUND, INC., FOR \$50,000.00 FROM THE HUMAN SERVICES BUDGET TO ASSIST THE HOMELESS IN BULLHEAD CITY WITH TRANSPORTATION NEEDS; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT.

4. Discussion and possible action to approve the Agreement for Basketball Court Resurfacing with Elite Sports Builders, LLC, of Phoenix, Arizona, through Omnia Partners contract #R220502, in an amount not to exceed \$84,092.00 for the resurfacing of the basketball court at Rotary Park; and authorize the City Manager or designee to execute the contract on behalf of the city and issue resulting payments. (Public Works Director Johnson)

ACTION APPROVED THE AGREEMENT FOR BASKETBALL COURT RESURFACING WITH ELITE SPORTS BUILDERS, LLC, OF PHOENIX, ARIZONA, THROUGH OMNIA PARTNERS CONTRACT #R220502, IN AN AMOUNT NOT TO EXCEED \$84,092.00 FOR THE RESURFACING OF THE BASKETBALL COURT AT ROTARY PARK; AND AUTHORIZED THE CITY MANAGER OR DESIGNEE TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY AND ISSUE RESULTING PAYMENTS.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 4th day of October 2023.



Susan Stein, MMC, CPM
City Clerk