



## 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 17, 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**

1. Proclamation declaring Wednesday, October 25, 2023, as “Walk Away From Drugs Day” in Bullhead City.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Update on Second Bridge Progress
2. Highway 68 and Highway 95 Construction Update
3. Special Events

### **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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Regular Council Meeting held on August 15, 2023; and the Minutes of the Regular Council Meeting held on September 5, 2023. (City Clerk Stein)
2. Acceptance of the Warranty Deed (Vicinity of 2541 Highway 95, Bullhead City, Arizona/Portion of APN 220-01-030) for a new well site on Riverview Drive. (Utilities Director Clark)
3. Approval of RESOLUTION NO. 2023R-44 authorizing the abandonment of a portion of the public utility easement that lies within the parcels of land located at 2380 Highway 95 and 2385 Miracle Mile, described as Lot 1 of Riverview Mall Unit 3B, Tract 5068, and Parcel 1C1 of the plat recorded in Book 14, Page 59, Section 23, T20N, R22W, Bullhead City, Arizona. (Development Services Director Chooniyom)

**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 citizens to serve on the Municipal Property Corporation to fill one three-year term and one partial term. (City Clerk Stein)

**ACTION APPOINTED MEL STEIN TO FILL ONE THREE-YEAR TERM AND PAUL BULL TO FILL ONE PARTIAL TERM ON THE MUNICIPAL PROPERTY CORPORATION.**

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

**ACTION APPOINTED MICHAEL GAGNON TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) COMMISSION TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON SEPTEMBER 30, 2024.**

6. Discussion and possible action to adopt RESOLUTION NO. 2023R-45 expressing support for Tom Brady's application for appointment to the Arizona State Transportation Board for District 6. (Assistant City Manager Pruitt)

---

**ACTION ADOPTED RESOLUTION NO. 2023R-45 EXPRESSING SUPPORT FOR TOM BRADY'S APPLICATION FOR APPOINTMENT TO THE ARIZONA STATE TRANSPORTATION BOARD FOR DISTRICT 6.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

7. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2023-23 authorizing the repeal of Ordinance Numbers 93-616, 99-978, 2004-13, 2004-47, 2006-50, 2012-1, and 2019-17, and voiding the specific and zoning plans as a development plan for the parcels of land described as Section 28, T21N, R21W. (Development Services Director Chooniyom)

**ACTION APPROVED ORDINANCE NO. 2023-23 AUTHORIZING THE REPEAL OF ORDINANCE NUMBERS 93-616, 99-978, 2004-13, 2004-47, 2006-50, 2012-1, AND 2019-17, AND VOIDING THE SPECIFIC AND ZONING PLANS AS A DEVELOPMENT PLAN FOR THE PARCELS OF LAND DESCRIBED AS SECTION 28, T21N, R21W.**

8. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2023-24 authorizing the repeal of Ordinance Numbers 93-623, 99-979, 2004-12, 2004-48, 2006-51, 201202, and 2019-18; and voiding the specific and zoning plans as a development plan for the parcels of land described as Section 30, T20N, R21W. (Development Services Director Chooniyom)

**ACTION APPROVED ORDINANCE NO. 2023-24 AUTHORIZING THE REPEAL OF ORDINANCE NUMBERS 93-623, 99-979, 2004-12, 2004-48, 2006-51, 201202, AND 2019-18; AND VOIDING THE SPECIFIC AND ZONING PLANS AS A DEVELOPMENT PLAN FOR THE PARCELS OF LAND DESCRIBED AS SECTION 30, T20N, R21W.**

9. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2023-25 authorizing the repeal of Ordinance Numbers 93-623, 99-980, 2004-11, 2004-49, 2006-52, 2012-3, and 2019-19; and voiding the specific and zoning plans as a development plan for the parcels of land described as Section 36, T20N, R22W. (Development Services Director Chooniyom)

**ACTION APPROVED ORDINANCE NO. 2023-25 AUTHORIZING THE REPEAL OF ORDINANCE NUMBERS 93-623, 99-980, 2004-11, 2004-49, 2006-52, 2012-3, AND 2019-19; AND VOIDING THE SPECIFIC AND ZONING PLANS AS A DEVELOPMENT PLAN FOR THE PARCELS OF LAND DESCRIBED AS SECTION 36, T20N, R22W.**

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

10. Discussion and possible action to approve: 1) the purchase of five (5) Patrol Vehicles from Phil Long Dealerships in the amount of \$304,346.60; 2) the City Manager's execution of a contract with Arizona Emergency Products No. QTE081423-1 for the full upfit of five patrol vehicles in the amount of \$133,483.55; and 3) the adoption of RESOLUTION NO. 2023R-46 authorizing the purchase of goods and services under the Cooperative Educational Services Procurement Cooperative. (Police Chief Trebes)

**ACTION APPROVED: 1) THE PURCHASE OF FIVE (5) PATROL VEHICLES FROM PHIL LONG DEALERSHIPS IN THE AMOUNT OF \$304,346.60; 2) THE CITY MANAGER'S EXECUTION OF A CONTRACT WITH ARIZONA EMERGENCY PRODUCTS NO. QTE081423-1 FOR THE FULL UPFIT OF FIVE PATROL VEHICLES IN THE AMOUNT OF \$133,483.55; AND 3) THE ADOPTION OF RESOLUTION NO. 2023R-46 AUTHORIZING THE PURCHASE OF GOODS AND SERVICES UNDER THE COOPERATIVE EDUCATIONAL SERVICES PROCUREMENT COOPERATIVE.**

11. Discussion and possible action to adopt RESOLUTION NO. 2023R-47 approving the "Mohave County Court Automation Project Bullhead City Municipal Court Site Maintenance and Operation Intergovernmental Agreement." (City Magistrate Speer)

**ACTION ADOPTED RESOLUTION NO. 2023R-47 APPROVING THE "MOHAVE COUNTY COURT AUTOMATION PROJECT BULLHEAD CITY MUNICIPAL COURT SITE MAINTENANCE AND OPERATION INTERGOVERNMENTAL AGREEMENT."**

**Other Business**

12. Discussion and possible action to adopt RESOLUTION NO. 2023R-48 approving the City Manager's coordination of an excise tax exempt bond issuance in an amount not to exceed \$14,200,000.00; and authorize the City Manager's execution of agreements and documents in order to successfully complete the bond issuance. (Assistant City Manager Pruitt)

**ACTION ADOPTED RESOLUTION NO. 2023R-48 APPROVING THE CITY MANAGER'S COORDINATION OF AN EXCISE TAX EXEMPT BOND ISSUANCE IN AN AMOUNT NOT TO EXCEED \$14,200,000.00; AND AUTHORIZED THE CITY MANAGER'S EXECUTION OF AGREEMENTS AND DOCUMENTS IN ORDER TO SUCCESSFULLY COMPLETE THE BOND ISSUANCE.**

13. Discussion and possible action to: 1) approve the sale of city-owned properties at public auction and set minimum bids as presented; 2) authorize the City Manager or designee to determine auction processes and issue any transactional documents as necessary; and 3) authorize the Mayor to execute resulting deeds in accordance with previously issued city policy. (Finance Director Drexler)

**ACTION** 1) APPROVED THE SALE OF CITY-OWNED PROPERTIES AT PUBLIC AUCTION AND SET MINIMUM BIDS AS PRESENTED; 2) AUTHORIZED THE CITY MANAGER OR DESIGNEE TO DETERMINE AUCTION PROCESSES AND ISSUE ANY TRANSACTIONAL DOCUMENTS AS NECESSARY; AND 3) AUTHORIZED THE MAYOR TO EXECUTE RESULTING DEEDS IN ACCORDANCE WITH PREVIOUSLY ISSUED CITY POLICY.

14. Discussion and possible action to adopt RESOLUTION NO. 2023R-49 approving an amendment to the Bullhead City Municipal Code Section A3.40.030.04 concerning boat launch annual pass fees for commercial sales and repair. (City Manager Cotter)

**ACTION** ADOPTED RESOLUTION NO. 2023R-49 APPROVING AN AMENDMENT TO THE BULLHEAD CITY MUNICIPAL CODE SECTION A3.40.030.04 CONCERNING BOAT LAUNCH ANNUAL PASS FEES FOR COMMERCIAL SALES AND REPAIR.

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 18th day of October 2023.



Susan Stein, MMC, CPM  
City Clerk