



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, AUGUST 1, 2023, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bill Jones, Bethel Community 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

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

MANAGER'S REPORT

1. Splash Bash Recap
2. Bullhead Belle Grand Opening

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Council Member Hecht requested that Agenda Item #2 be withdrawn for discussion.

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. Acceptance of the Utility Easement, G&SRM (Water Utilities and Periodic Well Discharge Pond) located at 1752 Arriba Drive, Section 24, T20N, R22W, Bullhead City, Arizona. (Utilities Director Clark)

ACTION APPROVED CONSENT AGENDA ITEM #1 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

2. Approval of the expenses for disposal of bio-solids into the Mohave Valley Landfill in an amount not to exceed \$215,000.00 for fiscal year 2023-2024; and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

ACTION APPROVED THE EXPENSES FOR DISPOSAL OF BIO-SOLIDS INTO THE MOHAVE VALLEY LANDFILL IN AN AMOUNT NOT TO EXCEED \$215,000.00 FOR FISCAL YEAR 2023-2024; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

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 an Agreement for On-Call Water and Wastewater System Repairs by job order with Premier Backhoe, Inc., in an amount not to exceed the approximate amount of \$182,000.00 annually; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED AN AGREEMENT FOR ON-CALL WATER AND WASTEWATER SYSTEM REPAIRS BY JOB ORDER WITH PREMIER BACKHOE, INC., IN AN AMOUNT NOT TO EXCEED THE APPROXIMATE AMOUNT OF \$182,000.00 ANNUALLY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

4. Discussion and possible action to adopt RESOLUTION NO. 2023R-32 approving the Funding Agreement with Mohave County; and authorize the purchase of a generator for the Bullhead City Senior Campus. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2023R-32 APPROVING THE FUNDING AGREEMENT WITH MOHAVE COUNTY; AND AUTHORIZED THE PURCHASE OF A GENERATOR FOR THE BULLHEAD CITY SENIOR CAMPUS.

5. Discussion and possible action to approve the Twelfth Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys' and Girls' Club of the Colorado River in the amount of \$50,000.00 for FY 2023-2024; and authorize the City Manager to execute the amendment on behalf of the City. (City Manager Cotter)

ACTION APPROVED THE TWELFTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND THE BOYS' AND GIRLS' CLUB OF THE COLORADO RIVER IN THE AMOUNT OF \$50,000.00 FOR FY 2023-2024; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY.

6. Discussion and possible action to approve a Contract with Ergon Asphalt and Emulsions, Inc., of Las Vegas, Nevada, for the purchase of PMCQS-1h Asphalt Emulsion for street maintenance projects within city limits (IFB 24-PW-013E), in an amount not to exceed \$965,498.04 for FY 2023-2024; and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED A CONTRACT WITH ERGON ASPHALT AND EMULSIONS, INC., OF LAS VEGAS, NEVADA, FOR THE PURCHASE OF PMCQS-1H ASPHALT EMULSION FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS (IFB 24-PW-013E), IN AN AMOUNT NOT TO EXCEED \$965,498.04 FOR FY 2023-2024; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

7. Discussion and possible action to approve a contract with S&S Concrete and Materials LLC., of Bullhead City, Arizona, for the purchase of Type II Slurry Seal Sand for street maintenance projects within city limits (IFB 24-PW-013A) in an amount not to exceed \$115,940.80 for FY 2023-2024; and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION APPROVED A CONTRACT WITH S&S CONCRETE AND MATERIALS LLC., OF BULLHEAD CITY, ARIZONA, FOR THE PURCHASE OF TYPE II SLURRY SEAL SAND FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS (IFB 24-PW-013A) IN AN AMOUNT NOT TO EXCEED \$115,940.80 FOR FY 2023-2024; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS.

Other Business

8. **PUBLIC HEARING** Discussion and possible action to adopt RESOLUTION NO. 2023R-33 authorizing the submission of the grant application for the FY 2023-2024 Community Development Block Grant (CDBG); and directing all follow-on activities. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2023R-33 AUTHORIZING THE SUBMISSION OF THE GRANT APPLICATION FOR THE FY 2023-2024 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG); AND DIRECTING ALL FOLLOW-ON ACTIVITIES.

9. Discussion and possible action to approve the modification of the Rotary Park Master Plan by adding two handball/racquetball courts and an ADA playground. (Public Works Director Johnson)

ACTION APPROVED THE MODIFICATION OF THE ROTARY PARK MASTER PLAN BY ADDING TWO HANDBALL/RACQUETBALL COURTS AND AN ADA PLAYGROUND.

10. Discussion and possible action to adopt ORDINANCE NO. 2023-17 by reference, approving an Amendment to Section 8.08.110, Unreasonable Noise, of Title 8, Nuisances, of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2023R-34 declaring the code amendment a public record. (City Manager Cotter)


ACTION ADOPTED ORDINANCE NO. 2023-17 BY REFERENCE, APPROVING AN AMENDMENT TO SECTION 8.08.110, UNREASONABLE NOISE, OF TITLE 8, NUISANCES, OF THE BULLHEAD CITY MUNICIPAL CODE; INSERTING THE WORDS UNDER SECTION 8.08.110 (C)(1), "THE WORK INVOLVES...*THE POURING AND FINISHING OF...CONCRETE;*" AND ADOPTED RESOLUTION NO. 2023R-34 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of August 2023.



Susan Stein, MMC, CPM
City Clerk