



## 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, SEPTEMBER 5, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor George Lyman, Desert Shores Community Baptist Church

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. The Bullhead City Morning Kiwanis Club presented a check to the city to sponsor free swim lessons.
2. Proclamation declaring Saturday, September 16, 2023, as the “Recovery in the Park Celebration.”
3. Dr. Chad Kingsley, Mohave County Public Health Director, provided a report.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Labor Day Statistics
2. Update on Highway 95 transfer from ADOT
3. Water Conservation Update
4. Flood Control Discussion
5. Update on City Grants

**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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Special Council Meeting held on July 5, 2023; the Minutes of the Regular Council Meeting held on July 18, 2023; and the Minutes of the Special Council Meeting held on August 1, 2023. (City Clerk Stein)
2. Acceptance of the dedication of a 15-foot right-of-way for Riviera Boulevard as depicted in the Grant and Dedication Right of Way Fee Title Section 19 Township 20N Range 22W G&SRM (Clear21, LLC/Portion of 2160 Clearwater Drive). (Public Works Director Johnson)

**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**

3. Discussion and possible action to appoint three citizens to serve on the Bullhead Area Transit System Commission to fill three 2-year terms expiring on September 30, 2025. (City Clerk Stein)

**ACTION APPOINTED ROBYNNE MIEDING, ANTHONY POMPOS, AND LARRY TUNFORSS TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM COMMISSION TO FILL THREE 2-YEAR TERMS EXPIRING ON SEPTEMBER 30, 2025.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 12 (restaurant) Liquor License and Interim Permit Job No. 249614 submitted by Sadie Elaina Erath for The Vibe Lounge located at 2064 Highway 95, Suite 6, in Bullhead City. (City Clerk Stein)

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**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE AND INTERIM PERMIT JOB NO. 249614 SUBMITTED BY SADIE ELAINA ERATH FOR THE VIBE LOUNGE LOCATED AT 2064 HIGHWAY 95, SUITE 6, IN BULLHEAD CITY.**

5. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 12 (restaurant) Liquor License Job No. 252371 submitted by Ravinder Singh for The Indian Oven Cuisine located at 3061 Highway 95 in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE JOB NO. 252371 SUBMITTED BY RAVINDER SINGH FOR THE INDIAN OVEN CUISINE LOCATED AT 3061 HIGHWAY 95 IN BULLHEAD CITY.**

6. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for Acquisition of Control of a Series 12 (restaurant) Liquor License Job No. 252446 submitted by Jared Michael Repinski for Earl's at the Castle Home Cookin' located at 491 Long Avenue in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR ACQUISITION OF CONTROL OF A SERIES 12 (RESTAURANT) LIQUOR LICENSE JOB NO. 252446 SUBMITTED BY JARED MICHAEL REPINSKI FOR EARL'S AT THE CASTLE HOME COOKIN' LOCATED AT 491 LONG AVENUE IN BULLHEAD CITY.**

### **ACTION ITEMS**

#### **Building, Planning and Zoning Items**

None

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

7. Discussion and possible action to approve a lease purchase of a new 2023 Caterpillar 415IL Industrial Loader from Empire Machinery of Mesa, Arizona, utilizing the City of Tucson Cooperative Contract #212816-01 in a total financed amount of \$173,418.74; and authorize the City Manager to finalize a lease purchase agreement, execute all required documentation and issue resulting payments. (Public Works Director Johnson)

**ACTION APPROVED A LEASE PURCHASE OF A NEW 2023 CATERPILLAR 415IL INDUSTRIAL LOADER FROM EMPIRE MACHINERY OF MESA, ARIZONA, UTILIZING THE CITY OF TUCSON COOPERATIVE CONTRACT #212816-01 IN A TOTAL FINANCED AMOUNT OF \$173,418.74; AND AUTHORIZED THE CITY MANAGER TO FINALIZE A LEASE PURCHASE AGREEMENT, EXECUTE ALL REQUIRED DOCUMENTATION AND ISSUE RESULTING PAYMENTS.**

8. Discussion and possible action to: 1) approve a Data Conversion Agreement with Motorola for converting Cody and Caper reporting systems data to the current Flex Spillman reporting system in the amount of \$152,376.98; 2) authorize continued annual maintenance services with the first year quoted at \$4,680.00; and 3) authorize the City Manager to enter any necessary agreements and issue resultant payments. (Police Chief Trebes)

**ACTION 1) APPROVED A DATA CONVERSION AGREEMENT WITH MOTOROLA FOR CONVERTING CODY AND CAPER REPORTING SYSTEMS DATA TO THE CURRENT FLEX SPILLMAN REPORTING SYSTEM IN THE AMOUNT OF \$152,376.98; 2) AUTHORIZED CONTINUED ANNUAL MAINTENANCE SERVICES WITH THE FIRST YEAR QUOTED AT \$4,680.00; AND 3) AUTHORIZED THE CITY MANAGER TO ENTER ANY NECESSARY AGREEMENTS AND ISSUE RESULTANT PAYMENTS.**

9. Discussion and possible action in support of naming State Route 68 as the “Colorado River Highway.” (City Manager Cotter)

**ACTION APPROVED THE CITY’S SUPPORT OF NAMING STATE ROUTE 68 AS THE “COLORADO RIVER HIGHWAY.”**

10. Discussion and possible action to: 1) approve the construction contract with Yellow Jacket Drilling Services, LLC, for drilling two new production wells in the amount of \$2,334,586.10; 2) waiving the requirement for competitive bidding as being in the best interests of the city pursuant to Bullhead City Municipal Code Section 3.37.030(D); and 3) authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

**ACTION 1) APPROVED THE CONSTRUCTION CONTRACT WITH YELLOW JACKET DRILLING SERVICES, LLC, FOR DRILLING TWO NEW PRODUCTION WELLS IN THE AMOUNT OF \$2,334,586.10; 2) WAIVING THE REQUIREMENT FOR COMPETITIVE BIDDING AS BEING IN THE BEST INTERESTS OF THE CITY PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D); AND 3) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.**

**Other Business**

11. Discussion and possible action to adopt ORDINANCE NO. 2023-22 adopting the code amendment entitled “Water Conservation Amendment 2023” by reference; and adopt RESOLUTION NO. 2023R-40 declaring the code amendment a public record. (Assistant to the City Manager Pruitt)

**ACTION ADOPTED ORDINANCE NO. 2023-22 ADOPTING THE CODE AMENDMENT ENTITLED “WATER CONSERVATION AMENDMENT 2023” BY REFERENCE; AND ADOPTED RESOLUTION NO. 2023R-40 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

12. Discussion and possible action to approve Amendment No. 2 to the Water Conservation Plan Update adopted on February 15, 2022, increasing the high efficiency toilet rebate to \$100.00; and adding an incentive for reduction in water loss for watering systems for HOAs and large commercial projects. (Utilities Director Clark)

**ACTION APPROVED AMENDMENT NO. 2 TO THE WATER CONSERVATION PLAN UPDATE ADOPTED ON FEBRUARY 15, 2022, INCREASING THE HIGH EFFICIENCY TOILET REBATE TO \$100.00; AND ADDING AN INCENTIVE FOR REDUCTION IN WATER LOSS FOR WATERING SYSTEMS FOR HOAS AND LARGE COMMERCIAL PROJECTS.**

13. Discussion and possible action to approve Amendment No. 2 to the Water Conservation Plan Update adopted on February 15, 2022, increasing the high efficiency toilet rebate to \$100.00; and adding an incentive for reduction in water loss for watering systems for HOAs and large commercial projects. (City Manager Cotter)

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**Council Requested Items**

None

**ADJOURNMENT**

Dated this 7th day of September 2023.

  
Susan Stein, MMC, CPM  
City Clerk