



## 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, NOVEMBER 7, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Lionel Grant, First Southern Baptist Church of Mohave Valley

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Veterans' Parade
2. Animal Cruelty Incident
3. City Summer Youth Employment

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 City Council meeting held on September 19, 2023; the Minutes of the Regular City Council Meeting held on September 19, 2023; the Minutes of the Regular City Council Meeting held on October 3, 2023; and the Minutes of the Regular City Council Meeting held on October 17, 2023. (City Clerk Stein)
2. Approval of the Replat of Sun Mission Business Plaza, Tract 5126, northeast corner of Bullhead Parkway and Camino Real Boulevard. (Development Services Director Chooniyom)

**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: 1) approve the Real Property Purchase and Sales Agreement dated November 7, 2023, between the City of Bullhead City and Bullhead City School District No. 15; 2) authorize the City Manager's execution of the agreement; and 3) direct the City Manager or designee(s) to implement the agreement in accordance with the terms and intent thereof. (City Manager Cotter)

**ACTION 1) APPROVED THE REAL PROPERTY PURCHASE AND SALES AGREEMENT DATED NOVEMBER 7, 2023, BETWEEN THE CITY OF BULLHEAD CITY AND BULLHEAD CITY SCHOOL DISTRICT NO. 15; 2) AUTHORIZED THE CITY MANAGER'S EXECUTION OF THE AGREEMENT; AND 3) DIRECTED THE CITY MANAGER OR DESIGNEE(S) TO IMPLEMENT THE AGREEMENT IN ACCORDANCE WITH THE TERMS AND INTENT THEREOF.**

4. Discussion and possible action to authorize the use of Sourcewell Cooperative Purchasing Contract No. 031121-TTC for the lease-purchase of three Groundsmaster 4000-D Mowers, a Groundsmaster 3300 4WD Mower, a Groundsmaster 4500 Mower, a Workman HDX 2WD, a Multi-Pro Sprayer Accessory for the Workman, and a Turbo Vac TV60 RHD Mower from Simpson Norton Corporation of Goodyear, Arizona, in the total amount of \$557,758.81 plus interest through a capital financing lease-purchase agreement; and authorize the City Manager to finalize the lease-purchase agreement and execute all required documentation and issue resulting payments. (Public Works Director Johnson)

**ACTION AUTHORIZED THE USE OF SOURCEWELL COOPERATIVE PURCHASING CONTRACT NO. 031121-TTC FOR THE LEASE-PURCHASE OF THREE GROUNDMASTER 4000-D MOWERS, A GROUNDMASTER 3300 4WD MOWER, A GROUNDMASTER 4500 MOWER, A WORKMAN HDX 2WD, A MULTI-PRO SPRAYER ACCESSORY FOR THE WORKMAN, AND A TURBO VAC TV60 RHD MOWER FROM SIMPSON NORTON CORPORATION OF GOODYEAR, ARIZONA, IN THE TOTAL AMOUNT OF \$557,758.81 PLUS INTEREST THROUGH A CAPITAL FINANCING LEASE-PURCHASE AGREEMENT; AND AUTHORIZED THE CITY MANAGER TO FINALIZE THE LEASE-PURCHASE AGREEMENT AND EXECUTE ALL REQUIRED DOCUMENTATION AND ISSUE RESULTING PAYMENTS.**

5. Discussion and possible action to adopt RESOLUTION NO. 2023R-50 authorizing the submission and receipt of Highway Safety Grant Agreement No. 2024-405d-008 to enhance DUI/Impaired Driving Enforcement; and authorizing the City Manager and Chief of Police to execute resulting documentation. (Police Chief Trebes)

**ACTION ADOPTED RESOLUTION NO. 2023R-50 AUTHORIZING THE SUBMISSION AND RECEIPT OF HIGHWAY SAFETY GRANT AGREEMENT NO. 2024-405D-008 TO ENHANCE DUI/IMPAIRED DRIVING ENFORCEMENT; AND AUTHORIZING THE CITY MANAGER AND CHIEF OF POLICE TO EXECUTE RESULTING DOCUMENTATION.**

6. Discussion and possible action to adopt RESOLUTION NO. 2023R-51 authorizing the submission and receipt of Highway Safety Grant Agreement No. 2024-PTS-011 to enhance the Selective Traffic Enforcement Program (STEP); and authorizing the City Manager and the Chief of Police to execute resulting documentation. (Police Chief Trebes)

**ACTION ADOPTED RESOLUTION NO. 2023R-51 AUTHORIZING THE SUBMISSION AND RECEIPT OF HIGHWAY SAFETY GRANT AGREEMENT NO. 2024-PTS-011 TO ENHANCE THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP); AND AUTHORIZING THE CITY MANAGER AND THE CHIEF OF POLICE TO EXECUTE RESULTING DOCUMENTATION.**

7. Discussion and possible action to approve the purchase of bulk sodium hypochlorite 12.5% from Hill Bros. Chemical Company in an amount not to exceed \$2.44 per gallon, and in a total annual amount not anticipated to exceed \$80,321.20; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

**ACTION APPROVED THE PURCHASE OF BULK SODIUM HYPOCHLORITE 12.5% FROM HILL BROS. CHEMICAL COMPANY IN AN AMOUNT NOT TO EXCEED \$2.44 PER GALLON, AND IN A TOTAL ANNUAL AMOUNT NOT ANTICIPATED TO EXCEED \$80,321.20; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.**

8. Discussion and possible action to approve the purchase of 150, 150-pound cylinders of chlorine gas from Hill Bros. Chemical Company in an amount not to exceed \$1.86 per pound, and in a total annual amount not anticipated to exceed \$53,260.50, including taxes and delivery; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

**ACTION APPROVED THE PURCHASE OF 150, 150-POUND CYLINDERS OF CHLORINE GAS FROM HILL BROS. CHEMICAL COMPANY IN AN AMOUNT NOT TO EXCEED \$1.86 PER POUND, AND IN A TOTAL ANNUAL AMOUNT NOT ANTICIPATED TO EXCEED \$53,260.50, INCLUDING TAXES AND DELIVERY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.**

9. Discussion and possible action to approve the “Professional Services Agreement for Primary Indigent Legal Defense” with Patrick G. Gann, Attorney at Law, Inc.; and authorize the City Manager to execute the agreement on behalf of the city, issue resulting payments, and take all actions consistent with the implementation of the agreement. (City Manager Cotter)

**ACTION APPROVED THE “PROFESSIONAL SERVICES AGREEMENT FOR PRIMARY INDIGENT LEGAL DEFENSE” WITH PATRICK G. GANN, ATTORNEY AT LAW, INC.; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, ISSUE RESULTING PAYMENTS, AND TAKE ALL ACTIONS CONSISTENT WITH THE IMPLEMENTATION OF THE AGREEMENT.**

**Other Business**


None

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 8th day of November 2023.



Susan Stein, MMC, CPM  
City Clerk