



## 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 19, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Spiritual Leader Maryann Shepherd

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Cameras in City Parks Workshop
2. Special Events in Bullhead City
3. Progress of New Senior Center Building
4. End of Parking Fees in Community Park for Summer Season

### **MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS**

### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Item No. 1) 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 July 5, 2023. (City Clerk Stein)

**ACTION APPROVED CONSENT AGENDA ITEM NO. 1 AS PRESENTED.**

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

**PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS**

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

2. Discussion and possible action to appoint two real estate members to serve as Committee Representatives on the City's Real Estate Owned (REO) Committee. (City Clerk Stein)

**ACTION APPOINTED ROCKY VECERRA AND ARIANNA ROMERO TO SERVE AS COMMITTEE REPRESENTATIVES ON THE CITY'S REAL ESTATE OWNED (REO) COMMITTEE.**

**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 adopt RESOLUTION NO. 2023R-42 approving Intergovernmental Agreement (ADOT IGA No. 23-0009324-1), transferring jurisdiction of State Route 95 within Bullhead City corporate limits subsequent to the completion of the current repaving construction project and upon approval of the State Transportation Board. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2023R-42 APPROVING INTERGOVERNMENTAL AGREEMENT (ADOT IGA NO. 23-0009324-1), TRANSFERRING JURISDICTION OF STATE ROUTE 95 WITHIN BULLHEAD CITY CORPORATE LIMITS SUBSEQUENT TO THE COMPLETION OF THE CURRENT REPAVING CONSTRUCTION PROJECT AND UPON APPROVAL OF THE STATE TRANSPORTATION BOARD.**

4. Discussion and possible action to approve the proposal from Border States Electric in the amount of \$133,886.00, securing the order to purchase and install the Motor Control Center for Phase 1 of the Reuse Pump Station at the Section 10 Water Reclamation Plant for next year's project; authorizing the City Manager to effectuate the purchase when the product is available and to enter into a contract for installation; and finding that waiving the competitive bidding requirement pursuant to Bullhead City Municipal Code Section 3.37.030(D) is in the best interest of the city. (Utilities Director Clark)

**ACTION APPROVED THE PROPOSAL FROM BORDER STATES ELECTRIC IN THE AMOUNT OF \$133,886.00, SECURING THE ORDER TO PURCHASE AND INSTALL THE MOTOR CONTROL CENTER FOR PHASE 1 OF THE REUSE PUMP STATION AT THE SECTION 10 WATER RECLAMATION PLANT FOR NEXT YEAR'S PROJECT; AUTHORIZING THE CITY MANAGER TO EFFECTUATE THE PURCHASE WHEN THE PRODUCT IS AVAILABLE AND TO ENTER INTO A CONTRACT FOR INSTALLATION; AND FINDING THAT WAIVING THE COMPETITIVE BIDDING REQUIREMENT PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D) IS IN THE BEST INTEREST OF THE CITY.**

5. Discussion and possible action to approve the contract with Kay Constructors LLC in the amount of \$7,139,915.30 for the Section 10 Water Reclamation Plant Headworks Construction; and authorize the City Manager to execute the contract and issue resultant payments. (Utilities Director Clark)

**ACTION APPROVED THE CONTRACT WITH KAY CONSTRUCTORS LLC IN THE AMOUNT OF \$7,139,915.30 FOR THE SECTION 10 WATER RECLAMATION PLANT HEADWORKS CONSTRUCTION; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND ISSUE RESULTANT PAYMENTS.**

**Other Business**

6. Discussion and possible action to adopt RESOLUTION NO. 2023R-43 establishing the Bullhead City Metropolitan Planning Organization (MPO). (Assistant to the City Manager Pruitt)

**ACTION ADOPTED RESOLUTION NO. 2023R-43 ESTABLISHING THE BULLHEAD CITY METROPOLITAN PLANNING ORGANIZATION (MPO).**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 20th day of September 2023.



Susan Stein, MMC, CPM  
City Clerk