



## 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 21, 2023, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor Malcam Moberly, Valley Christian Church

### **PRESENTATION OF THE COLORS**

United Veterans Honor Guard

### **NATIONAL ANTHEM**

Sierra Dimare, Mohave High School

### **PLEDGE OF ALLEGIANCE**

Sergeant Matthew Burns, U. S. Army Recruiter

### **PRESENTATIONS AND PROCLAMATIONS**

1. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Short-Term Rental Ordinance Enforcement
2. Skate Park Renovation Meeting
3. City Bonding Update
4. Flag in Council Chambers
5. Bridge Update
6. Cameras in City Parks
7. Washington, D. C. Travel Update
8. Farmers' Market
9. Christmas Festival

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

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 through 7) 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 November 7, 2023; and the Minutes of the Regular City Council Meeting held on November 7, 2023. (City Clerk Stein)
2. Approval of the request to release any remaining cash bond for Laredo Canyon Trails at Fox Creek, Tract 5192, Unit 2; and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
3. Approval of the request to release the Financial Assurance for Canyon Trails at Fox Creek, Tract 5192, Unit 3, Amended, under the "Property Escrow Agreement recorded under Mohave County Recorder Fee No. 2021052523;" the release of any remaining cash bond, and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
4. Approval of the request to release the Financial Assurance for The Ridge at Fox Creek, Tract 5147, Unit 5, under the "Termination of Property Escrow Agreement recorded under Mohave County Recorder Fee No. 2021007087;" and any remaining cash bonds, and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
5. Approval of the request to release any remaining cash bond for Canyon Trails at Fox Creek, Tract 5190, Unit 6; and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)
6. Approval of the request to release the Finance Assurance for Canyon Trails at Fox Creek, Tract 5190, Unit 7, under the "Termination of Property Escrow Agreement recorded under Mohave County Recorder Fee No. 2020071369;" and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)

7. Approval of the request to release the Financial Assurance for Canyon Trails at Fox Creek, Tract 5190, Unit 8, under the "Termination of Property Escrow Agreement recorded under Mohave County Recorder Fee No. 2021010445;" and to accept the required improvements into the city system for maintenance. (Development Services Director Chooniyom)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 7 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**

8. Discussion and possible action to adopt RESOLUTION NO. 2023R-52 approving a Funding Agreement with Mohave County for the receipt of ARPA funds in the amount of \$100,000.00 to be used towards the development of an ADA/Inclusive Children's Playground in Rotary Park. (Parks and Recreation Superintendent Heath)

**ACTION ADOPTED RESOLUTION NO. 2023R-52 APPROVING A FUNDING AGREEMENT WITH MOHAVE COUNTY FOR THE RECEIPT OF ARPA FUNDS IN THE AMOUNT OF \$100,000.00 TO BE USED TOWARDS THE DEVELOPMENT OF AN ADA/INCLUSIVE CHILDREN'S PLAYGROUND IN ROTARY PARK.**

9. Discussion and possible action to approve the contract with JTR General Engineering Contractor LLC of Lake Havasu City, Arizona, in the amount of \$228,378.00 for the resurfacing of the municipal pool deck at Ken Fovargue Park; and to authorize the City Manager or his designee to execute the contract and issue resulting payments on behalf of the city. (Public Works Director Johnson)

**ACTION APPROVED THE CONTRACT WITH JTR GENERAL ENGINEERING CONTRACTOR LLC OF LAKE HAVASU CITY, ARIZONA, IN THE AMOUNT OF \$228,378.00 FOR THE RESURFACING OF THE MUNICIPAL POOL DECK AT KEN FOVARGUE PARK; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTING PAYMENTS ON BEHALF OF THE CITY.**

**Other Business**

10. Discussion and possible action to adopt ORDINANCE NO. 2023-26 amending Chapter 9.24, Fireworks, Title 9, Public Peace, Morals, and Welfare, of the Bullhead City Municipal Code, "Fireworks Amendments 2023" by reference; and adopt RESOLUTION NO. 2023R-53 declaring the code amendment a public record. (City Manager Cotter)

**ACTION ADOPTED ORDINANCE NO. 2023-26 AMENDING CHAPTER 9.24, FIREWORKS, TITLE 9, PUBLIC PEACE, MORALS, AND WELFARE, OF THE BULLHEAD CITY MUNICIPAL CODE, "FIREWORKS AMENDMENTS 2023" BY REFERENCE; AND ADOPTED RESOLUTION NO. 2023R-53 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.**

11. Discussion and possible action to approve, and direct the City Manager, to establish a one-time payout for employees to redeem up to 25 hours of personal time and up to 25 hours of vacation time; 50 hours maximum, for hours accrued. (City Manager Cotter)

**ACTION APPROVED AND DIRECTED THE CITY MANAGER TO ESTABLISH A ONE-TIME PAYOUT FOR EMPLOYEES TO REDEEM UP TO 25 HOURS OF PERSONAL TIME AND UP TO 25 HOURS OF VACATION TIME; 50 HOURS MAXIMUM, FOR HOURS ACCRUED.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 22nd day of November 2023.

  
Susan Stein, MMC, CPM  
City Clerk