



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, JANUARY 16, 2024, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Jerry Duke, Christian Growth Fellowship

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

ACTION MOVED AGENDA ITEM NO. 7 FOR DISCUSSION AFTER THE CONSENT 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. Police Department - Fireworks Activity Report
2. Community Garden Update
3. Municipal Pool and Gym Closures

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 3) 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 City Council Meeting held on January 2, 2024. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2024R-01 amending the Housing Rehabilitation Program Guidelines. (Human Services Director Tipton)
3. Ratification of the Finance Director's execution of the Audit Engagement Letter with Baker Tilly dated May 15, 2023, in an amount not to exceed \$70,000.00. (Finance Director Drexler)

ACTION APPROVED CONSENT AGENDA ITEMS NOS. 1 THROUGH 3 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

4. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2024-01 approving a zoning map change from PL (Public Lands) to MU (Mixed-Use) with C2 (General Commercial) and R2MF (Residential Multiple-Family) uses for a parcel of land located at 1600 Highway 95 and described as a portion of Govt. Lot 10, Section 12, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2024-01 APPROVING A ZONING MAP CHANGE FROM PL (PUBLIC LANDS) TO MU (MIXED-USE) WITH C2 (GENERAL COMMERCIAL) AND R2MF (RESIDENTIAL MULTIPLE-FAMILY) USES FOR A PARCEL OF LAND LOCATED AT 1600 HIGHWAY 95 AND DESCRIBED AS A PORTION OF GOVT. LOT 10, SECTION 12, T20N, R22W, BULLHEAD CITY, AZ.

5. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2024R-02 approving an Amendment to the Land Use Plan of the Bullhead City General Plan to change the land use designation from Medium Density Residential to High Density Residential for a 9.80 acre parcel of land located at 2350 Silver Creek Road and described as the southeast quarter of the northeast quarter of the northeast quarter of Section 24, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED RESOLUTION NO. 2024R-02 APPROVING AN AMENDMENT TO THE LAND USE PLAN OF THE BULLHEAD CITY GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL FOR A 9.80 ACRE PARCEL OF LAND LOCATED AT 2350 SILVER CREEK ROAD AND DESCRIBED AS THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, T20N, R22W, BULLHEAD CITY, AZ.

6. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2024-02 approving a zoning map change from R1L (Residential Single-Family Limited) to PAD (Planned Area Development) with underlying C2 (General Commercial) and R2MF (Residential Multiple-Family) uses for a 9.80 acre parcel of land located at 2350 Silver Creek Road and described as the southeast quarter of the northeast quarter of the northeast quarter of Section 24, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2024-02 APPROVING A ZONING MAP CHANGE FROM R1L (RESIDENTIAL SINGLE-FAMILY LIMITED) TO PAD (PLANNED AREA DEVELOPMENT) WITH UNDERLYING C2 (GENERAL COMMERCIAL) AND R2MF (RESIDENTIAL MULTIPLE-FAMILY) USES FOR A 9.80 ACRE PARCEL OF LAND LOCATED AT 2350 SILVER CREEK ROAD AND DESCRIBED AS THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 24, T20N, R22W, BULLHEAD CITY, AZ, TO INCLUDE THE PLANNING AND ZONING COMMISSION'S RECOMMENDATION FOR THE INSTALLATION OF A SIX-FOOT BLOCK SCREEN WALL ALONG THE PROPERTY LINE, REMOVAL OF THE EMERGENCY GATE AND INSTALLATION OF A TURNAROUND.

7. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2024-03 approving a zoning map change from R1L (Residential Single-Family Limited) to M1 (Industrial General Limited) for a 3.94 acre parcel of land located at 2210 Rancho Colorado Boulevard and described as a portion of Section 13, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION TABLED AGENDA ITEM NO. 7 FOR CONSIDERATION AT THE FEBRUARY 20, 2024, REGULAR COUNCIL MEETING.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

8. Discussion and possible action to approve the Construction Contract with Sun Country Floors, Inc., of Mesa, Arizona, through Sourcewell Contract #031022-GER in an amount not to exceed \$228,448.17 for the rehabilitation of the gymnasium floor at the Optimum Community Center; and authorize the City Manager to execute the contract and issue resulting payments. (Public Works Director Johnson)

ACTION APPROVED THE CONSTRUCTION CONTRACT WITH SUN COUNTRY FLOORS, INC., OF MESA, ARIZONA, THROUGH SOURCEWELL CONTRACT #031022-GER IN AN AMOUNT NOT TO EXCEED \$228,448.17 FOR THE REHABILITATION OF THE GYMNASIUM FLOOR AT THE OPTIMUM COMMUNITY CENTER; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE CONTRACT AND ISSUE RESULTING PAYMENTS.

9. Discussion and possible action to approve the Agreement for Professional Engineering Design Services with West Coast Civil, Inc. for the South Supply Pipelines Project in an amount not to exceed \$343,865.00; and authorize the City Manager to execute the agreement and issue resulting payments. (Utilities Director Clark)

ACTION APPROVED THE AGREEMENT FOR PROFESSIONAL ENGINEERING DESIGN SERVICES WITH WEST COAST CIVIL, INC. FOR THE SOUTH SUPPLY PIPELINES PROJECT IN AN AMOUNT NOT TO EXCEED \$343,865.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS.

10. Discussion and possible action to adopt RESOLUTION NO. 2024R-03 authorizing submission of a grant application to the Arizona Department of Housing SFY24 State HTF Owner Occupied Emergency Housing Repair. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2024R-03 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING SFY24 STATE HTF OWNER OCCUPIED EMERGENCY HOUSING REPAIR.

11. Discussion and possible action to adopt RESOLUTION NO. 2024R-04 authorizing the submission and receipt of a grant from the National Park Service under the Outdoor Recreation Legacy Partnership Program. (Assistants to the City Manager Kajirwa and Pruitt)

ACTION ADOPTED RESOLUTION NO. 2024R-04 AUTHORIZING THE SUBMISSION AND RECEIPT OF A GRANT FROM THE NATIONAL PARK SERVICE UNDER THE OUTDOOR RECREATION LEGACY PARTNERSHIP PROGRAM.

Other Business

12. Discussion and possible action to approve the City's use of the Secretary of State's "E-Qual" system for candidates to obtain nomination petition signatures online for all future elections.
(City Clerk Stein)

ACTION APPROVED THE CITY'S USE OF THE SECRETARY OF STATE'S "E-QUAL" SYSTEM FOR CANDIDATES TO OBTAIN NOMINATION PETITION SIGNATURES ONLINE FOR ALL FUTURE ELECTIONS.

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of January 2024.


Susan Stein, MMC, CPM, City Clerk