#### 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, MARCH 19, 2024, 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 Mohave Valley

## **PLEDGE OF ALLEGIANCE**

#### PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, March 23, 2024, as "Kiwanis Kids' Expo Day" in Bullhead City.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

<u>ACTION</u> WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

#### MANAGER'S REPORT

- 1. Republic Services Annual Report
- 2. Golden Vertex Update
- 3. Summer Camp Programs
- 4. Slurry Program Update

## 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## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Special City Council Meeting held on March 5, 2024; and the Minutes of the Regular City Council Meeting held on March 5, 2024. (City Clerk Stein)
- 2. Approval of the Fourth Extension to the Lease Agreement between the City of Bullhead City and the American Legion Post No. 87, Bullhead City, Arizona; and authorize the City Manager to execute the extension on behalf of the city. (City Manager Cotter)
- 3. Acceptance of the Corrective Warranty Deed (vicinity of 2541 Highway 95, Bullhead City, Arizona/Portion of APN 220-01-030). (Utilities Director Clark)

<u>ACTION</u> APPROVED CONSENT AGENDA ITEMS NO. 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. Discussion and possible action to adopt RESOLUTION NO. 2024R-16 approving the City Center Redevelopment Plan, creating a redevelopment area in portions of Sections 19, 20, and 29, T20N, R22W, in accordance with Arizona Revised Statutes Sections 36-1471 through 36-1479. (Development Services Director Chooniyom)

<u>ACTION</u> ADOPTED RESOLUTION NO. 2024R-16 APPROVING THE CITY CENTER REDEVELOPMENT PLAN, CREATING A REDEVELOPMENT AREA IN PORTIONS OF SECTIONS 19, 20, AND 29, T20N, R22W, IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTIONS 36-1471 THROUGH 36-1479.

# Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to ratify payment of the invoices for Emergency Sewer Line Replacement in the total amount of \$306,005.74. (Utilities Director Clark)

<u>ACTION</u> RATIFIED PAYMENT OF THE INVOICES FOR EMERGENCY SEWER LINE REPLACEMENT IN THE TOTAL AMOUNT OF \$306,005.74.

**Other Business** 

None

**Council Requested Items** 

**ADJOURNMENT** 

Dated this 20th day of March 2024.

Susan Stein, MMC, CPM

City Clerk