



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, FEBRUARY 6, 2024, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Tim Eighmy, Community Lutheran Church

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. New Bridge Update
2. Highway 95 Reconstruction
3. Grant News
4. Spring Special Events

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 16, 2024. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2024R-05 accepting the reconveyance of all uses, assets and property held by the City of Bullhead City Municipal Property Corporation back to the City, and directing the dissolution of the Municipal Property Corporation. (City Clerk Stein)
3. Discussion and possible action to accept the three General Warranty Deeds (APN 214-02-005; 214-02-007; and 214-02-009) from the Bullhead City School District No. 15. (City Attorney Emery)

ACTION 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

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 10 (Beer and Wine) Liquor License Job No. 268837 submitted by Catherine Marie Gomes for Family Dollar #25485 located at 1005 Hancock Road, Bullhead City, AZ. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 10 (BEER AND WINE) LIQUOR LICENSE JOB NO. 268837 SUBMITTED BY CATHERINE MARIE GOMES FOR FAMILY DOLLAR #25485 LOCATED AT 1005 HANCOCK ROAD, BULLHEAD CITY, AZ.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to adopt RESOLUTION NO. 2024R-06 approving the updated Intergovernmental Agreement between Lake Havasu City, the City of Kingman, the City of Bullhead City, the Town of Colorado City, and the Mohave County Sheriff's Office for the Arizona Department of Administration, Grants, and Federal Resources (ADOA-GFR) Arizona 911 Grant Program. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2024R-06 APPROVING THE UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN LAKE HAVASU CITY, THE CITY OF KINGMAN, THE CITY OF BULLHEAD CITY, THE TOWN OF COLORADO CITY, AND THE MOHAVE COUNTY SHERIFF'S OFFICE FOR THE ARIZONA DEPARTMENT OF ADMINISTRATION, GRANTS, AND FEDERAL RESOURCES (ADOA-GFR) ARIZONA 911 GRANT PROGRAM.

6. Discussion and possible action to approve the Custom GIS Managed Services Agreement with Motorola Solutions for a three-year subscription in the total amount of \$92,131.00; and authorize the City Manager to execute the agreement and issue resulting payments. (Police Chief Trebes)

ACTION APPROVED THE CUSTOM GIS MANAGED SERVICES AGREEMENT WITH MOTOROLA SOLUTIONS FOR A THREE-YEAR SUBSCRIPTION IN THE TOTAL AMOUNT OF \$92,131.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS.

7. Discussion and possible action to approve the updated Rotary Park Master Plan dated February 6, 2024. (Recreation Superintendent Heath)

ACTION APPROVED THE UPDATED ROTARY PARK MASTER PLAN DATED FEBRUARY 6, 2024.

8. Discussion and possible action to approve the Rotary Park ADA/Inclusive Playground purchase and installation contract for the purchase and installation of ADA/Inclusive Playground equipment with Play it Safe Playgrounds and Park Equipment of Mesa, Arizona, through a cooperative arrangement under Sourcewell Contract #010521-BUR in the amount of \$148,012.51; and authorize the City Manager or his designee to execute the contract and issue resulting payments. (Public Works Director Johnson)

ACTION APPROVED THE ROTARY PARK ADA/INCLUSIVE PLAYGROUND PURCHASE AND INSTALLATION CONTRACT FOR THE PURCHASE AND INSTALLATION OF ADA/INCLUSIVE PLAYGROUND EQUIPMENT WITH PLAY IT SAFE PLAYGROUNDS AND PARK EQUIPMENT OF MESA, ARIZONA, THROUGH A COOPERATIVE ARRANGEMENT UNDER SOURCEWELL CONTRACT #010521-BUR IN THE AMOUNT OF \$148,012.51; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTING PAYMENTS.

9. Discussion and possible action to adopt ORDINANCE NO. 2024-04 "Sewer Code Amendments 2024" by reference; and approve RESOLUTION NO. 2024R-07 declaring "Sewer Code Amendments 2024" a public record. (Utilities Director Clark)

ACTION ADOPTED ORDINANCE NO. 2024-04 “SEWER CODE AMENDMENTS 2024” BY REFERENCE; AND APPROVE RESOLUTION NO. 2024R-07 DECLARING “SEWER CODE AMENDMENTS 2024” A PUBLIC RECORD.

10. Discussion and possible action to approve the Capacity, Management, Operation and Maintenance Plan dated February 2024. (Utilities Director Clark)

ACTION APPROVED THE CAPACITY, MANAGEMENT, OPERATION AND MAINTENANCE PLAN DATED FEBRUARY 2024.

11. Discussion and possible action to approve the Agreement for Professional Architectural Design and Construction Management Services “Food for Families” Food Bank Expansion Project 24-HS-001 with Selberg Associates, Inc., in a grant-funded amount not to exceed \$73,500.00; and authorize the City Manager to execute the agreement and take actions consistent with completing the project. (Human Services Director Tipton)

ACTION APPROVED THE AGREEMENT FOR PROFESSIONAL ARCHITECTURAL DESIGN AND CONSTRUCTION MANAGEMENT SERVICES “FOOD FOR FAMILIES” FOOD BANK EXPANSION PROJECT 24-HS-001 WITH SELBERG ASSOCIATES, INC., IN A GRANT-FUNDED AMOUNT NOT TO EXCEED \$73,500.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ACTIONS CONSISTENT WITH COMPLETING THE PROJECT.

12. Discussion and possible action to adopt RESOLUTION NO. 2024R-08 authorizing application and receipt of federal funds as it relates to transit/transportation service delivery under the 5307 grant program. (Transit Manager Peluso)

ACTION ADOPTED RESOLUTION NO. 2024R-08 AUTHORIZING APPLICATION AND RECEIPT OF FEDERAL FUNDS AS IT RELATES TO TRANSIT/TRANSPORTATION SERVICE DELIVERY UNDER THE 5307 GRANT PROGRAM.

Other Business


13. Discussion and possible action to approve a transfer of \$108,075.00 from General Fund Contingency to Public Works Administration for two part-time maintenance workers, and related equipment, for homeless camp cleanups. (Public Works Director Johnson)

ACTION APPROVED A TRANSFER OF \$108,075.00 FROM GENERAL FUND CONTINGENCY TO PUBLIC WORKS ADMINISTRATION FOR TWO PART-TIME MAINTENANCE WORKERS, AND RELATED EQUIPMENT, FOR HOMELESS CAMP CLEANUPS.

Council Requested Items None

ADJOURNMENT

Dated this 7th day of February 2024. -


Susan Stein, MMC, CPM, City Clerk