



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 5, 2024, 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Earl Johnson

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Dog Leash Laws – City Ordinance Requirements
2. Highway 95 Jurisdictional Transfer and Safety Enhancements
3. Election Information
4. Mohave County Public Health 24/25 Community Health Needs Survey

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 February 20, 2024; and the Minutes of the Regular City Council Meeting held on February 20, 2024. (City Clerk Stein)
2. Approval of: 1) the appointment of Debie Ogden as City Clerk commencing May 2, 2024; 2) approval of the employment agreement with Debie Ogden as City Clerk commencing with an annual salary of \$90,000.00; and 3) authorize the Mayor to execute the agreement on behalf of the city. (Human Resources Manager Marshall)
3. Discussion and possible action to adopt RESOLUTION NO. 2024R-11 approving the Grant Agreement between the State of Arizona and the Bullhead City Metropolitan Planning Organization (MPO); and authorizing the Mayor to execute the agreement in his capacity as Chairman of the MPO. (City Manager Cotter)

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 12 (Restaurant) Liquor License and Interim Permit Job No. 275446 submitted by Amy Nations for Samurai Steak House & Sushi located at 2019 Highway 95, 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 12 (RESTAURANT) LIQUOR LICENSE AND INTERIM PERMIT JOB NO. 275446 SUBMITTED BY AMY NATIONS FOR SAMURAI STEAK HOUSE & SUSHI LOCATED AT 2019 HIGHWAY 95, BULLHEAD CITY, AZ.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to approve the purchase of a S76 T4 Bobcat Skid Steer from Bobcat of Kingman, Arizona, for a total amount of \$58,118.30; and authorize the City Manager or his designee to approve the purchase order and any resulting documentation. (Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF A S76 T4 BOBCAT SKID STEER FROM BOBCAT OF KINGMAN, ARIZONA, FOR A TOTAL AMOUNT OF \$58,118.30; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND ANY RESULTING DOCUMENTATION.

6. Discussion and possible action to approve the purchase of a 2024 International HV607 10-Wheel Dump Truck from Empire Truck & Trailer of Phoenix, Arizona, for a total amount of \$216,256.00; and authorize the City Manager or his designee to approve the purchase order and any resulting documentation. (Public Works Director Johnson)

ACTION APPROVED THE PURCHASE OF A 2024 INTERNATIONAL HV607 10-WHEEL DUMP TRUCK FROM EMPIRE TRUCK & TRAILER OF PHOENIX, ARIZONA, FOR A TOTAL AMOUNT OF \$216,256.00; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND ANY RESULTING DOCUMENTATION.

Other Business

7. Discussion and possible action to adopt RESOLUTION NO. 2024R-12 directing and authorizing staff to submit a proposition for a permanent adjustment to the base expenditure limitation to the voters of Bullhead City; and further, setting that proposal to the voters for the primary election ballot scheduled for July 30, 2024. (Assistant City Manager Pruitt)

ACTION ADOPTED RESOLUTION NO. 2024R-12 DIRECTING AND AUTHORIZING STAFF TO SUBMIT A PROPOSITION FOR A PERMANENT ADJUSTMENT TO THE BASE EXPENDITURE LIMITATION TO THE VOTERS OF BULLHEAD CITY; AND FURTHER, SETTING THAT PROPOSAL TO THE VOTERS FOR THE PRIMARY ELECTION BALLOT SCHEDULED FOR JULY 30, 2024.

8. Discussion and possible action to adopt RESOLUTION NO. 2024R-13 ordering and calling a primary election to be held on Tuesday, July 30, 2024, and if necessary, a general election on Tuesday, November 5, 2024, to nominate candidates for Councilmember positions and the submission of a question to the voters concerning the City's expenditure limitation; providing for and giving notice of such elections, and the deadline for voter registration. (City Clerk Stein)

ACTION ADOPTED RESOLUTION NO. 2024R-13 ORDERING AND CALLING A PRIMARY ELECTION TO BE HELD ON TUESDAY, JULY 30, 2024, AND IF NECESSARY, A GENERAL ELECTION ON TUESDAY, NOVEMBER 5, 2024, TO NOMINATE CANDIDATES FOR COUNCILMEMBER POSITIONS AND THE SUBMISSION OF A QUESTION TO THE VOTERS CONCERNING THE CITY'S EXPENDITURE LIMITATION; PROVIDING FOR AND GIVING NOTICE OF SUCH ELECTIONS, AND THE DEADLINE FOR VOTER REGISTRATION.

9. Discussion and possible action to adopt ORDINANCE NO. 2024-07 "Sidewalk and Traffic Median Amendments 2024" by reference; and approve RESOLUTION NO. 2024R-14 declaring "Sidewalk and Traffic Median Amendments 2024" a public record. (City Manager Cotter)

ACTION ADOPTED ORDINANCE NO. 2024-07 "SIDEWALK AND TRAFFIC MEDIAN AMENDMENTS 2024" BY REFERENCE; AND APPROVE RESOLUTION NO. 2024R-14 DECLARING "SIDEWALK AND TRAFFIC MEDIAN AMENDMENTS 2024" A PUBLIC RECORD.

10. Discussion and possible action to approve: 1) a \$75,000 allocation to the Laughlin Bullhead Air Show, matching the funds contributed by the Laughlin Tourism Commission; and 2) authorizing the City Manager to transfer the funds and to execute the Laughlin Bullhead Air Show Bullhead City Cash Contribution Agreement. (Assistant City Manager Pruitt)

ACTION APPROVED: 1) A \$75,000 ALLOCATION TO THE LAUGHLIN BULLHEAD AIR SHOW, MATCHING THE FUNDS CONTRIBUTED BY THE LAUGHLIN TOURISM COMMISSION; AND 2) AUTHORIZING THE CITY MANAGER TO TRANSFER THE FUNDS AND TO EXECUTE THE LAUGHLIN BULLHEAD AIR SHOW BULLHEAD CITY CASH CONTRIBUTION AGREEMENT.


Council Requested Items

11. Deliberation and consideration to adopt RESOLUTION NO. 2024R-15 concerning federal immigration issues. (Mayor D'Amico and Council Member Lettman)

ACTION ADOPTED RESOLUTION NO. 2024R-15 CONCERNING FEDERAL IMMIGRATION ISSUES.

ADJOURNMENT

Dated this 6th day of March 2024.


Susan Stein, MMC, CPM, City Clerk