



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 20, 2024, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Stephen Brown

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Highway 95 Reconstruction Project
2. Status of the New Animal Shelter
3. Spring Sports Tournaments

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 and 2) 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 6, 2024; and the Minutes of the Regular City Council Meeting held on February 6, 2024. (City Clerk Stein)
2. Ratification of the City Manager's previous execution of the acceptance of the BHHS Legacy Foundation grant dated February 9, 2024, in the amount of \$30,000.00; and acceptance of the Bullhead City Rotary Club's contribution of \$20,000.00, all to be applied towards Rotary Park ADA playground. (City Manager Cotter)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

3. Discussion and possible action to appoint five (5) citizens to serve on the Bullhead City Board of Appeals. (City Clerk Stein)

ACTION APPOINTED JEFF MEYERS AND ENRIQUE REYNA TO SERVE ON THE BUILDING CITY BOARD OF APPEALS TO FILL TERMS BEGINNING ON FEBRUARY 20, 2024, AND EXPIRING ON JUNE 30, 2024; AND APPOINTED DON ALBERS, BRUCE HENDERSON, AND AMY PRINCE TO SERVE ON THE BULLHEAD CITY BOARD OF APPEALS TO FILL TERMS BEGINNING ON FEBRUARY 20, 2024, AND EXPIRING ON JUNE 30, 2025.

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. 2024-05 approving the request for a zoning map change from C2 (General Commercial) to C3 (Commercial and Minor Industrial) for parcels of land located at 1545 and 1547 Grandview Drive and described as Colorado River Estates Re-Amended, portions of Lot 158 and 159 of Section 26, T20N, R22W, Bullhead City, AZ. (Development Services Director Choonyom)

ACTION ADOPTED ORDINANCE NO. 2024-05 APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM C2 (GENERAL COMMERCIAL) TO C3 (COMMERCIAL AND MINOR INDUSTRIAL) FOR PARCELS OF LAND LOCATED AT 1545 AND 1547 GRANDVIEW DRIVE AND DESCRIBED AS COLORADO RIVER ESTATES RE-AMENDED, PORTIONS OF LOT 158 AND 159 OF SECTION 26, T20N, R22W, BULLHEAD CITY, AZ.

5. **PUBLIC HEARING**. Discussion and possible action to adopt ORDINANCE NO. 2024-06 approving a zoning map change from R1L (Residential Single-Family Limited) to M1 (Industrial General Limited) for a 3.84 acre parcel of land located at 2210 Rancho Colorado Boulevard described as a portion of Section 13, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION TABLED DISCUSSION ON AGENDA ITEM NO. 5 FOR CONSIDERATION AT THE MARCH 19, 2024, REGULAR CITY COUNCIL MEETING.

6. Discussion and possible action to approve: 1) the Final Plat for Hillcrest Park Tract 5149, Unit 2; 2) the Performance Bond as financial assurance; and 3) the Water Allocation in the amount of 4.7 acre-feet. (Development Services Director Chooniyom)

ACTION APPROVED: 1) THE FINAL PLAT FOR HILLCREST PARK TRACT 5149, UNIT 2; 2) THE PERFORMANCE BOND AS FINANCIAL ASSURANCE; AND 3) THE WATER ALLOCATION IN THE AMOUNT OF 4.7 ACRE-FEET.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to accept the City of Bullhead City's audited annual financial report and audit results for the fiscal year ended June 30, 2023. (Finance Director Drexler)

ACTION ACCEPTED THE CITY OF BULLHEAD CITY'S AUDITED ANNUAL FINANCIAL REPORT AND AUDIT RESULTS FOR THE FISCAL YEAR ENDED JUNE 30, 2023.

8. Discussion and possible action to adopt RESOLUTION NO. 2024R-09 approving the Arizona Internet Crimes Against Children Task Force Intergovernmental Agreement between the Phoenix Police Department (primary grantee)/Arizona ICAC Task Force Lead Agency and the Bullhead City Police Department. (Police Chief Trebes)

ACTION ADOPTED RESOLUTION NO. 2024R-09 APPROVING THE ARIZONA INTERNET CRIMES AGAINST CHILDREN TASK FORCE INTERGOVERNMENTAL AGREEMENT BETWEEN THE PHOENIX POLICE DEPARTMENT (PRIMARY GRANTEE)/ARIZONA ICAC TASK FORCE LEAD AGENCY AND THE BULLHEAD CITY POLICE DEPARTMENT.

9. Discussion and possible action to adopt RESOLUTION NO. 2024R-10 approving Amendment No. One to the Intergovernmental Agreement between the State of Arizona and the City of Bullhead City (IGA 22-0008742-1) providing for improvements on the Bullhead Parkway; authorizing the Mayor to execute the amendment on behalf of the city; and to approve the payment of the city's additional share in the amount of \$35,000.00. (Public Works Director Johnson)

ACTION ADOPTED RESOLUTION NO. 2024R-10 APPROVING AMENDMENT NO. ONE TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF BULLHEAD CITY (IGA 22-0008742-1) PROVIDING FOR IMPROVEMENTS ON THE BULLHEAD PARKWAY; AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY; AND APPROVED THE PAYMENT OF THE CITY'S ADDITIONAL SHARE IN THE AMOUNT OF \$35,000.00.

10. Discussion and possible action to: 1) approve the Construction Contract with Jim's House of Glass of Kingman, Arizona, in the total amount of \$98,038.84 for the replacement of the doors and glass at the Council Chambers; 2) authorize the City Manager or his designee to execute the contract and issue resultant payments on behalf of the city; and 3) request a transfer of \$8,038.84 from general fund contingency to fully fund the project. (Public Works Director Johnson)

ACTION 1) APPROVED THE CONSTRUCTION CONTRACT WITH JIM'S HOUSE OF GLASS OF KINGMAN, ARIZONA, IN THE TOTAL AMOUNT OF \$98,038.84 FOR THE REPLACEMENT OF THE DOORS AND GLASS AT THE COUNCIL CHAMBERS; 2) AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTANT PAYMENTS ON BEHALF OF THE CITY; AND 3) APPROVED THE REQUEST TO TRANSFER OF \$8,038.84 FROM GENERAL FUND CONTINGENCY TO FULLY FUND THE PROJECT.

Other Business


None

Council Requested Items

None

ADJOURNMENT

Dated this 21st day of February 2024.



Susan Stein, MMC, CPM
City Clerk