



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, APRIL 2, 2024, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bill Jones, Bethel Community 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Election and Candidate Information
2. Code Enforcement Weed Abatement
3. Laughlin Bullhead Air Show

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 March 19, 2024. (City Clerk Stein)
2. Acceptance of the “Grant and Dedication 10 ft. Public Utility Easement” in connection with Bullhead City School District’s DEN housing project in the vicinity of E. Calle de Mercado and S. Valley Vista in Bullhead City, Arizona. (Utilities Director Clark)
3. Acceptance of the “Grant and Dedication 30 ft. Ingress, Egress, and Public Utility Easement” in connection with Bullhead City School District’s DEN housing project in the vicinity of E. Calle de Mercado and s. Valley Vista in Bullhead City. (Utilities Director Clark)

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

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

4. Discussion and possible action to ratify the Construction Contract with National Construction in the amount of \$236,850.93 for the Merrill Avenue/SR-95 Utility Crossing. (Public Works Director Johnson)

ACTION RATIFIED THE CONSTRUCTION CONTRACT WITH NATIONAL CONSTRUCTION IN THE AMOUNT OF \$236,850.93 FOR THE MERRILL AVENUE/SR-95 UTILITY CROSSING.

5. Discussion and possible action to approve a budget transfer of \$200,000.00 from the contingency fund for sectional roadway improvements to the Bullhead Parkway. (Public Works Director Johnson)

ACTION APPROVED A BUDGET TRANSFER OF \$200,000.00 FROM THE CONTINGENCY FUND FOR SECTIONAL ROADWAY IMPROVEMENTS TO THE BULLHEAD PARKWAY.

6. Discussion and possible action to adopt RESOLUTION NO. 2024R-17 authorizing the submission of the Designation or Modification of Designation of Adequate Water Supply Application; and authorizing the City Manager to conduct all transactions and execute all required documentation. (Utilities Director Clark)

ACTION ADOPTED RESOLUTION NO. 2024R-17 AUTHORIZING THE SUBMISSION OF THE DESIGNATION OR MODIFICATION OF DESIGNATION OF ADEQUATE WATER SUPPLY APPLICATION; AND AUTHORIZING THE CITY MANAGER TO CONDUCT ALL TRANSACTIONS AND EXECUTE ALL REQUIRED DOCUMENTATION.

7. Discussion and possible action to: 1) purchase AMI meters from Core & Main in the amount of \$99,837.84; 2) authorize the City Manager to approve resultant payments; and 3) authorize the waiver of competitive bidding as being in the best interests of the city pursuant to Bullhead City Municipal Code Section 3.37.030(D). (Utilities Director Clark)

ACTION 1) APPROVED THE PURCHASE AMI METERS FROM CORE & MAIN IN THE AMOUNT OF \$99,837.84; 2) AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS; AND 3) AUTHORIZED THE WAIVER OF COMPETITIVE BIDDING AS BEING IN THE BEST INTERESTS OF THE CITY PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D).

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 3rd day of April 2024.


Susan Stein, MMC, CPM, City Clerk