



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 16, 2024, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Stephen Brown, Praise Chapel

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

ACTION MOVED TO WITHDRAW CONSENT AGENDA ITEM NO. 2 FOR DISCUSSION.

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. City Clerk Sue Stein Retirement
2. Council Budget Workshop - May 13th at 9:00 a.m.
3. Highway 95 Traffic Enforcement
4. Air Show Recap
5. Summer Camp Programs

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Consent Agenda Item No. 2 was withdrawn.

CONSENT AGENDA

CONSENT AGENDA (Items No. 1, 3 through 6) All items appearing on the consent agenda will be approved with one motion and without separate discussion unless a Council Member so requests.

1. Approve the minutes of the Special City Council Meeting held on April 2, 2024; and the minutes of the Regular City Council Meeting held on April 2, 2024. (City Clerk Stein)
3. Accept the dedication of public utility easements in the vicinity of East Riverfront Drive, as depicted on Land Split Map #382, and grant a 1.34 acre-foot water allocation. (Development Services Director Chooniyom)
4. Accept the "Grant and Dedication 16 foot Public Utility Easement" for utility access to the parcels recently conveyed to the developers of the Holiday Inn parcels at 1300 Silver Creek Road, Bullhead City, Arizona. (Utilities Director Clark)
5. Approve: 1) the final plat for Canyon Trails at Fox Creek, Tract 5190, Unit 12; 2) the financial assurance through the Property Escrow Agreement; 3) the water allocation in the amount of 5.7 acre-feet; and 4) authorize the Mayor to execute the agreement on behalf of the City. (Development Services Director Chooniyom)
6. Adopt RESOLUTION NO. 2024R-18 approving an Intergovernmental Agreement between the Mohave County Flood Control District and Bullhead City, Arizona, for flood control between the Mohave County Flood Control District and the City of Bullhead City for the disbursement and use of funds for flood control purposes within Bullhead City during Fiscal Year 2024-2025. (Public Works Director Johnson)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 3 THROUGH 6, AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

2. Discussion and possible action to approve: 1) ratification of the City Manager's acquisition of services under the "Agreement for Temporary Community Park, Bullhead Belle and Rotary Park Overnight Safety Services" in an amount not to exceed \$200,000.00; 2) City Manager's execution of the agreement and complete the payments as outlined under the agreement; and 3) finding, pursuant to Bullhead City Municipal Code Section 3.37.030(D), that a waiver of competitive bidding for the services was in the best interest of the City. (City Manager Cotter)

ACTION APPROVED: 1) RATIFICATION OF THE CITY MANAGER'S ACQUISITION OF SERVICES UNDER THE "AGREEMENT FOR TEMPORARY COMMUNITY PARK, BULLHEAD BELLE AND ROTARY PARK OVERNIGHT SAFETY SERVICES" IN AN AMOUNT NOT TO EXCEED \$200,000.00; 2) CITY MANAGER'S EXECUTION OF THE AGREEMENT AND COMPLETE THE PAYMENTS AS OUTLINED UNDER THE AGREEMENT; AND 3) FINDING, PURSUANT TO BULLHEAD CITY MUNICIPAL CODE SECTION 3.37.030(D), THAT A WAIVER OF COMPETITIVE BIDDING FOR THE SERVICES WAS IN THE BEST INTEREST OF THE CITY.

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

7. Discussion and possible action to approve the city's application with the Arizona Department of Liquor Licenses and Control for the acquisition of a Series 5 (Government) Liquor License for operations and activities to be promoted in connection with the Optimum Center; and authorize the City Manager to execute any required documentation in connection with the application process. (City Manager Cotter)

ACTION APPROVED THE CITY'S APPLICATION WITH THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL FOR THE ACQUISITION OF A SERIES 5 (GOVERNMENT) LIQUOR LICENSE FOR OPERATIONS AND ACTIVITIES TO BE PROMOTED IN CONNECTION WITH THE OPTIMUM CENTER; AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY REQUIRED DOCUMENTATION IN CONNECTION WITH THE APPLICATION PROCESS.

ACTION ITEMS

Building, Planning and Zoning Items

8. Discussion and possible action to adopt RESOLUTION NO. 2024R-19 approving the conceptual plan for a project known as "Emerald Bay" which is generally located at the southwestern end of the Bullhead Parkway and west of Highway 95, and described as portions of Sections 2 & 3, T19N, R22W, and Section 32, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED RESOLUTION NO. 2024R-19 APPROVING THE CONCEPTUAL PLAN FOR A PROJECT KNOWN AS "EMERALD BAY" WHICH IS GENERALLY LOCATED AT THE SOUTHWESTERN END OF THE BULLHEAD PARKWAY AND WEST OF HIGHWAY 95, AND DESCRIBED AS PORTIONS OF SECTIONS 2 & 3, T19N, R22W, AND SECTION 32, T20N, R22W, BULLHEAD CITY, AZ; WITH LANGUAGE ADDED TO PARAGRAPH 5, "THAT IT APPROVES A CONCEPTUAL PLAN THAT DOES NOT ENCROACH ON PROPERTY OWNED BY THE COLORADO RIVER UNION HIGH SCHOOL DISTRICT."

9. **PUBLIC HEARING:** Discussion and possible action to adopt ORDINANCE NO. 2024-08 approving a zoning map change from R2MF-PAD (Residential: Multiple-Family District – Planned Area Development) to R1L-PAD (Residential: Single-Family Limited – Planned Area Development) and approve the preliminary plat for a project known as Desert Rose and described as Parcel G of Chaparral Terrace Estates, Tract 4020, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION ADOPTED ORDINANCE NO. 2024-08 APPROVING A ZONING MAP CHANGE FROM R2MF-PAD (RESIDENTIAL: MULTIPLE-FAMILY DISTRICT – PLANNED AREA DEVELOPMENT) TO R1L-PAD (RESIDENTIAL: SINGLE-FAMILY LIMITED – PLANNED AREA DEVELOPMENT); AND APPROVED THE PRELIMINARY PLAT FOR A PROJECT KNOWN AS DESERT ROSE AND DESCRIBED AS PARCEL G OF CHAPARRAL TERRACE ESTATES, TRACT 4020, BULLHEAD CITY, AZ.

10. Discussion and possible action to approve ORDINANCE NO. 2024-09 by reference, approving “Building Code Amendments 2024” (2018 versions) with local amendments to Title 15, Chapters 15.12 International Building Code, 15.14 International Residential Code, 15.20 National Electrical Code (2017 version), 15.22 International Energy Conservation Code, 15.24 International Fire Code, 15.26 International Existing Building Code, 15.28 International Mechanical Code, 15.30 International Swimming Pool and Spa Code, 15.32 International Plumbing Code, and 15.34 International Fuel Gas Code; and adopting RESOLUTION NO. 2024R-20 declaring “Building Code Amendments 2024” a public record. (Development Services Director Chooniyom)

ACTION APPROVED ORDINANCE NO. 2024-09 BY REFERENCE, APPROVING “BUILDING CODE AMENDMENTS 2024” (2018 VERSIONS) WITH LOCAL AMENDMENTS TO TITLE 15, CHAPTERS 15.12 INTERNATIONAL BUILDING CODE, 15.14 INTERNATIONAL RESIDENTIAL CODE, 15.20 NATIONAL ELECTRICAL CODE (2017 VERSION), 15.22 INTERNATIONAL ENERGY CONSERVATION CODE, 15.24 INTERNATIONAL FIRE CODE, 15.26 INTERNATIONAL EXISTING BUILDING CODE, 15.28 INTERNATIONAL MECHANICAL CODE, 15.30 INTERNATIONAL SWIMMING POOL AND SPA CODE, 15.32 INTERNATIONAL PLUMBING CODE, AND 15.34 INTERNATIONAL FUEL GAS CODE; AND ADOPTED RESOLUTION NO. 2024R-20 DECLARING “BUILDING CODE AMENDMENTS 2024” A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

11. Discussion and possible action to approve the AVEVA Flex Software Subscription Agreement with Q-mation, Inc., for the purchase of a three-year subscription of SCADA software in the amount of \$99,510.00 plus applicable taxes over three years; and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION APPROVED THE AVEVA FLEX SOFTWARE SUBSCRIPTION AGREEMENT WITH Q-MATION, INC., FOR THE PURCHASE OF A THREE-YEAR SUBSCRIPTION OF SCADA SOFTWARE IN THE AMOUNT OF \$99,510.00 PLUS APPLICABLE TAXES OVER THREE YEARS; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS.

12. Discussion and possible action to approve an increase in the authorized expenditure amount under IFB: 2023-00000067, IFB Water & Wastewater Testing, in an amount not to exceed \$90,000.00 annually, and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

ACTION APPROVED AN INCREASE IN THE AUTHORIZED EXPENDITURE AMOUNT UNDER IFB: 2023-00000067, IFB WATER & WASTEWATER TESTING, IN AN AMOUNT NOT TO EXCEED \$90,000.00 ANNUALLY, AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

Other Business

13. Discussion and possible action to approve a budget transfer of \$40,000.00 from contingency funds for dangerous building abatements and demolitions. (Development Services Director Chooniyom)

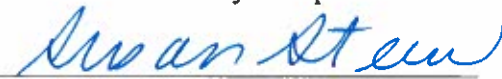
ACTION APPROVED A BUDGET TRANSFER OF \$40,000.00 FROM CONTINGENCY FUNDS FOR DANGEROUS BUILDING ABATEMENTS AND DEMOLITIONS.

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of April 2024.


Susan Stein, MMC, CPM, City Clerk