



## 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, JUNE 4, 2024, 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

**Note:** The Bullhead City Council receives staff reports and recommendations, plus supporting documentation from staff for all of the items on the agenda several days prior to the meeting date. Individual City Council Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussions on disputed or questionable items can begin from a position of general understanding. All information provided to the Council, including meeting agendas and Council packets, are available for public view not later than 24 hours before the meeting in the City Hall lobby as well as posted on the Bullhead City website: [www.bullheadcity.com](http://www.bullheadcity.com), under “Meetings and Videos.”

### **CALL TO ORDER**

### **ROLL CALL**

Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Council are unable to be present in person at a scheduled Council meeting, that member may participate in the meeting by telephone or video conference.

### **INVOCATION**

Pastor Tim Eighmy, Community Lutheran Church

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

Receive painting from River Valley Artists Guild, Inc. – “The Changing Colorado River Horizon” by Sheila Barger, a local artist.

### **CALL TO THE PUBLIC**

Call to the public is available for citizens wishing to address the Council on issues within the jurisdiction of the city but not listed on the agenda. Comments must be limited to three (3) minutes or less unless speaking on behalf of a group of citizens that are present, and then the time is five (5) minutes. A maximum of thirty (30) minutes is allocated for call to the public. Citizens wishing to address an item already on tonight's agenda should wait until that item is announced. At the conclusion of the call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council cannot discuss or take legal action on matters not already on the agenda.

### **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.

### **MANAGER'S REPORT**

1. Proposition 416 Presentation, Publicity Booklet
2. Memorial Day Statistics
3. New Bridge Grand Opening June 7
4. New City Council Doors and Windows
5. Construction Site Tour for New Senior Center

### **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 Regular City Council Meeting held on May 21, 2024. (City Clerk Ogden)
2. Adopt RESOLUTION NO. 2024R-24, authorizing the submittal of a grant application and authorizing Chief Trebes to sign all resulting documents. (Police Chief Trebes)

**ACTION: APPROVED CONSENT AGENDA ITEMS 1 AND 2 AS PRESENTED.**

### **HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

None

**PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS**

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

**Bid Awards, Contracts, Intergovernmental Agreements, and Purchases**

- 3. Discussion and possible action to adopt RESOLUTION NO. 2024R-25, amending the Intergovernmental Agreement between the Bullhead City Pest Abatement District and the City of Bullhead City, reflecting an increase in funding from the District in the amount of \$25,000.00. (Human Services Director Tipton)

**ACTION: ADOPTED RESOLUTION NO. 2024R-25, AMENDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BULLHEAD CITY PEST ABATEMENT DISTRICT AND THE CITY OF BULLHEAD CITY, REFLECTING AN INCREASE IN FUNDING FROM THE DISTRICT IN THE AMOUNT OF \$25,000.00 AS PRESENTED.**

- 4. Discussion and possible action to: 1) approve the “City of Bullhead City and Bullhead City Fraternal Police Officers Association Memorandum of Understanding July 1, 2024 – June 30, 2027;” 2) authorize the Mayor to execute the agreement on behalf of the City; and 3) direct the City Manager to take all actions consistent with its implementation. (Finance Director Drexler)

**ACTION: 1) APPROVED THE “CITY OF BULLHEAD CITY AND BULLHEAD CITY FRATERNAL POLICE OFFICERS ASSOCIATION MEMORANDUM OF UNDERSTANDING JULY 1, 2024 – JUNE 30, 2027;” 2) AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND 3) DIRECTED THE CITY MANAGER TO TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION AS PRESENTED.**

5. Discussion and possible action to approve the “Agreement for Professional Engineering Services SR-95/Safeway Right Turn Lane Project 24-PW-022” with Kimley-Horn of Tucson, Arizona, in an amount not to exceed \$260,650.00 for engineering services in connection with the SR-95/Safeway Right Turn Lane project; and direct the City Manager to execute the agreement and approve the resultant payments. (Public Works Director Johnson)

**ACTION: APPROVED THE “AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES SR-95/SAFEWAY RIGHT TURN LANE PROJECT 24-PW-022” WITH KIMLEY-HORN OF TUCSON, ARIZONA, IN AN AMOUNT NOT TO EXCEED \$260,650.00 FOR ENGINEERING SERVICES IN CONNECTION WITH THE SR-95/SAFEWAY RIGHT TURN LANE PROJECT; AND DIRECTED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND APPROVE THE RESULTANT PAYMENTS AS PRESENTED.**

6. Discussion and possible action to approve the contract with McCormick Construction Co., of Bullhead City, Arizona, for the UTV/ATV Trailhead Parking Lot in the amount of \$1,316,502.00, and authorize the City Manager or his designee to sign resulting documents and issue payments on behalf of the City. (Public Works Director Johnson)

**ACTION: APPROVED THE CONTRACT WITH MCCORMICK CONSTRUCTION CO., OF BULLHEAD CITY, ARIZONA, FOR THE UTV/ATV TRAILHEAD PARKING LOT IN THE AMOUNT OF \$1,316,502.00, AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS AND ISSUE PAYMENTS ON BEHALF OF THE CITY AS PRESENTED.**

#### **Other Business**

7. Discussion and possible action to adopt ORDINANCE NO. 2024-17, “Boards and Commission Amendments 2024” by reference, and approving RESOLUTION NO. 2024R-26, declaring “Boards and Commission Amendments 2024” a public record. (City Manager Cotter)

**ACTION: ADOPTED ORDINANCE NO. 2024-17, “BOARDS AND COMMISSION AMENDMENTS 2024” BY REFERENCE, AND APPROVED RESOLUTION NO. 2024R-26, DECLARING “BOARDS AND COMMISSION AMENDMENTS 2024” A PUBLIC RECORD AS PRESENTED.**

8. Discussion and possible action to approve the concept, design, and location for placement of the Veterans United Military K-9 Memorial at Veterans Memorial Park. (Recreation Superintendent Heath)

**ACTION: APPROVED THE CONCEPT, DESIGN, AND LOCATION (LOCATION 1) FOR PLACEMENT OF THE VETERANS UNITED MILITARY K-9 MEMORIAL AT VETERANS MEMORIAL PARK AS PRESENTED.**

9. Discussion and possible action to approve the concept, design, and location for placement of a Coehorn Mortar as an addition to the Revolutionary War Memorial at Veterans Memorial Park. (Parks Superintendent Heath)

**ACTION: APPROVED THE CONCEPT, DESIGN, AND LOCATION FOR PLACEMENT OF A COEHORN MORTAR AS AN ADDITION TO THE REVOLUTIONARY WAR MEMORIAL AT VETERANS MEMORIAL PARK AS PRESENTED.**

10. Discussion and possible action to adopt RESOLUTION NO. 2024R-27, adopting the tentative budget, adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for fiscal year 2024-2025, and authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. (Finance Director Drexler)

**ACTION: ADOPTED RESOLUTION NO. 2024R-27, ADOPTING THE TENTATIVE BUDGET, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES OF THE CITY OF BULLHEAD CITY FOR FISCAL YEAR 2024-2025, AND AUTHORIZED AND DIRECTED THE PUBLICATION OF STATEMENTS AND SCHEDULE OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET AS PRESENTED.**

11. Discussion and possible action to: 1) adopt ORDINANCE NO. 2024-18 "Economic Development Amendments 2024" by reference; 2) approve RESOLUTION NO. 2024R-28 declaring "Economic Development Amendments 2024" a public record; and 3) adopt the findings and conclusions of the report entitled "2024 Economic and Fiscal Impacts of Proposed Hotel Incentive in Bullhead City, Arizona." (City Manager Cotter)


**ACTION: ADOPTED ORDINANCE NO. 2024-18 "ECONOMIC DEVELOPMENT AMENDMENTS 2024" BY REFERENCE; 2) APPROVED RESOLUTION NO. 2024R-28 DECLARING "ECONOMIC DEVELOPMENT AMENDMENTS 2024" A PUBLIC RECORD; AND 3) ADOPTED THE FINDINGS AND CONCLUSIONS OF THE REPORT ENTITLED "2024 ECONOMIC AND FISCAL IMPACTS OF PROPOSED HOTEL INCENTIVE IN BULLHEAD CITY, ARIZONA" AS PRESENTED.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 5th day of June 2024.

  
Debie Ogden, MMC, CPM  
City Clerk

**Legal advice:** In accordance with Arizona Revised Statutes § 38-431.03, the Bullhead City Council, upon a duly passed motion, may enter executive session for legal advice with the public body's attorney on any agenda item.

**Accessibility to meetings and programs:** Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Human Resources Department at (928) 763-0153 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.