



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, JULY 2, 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, 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 Nicholas Grainger, Hope United Methodist Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

None

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

Summer Camp
ADA Playground at Rotary Park
Summer Safety on the Colorado River

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. Approve the minutes of the May 13, 2024 Special Budget Meeting, June 18, 2024 Special Council Meeting, June 18, 2024 Special Budget Meeting, and June 18, 2024 Regular Council Meeting. (City Clerk Ogden)
2. Adopt RESOLUTION NO. 2024R-32, appointing and directing City Finance Director Robert Drexler to submit the Annual Expenditure Limitation Report to the Arizona Auditor General. (Finance Director Drexler)
3. Approve the Thirteenth Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys' and Girls' Club of the Colorado River for July 1, 2024 through June 30, 2025 in the amount of \$50,000 for FY 2024-2025, and authorize the City Manager to execute the amendment on behalf of the City. (City Manager Cotter)
4. Approve to grant a 5.67 acre-foot water allocation for the Bullhead City School District's DEN (District Employee Neighborhood) authorized under Ordinance No. 2023-16. (Development Services Director Chooniyom)

ACTION: APPROVED CONSENT AGENDA ITEMS 1-4 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

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to award the contract "RFP 2024-215 Professional Auditing Services" to Baker Tilly US, LLP., in a total amount not to exceed \$231,885.00 over a three-year period for the City's annual auditing requirements beginning with fiscal year end June 30, 2024 through fiscal year end June 30, 2026, with an option to extend the contract for two additional audit periods. (Finance Director Drexler)

ACTION: APPROVED THE CONTRACT "RFP 2024-215 PROFESSIONAL AUDITING SERVICES" TO BAKER TILLY US, LLP., IN A TOTAL AMOUNT NOT TO EXCEED \$231,885.00 OVER A THREE-YEAR PERIOD FOR THE CITY'S ANNUAL AUDITING REQUIREMENTS BEGINNING WITH FISCAL YEAR END JUNE 30, 2024 THROUGH FISCAL YEAR END JUNE 30, 2026, WITH AN OPTION TO EXTEND THE CONTRACT FOR TWO ADDITIONAL AUDIT PERIODS AS PRESENTED.

Other Business

6. Discussion and possible action to adopt ORDINANCE NO. 2024-21, "Bus Stop Amendments 2024" by reference; and approve RESOLUTION NO. 2024R-33, declaring "Bus Stop Amendments 2024" a public record. (City Manager Cotter)

ACTION: ADOPTED ORDINANCE NO. 2024-21, "BUS STOP AMENDMENTS 2024" BY REFERENCE; AND APPROVE RESOLUTION NO. 2024R-33, DECLARING "BUS STOP AMENDMENTS 2024" A PUBLIC RECORD AS PRESENTED.

7. Discussion and possible action to approve the estimated total annual assessment of \$105,056.00 for all Improvement Districts listed for FY 2025; grant the City Manager or his designee approval to sign all Tax Levies and Rates Certification Forms on behalf of the Lighting Districts; and forward the information to Mohave County for inclusion in its FY 2024-2025 Statement of Tax Levies and Rates. (Finance Director Drexler)

ACTION: APPROVED THE ESTIMATED TOTAL ANNUAL ASSESSMENT OF \$105,056.00 FOR ALL IMPROVEMENT DISTRICTS LISTED FOR FY 2025; GRANT THE CITY MANAGER OR HIS DESIGNEE APPROVAL TO SIGN ALL TAX LEVIES AND RATES CERTIFICATION FORMS ON BEHALF OF THE LIGHTING DISTRICTS; AND FORWARD THE INFORMATION TO MOHAVE COUNTY FOR INCLUSION IN ITS FY 2024-2025 STATEMENT OF TAX LEVIES AND RATES AS PRESENTED.

8. Discussion and possible action to adopt RESOLUTION NO. 2024R-34, approving the application and receipt of Arizona's State Lake Improvement Fund (SLIF) program funds from the Arizona State Parks and Trails for an additional restroom facility at Community Park. (Assistant to the City Manager Kajirwa)

ACTION: ADOPTED RESOLUTION NO. 2024R-34, APPROVING THE APPLICATION AND RECEIPT OF ARIZONA'S STATE LAKE IMPROVEMENT FUND (SLIF) PROGRAM FUNDS FROM THE ARIZONA STATE PARKS AND TRAILS FOR AN ADDITIONAL RESTROOM FACILITY AT COMMUNITY PARK AS PRESENTED.

9. Discussion and possible action to ratify the receipt and execution of the Water Conservation Grand Fund Agreement between the City of Bullhead City and the Water Infrastructure Finance Authority of Arizona, and direct the City Manager to take all actions consistent with its implementation, including the issuing of payments and entry of contracts. (Assistant to the City Manager Kajirwa)

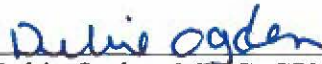
ACTION: APPROVED TO RATIFY THE RECEIPT AND EXECUTION OF THE WATER CONSERVATION GRAND FUND AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA, AND DIRECT THE CITY MANAGER TO TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION, INCLUDING THE ISSUING OF PAYMENTS AND ENTRY OF CONTRACTS AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 5th day of July 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.