



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 16, 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 Stephen Brown, Praise Chapel

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

1. July 4th Weekend Statistics
2. Upgrades to Ken Fovargue Park
3. Water Levels on the Colorado River
4. Proposition 416 Presentation

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. Approve the minutes of the July 3, 2024 Regular Council Meeting. (City Clerk Ogden)
2. Adopt RESOLUTION NO. 2024R-35, ratifying the City Manager's execution of the Arizona State Purchasing Cooperative Agreement and authorizing the City's entry into the State of Arizona Purchasing Cooperative. (Finance Director Drexler)

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

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

3. Discussion and possible action to approve a construction contract with Precise Builders, Inc., in an amount not to exceed \$3,856,336.00 for the construction of the Bullhead City Animal Resource Center (BARC). (Human Services Director Tipton)

ACTION: APPROVED A CONSTRUCTION CONTRACT WITH PRECISE BUILDERS, INC., IN AN AMOUNT NOT TO EXCEED \$3,856,336.00 FOR THE CONSTRUCTION OF THE BULLHEAD CITY ANIMAL RESOURCE CENTER (BARC) AS PRESENTED.

4. Discussion and possible action to approve an Amendment to the Agreement for Professional Engineering Services for the Animal Care and Welfare Building located at 2435 Miracle Mile with Selberg Associates, Inc., in a total amount not to exceed \$207,060.00. (Original contract amount \$199,250.00) (Human Services Director Tipton)

ACTION: APPROVED AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE ANIMAL CARE AND WELFARE BUILDING LOCATED AT 2435 MIRACLE MILE WITH SELBERG ASSOCIATES, INC., IN A TOTAL AMOUNT NOT TO EXCEED \$207,060.00 (ORIGINAL CONTRACT AMOUNT \$199,250.00) AS PRESENTED.

Other Business

5. Discussion and possible action to adopt RESOLUTION NO. 2024R-36, authorizing the submission of an application to the Arizona Department of Housing Community Development Block Grant State Special Project Grant Funds. (Human Services Director Tipton)

THIS ITEM WAS POSPONED TO THE AUGUST 6, 2024 COUNCIL MEETING.

6. Discussion and possible action to adopt RESOLUTION NO. 2024R-37, approving 1) the Western Arizona Council of Governments Area Agency on Aging Contract for senior meals and caregiver outreach funding for FY 2024-2025; 2) authorize the continued acceptance of future grants from WACOG in similar amounts for the remaining grant period through June 2029; and 3) direct the City Manager to execute the attached and future agreements and any related documents as may be required by WACOG to finalize grant funding transactions within the remaining grant period. (Human Services Director Tipton)

ACTION: ADOPTED RESOLUTION NO. 2024R-37, APPROVING 1) THE WESTERN ARIZONA COUNCIL OF GOVERNMENTS AREA AGENCY ON AGING CONTRACT FOR SENIOR MEALS AND CAREGIVER OUTREACH FUNDING FOR FY 2024-2025; 2) AUTHORIZE THE CONTINUED ACCEPTANCE OF FUTURE GRANTS FROM WACOG IN SIMILAR AMOUNTS FOR THE REMAINING GRANT PERIOD THROUGH JUNE 2029; AND 3) DIRECT THE CITY MANAGER TO EXECUTE THE ATTACHED AND FUTURE AGREEMENTS AND ANY RELATED DOCUMENTS AS MAY BE REQUIRED BY WACOG TO FINALIZE GRANT FUNDING TRANSACTIONS WITHIN THE REMAINING GRANT PERIOD AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 18th 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.