



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 *AMENDED AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, AUGUST 6, 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 George Lyman, Desert Shores Community Baptist 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

1. July 30 Primary Election Results
2. Highway 95 Water Main Break
3. Animal Shelter (BARC) Construction
4. Caddisfly Suppression, River Cleanup August 13
5. August 25 City Birthday Celebration

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Item No. 1) 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 July 16, 2024. (City Clerk Ogden)

ACTION: APPROVED CONSENT AGENDA ITEM 1 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

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

2. **PUBLIC HEARING:** Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by Lawrence Crumme of behalf of the American Legion Post 87 located at 2249 Clearwater Drive, Suite B, Bullhead City, AZ. (City Clerk Ogden)

ACTION: APPROVED TO MAKE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS B BINGO LICENSE SUBMITTED BY LAWRENCE CRUMMEY OF BEHALF OF THE AMERICAN LEGION POST 87 LOCATED AT 2249 CLEARWATER DRIVE, SUITE B, BULLHEAD CITY, AZ AS PRESENTED.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

3. Discussion and possible action to approve the purchase of a 2025 F-750 Diesel Crew Cab Base (W7D) upfitted with a Falcon PRO-14 galvanized steel 108CA crane body in the amount of \$261,444.97, and authorize the City Manager to issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE PURCHASE OF A 2025 F-750 DIESEL CREW CAB BASE (W7D) UPFITTED WITH A FALCON PRO-14 GALVANIZED STEEL 108CA CRANE BODY IN THE AMOUNT OF \$261,444.97, AND AUTHORIZE THE CITY MANAGER TO ISSUE RESULTANT PAYMENTS AS PRESENTED.

4. Discussion and possible action to approve the purchase of a 2024 Ford F550 Chassis 4X2 SD Super Cab upfitted by Balar with a five-year/75,000 mile extended warranty in the amount of \$182,039.54, and authorize the City Manager to issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE PURCHASE OF A 2024 FORD F550 CHASSIS 4X2 SD SUPER CAB UPFITTED BY BALAR WITH A FIVE-YEAR/75,000 MILE EXTENDED WARRANTY IN THE AMOUNT OF \$182,039.54, AND AUTHORIZE THE CITY MANAGER TO ISSUE RESULTANT PAYMENTS AS PRESENTED

5. Discussion and possible action to approve the purchase of a Kaiser Premier Aquastar Vactor truck in the amount of \$744,934.00 and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE PURCHASE OF A KAISER PREMIER AQUASTAR VACTOR TRUCK IN THE AMOUNT OF \$821,992.98 (WARRANTY INCLUDED IN COST) AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

6. Discussion and possible action to approve the purchase of a three-year subscription to Utility Cloud Software in the amount of \$120,000.00 and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE PURCHASE OF A THREE-YEAR SUBSCRIPTION TO UTILITY CLOUD SOFTWARE IN THE AMOUNT OF \$120,000.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

7. Discussion and possible action to adopt RESOLUTION NO. 2024R-38, approving the "Arizona Mutual Aid Compact" between the State of Arizona and the City of Bullhead City for aid and assistance in responding to emergency situations and authorizing the Mayor to execute the agreement on behalf of the City. (Police Chief Trebes)

ACTION: ADOPTED RESOLUTION NO. 2024R-38, APPROVING THE "ARIZONA MUTUAL AID COMPACT" BETWEEN THE STATE OF ARIZONA AND THE CITY OF BULLHEAD CITY FOR AID AND ASSISTANCE IN RESPONDING TO EMERGENCY SITUATIONS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AS PRESENTED.

8. *Discussion and possible action to approve the purchase of three (3) 2024 Ford Expedition Patrol Vehicles from Phil Long Dealerships in the amount of \$185,082.65, and authorize the City Manager to issue the resultant payment. (Police Chief Trebes)

ACTION: APPROVED THE PURCHASE OF THREE (3) 2024 FORD EXPEDITION PATROL VEHICLES FROM PHIL LONG DEALERSHIPS IN THE AMOUNT OF \$185,082.65, AND AUTHORIZE THE CITY MANAGER TO ISSUE THE RESULTANT PAYMENT AS PRESENTED.

9. *Discussion and possible action to approve the purchase of two (2) 2024 Ford Expeditions from Peoria Ford (PFVT Motors, LLC.) in an amount not to exceed \$127,070.74, and authorize the City Manager to issue the resultant payment. (Police Chief Trebes)

ACTION: APPROVED THE PURCHASE OF TWO (2) 2024 FORD EXPEDITIONS FROM PEORIA FORD (PFVT MOTORS, LLC.) IN AN AMOUNT NOT TO EXCEED \$127,070.74, AND AUTHORIZE THE CITY MANAGER TO ISSUE THE RESULTANT PAYMENT AS PRESENTED.

Other Business

10. Discussion and possible action to: 1) approve the five-year Fire Hydrant Program; 2) the purchase of 320 fire hydrants from Clow Valve Company over the next five years in accordance with the rates as set out in the “iHydrant Proposal Bullhead City-2024” plus applicable taxes and shipping; and 3) hydrant installation in a fixed cost under the existing utility job order contract; all in a total amount not to exceed \$2,400,000.00 (Utilities Director Clark)

ACTION: APPROVED TO 1) APPROVE THE FIVE-YEAR FIRE HYDRANT PROGRAM; 2) THE PURCHASE OF 320 FIRE HYDRANTS FROM CLOW VALVE COMPANY OVER THE NEXT FIVE YEARS IN ACCORDANCE WITH THE RATES AS SET OUT IN THE “IHYDRANT PROPOSAL BULLHEAD CITY-2024” PLUS APPLICABLE TAXES AND SHIPPING; AND 3) HYDRANT INSTALLATION IN A FIXED COST UNDER THE EXISTING UTILITY JOB ORDER CONTRACT; ALL IN A TOTAL AMOUNT NOT TO EXCEED \$2,400,000.00 AS PRESENTED.

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

ACTION: ADOPTED RESOLUTION NO. 2024R-36, AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ARIZONA DEPARTMENT OF HOUSING COMMUNITY DEVELOPMENT BLOCK GRANT STATE SPECIAL PROJECTS GRANT FUNDS AS PRESENTED.

12. Discussion and possible action to adopt ORDINANCE NO. 2024-22 “Portable Amusement Amendments 2024” by reference; and approving RESOLUTION NO. 2024R-39, declaring “Portable Amusement Amendments 2024” a public record. (Recreation Superintendent Heath)

ACTION: ADOPTED ORDINANCE NO. 2024-22 “PORTABLE AMUSEMENT AMENDMENTS 2024” BY REFERENCE; AND APPROVING RESOLUTION NO. 2024R-39, DECLARING “PORTABLE AMUSEMENT AMENDMENTS 2024” A PUBLIC RECORD AS PRESENTED.

13. Discussion and possible action to adopt ORDINANCE NO. 2024-23 “Park Sanitation Amendments 2024” by reference; and approving RESOLUTION NO. 2024R-40, declaring “Park Sanitation Amendments 2024” a public record. (City Manager Cotter)

ACTION: ADOPTED ORDINANCE NO. 2024-23 “PARK SANITATION AMENDMENTS 2024” BY REFERENCE; AND APPROVING RESOLUTION NO. 2024R-40, DECLARING “PARK SANITATION AMENDMENTS 2024” A PUBLIC RECORD AS PRESENTED.

14. Discussion and possible action to accept the dedication of 5-foot of right-of-way for Highway 95 in the vicinity of 5th Street along the western boundary of Parcels 214-03-310 and 214-03-311 as required for the development of a new Circle K fueling station and car wash on the subject parcels. (Public Works Director Johnson)


ACTION: ACCEPTED THE DEDICATION OF 5-FOOT OF RIGHT-OF-WAY FOR HIGHWAY 95 IN THE VICINITY OF 5TH STREET ALONG THE WESTERN BOUNDARY OF PARCELS 214-03-310 AND 214-03-311 AS REQUIRED FOR THE DEVELOPMENT OF A NEW CIRCLE K FUELING STATION AND CAR WASH ON THE SUBJECT PARCELS AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 8th of August 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.