



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, AUGUST 20, 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Caddisfly Suppression Program and River Clean-Up
2. Economic Development Projects
3. City Payroll Conversion

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 August 6, 2024 Regular Council Meeting. (City Clerk Ogden)
2. Adopt RESOLUTION NO. 2024R-42, approving the issuance of bonds for the acquisition of the Joshua Springs Senior Assisted Living Facility in Bullhead City as limited by the provisions of the resolution. (City Manager Cotter)

ACTION: APPROVED CONSENT AGENDA ITEMS 1 AND 2 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

3. **PUBLIC HEARING:** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 6 (Bar) Liquor License Interim Permit and Owner Transfer No. 300782 submitted by Jeffrey Craig Miller for The Sand Bar located at 1654 Highway 95, Bullhead City. (City Clerk Ogden)

ACTION: RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 6 (BAR) LIQUOR LICENSE INTERIM PERMIT AND OWNER TRANSFER NO. 300782 SUBMITTED BY JEFFREY CRAIG MILLER FOR THE SAND BAR LOCATED AT 1654 HIGHWAY 95, BULLHEAD CITY AS PRESENTED.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

4. Discussion and possible action to approve the contract with S&S Concrete and Materials, LLC, of Bullhead City, Arizona for the purchase of Type II Slurry Seal Sand for street maintenance projects in an amount not to exceed \$311,372.00 for Fiscal Year 2024-2025, and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION: APPROVED THE CONTRACT WITH S&S CONCRETE AND MATERIALS, LLC, OF BULLHEAD CITY, ARIZONA FOR THE PURCHASE OF TYPE II SLURRY SEAL SAND FOR STREET MAINTENANCE PROJECTS IN AN AMOUNT NOT TO EXCEED \$311,372.00 FOR FISCAL YEAR 2024-2025, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS AS PRESENTED.

5. Discussion and possible action to approve the contract with Ergon Asphalt and Emulsions Inc. of Las Vegas, Nevada for the purchase of PMCQS-1h Asphalt Emulsion for street maintenance projects in an amount not to exceed \$1,384,788.89 for Fiscal Year 2024-2025, and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION: APPROVED THE CONTRACT WITH ERGON ASPHALT AND EMULSIONS INC. OF LAS VEGAS, NEVADA FOR THE PURCHASE OF PMCQS-1H ASPHALT EMULSION FOR STREET MAINTENANCE PROJECTS IN AN AMOUNT NOT TO EXCEED \$1,384,788.89 FOR FISCAL YEAR 2024-2025, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS AS PRESENTED.

6. Discussion and possible action to approve the contract with Perco Rock Company of Cedar City, Utah for the Optimum Center Parking Lot Expansion Project in an amount not to exceed \$2,145,755.00 and authorize the City Manager or his designee to execute the contract and issue resulting documents on behalf of the city. (Public Works Director Johnson)

ACTION: APPROVED THE CONTRACT WITH PERCO ROCK COMPANY OF CEDAR CITY, UTAH FOR THE OPTIMUM CENTER PARKING LOT EXPANSION PROJECT IN AN AMOUNT NOT TO EXCEED \$2,145,755.00 AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTING DOCUMENTS ON BEHALF OF THE CITY AS PRESENTED.

7. Discussion and possible action to ratify the execution of the construction contract with Kay Constructors, LLC., for the installation of the new 24-2 well in the amount of \$465,306.83 and authorize the City Manager's continued authorization of payments for the completion of the project. (Utilities Director Clark)

ACTION: APPROVED TO RATIFY THE EXECUTION OF THE CONSTRUCTION CONTRACT WITH KAY CONSTRUCTORS, LLC., FOR THE INSTALLATION OF THE NEW 24-2 WELL IN THE AMOUNT OF \$465,306.83 AND AUTHORIZE THE CITY MANAGER'S CONTINUED AUTHORIZATION OF PAYMENTS FOR THE COMPLETION OF THE PROJECT AS PRESENTED.

8. Discussion and possible action to approve the "Agreement for Professional Engineering Services for the Section 10 Water Reclamation Plant Aeration Basin #1 Improvements" in an amount not to exceed \$190,000.00 and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE "AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SECTION 10 WATER RECLAMATION PLANT AERATION BASIN #1 IMPROVEMENTS" IN AN AMOUNT NOT TO EXCEED \$190,000.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

9. Discussion and possible action to approve the "Agreement for Professional Engineering Services for the Section 10 Water Reclamation Plant Third Clarifier Design" with Morrison-Maierle in an amount not to exceed \$275,000.00 and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE "AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SECTION 10 WATER RECLAMATION PLANT THIRD CLARIFIER DESIGN" WITH MORRISON-MAIERLE IN AN AMOUNT NOT TO EXCEED \$275,000.00 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

10. Discussion and possible action to approve the Motorola Solutions Quote Number 2566869 dated July 15, 2024 in the amount of \$224,618.43 and authorize the City Manager to execute the Agreement and issue resultant payments. (Police Chief Trebes)

ACTION: APPROVED THE MOTOROLA SOLUTIONS QUOTE NUMBER 2566869 DATED JULY 15, 2024 IN THE AMOUNT OF \$224,618.43 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

Other Business

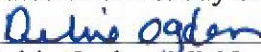
None

Council Requested Items

None

ADJOURNMENT

Dated this 21st day 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.