



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, SEPTEMBER 3, 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 Bill Jones, Bethel Community Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

National POW/MIA Recognition Day Proclamation

Recovery in the Park Proclamation

Presentation from Mohave Electric Cooperative regarding electric bills.

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. Bullhead City Birthday Party - 40 Years of Incorporation
2. Update on Construction of Senior Enrichment Center and Animal Shelter (BARC)

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 19, 2024 Special Council Meeting, August 20, 2024 Special Work Session Meeting, and August 20, 2024 Regular Council Meeting. (City Clerk Ogden)
2. Approve the expenses incurred from the disposal of sludge to Mohave Valley Landfill in an amount not to exceed \$200,000.00 for FY 24-25 and authorize the City Manager to approve resultant payments. (Utilities Director Clark)

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

None

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

- 3. Discussion and possible action to 1) approve the purchase of Praestol K 148 L and Praestol K 274 FLX Polymer from Solenis for the use at both Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$75,000.00 for FY 24-25; 2) authorize the City Manager to approve the resultant payments, and 3) waive competitive bidding under Bullhead City Municipal Code 3.37.030(D) as being in the best interest of the city. (Utilities Director Clark)

ACTION: APPROVED THE PURCHASE OF PRAESTOL K 148 L AND PRAESTOL K 274 FLX POLYMER FROM SOLENIS FOR THE USE AT BOTH SECTION 10 AND SECTION 18 WASTEWATER TREATMENT PLANTS IN AN AMOUNT NOT TO EXCEED \$75,000.00 FOR FY 24-25; AUTHORIZED THE CITY MANAGER TO APPROVE THE RESULTANT PAYMENTS, AND WAIVED COMPETITIVE BIDDING UNDER BULLHEAD CITY MUNICIPAL CODE 3.37.030(D) AS BEING IN THE BEST INTEREST OF THE CITY AS PRESENTED.

- 4. Discussion and possible action to name the new animal shelter facility located at 2435 Miracle Mile the “Bullhead City Animal Resource Center (BARC)” (Human Services Director Tipton)

ACTION: APPROVED TO NAME THE NEW ANIMAL SHELTER FACILITY LOCATED AT 2435 MIRACLE MILE THE “BULLHEAD CITY ANIMAL RESOURCE CENTER (BARC)”

- 5. Discussion and possible action to 1) authorize the purchase of a CLP and CMK 175 portable concrete mixer from Cart-Away in the amount of \$106,524.00 under the quote dated August 13, 2024; 2) authorize the City Manager to make resulting payments, and 3) authorize the waiver of competitive bidding under Bullhead City Municipal Code 3.37.030(D) as being in the best interest of the city. (Public Works Director Johnson)

ACTION: AUTHORIZED THE PURCHASE OF A CLP AND CMK 175 PORTABLE CONCRETE MIXER FROM CART-AWAY IN THE AMOUNT OF \$106,524.00 UNDER THE QUOTE DATED AUGUST 13, 2024; AUTHORIZED THE CITY MANAGER TO MAKE RESULTING PAYMENTS, AND AUTHORIZED THE WAIVER OF COMPETITIVE BIDDING UNDER BULLHEAD CITY MUNICIPAL CODE 3.37.030(D) AS BEING IN THE BEST INTEREST OF THE CITY AS PRESENTED.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 4th day of September 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.