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, OCTOBER 1, 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: bullheadcityaz.gov, 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 Earl Johnson of Spirit Life Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

- 1. Proclamation declaring Wednesday, October 2, 2024, as "National Night Out" in Bullhead City.
- 2. Proclamation declaring the week of October 6-12, 2024, as "Fire Prevention Week" in Bullhead City.

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. Food Sharing Ordinance
- 2. Skate Park Rehabilitation
- 3. Senior Enrichment Center Project

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items 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 September 17, 2024 Regular Council Meetings. (City Clerk Ogden)
- 2. Discussion and possible action to approve the "City of Bullhead City and Bullhead City Fraternal Police Officers Association Memorandum of Understanding July 1, 2024 June 30, 2027, revised by the City Council on October 1, 2024" and authorize the Mayor to execute the agreement on behalf of the City, and direct the City Manager to take all actions consistent with its implementation. (Finance Director Drexler)

ACTION: CONSENT AGENDA ITEMS 1 AND 2 WERE APPROVED 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 the purchase contract with Balar Equipment of Phoenix, Arizona, for the purchase of a Schwarze M6SE Avalanche 5 Cubic Yard Mechanical Broom Street Sweeper in an amount not to exceed \$465,300.27, and authorize the City Manager or his designee to issue resulting payments on behalf of the City. (Public Works Director Johnson)

ACTION: APPROVED THE PURCHASE CONTRACT WITH BALAR EQUIPMENT OF PHOENIX, ARIZONA, FOR THE PURCHASE OF A SCHWARZE M6SE AVALANCHE 5 CUBIC YARD MECHANICAL BROOM STREET SWEEPER IN AN AMOUNT NOT TO EXCEED \$465,300.27, AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ISSUE RESULTING PAYMENTS ON BEHALF OF THE CITY AS PRESENTED.

4. Discussion and possible action to approve a construction contract with McCormick Construction of Bullhead City, Arizona, for the Route 95 and Thunderstruck Southbound Right Hand Turn Lane Project in an amount not to exceed \$348,359.00, and authorize the City Manager or his designee to execute the contract and issue resulting payments on behalf of the City. (Public Works Director Johnson)

ACTION: APPROVED A CONSTRUCTION CONTRACT WITH MCCORMICK CONSTRUCTION OF BULLHEAD CITY, ARIZONA, FOR THE ROUTE 95 AND THUNDERSTRUCK SOUTHBOUND RIGHT HAND TURN LANE PROJECT IN AN AMOUNT NOT TO EXCEED \$348,359.00, AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTING PAYMENTS ON BEHALF OF THE CITY AS PRESENTED.

5. Discussion and possible action to approve the construction contract with Perco Rock Co. of Cedar City, Utah, for the Route 95 Right Hand Turn Lane at Central Avenue/Rising Sun Road/Sterling Road project in an amount not to exceed \$474,254.00, and authorize the City Manager or his designee to execute the contract and issue resulting payments on behalf of the City. (Public Works Director Johnson)

ACTION: APPROVED THE CONSTRUCTION CONTRACT WITH PERCO ROCK CO. OF CEDAR CITY, UTAH, FOR THE ROUTE 95 RIGHT HAND TURN LANE AT CENTRAL AVENUE/RISING SUN ROAD/STERLING ROAD PROJECT IN AN AMOUNT NOT TO EXCEED \$474,254.00, AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE CONTRACT AND ISSUE RESULTING PAYMENTS ON BEHALF OF THE CITY AS PRESENTED.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of October 2024.

Debie Ogden, MMC, CPM

City Clerk

<u>Legal advice</u>: 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.