



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 15, 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 Tim Eighmy, Community Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Wednesday, October 23, 2024 as “Walk Away from Drugs Day” 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. Red Light Enforcement
2. BARC (Animal Shelter) Project Update
3. Colorado River Historical Museum Grand Opening Phase 3
4. Special Event and Sports Tourism Season

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 3) 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 Special Council Meeting and the October 1, 2024 Regular Council Meeting. (City Clerk Ogden)
2. Approve and direct the City Manager to establish a one-time payout for employees to redeem up to 40 hours of personal time and up to 40 hours of vacation time, 80 hours maximum, for hours accrued. (Assistant to the City Manager Pruitt)
3. Accept the dedication of 2 feet of right-of-way along Black Mountain Road including .33 acre-foot of water allocation to serve the one additional lot. (Development Services Director Chooniyom)

ACTION: APPROVED CONSENT AGENDA ITEMS 1-3 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

ACTION ITEMS

Building, Planning and Zoning Items

4. **PUBLIC HEARING:** Discussion and possible action to adopt ORDINANCE NO. 2024-27, approving the request for a zoning map change from C2 (General Commercial) to R2MF-D3 (Residential: Multiple-Family with a density of 3,000 sq. ft. of land per unit) for a .15-acre parcel of land located at 2197 Riviera Boulevard and described as Riviera Marina Village Tract 1008, First Amended, Lot 613, Section 19, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION: ADOPTED ORDINANCE NO. 2024-27, APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM C2 (GENERAL COMMERCIAL) TO R2MF-D3 (RESIDENTIAL: MULTIPLE-FAMILY WITH A DENSITY OF 3,000 SQ. FT. OF LAND PER UNIT) FOR A .15-ACRE PARCEL OF LAND LOCATED AT 2197 RIVIERA BOULEVARD AND DESCRIBED AS RIVIERA MARINA VILLAGE TRACT 1008, FIRST AMENDED, LOT 613, SECTION 19, T20N, R22W, BULLHEAD CITY, AZ AS PRESENTED.

5. Discussion and possible action to adopt ORDINANCE NO. 2024-28, by reference, approving amendments and additional to Title 15, Chapter 15.6, Floodplain Regulations of the Bullhead City Municipal Code; and adopting RESOLUTION NO. 2024R-49, declaring the code amendment a public record. (Development Services Director Chooniyom)

ACTION: ADOPTED ORDINANCE NO. 2024-28, BY REFERENCE, APPROVING AMENDMENTS AND ADDITIONAL TO TITLE 15, CHAPTER 15.6, FLOODPLAIN REGULATIONS OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2024R-49, DECLARING THE CODE AMENDMENT A PUBLIC RECORD AS PRESENTED.

6. Discussion and possible action to approve the preliminary condominium plat for a project known as Toy Shack at Fox Creek, located on a parcel of land that is described as Brookfield at Fox Creet Unit 9, Tract 5184, Lot 1, Section 31, T20N, R21W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION: APPROVED THE PRELIMINARY CONDOMINIUM PLAT FOR A PROJECT KNOWN AS TOY SHACK AT FOX CREEK, LOCATED ON A PARCEL OF LAND THAT IS DESCRIBED AS BROOKFIELD AT FOX CREET UNIT 9, TRACT 5184, LOT 1, SECTION 31, T20N, R21W, BULLHEAD CITY, AZ AS PRESENTED.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to adopt RESOLUTION NO. 2024R-50, approving the Support Services Agreement between the City of Bullhead City and the Bullhead City Metropolitan Planning Organization. (Assistant to the City Manager Pruitt)

ACTION: ADOPTED RESOLUTION NO. 2024R-50, APPROVING THE SUPPORT SERVICES AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND THE BULLHEAD CITY METROPOLITAN PLANNING ORGANIZATION AS PRESENTED.

8. Discussion and possible action to adopt ORDINANCE NO. 2024-29 by reference, approving an amendment to Title 3, Section 3.37.060, Authority of the City Manager in reference to grants, of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2024R-51, declaring the code amendment a public record. (Assistant City Manager Kajirwa)

ACTION: ADOPTED ORDINANCE NO. 2024-29 BY REFERENCE, APPROVING AN AMENDMENT TO TITLE 3, SECTION 3.37.060, AUTHORITY OF THE CITY MANAGER IN REFERENCE TO GRANTS, OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2024R-51, DECLARING THE CODE AMENDMENT A PUBLIC RECORD AS PRESENTED.

9. Discussion and possible action to approve and direct the City Manager to finalize a Capital Loan Agreement with Foothills Bank in a principal amount not to exceed \$6,000,000.00 in accordance with the terms of the Foothills Bank proposal letter dated October 2, 2024. (City Manager Cotter)

ACTION: APPROVED AND DIRECTED THE CITY MANAGER TO FINALIZE A CAPITAL LOAN AGREEMENT WITH FOOTHILLS BANK IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000.00 IN ACCORDANCE WITH THE TERMS OF THE FOOTHILLS BANK PROPOSAL LETTER DATED OCTOBER 2, 2024 AS PRESENTED.

10. Discussion and possible action to approve an Agreement for a Purchase of Precast Concrete Building for Electrical Support at 20-1 Well Site with Mountain West Precast, LLC., in the amount of \$74,939.47 and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED AN AGREEMENT FOR A PURCHASE OF PRECAST CONCRETE BUILDING FOR ELECTRICAL SUPPORT AT 20-1 WELL SITE WITH MOUNTAIN WEST PRECAST, LLC., IN THE AMOUNT OF \$74,939.47 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

11. Discussion and possible action to approve an Agreement for Purchase and Maintenance of a C32 1250k W Cat Diesel Generator in an amount not to exceed \$361,388.57 and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED AN AGREEMENT FOR PURCHASE AND MAINTENANCE OF A C32 1250K W CAT DIESEL GENERATOR IN AN AMOUNT NOT TO EXCEED \$361,388.57 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 16th of October 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.