



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, JANUARY 16, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

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 David Arnold, City Bible Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

None

CALL TO THE PUBLIC

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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.

ACTION WAIVED THE READING IN FULL OF ALL ORDINANCES AND RESOLUTIONS PRESENTED FOR ADOPTION AT THIS MEETING.

MANAGER'S REPORT

1. Update on Special Events: Senior Games, Youth Athletic Tournaments, Farmers' Market, Bluegrass Festival, Winter Visitors' Expo
2. Republic Services addition of Wednesday Trash Service

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Council Meeting held on January 2, 2018. (City Clerk Stein)

ACTION APPROVED CONSENT AGENDA ITEM NO. 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

2. Discussion and possible action to appoint a citizen to serve on the Franchise License Commission to fill one partial term effective immediately upon Council approval and expiring on December 31, 2020. (City Clerk Stein)

ACTION APPOINTED DAVID LIPINSKI TO SERVE ON THE FRANCHISE LICENSE COMMISSION TO FILL ONE PARTIAL TERM EFFECTIVE IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON DECEMBER 31, 2020.

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 Acquisition of Control Application for Series 7 Liquor License No. 07080003 submitted by Theresa June Morse for Pizza Hut #29614 located at 1855 Highway 95 in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE ACQUISITION OF CONTROL APPLICATION FOR SERIES 7 LIQUOR LICENSE NO. 07080003 SUBMITTED BY THERESA JUNE MORSE FOR PIZZA HUT #29614 LOCATED AT 1855 HIGHWAY 95 IN BULLHEAD CITY.

4. **PUBLIC HEARING**. Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Amended Application for an Interim Permit and New Series 10 Liquor License No. 10083313 submitted by Azar Dokht Jamnejad for the River Market located at 1901 Highway 95 in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE AMENDED APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 10 LIQUOR LICENSE NO. 10083313 SUBMITTED BY AZAR DOKHT JAMNEJAD FOR THE RIVER MARKET LOCATED AT 1901 HIGHWAY 95 IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 17th day of January 2018.



Susan Stein, MMC, CPM
City Clerk