



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, APRIL 17, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor David Arnold, City Bible Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of Rural Transit Award to Bullhead City.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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 Gary Keith Park
2. Opportunity Zones
3. Budget Workshops
4. EPCOR Water Potential Acquisition Study Update

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items No. 1 through 4) 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 Special Council Meeting held on April 3, 2018; and the Minutes of the Regular Council Meeting held on April 3, 2018. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2018R-16, approving the request for a partial abandonment (northern 5 feet) of a 16-foot public utility easement located on the south side of the parcel of land described as Rio Lomas, Tract 1206, Unit 4, Block H, Lot 9, Section 11, T19N, R22W, and located at 1612 Kyle Ave., Bullhead City, AZ. (Development Services Director/Building Official Wiltse)
3. Adoption of RESOLUTION NO. 2018R-17, approving the request for the abandonment of two 16-foot public utility easements located on the north side of a parcel of land described as Mohave Crossroads, Unit 1, Tract 5163, Lots 10 & 11, Section 11, T19N, R22W, and located at 3699 Highway 95, Bullhead City, AZ. (Development Services Director/Building Official Wiltse)
4. Adoption of RESOLUTION NO. 2018R-18, approving the request for a partial abandonment (north six feet) of a 16-foot public utility easement located on the south side of the parcel of land described as Riverview Park, Tract 1070, Lot 107, Section 29, T20N, R22W, and located at 1036 Papago Drive, Bullhead City, AZ. (Development Services Director/Building Official Wiltse)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 4 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

5. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2018-04, approving the request for a zoning map change from C2 (General Commercial) zoning district to C3 (Commercial and Minor Industrial) zoning district for a 1.40 acre parcel of land that is respectively described as a portion of Section 26, T20N, R22W, Colorado River Estates, located at 2466 Miracle Mile in Bullhead City. (Development Services Director/Building Official Wiltse)

ACTION ADOPTED ORDINANCE NO. 2018-04, APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM C2 (GENERAL COMMERCIAL) ZONING DISTRICT TO C3 (COMMERCIAL AND MINOR INDUSTRIAL) ZONING DISTRICT FOR A 1.40 ACRE PARCEL OF LAND THAT IS RESPECTIVELY DESCRIBED AS A PORTION OF SECTION 26, T20N, R22W, COLORADO RIVER ESTATES, LOCATED AT 2466 MIRACLE MILE IN BULLHEAD CITY.

6. Discussion and possible action to adopt ORDINANCE NO. 2018-05, adopting the “Miscellaneous Housekeeping Changes 2018” code amendments by reference; and approving RESOLUTION NO. 2018R-19, declaring “Miscellaneous Housekeeping Changes 2018” a public record. (Development Services Director/Building Official Wiltse)

ACTION ADOPTED ORDINANCE NO. 2018-05, ADOPTING THE “MISCELLANEOUS HOUSEKEEPING CHANGES 2018” CODE AMENDMENTS, WITH THE CORRECTION TO THE “EXEMPTIONS” SECTION NUMBER AS 17.06.320, BY REFERENCE; AND APPROVED RESOLUTION NO. 2018R-19, DECLARING “MISCELLANEOUS HOUSEKEEPING CHANGES 2018” A PUBLIC RECORD.

7. Discussion and possible action to adopt ORDINANCE NO. 2018-06, adopting a code amendment entitle “Chemical Dependency Treatment Center 2018” by reference; and approving RESOLUTION NO. 2018R-20, declaring that code amendment entitled “Chemical Dependency Treatment Center 2018” a public record. (Development Services Director/Building Official Wiltse)

ACTION TABLED AGENDA ITEM NO. 7 FOR CONSIDERATION AT THE MAY 15, 2018, REGULAR COUNCIL MEETING, AND SCHEDULED A WORK SESSION TO BE HELD AT 3:00 P.M. IMMEDIATELY PRECEDING THE MAY 15, 2018 REGULAR COUNCIL MEETING FOR ADDITIONAL DISCUSSION.

8. Discussion and possible action to adopt ORDINANCE NO. 2018-07, adopting a code amendment entitled “Homeless Shelter/Multiservice Center 2018” by reference; and approving RESOLUTION NO. 2018R-21, declaring that code amendment entitled “Homeless Shelter/Multiservice Center 2018” a public record. (Development Services Director/Building Official Wiltse)

ACTION ADOPTED ORDINANCE NO. 2018-07, ADOPTING A CODE AMENDMENT ENTITLED "HOMELESS SHELTER/MULTISERVICE CENTER 2018" BY REFERENCE; AND APPROVED RESOLUTION NO. 2018R-21, DECLARING THAT CODE AMENDMENT ENTITLED "HOMELESS SHELTER/MULTISERVICE CENTER 2018" A PUBLIC RECORD.

9. Discussion and possible action to accept the Perpetual Drainage and Access Easement Agreement between Roy Dragojlovic, Zoran and Carmelina Lakovic, Colorado River Lodging, Colorado River Events, Colorado River Hospitality and the City; and authorize the City Manager to execute the easement on behalf of the City. (City Manager Cotter)

ACTION ACCEPTED THE PERPETUAL DRAINAGE AND ACCESS EASEMENT AGREEMENT BETWEEN ROY DRAGOJLOVIC, ZORAN AND CARMELINA LAKOVIC, COLORADO RIVER LODGING, COLORADO RIVER EVENTS, COLORADO RIVER HOSPITALITY AND THE CITY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE EASEMENT ON BEHALF OF THE CITY.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

10. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2018-08, adopting by reference that document entitled "Animal Adoption Amendment 2018" as an amendment to the Bullhead City Municipal Code Section 6.08.170; and declaring the document a public record under RESOLUTION NO. 2018R-22. (City Manager Cotter)

ACTION APPROVED ORDINANCE NO. 2018-08, ADOPTING BY REFERENCE THAT DOCUMENT ENTITLED "ANIMAL ADOPTION AMENDMENT 2018" AS AN AMENDMENT TO THE BULLHEAD CITY MUNICIPAL CODE SECTION 6.08.170; AND DECLARING THE DOCUMENT A PUBLIC RECORD UNDER RESOLUTION NO. 2018R-22.


Council Requested Items

11. Discussion and possible action to approve the Agreement for Animal Adoption and Placement Services with S.A.I.N.T. (Saving Animals In Need Together) and authorizing the City Manager to execute the agreement on behalf of the City. (City Manager Cotter on behalf of Councilman Steve D'Amico)

ACTION APPROVED THE AGREEMENT FOR ANIMAL ADOPTION AND PLACEMENT SERVICES WITH S.A.I.N.T. AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

ADJOURNMENT

Dated this 18th day of April 2018.


Susan Stein, MMC, CPM, City Clerk