



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 AMENDED *AGENDA

REGULAR COUNCIL MEETING

BULLHEAD CITY COUNCIL

TUESDAY, MAY 1, 2018 – 5:30 P.M.

CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor David Maxson, Christian Joy Church of the Nazarene

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring the week of May 13-19, 2018 as “Peace Officers’ Memorial Week,” and May 16, 2018, as “Peace Officers’ Memorial Day.”

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. New Museum Building Presentation
2. EPCOR Water Acquisition Update

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA None

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 April 17, 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

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

None

Other Business

2. Discussion and possible action to modify the Community Park Plan of Development by removing the island from the plan. (Parks and Recreation Superintendent Heath)

ACTION APPROVED THE MODIFICATION OF THE COMMUNITY PARK PLAN OF DEVELOPMENT BY REMOVING THE ISLAND FROM THE PLAN.

3. Discussion and possible action to approve a budget amendment from "Non-Departmental Contingency" to fund the feasibility study on the establishment of a mountain bike trail system in Bullhead City. (Parks and Recreation Superintendent Heath)

ACTION APPROVED A BUDGET AMENDMENT FROM "NON-DEPARTMENTAL CONTINGENCY" TO FUND THE FEASIBILITY STUDY ON THE ESTABLISHMENT OF A MOUNTAIN BIKE TRAIL SYSTEM IN BULLHEAD CITY.

4. Discussion and possible action to approve naming the new street north of Bullhead Parkway adjacent to the Fieldhouse as "Championship Boulevard." (City Manager Cotter)

ACTION APPROVED NAMING THE NEW STREET NORTH OF BULLHEAD PARKWAY ADJACENT TO THE FIELDHOUSE AS "CHAMPIONSHIP BOULEVARD."

5. ***EXECUTIVE SESSION**. Discussion or consultation with the attorney of the public body for legal advice pursuant to A.R.S. § 38-431.03(A)(3) concerning potential intervention of the City into rate case proceedings for EPCOR Water of Arizona pending before the Arizona Corporation Commission.

NO LEGAL ACTION WAS TAKEN ON AGENDA ITEM NO. 5.

6. *Discussion and possible action directing the City Attorney to make request for intervention into the rate case for EPCOR Water of Arizona pending before the Arizona Corporation Commission. (City Manager Cotter)

ACTION DIRECTED THE CITY ATTORNEY TO MAKE REQUEST FOR INTERVENTION INTO THE RATE CASE FOR EPCOR WATER OF ARIZONA PENDING BEFORE THE ARIZONA CORPORATION COMMISSION.

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of May 2018.



Susan Stein, MMC, CPM, City Clerk