



## 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**  
**THURSDAY, JULY 5, 2018 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor George Lyman, Desert Shores Community Baptist 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Splash Bash - July 29th
2. EPCOR Rate Increase – Intervention Update
3. Second City Council Meeting in July rescheduled to July 24th

### **MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS**

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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA ITEM NO. 3 WAS WITHDRAWN FOR DISCUSSION.**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 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. Approval of the Minutes of the Special Council Meeting held on June 19, 2018; and the Minutes of the Regular Council Meeting held on June 19, 2018. (City Clerk Stein)
2. Approval of the purchase of a Continental Blower and two (2) Expansion Joints from Goble Sampson Associates of Mesa, Arizona, for the Section 10 Wastewater Treatment Plant in an amount of \$46,680 plus applicable taxes and approximately \$3,500 in freight; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. Funding for this item has been included in the Wastewater Capital Outlay Machinery & Equipment budget. (Public Works Director Littrell)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 AS PRESENTED.**

3. Discussion and possible action to accept the Quit Claim Deed from Delores and Steven George for the residential property located at 1947 Montclair Drive, Bullhead City. (City Manager Cotter)

**ACTION ACCEPTED THE QUIT CLAIM DEED FROM DELORES AND STEVEN GEORGE FOR THE RESIDENTIAL PROPERTY LOCATED AT 1947 MONTCLAIR DRIVE, BULLHEAD CITY.**

**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

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**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

4. Discussion and possible action to adopt RESOLUTION NO. 2018R-40 approving the Memorandum of Agreement between the Bureau of Alcohol, Tobacco, Firearms and Explosives and the City of Bullhead City for reimbursement of overtime salary costs associated with the ATF Task Force; and authorizing the Mayor to execute the agreement on behalf of the city. (Police Chief Williamson)

**ACTION ADOPTED RESOLUTION NO. 2018R-40 APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES AND THE CITY OF BULLHEAD CITY FOR REIMBURSEMENT OF OVERTIME SALARY COSTS ASSOCIATED WITH THE ATF TASK FORCE; AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

5. Discussion and possible action to approve the Purchase Agreement (Rotary Park North Soccer Fields Phase 2, Project #190350) between Musco Sports Lighting, LLC, and the City of Bullhead City for the purchase of lighting system equipment in the total amount of \$237,751.80 for additional North Field lighting at Rotary Park Phase 2; and to authorize the City Manager to execute the agreement on behalf of the city and approve resulting payments. (Human Services Director Tipton)

**ACTION APPROVED THE PURCHASE AGREEMENT (ROTARY PARK NORTH SOCCER FIELDS PHASE 2, PROJECT #190350) BETWEEN MUSCO SPORTS LIGHTING, LLC, AND THE CITY OF BULLHEAD CITY FOR THE PURCHASE OF LIGHTING SYSTEM EQUIPMENT IN THE TOTAL AMOUNT OF \$237,751.80 FOR ADDITIONAL NORTH FIELD LIGHTING AT ROTARY PARK PHASE 2; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND APPROVE RESULTING PAYMENTS.**

6. Discussion and possible action to approve the Colorado River Historical Society Lease Agreement for the Museum at Community Park; and authorize the City Manager to execute the agreement and to take all actions consistent with its implementation. (City Manager Cotter)

**ACTION APPROVED THE COLORADO RIVER HISTORICAL SOCIETY LEASE AGREEMENT FOR THE MUSEUM AT COMMUNITY PARK; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION.**

7. Discussion and possible action to: 1) adopt RESOLUTION NO. 2018R-41 approving the version of the Cooperative Management Agreement dated March 23, 2018, between the Bureau of Land Management, State of Arizona Game and Fish Department, and the City of Bullhead City for the management, protection, and development of the approximately 500-acre area known as the Colorado River Nature Center located in Section 10, T19N, R22W, and hereby superseding any previously approved version of the Cooperative Management Agreement, approving the Development Plan dated March 23, 2018, and authorizing city staff to engage in modifications to and implementation of the plan consistent with the agreement; and 2) authorize the City Manager to execute the agreement on behalf of the city. (City Manager Cotter)

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**ACTION 1) ADOPTED RESOLUTION NO. 2018R-41 APPROVING THE VERSION OF THE COOPERATIVE MANAGEMENT AGREEMENT DATED MARCH 23, 2018, BETWEEN THE BUREAU OF LAND MANAGEMENT, STATE OF ARIZONA GAME AND FISH DEPARTMENT, AND THE CITY OF BULLHEAD CITY FOR THE MANAGEMENT, PROTECTION, AND DEVELOPMENT OF THE APPROXIMATELY 500-ACRE AREA KNOWN AS THE COLORADO RIVER NATURE CENTER LOCATED IN SECTION 10, T19N, R22W, AND HEREBY SUPERSEDING ANY PREVIOUSLY APPROVED VERSION OF THE COOPERATIVE MANAGEMENT AGREEMENT, APPROVING THE DEVELOPMENT PLAN DATED MARCH 23, 2018, AND AUTHORIZING CITY STAFF TO ENGAGE IN MODIFICATIONS TO AND IMPLEMENTATION OF THE PLAN CONSISTENT WITH THE AGREEMENT; AND 2) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.**

**Other Business**

None

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 6th day of July 2018.

  
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Susan Stein, MMC, CPM  
City Clerk