



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, JULY 24, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Brandon Larson, St. John Evangelical Lutheran Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of a \$50,000 check to the city from the AYSO for soccer field lighting at Rotary Park.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Deputy City Clerk - "Master Municipal Clerk" Designation
2. August 28th Primary Election - Early Voting begins August 1st
3. Splash Bash - July 29th

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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. Approval of the Minutes of the Regular Council Meeting held on July 5, 2018. (City Clerk Stein)
2. Authorization of the purchase of 83,250 pounds of Polyflex Type 4 Crack Sealant from Crafcoc, Inc. of Chandler, Arizona, for a total amount of \$35,964 plus \$1,100 freight and applicable taxes utilizing the City of Tempe's Cooperative Purchasing Contract T16-021-01; and authorize the City Manager or his designee to execute a contract with all required accompanying documentation, and to approve subsequent payments. Funding for this item has been included in the FY 2018-2019 Street Maintenance budget. (Public Works Director Littrell)
3. Approval of the purchase of Thioguard from Hill Brothers Chemical Company for the wastewater treatment and lift station facilities for fiscal year 2018-2019 in an amount not to exceed \$66,000 for the fiscal year; and to authorize the City Manager to approve resultant payments. Funding for this item has been included in the FY 2018-2019 Wastewater Operations budget. (Public works Director Littrell)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 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

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Permit and New Series 12 Liquor License No. 12083443 submitted by Jose DeJesus Valdez for Agave's Mexican Grill located at 865 Hancock Road in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 12 LIQUOR LICENSE NO. 12083443 SUBMITTED BY JOSE DEJESUS VALDEZ FOR AGAVE'S MEXICAN GRILL LOCATED AT 865 HANCOCK ROAD IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

5. Discussion and possible action to approve: 1) the Final Plat for The Ridge at Fox Creek, Tract 5147 (Unit 3); 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 3.7 acre-feet; and 4) authorize the Mayor to execute the agreement on behalf of the City. (Public Works Director Littrell)

ACTION APPROVED: 1) THE FINAL PLAT FOR THE RIDGE AT FOX CREEK, TRACT 5147 (UNIT 3); 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 3.7 ACRE-FEET; AND 4) AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

6. Discussion and possible action to approve expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount not to exceed \$160,000 for fiscal year 2018-2019; and to authorize the City Manager to approve resultant payments. (Public Works Director Littrell)

ACTION APPROVED EXPENSES INCURRED FROM THE DISPOSAL OF SLUDGE TO THE MOHAVE COUNTY LANDFILL IN AN AMOUNT NOT TO EXCEED \$160,000 FOR FISCAL YEAR 2018-2019; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

Other Business

7. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2018R-42 calling for a vote of the electorate on the issue of authorizing the City Council to acquire EPCOR Water Arizona and the issuance of bonds for the purchase/acquisition. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2018R-42 CALLING FOR A VOTE OF THE ELECTORATE ON THE ISSUE OF AUTHORIZING THE CITY COUNCIL TO ACQUIRE EPCOR WATER ARIZONA AND THE ISSUANCE OF BONDS FOR THE PURCHASE/ACQUISITION; AND REVISED THE BALLOT LANGUAGE (LINE 3) TO READ, "...IN AND AROUND CITY CORPORATE LIMITS...", DELETING THE WORDS "IMMEDIATELY ADJACENT TO."

8. Discussion and possible action to approve RESOLUTION NO. 2018R-43 supporting the Arizona Department of Transportation's (ADOT) application to assume environmental review responsibility from the Federal Highway Administration. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2018R-43 SUPPORTING THE ARIZONA DEPARTMENT OF TRANSPORTATION'S (ADOT) APPLICATION TO ASSUME ENVIRONMENTAL REVIEW RESPONSIBILITY FROM THE FEDERAL HIGHWAY ADMINISTRATION.

Council Requested Items

None

ADJOURNMENT

Dated this 25th day of July 2018.



Susan Stein, MMC, CPM
City Clerk