



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, AUGUST 7, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Dr. Josiah Drawhorn, Amazing Grace Fellowship

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of a check to the city from the Kiwanis Club in support of free swim lessons.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. August 28th Primary Election – Polling Locations
2. River Regatta

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 24, 2018. (City Clerk Stein)
2. Approval of the purchase of two (2) Fairbanks Morse Submersible Pumps from Hennesy Mechanical Sales for the Section 18 Wastewater Treatment Plan in an amount of \$62,888.42 for the fiscal year; and authorize the City Manager to approve resultant payments. Funding for this item was included in the FY 2018-2019 Wastewater Operations budget. (Public Works Director Littrell)
3. Approval of the request to release the Financial Assurance for the Amended Final Plat of The Ridge at Fox Creek, Tract 5147 (Unit 2); and acceptance of the required improvements into the city system for maintenance. (Development Services Director Wiltse)

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

None

ACTION ITEMS

Building, Planning and Zoning Items

4. Discussion and possible action to accept the Road Right-of-Way for Mohave Drive as shown on the Grant and Dedication and Corresponding Exhibits; and to record the right-of-way with the Mohave County Recorder's Office. (Public Works Director Littrell)

ACTION ACCEPTED THE ROAD RIGHT-OF-WAY FOR MOHAVE DRIVE AS SHOWN ON THE GRANT AND DEDICATION AND CORRESPONDING EXHIBITS; AND TO RECORD THE RIGHT-OF-WAY WITH THE MOHAVE COUNTY RECORDER'S OFFICE.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

5. Discussion and possible action to approve the allocation of \$75,000 to Community Pride Advocates for the development of Gary Keith Park; and authorize the City Manager to disburse the funds and to enter into a grant agreement with Community Pride Advocates. (City Manager Cotter)

ACTION APPROVED THE ALLOCATION OF \$75,000 TO COMMUNITY PRIDE ADVOCATES FOR THE DEVELOPMENT OF GARY KEITH PARK; AND AUTHORIZED THE CITY MANAGER TO DISBURSE THE FUNDS AND TO ENTER INTO A GRANT AGREEMENT WITH COMMUNITY PRIDE ADVOCATES.

6. Discussion and possible action to adopt RESOLUTION NO. 2018R-44 approving the Noncriminal Justice User Agreement for Federal and State Access between the Department of Public Safety and the Bullhead City Police Department; and authorize Chief Brian Williamson to execute the agreement on behalf of the city and to take all reasonable actions to implement the agreement. (Police Chief Williamson)

ACTION ADOPTED RESOLUTION NO. 2018R-44 APPROVING THE NONCRIMINAL JUSTICE USER AGREEMENT FOR FEDERAL AND STATE ACCESS BETWEEN THE DEPARTMENT OF PUBLIC SAFETY AND THE BULLHEAD CITY POLICE DEPARTMENT; AND AUTHORIZED CHIEF BRIAN WILLIAMSON TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND TO TAKE ALL REASONABLE ACTIONS TO IMPLEMENT THE AGREEMENT.

7. Discussion and possible action to adopt RESOLUTION NO. 2018R-45 approving the Program-Funded State and Local Task Force Agreement between the Drug Enforcement Administration and the City of Bullhead City and the Provisional Task Force Agreement between the Drug Enforcement Administration and the Bullhead City Police Department; and authorize the City Manager to execute the agreements on behalf of the city and to take all reasonable actions to implement the agreements. (Police Chief Williamson)

ACTION ADOPTED RESOLUTION NO. 2018R-45 APPROVING THE PROGRAM-FUNDED STATE AND LOCAL TASK FORCE AGREEMENT BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION AND THE CITY OF BULLHEAD CITY AND THE PROVISIONAL TASK FORCE AGREEMENT BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION AND THE BULLHEAD CITY POLICE DEPARTMENT, AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY AND TO TAKE ALL REASONABLE ACTIONS TO IMPLEMENT THE AGREEMENTS; AND TO INCLUDE THE AMENDMENT APPROVING TWO PROGRAM FUNDED AGREEMENTS IN PLACE OF THE PROGRAM AND PROVISIONAL AGREEMENTS IN THE RESOLUTION.

Other Business

8. Discussion and possible action in regards to the city's position/direction to staff concerning the "Joint Notice of Filing Issues Matrix" in the EPCOR Water rate increase and consolidation case before the Arizona Corporation Commission. (City Manager Cotter)

ACTION NO ACTION WAS TAKEN ON AGENDA ITEM NO. 8.

9. Discussion and possible action to authorize the sale of the seventeen parcels as excess property at public auction with minimum bids as established by the Real Estate Owned (REO) Committee; and direct staff to post and publish the notice of sale with time and location of the public auction. (Finance Director Vera)

ACTION AUTHORIZED THE SALE OF THE SEVENTEEN PARCELS AS EXCESS PROPERTY AT PUBLIC AUCTION WITH MINIMUM BIDS AS ESTABLISHED BY THE REAL ESTATE OWNED (REO) COMMITTEE; AND DIRECTED STAFF TO POST AND PUBLISH THE NOTICE OF SALE WITH TIME AND LOCATION OF THE PUBLIC AUCTION.

Council Requested Items

None

ADJOURNMENT

Dated this 8th day of August 2018.



Susan Stein, MMC, CPM
City Clerk