



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, SEPTEMBER 18, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Council are unable to be present in person at a scheduled Council meeting, that member may participate in the meeting by telephone or video conference.

INVOCATION

Pastor David Arnold, City Bible 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

ACTION MOVED ITEM NO. 11 TO THE BEGINNING OF THE AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

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. Pest Abatement Update
2. Sports Tourism for Fall 2018
3. Laughlin Ranch Boulevard Grand Opening
4. Farmers Market - New Season starts October 6th

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on September 4, 2018. (City Clerk Stein)
2. Approval of ORDINANCE NO. 2018-18, authorizing an amendment to Z06-004/S05-025, Ordinance No. 2014-18, Stipulation No. 9 to allow the applicant additional time (4 years) to record the final plat for a project known as The Overlook that is generally located south of Laughlin Ranch Boulevard and east of the Bullhead Parkway and described as a portion of Section 8, T20N, R21W. (Development Services Director Wiltse)
3. Approval of the preliminary plat for a project known as Laredo at Canyon Trails for a parcel of land that is described as a portion of Section 32, T20N, R21W. (Development Services Director Wiltse)
4. Discussion and possible action to approve ORDINANCE NO. 2018-19, authorizing the repeal of ORDINANCE NOS. 2007-29 and 2013-13, and declaring the preliminary plat null and void for the project known as Zia Estates and described as a portion of Section 16, T21N, R21W. (Development Services Director Wiltse)

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

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

5. Discussion and possible action to appoint a citizen to serve on the Franchise License Commission to fill a partial term effective immediately upon Council approval and expiring on December 31, 2019. (City Clerk Stein)

ACTION APPOINTED EVA CORBETT TO SERVE ON THE FRANCHISE LICENSE COMMISSION TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON DECEMBER 31, 2019.

6. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System (BATS) Commission to fill a two-year term effective October 1, 2018, and expiring on September 30, 2020. (City Clerk Stein)

ACTION APPOINTED JARED GIFT TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM (BATS) COMMISSION TO FILL A TWO-YEAR TERM EFFECTIVE OCTOBER 1, 2018, AND EXPIRING ON SEPTEMBER 30, 2020.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

7. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the Application for a New Series 12 Liquor License No. 29118 submitted by Wigberto Moises Coronel for Chocheras Peruvian Restaurant located at 576 Marina Blvd. in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A NEW SERIES 12 LIQUOR LICENSE NO. 29118 SUBMITTED BY WIGBERTO MOISES CORONEL FOR CHOCHERAS PERUVIAN RESTAURANT LOCATED AT 576 MARINA BLVD. IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

8. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2018-20 by reference, approving an amendment to Section 17.27, Mixed Use Overlay District, Title 17 of the Bullhead City Municipal Code; and adopting RESOLUTION NO. 2018R-47, declaring the code amendment a public record. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2018-20 BY REFERENCE, APPROVING AN AMENDMENT TO SECTION 17.27, MIXED USE OVERLAY DISTRICT, TITLE 17 OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPTED RESOLUTION NO. 2018R-47, DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

9. Discussion and possible action to adopt RESOLUTION NO. 2018R-48, approving the Intergovernmental Agreement between the Mohave County Flood Control District and Bullhead City to facilitate FEMA Cooperating Technical Partners (“CTP”) grant funding for Federal Fiscal Year 2018-2019. (Public Works Director Littrell)

ACTION ADOPTED RESOLUTION NO. 2018R-48, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND BULLHEAD CITY TO FACILITATE FEMA COOPERATING TECHNICAL PARTNERS (“CTP”) GRANT FUNDING FOR FEDERAL FISCAL YEAR 2018-2019.

10. Discussion and possible action to approve the purchase of a new Allen Bradley IntelliCENTER and software for the 16-2 Lift Station from Border States Electric Supply of Phoenix, Arizona in the amount of \$110,990.00 plus applicable taxes; and to authorize the City Manager to approve resultant payments. (Public Works Director Littrell)

ACTION APPROVED THE PURCHASE OF A NEW ALLEN BRADLEY INTELLICENTER AND SOFTWARE FOR THE 16-2 LIFT STATION FROM BORDER STATES ELECTRIC SUPPLY OF PHOENIX, ARIZONA IN THE AMOUNT OF \$110,990.00 PLUS APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER TO APPROVE RESULTANT PAYMENTS.

Other Business

11. Discussion and possible action to 1) adopt RESOLUTION NO. 2018R-49, approving the support for the Bullhead City land exchange with the Federal Government 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)

ACTION 1) ADOPTED RESOLUTION NO. 2018R-49, APPROVING THE SUPPORT FOR THE BULLHEAD CITY LAND EXCHANGE WITH THE FEDERAL GOVERNMENT 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.

Council Requested Items

None

ADJOURNMENT

Dated this 19th day of September 2018.


Susan Stein, MMC, CPM
City Clerk