



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, OCTOBER 2, 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. Proclamation declaring Wednesday, October 3, 2018, as “National Night Out.”
2. Proclamation declaring the week of October 7 – 13, 2018, as “Fire Prevention Week.”
3. Proclamation declaring the month of October 2018 as “Domestic Violence Awareness Month.”

CALL TO THE PUBLIC

The call to the public is available for citizens wishing to address the Council on issues within the jurisdiction of the city but not listed on the agenda. Comments must be limited to three (3) minutes or less unless speaking on behalf of a group of citizens that are present, and then the time is five (5) minutes. A maximum of thirty (30) minutes is allocated for the call to the public. Citizens wishing to address an item already on tonight’s agenda should wait until that item is announced. At the conclusion of the call to the public, individual members of the Council may respond to criticism made by those who have addressed the Council, may ask staff to review a matter, or ask that a matter be put on a future agenda. However, members of the Council cannot discuss or take legal action on matters not already on the agenda.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Laughlin Ranch Blvd. Grand Opening - October 3
2. Farmers' Market Opening Day of Season - October 6
3. Old Bullhead Neighborhood Workshop - October 16 at 4 p.m.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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 September 13, 2018; the Minutes of the Special Council Meeting held on September 18, 2018; and the Minutes of the Regular Council Meeting held on September 18, 2018. (City Clerk Stein)
2. Approval of the request to release the financial assurance for Adobe Hills at Fox Creek, Tract 5055; and accept the required improvements into the city system for maintenance. (Development Services Director Wiltse)

ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 AND 2 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

3. Discussion and possible action to approve the purchase of fifty (50) TSR X26P Tasers, 50 extended power mags, and 50 holsters in the amount of \$53,557.58. (Police Chief Williamson)

ACTION APPROVED THE PURCHASE OF FIFTY (50) TSR X26P TASERS, 50 EXTENDED POWER MAGS, AND 50 HOLSTERS IN THE AMOUNT OF \$53,557.58.

4. Discussion and possible action to approve the “Article 6 Agreement, Project 16-E-008” contract with Schofield Civil Construction, LLC, of Phoenix Arizona, in the amount of \$256,333.00 for the installation of a new owner-supplied belt filter press and conveyor system, and ancillary equipment at the Section 18 Wastewater Treatment Plant; and to authorize the City Manager or his designee to sign resulting documents and issue payments on behalf of the city. (Public Works Director Littrell)

ACTION APPROVED THE “ARTICLE 6 AGREEMENT, PROJECT 16-E-008” CONTRACT WITH SCHOFIELD CIVIL CONSTRUCTION, LLC, OF PHOENIX ARIZONA, IN THE AMOUNT OF \$256,333.00 FOR THE INSTALLATION OF A NEW OWNER-SUPPLIED BELT FILTER PRESS AND CONVEYOR SYSTEM, AND ANCILLARY EQUIPMENT AT THE SECTION 18 WASTEWATER TREATMENT PLANT; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS AND ISSUE PAYMENTS ON BEHALF OF THE CITY.

5. Discussion and possible action to approve a contract with Kimley-Horn and Associates, Inc. of Phoenix, Arizona, for engineering services to redesign a traffic signal at the intersection of Corwin Road and Highway 95 in an amount not to exceed \$65,530.00; and to authorize the City Manager to execute all appropriate documents and approve resulting payments. (Public Works Director Littrell)

ACTION APPROVED A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. OF PHOENIX, ARIZONA, FOR ENGINEERING SERVICES TO REDESIGN A TRAFFIC SIGNAL AT THE INTERSECTION OF CORWIN ROAD AND HIGHWAY 95 IN AN AMOUNT NOT TO EXCEED \$65,530.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTING PAYMENTS.

6. Discussion and possible action to: 1) approve the “Article 6-Agreement Project 17-C-003” contract with General Acrylics, Inc., of Phoenix Arizona, for the Rotary Park Pickleball and Tennis Courts Phase 2 project in an amount of \$281,947.00; 2) authorize the City Manager to execute the agreement, all appropriate documents and approve resultant payments; and 3) approve a transfer from the General Fund Reserve in the amount of \$31,947.00 to complete the funding of the project. (Parks and Recreation Superintendent Heath)

ACTION 1) APPROVED THE “ARTICLE 6-AGREEMENT PROJECT 17-C-003” CONTRACT WITH GENERAL ACRYLICS, INC., OF PHOENIX ARIZONA, FOR THE ROTARY PARK PICKLEBALL AND TENNIS COURTS PHASE 2 PROJECT IN AN AMOUNT OF \$281,947.00; 2) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT, ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS; AND 3) APPROVED A TRANSFER FROM THE GENERAL FUND RESERVE IN THE AMOUNT OF \$31,947.00 TO COMPLETE THE FUNDING OF THE PROJECT.

Other Business

7. Discussion and possible action to: 1) approve a budget transfer from the General Fund contingency to the General Services budget in the amount of \$7,500; and 2) approve the City Manager's acquisition of an appraisal and contact with and the pursuit of options for the development of Parcel No. 347-10-026 with the State Land Department. (City Manager Cotter)

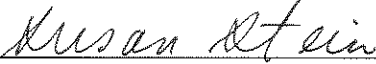
ACTION 1) APPROVED A BUDGET TRANSFER FROM THE GENERAL FUND CONTINGENCY TO THE GENERAL SERVICES BUDGET IN THE AMOUNT OF \$7,500; AND 2) APPROVED THE CITY MANAGER'S ACQUISITION OF AN APPRAISAL AND CONTACT WITH AND THE PURSUIT OF OPTIONS FOR THE DEVELOPMENT OF PARCEL NO. 347-10-026 WITH THE STATE LAND DEPARTMENT.

Council Requested Items

None

ADJOURNMENT

Dated this 3rd day of October 2018.



Susan Stein, MMC, CPM
City Clerk