



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, NOVEMBER 6, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring the month of November 2018 as, "National Family Caregiver Month."

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Update on City-Wide Street Program
2. Election Day Voting Information

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

1. Approval of the Minutes of the Special Council Meeting held on October 16, 2018; and the Minutes of the Regular Council Meeting held on October 16, 2018. (City Clerk Stein)

ACTION APPROVED CONSENT AGENDA ITEM NO. 1 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

2. Discussion and possible action to appoint a citizen to serve on the Water Resources Advisory Committee to fill a partial term effective immediately upon Council approval and expiring on June 30, 2019. (City Clerk Stein)

ACTION APPOINTED LOIS WAKIMOTO TO SERVE ON THE WATER RESOURCES ADVISORY COMMITTEE TO FILL A PARTIAL TERM EFFECTIVE IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON JUNE 30, 2019.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

3. Discussion and possible action to approve: 1) The Final Plat for The Ridge at Fox Creek, Tract 5147 (Unit 4); 2) The Financial Assurance through the Property Escrow Agreement; 3) The Water Allocation in the amount of 6.05 acre-feet; and 4) Authorizing the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

ACTION APPROVED: 1) THE FINAL PLAT FOR THE RIDGE AT FOX CREEK, TRACT 5147 (UNIT 4); 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 6.05 ACRE-FEET; AND 4) AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to adopt RESOLUTION NO. 2018R-55 approving the Memorandum of Agreement between the City of Bullhead City and Mohave County through its Department of Public Health Nutrition Services and Health Promotions Division-Arizona Health Zone (AzHz) for the period of November 1, 2018 to September 30, 2020; authorizing staff to take all actions consistent with implementing the agreement; and further authorizing the City Manager to execute the agreement on behalf of the city. (Human Services Director Tipton)

ACTION ADOPTED RESOLUTION NO. 2018R-55 APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND MOHAVE COUNTY THROUGH ITS DEPARTMENT OF PUBLIC HEALTH NUTRITION SERVICES AND HEALTH PROMOTIONS DIVISION-ARIZONA HEALTH ZONE (AZHZ) FOR THE PERIOD OF NOVEMBER 1, 2018 TO SEPTEMBER 30, 2020; AUTHORIZED STAFF TO TAKE ALL ACTIONS CONSISTENT WITH IMPLEMENTING THE AGREEMENT; AND FURTHER AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

Other Business

5. Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class B Bingo License submitted by Natalie Lehman on behalf of Unity Church of the Mohave Valley located at 2580 Miracle Mile in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS B BINGO LICENSE SUBMITTED BY NATALIE LEHMAN ON BEHALF OF UNITY CHURCH OF THE MOHAVE VALLEY LOCATED AT 2580 MIRACLE MILE IN BULLHEAD CITY.

6. Discussion and possible action to: 1) Approve the formation of a volunteer 2020 U.S. Census Complete Count Committee ("CCC") that will educate and encourage a full count of those living in the city; 2) Approve the appointment of Mayor Tom Brady and Council Member Annette Wegmann as Chair and Co-Chair of the (CCC); and 3) Approve all fourteen volunteer appointees to the CCC who have been selected by Mayor and Council and executive office staff members. (City Manager Cotter)

ACTION 1) APPROVED THE FORMATION OF A VOLUNTEER 2020 U.S. CENSUS COMPLETE COUNT COMMITTEE ("CCC") THAT WILL EDUCATE AND ENCOURAGE A FULL COUNT OF THOSE LIVING IN THE CITY; 2) APPROVED THE APPOINTMENT OF MAYOR TOM BRADY AND COUNCIL MEMBER ANNETTE WEGMANN AS CHAIR AND CO-CHAIR OF THE (CCC); AND 3) APPROVED ALL FOURTEEN VOLUNTEER APPOINTEES TO THE CCC WHO HAVE BEEN SELECTED BY MAYOR AND COUNCIL AND EXECUTIVE OFFICE STAFF MEMBERS.

7. Discussion and possible action to consider cancelling the meeting originally scheduled for Tuesday, January 1, 2019; and rescheduling the meeting to be held on Wednesday, January 2, 2019. (City Manager Cotter)

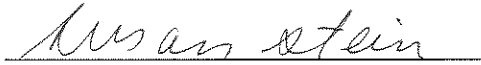
ACTION CANCELLED THE MEETING ORIGINALLY SCHEDULED FOR TUESDAY, JANUARY 1, 2019; AND RESCHEDULED THE MEETING TO BE HELD ON WEDNESDAY, JANUARY 2, 2019.

Council Requested Items

None

ADJOURNMENT

Dated this 7th day of November 2018.



Susan Stein, MMC, CPM
City Clerk