



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
WEDNESDAY, JANUARY 2, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Bruce Rahlf, River Chapel Assembly of God

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

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. Fiesta Bowl Charities/Legacy Foundation New Football Field Turf Project
2. Veterans’ Cove Maintenance Project

MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Item No. 1) 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 December 12, 2018; and the Minutes of the Regular Council Meeting held on December 18, 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

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

2. Discussion and possible action to approve the purchase contract with Western Emulsions, Inc. for the purchase and delivery of LNCQS-1H emulsion for city street maintenance programs 18-19 and 19-20 in an amount not to exceed \$677,106.75; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED PURCHASE CONTRACT WITH WESTERN EMULSIONS, INC. FOR THE PURCHASE AND DELIVERY OF LNCQS-1H EMULSION FOR CITY STREET MAINTENANCE PROGRAMS 18-19 AND 19-20 IN AN AMOUNT NOT TO EXCEED \$677,106.75; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

3. Discussion and possible action to ratify the submittal of the Homeland Security Grant Program grant application in the amount of \$40,000.00 to the Arizona Department of Homeland Security made on December 4, 2018 for the purchase of a ScanX Scout x-ray system for the bomb team; and authorize the City Manager or his designee to execute all documents pertaining to the grant application and award on behalf of the city. (Police Chief Williamson)

ACTION RATIFIED THE SUBMITTAL OF THE HOMELAND SECURITY GRANT PROGRAM GRANT APPLICATION IN THE AMOUNT OF \$40,000.00 TO THE ARIZONA DEPARTMENT OF HOMELAND SECURITY MADE ON DECEMBER 4, 2018 FOR THE PURCHASE OF A SCANX SCOUT X-RAY SYSTEM FOR THE BOMB TEAM; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS PERTAINING TO THE GRANT APPLICATION AND AWARD ON BEHALF OF THE CITY.

4. Discussion and possible action to ratify the submittal of the Homeland Security Grant Program grant application in the amount of \$54,000.00 to the Arizona Department of Homeland Security made on December 5, 2018 for the purchase of Long Range Acoustical Devices for use in emergency notifications to the public in targeted and/or concentrated areas; and authorize the City Manager or his designee to execute all documents pertaining to the grant application and award on behalf of the city. (Police Chief Williamson)

ACTION RATIFIED THE SUBMITTAL OF THE HOMELAND SECURITY GRANT PROGRAM GRANT APPLICATION IN THE AMOUNT OF \$54,000.00 TO THE ARIZONA DEPARTMENT OF HOMELAND SECURITY MADE ON DECEMBER 5, 2018 FOR THE PURCHASE OF LONG RANGE ACOUSTICAL DEVICES FOR USE IN EMERGENCY NOTIFICATIONS TO THE PUBLIC IN TARGETED AND/OR CONCENTRATED AREAS; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL DOCUMENTS PERTAINING TO THE GRANT APPLICATION AND AWARD ON BEHALF OF THE CITY.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 3rd day of January 2019.



Susan Stein, MMC, CPM
City Clerk