



## 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, MAY 21, 2019 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Paul Pitts, Retired Air Force Chaplain

### **PLEDGE OF ALLEGIANCE**

### **PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation recognizing May 25 - May 27, 2019, and November 9 – November 11, 2019, as “Buddy Poppy Days” in Bullhead City.
2. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

### **MANAGER’S REPORT**

1. Summer Water Safety Program
2. EPCOR Valuation and Interim Rate Case

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Regular Council Meeting held on May 7, 2019. (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**

2. Discussion and possible action to adopt RESOLUTION NO. 2019R-14, approving a minor amendment to the Land Use Plan of the Bullhead City General Plan to change the land use designation from Medium Density Residential (MDR) to Commercial Resort (CR) for two parcels of land that are a portion of Section 3, T19N, R22W, Bullhead City, AZ. (Development Director Wiltse)

**ACTION ADOPTED RESOLUTION NO. 2019R-14, APPROVING A MINOR AMENDMENT TO THE LAND USE PLAN OF THE BULLHEAD CITY GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM MEDIUM DENSITY RESIDENTIAL (MDR) TO COMMERCIAL RESORT (CR) FOR TWO PARCELS OF LAND THAT ARE A PORTION OF SECTION 3, T19N, R22W, BULLHEAD CITY, AZ.**

**Bid Awards, Contracts, Intergovernmental Agreement, and Purchases**

3. Discussion and possible action to adopt RESOLUTION NO. 2019R-15, approving the Intergovernmental Agreement between the State of Arizona and the City of Bullhead City for the administration of city transaction privilege tax. (Finance Director Vera)

**ACTION ADOPTED RESOLUTION NO. 2019R-15, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF BULLHEAD CITY FOR THE ADMINISTRATION OF CITY TRANSACTION PRIVILEGE TAX.**

4. Discussion and possible action to approve the fiscal year 2019-2020 Memorandum of Understanding (MOU) between the City of Bullhead City and the Bullhead City Fraternal Order of Police Officers' Association; and authorize the Mayor to execute the MOU on behalf of the City. (City Manager Cotter)

**ACTION APPROVED THE FISCAL YEAR 2019-2020 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF BULLHEAD CITY AND THE BULLHEAD CITY FRATERNAL ORDER OF POLICE OFFICERS' ASSOCIATION; AND AUTHORIZED THE MAYOR TO EXECUTE THE MOU ON BEHALF OF THE CITY.**

5. Discussion and possible action to adopt RESOLUTION NO. 2019R-16, approving the Intergovernmental Agreement between the Mohave County Flood Control District and the City of Bullhead City, Arizona, for flood control, and accept an allocation of funds from the District in the amount of \$880,094.00. (Interim Public Works Director Johnson)

**ACTION ADOPTED RESOLUTION NO. 2019R-16, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND THE CITY OF BULLHEAD CITY, ARIZONA, FOR FLOOD CONTROL, AND ACCEPTED AN ALLOCATION OF FUNDS FROM THE DISTRICT IN THE AMOUNT OF \$880,094.00**

**Other Business**

6. Discussion and possible action to adopt ORDINANCE NO. 2019-10, adopting the document effectuating the code changes and entitled "Video Service (Cable Communications) Amendment 2019" by reference; and adopt RESOLUTION NO. 2019R-17, declaring the document entitled "Video Service (Cable Communications) Amendment 2019" a public record. (City Attorney Emery)

**ACTION ADOPTED ORDINANCE NO. 2019-10, ADOPTING THE DOCUMENT EFFECTUATING THE CODE CHANGES AND ENTITLED "VIDEO SERVICE (CABLE COMMUNICATIONS) AMENDMENT 2019" BY REFERENCE; AND ADOPTED RESOLUTION NO. 2019R-17, DECLARING THE DOCUMENT ENTITLED "VIDEO SERVICE (CABLE COMMUNICATIONS) AMENDMENT 2019" A PUBLIC RECORD.**

7. Discussion and possible action to discuss funding options related to the structural costs of the second bridge connecting Bullhead City to Clark County, Nevada and direct the City Manager in regards to those future discussions with Clark County related to additional City funding of the bridge structure. (City Manager Cotter)

**ACTION TABLED AGENDA ITEM NO. 7 FOR ADDITIONAL DISCUSSION AT A COUNCIL WORK SESSION TO BE HELD ON JUNE 4, 2019.**

8. Discussion and possible action to 1) reconsider the placement of Poki and return the item to the Parks and Recreation Commission, or 2) reconsider the placement of Poki and place the Desert Tortoise at 1<sup>st</sup> Street. (City Manager Cotter)

**ACTION AGENDA ITEM NO. 8 TO BE RETURNED TO THE PARKS AND RECREATION COMMISSION FOR FURTHER CONSIDERATION AND RECOMMENDATION.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 22nd day of May 2019.

  
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Susan Stein, MMC, CPM  
City Clerk