



## 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, JUNE 4, 2019 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

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

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Captain Bob Lueras, Salvation Army

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Update on Recycling Program Modifications
2. EPCOR Valuation and Interim Rates

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Regular Council Meeting held on May 21, 2019. (City Clerk Stein)
2. Adoption of RESOLUTION NO. 2019R-18 appointing and directing the City Finance Director to submit the Annual Expenditure Limitation Report to the Arizona Auditor General. (Finance Director Vera)

**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**

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

None

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Transfer and New Series 12 Liquor License No. 63571 submitted by Jeffrey Craig Miller for the Samurai Noodle House Restaurant located at 1047 Highway 95, Suite A-1, in Bullhead City. (City Clerk Stein)

**NO ACTION WAS TAKEN ON AGENDA ITEM NO. 3.**

4. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for an Interim Permit and New Series 10 Liquor License No. 63308 submitted by Theresa June Morse for the River City Chevron located at 1626 Highway 95 in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 10 LIQUOR LICENSE NO. 63308 SUBMITTED BY THERESA JUNE MORSE FOR THE RIVER CITY CHEVRON LOCATED AT 1626 HIGHWAY 95 IN BULLHEAD CITY.**

5. **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 8 Liquor License No. 63316 submitted by Mary Jean Johnson for Sun Country Airlines located at 2550 Laughlin View Drive 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 8 LIQUOR LICENSE NO. 63316 SUBMITTED BY MARY JEAN JOHNSON FOR SUN COUNTRY AIRLINES LOCATED AT 2550 LAUGHLIN VIEW DRIVE IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

6. Discussion and possible action to adopt RESOLUTION NO. 2019R-19 authorizing the submittal of a new bulletproof vest grant application for fiscal year 2020-2021; and authorizing Chief Williamson to sign all resulting documentation. (Police Chief Williamson)

**ACTION ADOPTED RESOLUTION NO. 2019R-19 AUTHORIZING THE SUBMITTAL OF A NEW BULLETPROOF VEST GRANT APPLICATION FOR FISCAL YEAR 2020-2021; AND AUTHORIZING CHIEF WILLIAMSON TO SIGN ALL RESULTING DOCUMENTATION.**

**Other Business**

7. **PUBLIC HEARING.** Discussion and possible action to adopt RESOLUTION NO. 2019R-20 adopting the tentative budget; adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2019-2020; authorizing and directing the publication of statements and schedule of the tentative budget, together with notice of hearing on said budget; and notice of date of final adoption of said budget. (Finance Director Vera)

**ACTION ADOPTED RESOLUTION NO. 2019R-20 ADOPTING THE TENTATIVE BUDGET; ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES OF THE CITY OF BULLHEAD CITY FOR THE FISCAL YEAR 2019-2020; AUTHORIZING AND DIRECTING THE PUBLICATION OF STATEMENTS AND SCHEDULE OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET; AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET; DELETING THE \$100,000 IN RESERVE PROPOSED TO CONSTRUCT THE TOT TRACK AND PUMP TRACK IN ROTARY PARK.**

8. 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)

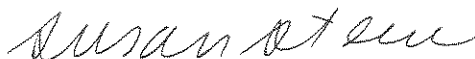
**ACTION DIRECTED THE CITY MANAGER IN REGARDS TO THOSE FUTURE DISCUSSIONS WITH CLARK COUNTY RELATED TO ADDITIONAL CITY FUNDING OF THE BRIDGE STRUCTURE TO MOVE FORWARD WITH THE IGA, AND CONTINUE TO SEEK ADDITIONAL FUNDING OPTIONS WITH A CAP OF \$4.5 MILLION.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 5th day of June 2019.,



Susan Stein, MMC, CPM  
City Clerk