



## **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 18, 2019\***

**\*MEETING WILL BEGIN IMMEDIATELY**  
**FOLLOWING THE SPECIAL MEETING AT 5:30 P.M. TO**  
**ADOPT THE FISCAL YEAR 2019-2020 FINAL BUDGET**  
**FOR THE CITY OF BULLHEAD CITY**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

#### **CALL TO ORDER**

#### **ROLL CALL**

#### **INVOCATION**

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

#### **MANAGER’S REPORT**

1. EPCOR Valuation and Interim Rates
2. New Pest Abatement Manager Michael Cavallaro

#### **MAYOR AND COUNCIL MEMBERS’ REPORTS ON CURRENT EVENTS**

#### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**CONSENT AGENDA**

CONSENT AGENDA (Items No. 1 through 3) 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 Budget Meeting held on May 13, 2019; approval of the Minutes of the Special Council Meeting held on June 4, 2019; and approval of the Minutes of the Regular Council Meeting held on June 4, 2019. (City Clerk Stein)
2. Approval of the purchase of Praestol K 148L and Praestol K 274 FLX Polymer from Solenis as a sole source, for the use at both Section 10 and Section 18 Wastewater Treatment Plants in an amount not to exceed \$52,600 for Fiscal Year 2019-2020 and in accordance with the rates outlined in the quote dated May 28, 2019; and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)
3. Approval of the expenses incurred from the disposal of sludge to the Mohave County Landfill in an amount not to exceed \$125,000 for Fiscal Year 2019-2020; and authorize the City Manager to approve resultant payments. (Interim Public Works Director Johnson)

**ACTION APPROVED CONSENT AGENDA ITEMS NO. 1 THROUGH 3 AS PRESENTED.**

**HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA**

**PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS**

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

4. Discussion and possible action to appoint citizen(s) to serve on the Planning and Zoning Commission to fill 2-year terms beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

**ACTION APPOINTED MEL STEIN TO SERVE ON THE PLANNING AND ZONING COMMISSION TO FILL A 2-YEAR TERM BEGINNING ON JULY 1, 2019 AND EXPIRING ON JUNE 30, 2021.**

5. Discussion and possible action to appoint two citizens to serve on the Parks and Recreation Commission to fill two 2-year terms beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

**ACTION APPOINTED JACK HAKIM AND GARY SHAPIRO TO SERVE ON THE PARKS AND RECREATION COMMISSION TO FILL TWO 2-YEAR TERMS BEGINNING ON JULY 1, 2019 AND EXPIRING ON JUNE 30, 2021.**

6. Discussion and possible action to appoint a citizen to serve on the Water Resources Advisory Committee to fill one 2-year term beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

**ACTION APPOINTED LOIS WAKIMOTO TO SERVE ON THE WATER RESOURCES ADVISORY COMMITTEE TO FILL ONE 2-YEAR TERM BEGINNING ON JULY 1, 2019 AND EXPIRING ON JUNE 30, 2021.**

6. Discussion and possible action to appoint three citizens to serve on the Board of Adjustment to fill three 2-year terms beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

**ACTION APPOINTED WIGBERTO CORONEL, KENNETH THOMPSON, AND RICHARD ROJAS TO SERVE ON THE BOARD OF ADJUSTMENT TO FILL THREE 2-YEAR TERMS BEGINNING ON JULY 1, 2019 AND EXPIRING ON JUNE 30, 2021.**

7. Discussion and possible action to appoint a citizen to serve on the Building Board of Appeals to fill a two-year term beginning on July 1, 2019 and expiring on June 30, 2021. (City Clerk Stein)

**ACTION APPOINTED WIGBERTO CORONEL TO SERVE ON THE BUILDING BOARD OF APPEALS TO FILL A TWO-YEAR TERM BEGINNING ON JULY 1, 2019 AND EXPIRING ON JUNE 30, 2021.**

8. Discussion and possible action to appoint a citizen to serve on the Municipal Property Corporation to fill a three-year term effective on October 1, 2019 and expiring on September 30, 2022. (City Clerk Stein)

**ACTION APPOINTED FRANK WATERS TO SERVE ON THE MUNICIPAL PROPERTY CORPORATION TO FILL A THREE-YEAR TERM EFFECTIVE ON OCTOBER 1, 2019 AND EXPIRING ON SEPTEMBER 30, 2022.**

9. Discussion and possible action to appoint Sergeant Kenny Williams, a member of the Sworn Bullhead City Police Personnel, to serve on the Bullhead City Public Safety Personnel Retirement Board to fill the elected position for a four-year term beginning on July 1, 2019 and expiring on June 30, 2023. (City Clerk Stein)

**ACTION APPOINTED SERGEANT KENNY WILLIAMS, A MEMBER OF THE SWORN BULLHEAD CITY POLICE PERSONNEL, TO SERVE ON THE BULLHEAD CITY PUBLIC SAFETY PERSONNEL RETIREMENT BOARD TO FILL THE ELECTED POSITION FOR A FOUR-YEAR TERM BEGINNING ON JULY 1, 2019 AND EXPIRING ON JUNE 30, 2023.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

10. Discussion and possible action to approve the Eighth Amendment to the Memorandum of Agreement between the City of Bullhead City and the Boys and Girls Club of the Colorado River in the amount of \$50,000 for Fiscal Year 2019-2020 and authorize the City Manager to execute the amendment on behalf of the city. (City Manager Cotter)

**ACTION APPROVED THE EIGHTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND THE BOYS AND GIRLS CLUB OF THE COLORADO RIVER IN THE AMOUNT OF \$50,000 FOR FISCAL YEAR 2019-2020 AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY.**

11. **PUBLIC HEARING.** Discussion and possible action to: 1) approve the selected project to be funded by the FY 2020 CDBG grant; 2) adopt RESOLUTION NO. 2019R-22 authorizing submission and implementation of the FY 2020 CDBG application; 3) authorize the Mayor or his designee to execute the applications, agreements, certifications, disclosure report, amendments, and related documents on behalf of the city; and 4) authorize the City Manager or his designee to approve contracts, payments, and another other documents necessary to effectuate the intent of the grant-funded CDBG project. (Interim Public Works Director Johnson)

**ACTION 1) APPROVED THE SELECTED PROJECT TO BE FUNDED BY THE FY 2020 CDBG GRANT; 2) ADOPTED RESOLUTION NO. 2019R-22 AUTHORIZING SUBMISSION AND IMPLEMENTATION OF THE FY 2020 CDBG APPLICATION; 3) AUTHORIZED THE MAYOR OR HIS DESIGNEE TO EXECUTE THE APPLICATIONS, AGREEMENTS, CERTIFICATIONS, DISCLOSURE REPORT, AMENDMENTS, AND RELATED DOCUMENTS ON BEHALF OF THE CITY; AND 4) AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE CONTRACTS, PAYMENTS, AND ANOTHER OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THE GRANT-FUNDED CDBG PROJECT.**

13. Discussion and possible action to: 1) approve the Fifth Amendment to the Agreement for provision of Senior Meals with Community Health Systems Professional Services Corporation, dba Western Arizona Regional Medical Center, for the provision of senior meals as presented; and 2) authorize the City Manager to execute the agreement and to approve purchase orders and resulting payments and any associated documents necessary to effectuate the intent of the agreement. (Human Services Director Tipton)

**ACTION 1) APPROVED THE FIFTH AMENDMENT TO THE AGREEMENT FOR PROVISION OF SENIOR MEALS WITH COMMUNITY HEALTH SYSTEMS PROFESSIONAL SERVICES CORPORATION, DBA WESTERN ARIZONA REGIONAL MEDICAL CENTER, FOR THE PROVISION OF SENIOR MEALS AS PRESENTED; AND 2) AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TO APPROVE PURCHASE ORDERS AND RESULTING PAYMENTS AND ANY ASSOCIATED DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THE AGREEMENT.**

14. Discussion and possible action to adopt RESOLUTION NO. 2019R-23, approving intergovernmental agreements in substantial form as presented with the Mohave County Water Authority and the Mohave Water Conservation District concerning dissolution of the Mohave Water Conservation District and the City's assumption of federal water allocations as received by the Mohave Water Conservation District. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2019R-23, APPROVING INTERGOVERNMENTAL AGREEMENTS IN SUBSTANTIAL FORM AS PRESENTED WITH THE MOHAVE COUNTY WATER AUTHORITY AND THE MOHAVE WATER CONSERVATION DISTRICT CONCERNING DISSOLUTION OF THE MOHAVE WATER CONSERVATION DISTRICT AND THE CITY'S ASSUMPTION OF FEDERAL WATER ALLOCATIONS AS RECEIVED BY THE MOHAVE WATER CONSERVATION DISTRICT.**

**Other Business**

15. Discussion and possible action to adopt RESOLUTION No. 2019R-24, approving and directing the execution of all bond refunding documentation necessary to complete the payoff of the Kingman water allocation. (City Manager Cotter)

**ACTION ADOPTED RESOLUTION NO. 2019R-24, APPROVING AND DIRECTING THE EXECUTION OF ALL BOND REFUNDING DOCUMENTATION NECESSARY TO COMPLETE THE PAYOFF OF THE KINGMAN WATER ALLOCATION.**

16. Discussion and possible action to approve: RESOLUTION NO. 2019R-25 adopting the "Uniform Video Service License Agreement," and the "Application and Affidavit for Uniform Video Service License;" ORDINANCE NO. 2019-11 adopting that document effectuating code changes and entitled "Second Amendment to Video Service (Cable Communications) 2019" by reference, and RESOLUTION NO. 2019R-26 declaring that document entitled "Second Amendment to Video Service (Cable Communications) 2019" a public record. (City Attorney Emery)

**ACTION APPROVED RESOLUTION NO. 2019R-25 ADOPTING THE "UNIFORM VIDEO SERVICE LICENSE AGREEMENT," AND THE "APPLICATION AND AFFIDAVIT FOR UNIFORM VIDEO SERVICE LICENSE;" ORDINANCE NO. 2019-11 ADOPTING THAT DOCUMENT EFFECTUATING CODE CHANGES AND ENTITLED "SECOND AMENDMENT TO VIDEO SERVICE (CABLE COMMUNICATIONS) 2019" BY REFERENCE, AND RESOLUTION NO. 2019R-26 DECLARING THAT DOCUMENT ENTITLED "SECOND AMENDMENT TO VIDEO SERVICE (CABLE COMMUNICATIONS) 2019" A PUBLIC RECORD.**

17. Discussion and possible action to designate a Council Member to serve as Vice Mayor for the fiscal year 2019-2020 from July 1, 2019 through June 30, 2020. (City Clerk Stein)

**ACTION DESIGNATED COUNCIL MEMBER TO SERVE AS VICE MAYOR FOR THE FISCAL YEAR 2019-2020 FROM JULY 1, 2019 THROUGH JUNE 30, 2020.**

18. Discussion and possible action to consider cancelling the Council meeting originally scheduled for Tuesday, August 20, 2019; and rescheduling the meeting to be held on Monday, August 19, 2019, at 9:00 a.m. (City Manager Cotter)


**ACTION CANCELLED THE COUNCIL MEETING ORIGINALLY SCHEDULED FOR TUESDAY, AUGUST 20, 2019; AND RESCHEDULED THE MEETING TO BE HELD ON MONDAY, AUGUST 19, 2019, AT 9:00 A.M.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 22nd day of June 2019.



Susan Stein, MMC, CPM  
City Clerk