



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, JULY 2, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS

1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Dr. Josiah Drawhorn, Amazing Grace Fellowship

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Presentation to Rusty Braun – 2019 Striper Derby
2. EPCOR Valuation
3. Bond Rating Update

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 June 18, 2019; and the Minutes of the Regular Council Meeting held on June 18, 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

2. **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. 65934 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)

ACTION MADE 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. 65934 SUBMITTED BY JEFFREY CRAIG MILLER FOR THE SAMURAI NOODLE HOUSE RESTAURANT LOCATED AT 1047 HIGHWAY 95, SUITE A-1, IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

3. Discussion and possible action to approve: 1) the Final Plat for Canyon Trails at Fox Creek, Tract 5190, Unit 5; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 10.08 acre-feet; and 4) authorize the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

ACTION APPROVED: 1) THE FINAL PLAT FOR CANYON TRAILS AT FOX CREEK, TRACT 5190, UNIT 5; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 10.08 ACRE-FEET; AND 4) AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

4. Discussion and possible action to approve the construction contract with McCormick Construction Company of Bullhead City, Arizona, in an amount not to exceed \$649,325.55 for construction of a Traffic Signal at Corwin Road and Highway 95 (Project No. 15-E-009); and to authorize the City Manager or his designee to execute all appropriate documents and approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE CONSTRUCTION CONTRACT WITH MCCORMICK CONSTRUCTION COMPANY OF BULLHEAD CITY, ARIZONA, IN AN AMOUNT NOT TO EXCEED \$649,325.55 FOR CONSTRUCTION OF A TRAFFIC SIGNAL AT CORWIN ROAD AND HIGHWAY 95 (PROJECT NO. 15-E-009); AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

5. Discussion and possible action to approve the execution of the Digital Marquee Placement License Agreement (Community Park/Chamber of Commerce), contingent upon Arizona Department of Transportation approval; and authorize the City Manager to execute the agreement on behalf of the city. (City Manager Cotter)

ACTION APPROVED THE EXECUTION OF THE DIGITAL MARQUEE PLACEMENT LICENSE AGREEMENT (COMMUNITY PARK/CHAMBER OF COMMERCE), CONTINGENT UPON ARIZONA DEPARTMENT OF TRANSPORTATION APPROVAL; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

6. Discussion and possible action to approve the amendment to the Contracted Annual Payment to the City for the Riverview Mall signage placed in the city's right-of-way; and authorize the City Manager to execute the amendment on behalf of the city. (City Manager Cotter)

ACTION APPROVED THE AMENDMENT TO THE CONTRACTED ANNUAL PAYMENT TO THE CITY FOR THE RIVERVIEW MALL SIGNAGE PLACED IN THE CITY'S RIGHT-OF-WAY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY.

Other Business

7. Discussion and possible action to authorize the sale of Parcel No. 218-09-102A (2055 Coronado Drive) as excess property at a public auction with minimum bids as established by the Real Estate Owned (REO) Committee; and direct staff to post and publish the notice of sale with time and location of the public auction. (Finance Director Vera)

ACTION AUTHORIZED THE SALE OF PARCEL NO. 218-09-102A (2055 CORONADO DRIVE) AS EXCESS PROPERTY AT A PUBLIC AUCTION WITH MINIMUM BIDS AS ESTABLISHED BY THE REAL ESTATE OWNED (REO) COMMITTEE; AND DIRECTED STAFF TO POST AND PUBLISH THE NOTICE OF SALE WITH TIME AND LOCATION OF THE PUBLIC AUCTION.

8. Discussion and possible action to approve a new location for “Poki” the Tortoise statue. (Parks and Recreation Superintendent Heath)

ACTION APPROVED THE “POKI” TORTOISE STATUE TO REMAIN IN THE SAME LOCATION IN FRONT OF THE CHAMBER OF COMMERCE ALONG HIGHWAY 95; AND APPROVED THE “BRAVO” BULL STATUE TO BE LOCATED AT THE SOUTHWEST CORNER OF HIGHWAY 95 AND LAUGHLIN RANCH BOULEVARD.

9. Discussion and possible action to approve an expenditure in an amount not to exceed \$3,850.00 from the Arts Commission Fund to paint the “Bravo” the Bull statue. (Parks and Recreation Superintendent Heath)

ACTION APPROVED AN EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$3,850.00 FROM THE ARTS COMMISSION FUND TO PAINT THE “BRAVO” BULL STATUE.

10. Discussion and possible action to accept the City Wide Projects List Update as presented. (City Manager Cotter)

ACTION ACCEPTED THE CITY WIDE PROJECTS LIST UPDATE AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 3rd day of July 2019.



Susan Stein, MMC, CPM
City Clerk