



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, AUGUST 6, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Pastor Rob Lee, Hope United Methodist Church

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Next City Council Meeting moved to August 19 at 9 a.m. from August 20 at 5:30 p.m.
2. City Incorporation Anniversary, August 28
3. Proposition 415 – Publicity Pamphlet Deadline, August 7 at 5 p.m.

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

Consent Items No. 1 and 3 were withdrawn from the Consent Agenda for discussion.

1. Approval of the Minutes of the Special Council Meeting held on July 9, 2019; the Minutes of the Regular Council Meeting held on July 16, 2019; and the Minutes of the Special Council Meeting held on July 19, 2019. (City Clerk Stein)

ACTION APPROVED THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JULY 9, 2019; THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JULY 16, 2019; AND THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JULY 19, 2019.

3. Adoption of ORDINANCE NO. 2019-12 approving a zoning map change from R2MF (Residential Multiple-Family District) to R1L (Residential Single-Family Limited District) for a .12 acre parcel of land located at 406 Whitewater Drive that is described as Harbor View Tract No. 1067, Lot 52, Section 24, T20N, R23W, Bullhead City, Arizona. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-12 APPROVING A ZONING MAP CHANGE FROM R2MF (RESIDENTIAL MULTIPLE-FAMILY DISTRICT) TO R1L (RESIDENTIAL SINGLE-FAMILY LIMITED DISTRICT) FOR A .12 ACRE PARCEL OF LAND LOCATED AT 406 WHITEWATER DRIVE THAT IS DESCRIBED AS HARBOR VIEW TRACT NO. 1067, LOT 52, SECTION 24, T20N, R23W, BULLHEAD CITY, ARIZONA.

CONSENT AGENDA

CONSENT AGENDA (Item No. 2) All items appearing on the consent agenda will be approved with one motion and without separate discussion unless a Council Member so requests.

2. Approval of the current expenditure of \$105,712.41 and all future expenditures related to tax administration and collection while the city is under the Intergovernmental Agreement with the Arizona Department of Revenue for the administration and collection of the city's transaction privilege tax. (Finance Director Vera)

ACTION APPROVED CONSENT AGENDA ITEM NO. 2 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 a citizen to serve on the Parks and Recreation Commission to fill a partial term beginning immediately upon Council approval and expiring on June 30, 2020. (City Clerk Stein)

ACTION APPOINTED CRAIG COX TO SERVE ON THE PARKS AND RECREATION COMMISSION TO FILL A PARTIAL TERM BEGINNING IMMEDIATELY UPON COUNCIL APPROVAL AND EXPIRING ON JUNE 30, 2020.

5. Discussion and possible action to appoint a Council Member to serve as a Committee Representative on the city's Real Estate Owned (REO) Committee. (City Clerk Stein)

ACTION APPOINTED COUNCIL MEMBER KATHY BRUCK TO SERVE AS A COMMITTEE REPRESENTATIVE ON THE CITY'S REAL ESTATE OWNED (REO) COMMITTEE.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

6. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for Interim Permit No. 68169 and new Series 10 Liquor License No. 68168 submitted by Jose Alvaro Sanchez Maldonado for the Best Buy Market Carnicerias located at 970 Hancock Road in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR INTERIM PERMIT NO. 68169 AND NEW SERIES 10 LIQUOR LICENSE NO. 68168 SUBMITTED BY JOSE ALVARO SANCHEZ MALDONADO FOR THE BEST BUY MARKET CARNICERIAS LOCATED AT 970 HANCOCK ROAD IN BULLHEAD CITY.

ACTION ITEMS

Building, Planning and Zoning Items

7. Discussion and possible action to approve: 1) the Final Plat for Laredo Canyon Trails at Fox Creek, Tract 5192, Unit 1; 2) the Financial Assurance through the Property Escrow Agreement; 3) the Water Allocation in the amount of 6.72 acre-feet; and 4) authorizing the Mayor to execute the agreement on behalf of the city. (Development Services Director Wiltse)

ACTION APPROVED: 1) THE FINAL PLAT FOR LAREDO CANYON TRAILS AT FOX CREEK, TRACT 5192, UNIT 1; 2) THE FINANCIAL ASSURANCE THROUGH THE PROPERTY ESCROW AGREEMENT; 3) THE WATER ALLOCATION IN THE AMOUNT OF 6.72 ACRE-FEET; AND 4) AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

8. Discussion and possible action to approve the contract with Earth Resources Group of Las Vegas, Nevada, for construction and installation of two underground fuel storage tanks at the city's fuel facility in an amount not to exceed \$422,020.00; authorize the City Manager to execute all appropriate documents and approve resultant payments; and approve submittal of the grant. (Interim Public Works Director Johnson)

ACTION APPROVED THE CONTRACT WITH EARTH RESOURCES GROUP OF LAS VEGAS, NEVADA, FOR CONSTRUCTION AND INSTALLATION OF TWO UNDERGROUND FUEL STORAGE TANKS AT THE CITY'S FUEL FACILITY IN AN AMOUNT NOT TO EXCEED \$422,020.00; AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS; AND APPROVED SUBMITTAL OF THE GRANT.

Other Business

9. Discussion and possible action to adopt RESOLUTION NO. 2019R-30 approving the Cost Recovery Agreement for the Black Mountain Range and Bullhead City Land Exchange and various associated actions. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2019R-30 APPROVING THE COST RECOVERY AGREEMENT FOR THE BLACK MOUNTAIN RANGE AND BULLHEAD CITY LAND EXCHANGE AND VARIOUS ASSOCIATED ACTIONS.

10. Discussion and possible action to approve RESOLUTION NO. 2019R-31 supporting a formal request to the U. S. Department of Defense for the ability to accept a decommissioned military item to be displayed at the Veterans' Memorial Park in Bullhead City. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2019R-31 SUPPORTING A FORMAL REQUEST TO THE U. S. DEPARTMENT OF DEFENSE FOR THE ABILITY TO ACCEPT A DECOMMISSIONED MILITARY ITEM TO BE DISPLAYED AT THE VETERANS' MEMORIAL PARK IN BULLHEAD CITY.

11. Discussion and possible action to approve allocating \$65,000 to the Mohave County Airport Authority for utilization as a revenue guarantee for airline service connecting Bullhead City to LAX via American Airlines; and approving a budget amendment of \$65,000 to come from the city's designated contingency account. (City Manager Cotter)

ACTION APPROVED ALLOCATING \$65,000 TO THE MOHAVE COUNTY AIRPORT AUTHORITY FOR UTILIZATION AS A REVENUE GUARANTEE FOR AIRLINE SERVICE CONNECTING BULLHEAD CITY TO LAX VIA AMERICAN AIRLINES; AND APPROVED A BUDGET AMENDMENT OF \$65,000 TO COME FROM THE CITY'S DESIGNATED CONTINGENCY ACCOUNT; INCLUDING A COMMITMENT THAT THE AIRPORT AUTHORITY REFUND ANY REMAINING REVENUE GUARANTEE FUNDS TO THE GUARANTORS AFTER A PERIOD OF TWO YEARS.

12. Discussion and possible action to approve RESOLUTION NO. 2019R-32 which: 1) approves the Western Arizona Council of Governments (WACOG) Area Agency on Aging contract for senior meals and caregiver outreach funding for fiscal year 2019-2020; 2) authorizes the continued acceptance of future grants from WACOG in similar amounts for the remaining grant period through June 2024; and 3) directs the City Manager to execute the current and future agreements and any related documents as may be required by WACOG to finalize grant funding transactions within the remaining grant period. (Human Services Director Tipton)

ACTION APPROVED RESOLUTION NO. 2019R-32 WHICH: 1) APPROVES THE WESTERN ARIZONA COUNCIL OF GOVERNMENTS (WACOG) AREA AGENCY ON AGING CONTRACT FOR SENIOR MEALS AND CAREGIVER OUTREACH FUNDING FOR FISCAL YEAR 2019-2020; 2) AUTHORIZES THE CONTINUED ACCEPTANCE OF FUTURE GRANTS FROM WACOG IN SIMILAR AMOUNTS FOR THE REMAINING GRANT PERIOD THROUGH JUNE 2024; AND 3) DIRECTS THE CITY MANAGER TO EXECUTE THE CURRENT AND FUTURE AGREEMENTS AND ANY RELATED DOCUMENTS AS MAY BE REQUIRED BY WACOG TO FINALIZE GRANT FUNDING TRANSACTIONS WITHIN THE REMAINING GRANT PERIOD.

Council Requested Items

None

ADJOURNMENT

Dated this 7th day of August 2019.



Susan Stein, MMC, CPM, City Clerk