



## 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, SEPTEMBER 17, 2019 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Pastor David Arnold, City Bible 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. ICSC Los Angeles - Retail Convention
2. Rotary Park View Corridor
3. Bravo the Bull Unveiling
4. Farmers' Market

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 September 3, 2019. (City Clerk Stein)
2. Approval of RESOLUTION NO. 2019R-34 authorizing the abandonment of the south 100 ft. of the 25 ft. alley lying within Block 10 and the entire 600 ft. length of the 25 ft. alley lying within Block 11 and rededicating the same as public utility easements within the Bullhead City Unit 3 Subdivision, Section 1, T20N, R22W, Bullhead City, AZ. (The abandonment is located between Fourth and Fifth Streets in Original Bullhead.) (Development Services Director Wiltse)

**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**

**BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

3. Discussion and possible action to appoint a citizen to serve on the Bullhead Area Transit System Commission to fill a two-year term effective on October 1, 2019, and expiring on September 30, 2021. (City Clerk Stein)

**ACTION APPOINTED JIM ROBERTS TO SERVE ON THE BULLHEAD AREA TRANSIT SYSTEM COMMISSION TO FILL A TWO-YEAR TERM EFFECTIVE ON OCTOBER 1, 2019, AND EXPIRING ON SEPTEMBER 30, 2021.**

**PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS**

None

**ACTION ITEMS**

**Building, Planning and Zoning Items**

4. **PUBLIC HEARING.** Discussion and possible action to approve ORDINANCE NO. 2019-13 requesting a zoning map change from C1 (Commercial: Neighborhood Sales and Service), C2 (General Commercial) and C3 (Commercial and Minor Industrial) to R-1L-PAD (Residential Single Family Limited, Planned Area Development) and approval of the Preliminary Plat for a project known as Belle Air Heights, Tract 5017, for a parcel of land that is described as Desert Shores, Tract 5007, a portion of Lot 1, Section 32, T21N, R21W. (Development Services Director Wiltse)

**ACTION APPROVED ORDINANCE NO. 2019-13 REQUESTING A ZONING MAP CHANGE FROM C1 (COMMERCIAL: NEIGHBORHOOD SALES AND SERVICE), C2 (GENERAL COMMERCIAL) AND C3 (COMMERCIAL AND MINOR INDUSTRIAL)**

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**TO R-1L-PAD (RESIDENTIAL SINGLE FAMILY LIMITED, PLANNED AREA DEVELOPMENT) AND APPROVAL OF THE PRELIMINARY PLAT FOR A PROJECT KNOWN AS BELLE AIR HEIGHTS, TRACT 5017, FOR A PARCEL OF LAND THAT IS DESCRIBED AS DESERT SHORES, TRACT 5007, A PORTION OF LOT 1, SECTION 32, T21N, R21W.**

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

5. Discussion and possible action to adopt RESOLUTION NO. 2019R-35 approving the Data Access/Exchange Agreement with the State of Arizona Department of Transportation for the access and reporting of traffic crash data. (Police Chief Williamson)

**ACTION ADOPTED RESOLUTION NO. 2019R-35 APPROVING THE DATA ACCESS/EXCHANGE AGREEMENT WITH THE STATE OF ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE ACCESS AND REPORTING OF TRAFFIC CRASH DATA.**

6. Discussion and possible action to adopt RESOLUTION NO. 2019R-36 approving the Arizona Department of Public Safety Contract #2019-045 Intergovernmental Agreement authorizing 75 percent (75%) payment for two officers assigned to the Gang Intelligence Immigration and Team Enforcement (G.I.I.T.E.M.). (Police Chief Williamson)

**ACTION ADOPTED RESOLUTION NO. 2019R-36 APPROVING THE ARIZONA DEPARTMENT OF PUBLIC SAFETY CONTRACT #2019-045 INTERGOVERNMENTAL AGREEMENT AUTHORIZING 75 PERCENT (75%) PAYMENT FOR TWO OFFICERS ASSIGNED TO THE GANG INTELLIGENCE IMMIGRATION AND TEAM ENFORCEMENT (G.I.I.T.E.M.).**

**Other Business**

7. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the Application for a Class B Bingo License submitted by Gerry Hart on behalf of the Herbert J. Haenel VFW Post #10005 located at 1611 Marble Canyon Road in Bullhead City. (City Clerk Stein)

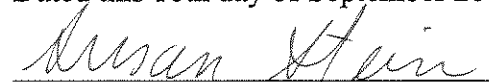
**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS B BINGO LICENSE SUBMITTED BY GERRY HART ON BEHALF OF THE HERBERT J. HAENEL VFW POST #10005 LOCATED AT 1611 MARBLE CANYON ROAD IN BULLHEAD CITY.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 18th day of September 2019.



Susan Stein, MMC, CPM  
City Clerk