



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 - AMENDED AGENDA
REGULAR COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, OCTOBER 1, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER **ROLL CALL**

INVOCATION

Mary Ann Shepherd – Unity Spiritual Center of Mohave Valley

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Wednesday, October 2, 2019, as the Annual “National Night Out” in Bullhead City.
2. Proclamation declaring the week of October 6-12, 2019, as “Fire Prevention Week” in Bullhead City.

CALL TO THE PUBLIC

AGENDA MODIFICATIONS

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. Pest Abatement Manager Update – River/Fish Issues, Caddis Flies
2. Proposition 415 Publicity Pamphlet
3. All-Mail Special Election - Ballots mailed on October 9
4. Talas Harbor Grand Opening
5. ADOT Highway 95 Construction Project - 7th Street to Aviation Way
6. ADOT Highway 95 Smart Detection System to improve traffic flow

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 September 10, 2019; and the Minutes of the Regular Council Meeting held on September 17, 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

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

2. Discussion and possible action to adopt RESOLUTION NO. 2019R-37 approving the Intergovernmental Agreement between the Mohave County Flood Control District and Bullhead City to facilitate FEMA Cooperating Technical Partners ("CTP") Grant Funding for Federal Fiscal Year 2019-2020; and authorize the Mayor to execute the agreement on behalf of the city. (Interim Public Works Director Johnson)

ACTION ADOPTED RESOLUTION NO. 2019R-37 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND BULLHEAD CITY TO FACILITATE FEMA COOPERATING TECHNICAL PARTNERS ("CTP") GRANT FUNDING FOR FEDERAL FISCAL YEAR 2019-2020; AND AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY.

3. Discussion and possible action to adopt RESOLUTION NO. 2019R-38 approving the Intergovernmental Agreement between the Bullhead City Fire District and the Bullhead City Police Department regarding Knox Boxes. (Police Chief Williamson)

ACTION ADOPTED RESOLUTION NO. 2019R-38 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BULLHEAD CITY FIRE DISTRICT AND THE BULLHEAD CITY POLICE DEPARTMENT REGARDING KNOX BOXES.

4. Discussion and possible action to adopt RESOLUTION NO. 2019R-39 approving the program-funded State and Local Task Force Agreements between the Drug Enforcement Administration and the City of Bullhead City; and authorize the City Manager to execute the agreements on behalf of the city and to take all reasonable actions to implement the agreements. (Police Chief Williamson)

ACTION ADOPTED RESOLUTION NO. 2019R-39 APPROVING THE PROGRAM-FUNDED STATE AND LOCAL TASK FORCE AGREEMENTS BETWEEN THE DRUG ENFORCEMENT ADMINISTRATION AND THE CITY OF BULLHEAD CITY; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY AND TO TAKE ALL REASONABLE ACTIONS TO IMPLEMENT THE AGREEMENTS.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of October 2019.



Susan Stein, MMC, CPM
City Clerk