



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, NOVEMBER 19, 2019 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

Retired Air Force Chaplain Paul Pitts

PLEDGE OF ALLEGIANCE

ROTC Honor Guard and the National Anthem

PRESENTATIONS AND PROCLAMATIONS

1. Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

CALL TO THE PUBLIC

AGENDA MODIFICATIONS

Any items to be withdrawn from, or moved to, the appropriate place on the agenda.

ACTION MOVED AGENDA ITEM NO. 12 FOR DISCUSSION AFTER THE CONSENT 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. Police Body Cameras
2. Farmers' Market - Fieldhouse 11/30/19
3. Finance Department - Excellence in Financial Reporting Award

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 November 5, 2019. (City Clerk Stein)
2. Approval of the release of the financial assurance for Canyon Trails at Fox Creek, Tract 5190, Unit 4, and to accept the required improvements into the city system for maintenance. (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

None

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

3. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-17 approving the request for an amendment to Z93-005, Ordinance No. 2012-01, Section 2, to allow the applicant additional time (4 years) to record a final plat for the first phase of a master plan for Section 28, T21N, R21W. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-17 APPROVING THE REQUEST FOR AN AMENDMENT TO Z93-005, ORDINANCE NO. 2012-01, SECTION 2, TO ALLOW THE APPLICANT ADDITIONAL TIME (4 YEARS) TO RECORD A FINAL PLAT FOR THE FIRST PHASE OF A MASTER PLAN FOR SECTION 28, T21N, R21W.

4. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-18 approving the request for an amendment to Z93-006, Ordinance 2012-02, Section 2, to allow the applicant additional time (4 years) to record a final plat for the first phase of a master plan for Section 30, T20N, R21W. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-18 APPROVING THE REQUEST FOR AN AMENDMENT TO Z93-006, ORDINANCE 2012-02, SECTION 2, TO ALLOW THE APPLICANT ADDITIONAL TIME (4 YEARS) TO RECORD A FINAL PLAT FOR THE FIRST PHASE OF A MASTER PLAN FOR SECTION 30, T20N, R21W.

5. **PUBLIC HEARING.** Discussion and possible action to adopt ORDINANCE NO. 2019-19 approving the request for an amendment to Z93-007, Ordinance No. 2012-03, Section 2, to allow the applicant additional time (4 years) to record a final plat for the first phase of a master plan for Section 36, T20N, R22W. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-19 APPROVING THE REQUEST FOR AN AMENDMENT TO Z93-007, ORDINANCE NO. 2012-03, SECTION 2, TO ALLOW THE APPLICANT ADDITIONAL TIME (4 YEARS) TO RECORD A FINAL PLAT FOR THE FIRST PHASE OF A MASTER PLAN FOR SECTION 36, T20N, R22W.

6. Discussion and possible action to adopt ORDINANCE NO. 2019-20 by reference, approving amendments and additions to Chapter 17.04 Definitions, and Table 17.26.020, Commercial and Industrial Permitted Uses, of the Bullhead City Municipal Code regarding "Behavioral Health Residential Facility;" and adopting RESOLUTION NO. 2019R-47 declaring the code amendment a public record. (Development Services Director Wiltse)

ACTION ADOPTED ORDINANCE NO. 2019-20 BY REFERENCE, APPROVING AMENDMENTS AND ADDITIONS TO CHAPTER 17.04 DEFINITIONS, AND TABLE 17.26.020, COMMERCIAL AND INDUSTRIAL PERMITTED USES, OF THE BULLHEAD CITY MUNICIPAL CODE REGARDING "BEHAVIORAL HEALTH RESIDENTIAL FACILITY;" AND ADOPTED RESOLUTION NO. 2019R-47 DECLARING THE CODE AMENDMENT A PUBLIC RECORD.

Bid Awards, Contracts, Intergovernmental Agreement, and Purchases

7. Discussion and possible action to adopt RESOLUTION NO. 2019R-48 approving the Intergovernmental Agreement between Clark County, Nevada, and the City of Bullhead City, Arizona, for the construction of a vehicular and pedestrian bridge over the Colorado River. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2019R-48 APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN CLARK COUNTY, NEVADA, AND THE CITY OF BULLHEAD CITY, ARIZONA, FOR THE CONSTRUCTION OF A VEHICULAR AND PEDESTRIAN BRIDGE OVER THE COLORADO RIVER.

8. Discussion and possible action to: 1) approve the construction contract with McCormick Construction Co. of Bullhead City, Arizona, in an amount not to exceed \$3,274,754.61 for construction of the Bullhead Parkway Extension to the new Laughlin-Bullhead Bridge; 2) authorize the City Manager or his designee to execute all appropriate documents and approve resultant payments; and 3) approve a budget transfer of \$450,409.00 from the Wastewater Enterprise Fund to the Bridge Fund. (Interim Public Works Director Johnson)

ACTION 1) APPROVED THE CONSTRUCTION CONTRACT WITH MCCORMICK CONSTRUCTION CO. OF BULLHEAD CITY, ARIZONA, IN AN AMOUNT NOT TO EXCEED \$3,274,754.61 FOR CONSTRUCTION OF THE BULLHEAD PARKWAY EXTENSION TO THE NEW LAUGHLIN-BULLHEAD BRIDGE; 2) AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS; AND 3) APPROVED A BUDGET TRANSFER OF \$450,409.00 FROM THE WASTEWATER ENTERPRISE FUND TO THE BRIDGE FUND.

9. Discussion and possible action to approve the contract with Morrison-Maierle, Inc. for professional engineering services for the Section 10 Wastewater Treatment Plant in an amount not to exceed \$143,000.00; and to authorize the City Manager to execute all required documents and approve resultant payments. (Interim Public Works Director Johnson)

ACTION APPROVED THE CONTRACT WITH MORRISON-MAIERLE, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE SECTION 10 WASTEWATER TREATMENT PLANT IN AN AMOUNT NOT TO EXCEED \$143,000.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL REQUIRED DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

10. Discussion and possible action to approve the purchase of a new Crafcro Patcher II Mastic Applicator with accessories from Crafcro, Inc. of Chandler, Arizona, in the amount of \$71,547.09, plus applicable taxes; 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 PURCHASE OF A NEW CRAFTCO PATCHER II MASTIC APPLICATOR WITH ACCESSORIES FROM CRAFTCO, INC. OF CHANDLER, ARIZONA, IN THE AMOUNT OF \$71,547.09, PLUS APPLICABLE TAXES; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

Other Business

11. Discussion and possible action to approve RESOLUTION NO. 2019R-49 opposing the transfer of any 4th priority Colorado River water to Central Arizona which might occur as the result of the Town of Queen Creek's proposed acquisition of a water entitlement held by an individual entity within the Cibola Valley Irrigation and Drainage District (CVIDD). (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2019R-49 OPPOSING THE TRANSFER OF ANY 4TH PRIORITY COLORADO RIVER WATER TO CENTRAL ARIZONA WHICH MIGHT OCCUR AS THE RESULT OF THE TOWN OF QUEEN CREEK'S PROPOSED ACQUISITION OF A WATER ENTITLEMENT HELD BY AN INDIVIDUAL ENTITY WITHIN THE CIBOLA VALLEY IRRIGATION AND DRAINAGE DISTRICT (CVIDD).

12. Discussion and possible action to approve RESOLUTION NO. 2019R-50 declaring and adopting the election results submitted by the Mohave County Elections Department for the November 5, 2019, Special Election for Bullhead City as the official final election results. (City Clerk Stein)

ACTION APPROVED RESOLUTION NO. 2019R-50 DECLARING AND ADOPTING THE ELECTION RESULTS SUBMITTED BY THE MOHAVE COUNTY ELECTIONS DEPARTMENT FOR THE NOVEMBER 5, 2019, SPECIAL ELECTION FOR BULLHEAD CITY AS THE OFFICIAL FINAL ELECTION RESULTS.

13. Discussion and possible action to approve the Amendment to Professional Services Agreement with Raftelis Financial Consultants in an amount not to exceed \$154,000.00; authorizing the City Manager to execute the agreement on behalf of the city, to make resultant payments and to take all actions to effectuate the intent of the agreement; and authorize a budget transfer in the amount of \$60,000.00 from Contingency to Fund 510. (City Manager Cotter)

ACTION APPROVED THE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS IN AN AMOUNT NOT TO EXCEED \$154,000.00; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY, TO MAKE RESULTANT PAYMENTS AND TO TAKE ALL ACTIONS TO EFFECTUATE THE INTENT OF THE AGREEMENT; AND AUTHORIZED A BUDGET TRANSFER IN THE AMOUNT OF \$60,000.00 FROM CONTINGENCY TO FUND 510.

14. Discussion and possible action to approve RESOLUTION NO. 2019R-51 supporting state funding for Highway 95 reconstruction in Bullhead City and Lake Havasu City in the amount of \$30 million during the 54th Legislature-Second Regular Session. (City Manager Cotter)

ACTION APPROVED RESOLUTION NO. 2019R-51 SUPPORTING STATE FUNDING FOR HIGHWAY 95 RECONSTRUCTION IN BULLHEAD CITY AND LAKE HAVASU CITY IN THE AMOUNT OF \$30 MILLION DURING THE 54TH LEGISLATURE-SECOND REGULAR SESSION.

15. Discussion and possible action to provide the City Manager and City Attorney direction concerning whether to remain in the Multidistrict Opioid Litigation (MDL) or to opt-out of the class established within the MDL. (City Manager Cotter)

ACTION DIRECTED THE CITY MANAGER AND CITY ATTORNEY TO OPT-OUT OF THE CLASS ESTABLISHED WITHIN THE MDL.

Council Requested Items

None

ADJOURNMENT

Dated this 14th day of November 2019.


Susan Stein, MMC, CPM, City Clerk