



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, FEBRUARY 6, 2018 – 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

1. Presentation of a Certificate of Appreciation to Bullhead City from the Rotary Club
2. Proclamation celebrating the 50th Anniversary of Chaparral Golf and Country Club

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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 Regular Council Meeting held on January 16, 2018. (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 authorize the purchase of a new 2018 Caterpillar 420F2 Backhoe Loader from Empire Machinery of Phoenix, Arizona through the NIPA Cooperative Purchasing Contract #161534 for a total of \$130,281.72; and authorize the City Manager or his designee to approve the purchase order and any resulting paperwork. (Public Works Director Agrawal)

ACTION AUTHORIZED THE PURCHASE OF A NEW 2018 CATERPILLAR 420F2 BACKHOE LOADER FROM EMPIRE MACHINERY OF PHOENIX, ARIZONA THROUGH THE NIPA COOPERATIVE PURCHASING CONTRACT #161534 FOR A TOTAL OF \$130,281.72; AND AUTHORIZED THE CITY MANAGER OR HIS DESIGNEE TO APPROVE THE PURCHASE ORDER AND ANY RESULTING PAPERWORK.

3. Discussion and possible action to approve the purchase contract for emulsion from Western Emulsions, Inc. in substantial form for the purchase and delivery of LMCQS-1h for Neighborhood Street Improvement Programs (NSIPs) 29 and 30 in an amount not to exceed \$514,140.00; and to authorize the City Manager to execute all appropriate documents and approve resultant payments. (Public Works Director Agrawal)

ACTION APPROVED THE PURCHASE CONTRACT FOR EMULSION FROM WESTERN EMULSIONS, INC. IN SUBSTANTIAL FORM FOR THE PURCHASE AND DELIVERY OF LMCQS-1H FOR NEIGHBORHOOD STREET IMPROVEMENT PROGRAMS (NSIP) 29 AND 30 IN AN AMOUNT NOT TO EXCEED \$514,140.00; AND AUTHORIZED THE CITY MANAGER TO EXECUTE ALL APPROPRIATE DOCUMENTS AND APPROVE RESULTANT PAYMENTS.

Other Business

4. **PUBLIC HEARING.** Discussion and possible action to: 1) adopt RESOLUTION NO. 2018R-01 authorizing submission of a Federal Transit Administration Section 5311 Rural Public Transit grant application to fund a portion of the annual administrative, operational, and capital expenses for the Bullhead Area Transit System for the period starting October 1, 2018, through September 30, 2020; and 2) authorize the City Manager or his duly authorized designee to execute the application, agreement, certifications, amendments, payments, and any other documents necessary to effectuate the intent of any resultant grant award. (Human Services Director Tipton)

ACTION 1) ADOPTED RESOLUTION NO. 2018R-01 AUTHORIZING SUBMISSION OF A FEDERAL TRANSIT ADMINISTRATION SECTION 5311 RURAL PUBLIC TRANSIT GRANT APPLICATION TO FUND A PORTION OF THE ANNUAL ADMINISTRATIVE, OPERATIONAL, AND CAPITAL EXPENSES FOR THE BULLHEAD AREA TRANSIT SYSTEM FOR THE PERIOD STARTING OCTOBER 1, 2018, THROUGH SEPTEMBER 30, 2020; AND 2) AUTHORIZED THE CITY MANAGER OR HIS DULY AUTHORIZED DESIGNEE TO EXECUTE THE APPLICATION, AGREEMENT, CERTIFICATIONS, AMENDMENTS, PAYMENTS, AND ANY OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF ANY RESULTANT GRANT AWARD.

5. Discussion and possible action to adopt RESOLUTION NO. 2018R-02 seeking financial support from Mohave County, Arizona, and Clark County, Nevada, to support the 2018 Colorado River Summer Water Safety Program. (City Manager Cotter)

ACTION ADOPTED RESOLUTION NO. 2018R-02 SEEKING FINANCIAL SUPPORT FROM MOHAVE COUNTY, ARIZONA, AND CLARK COUNTY, NEVADA, TO SUPPORT THE 2018 COLORADO RIVER SUMMER WATER SAFETY PROGRAM; WITH A CORRECTION TO PARAGRAPH 5 OF THE RESOLUTION TO REFLECT A REDUCTION IN ACCIDENTS "FROM 51 IN 2016 TO 50 IN 2017."

6. Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class A Bingo License submitted by Roberta Norman on behalf of the Riverview Resort located at 2000 Ramar Road in Bullhead City. (City Clerk Stein)

ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS A BINGO LICENSE SUBMITTED BY ROBERTA NORMAN ON BEHALF OF THE RIVERVIEW RESORT LOCATED AT 2000 RAMAR ROAD IN BULLHEAD CITY.

7. Discussion and possible action to direct staff to oppose or support legislation being proposed in the Arizona Legislature. (City Manager Cotter)

ACTION OPPOSED HOME BASED BUSINESS RELATED LEGISLATION HB2333/SB1175); AND ANY OTHER NEW FORM, LANGUAGE, OR SIMILAR LEGISLATION PROPOSED IN THE FUTURE.

ACTION OPPOSED PROPOSED SENATE BILL 1119: MUNICIPAL JUDGES; TERM; RETENTION ELECTIONS.

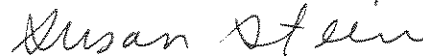
ACTION SUPPORTED PROPOSED SENATE BILL 1412: UNCLAIMED PROPERTY; ELECTRIC COOPERATIVES; CREDITS.

Council Requested Items

None

ADJOURNMENT

Dated this 7th day of February 2018.



Susan Stein, MMC, CPM
City Clerk