



## 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, MARCH 6, 2018 – 5:30 P.M.**  
**CITY COUNCIL CHAMBERS**

**1255 Marina Boulevard, Bullhead City, Arizona**

### **CALL TO ORDER**

### **ROLL CALL**

### **INVOCATION**

Minister Malcam Moberly, Valley Christian 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Rotary Park Entrance Improvements

### **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### **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**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 Special Council Meeting held on February 20, 2018; and the Minutes of the Regular Council Meeting held on February 20, 2018. (City Clerk Stein)
2. Approval of the submittal of the Homeland Security Grant Program grant application in the amount of \$18,850.00 to the Arizona Department of Homeland Security for equipment for training in the event of acts of terrorism and other catastrophic events; and authorize the City Manager or his designee to execute all documents pertaining to the grant application and award on behalf of the city. (Police Chief Williamson)

**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**

3. **PUBLIC HEARING.** Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application and sampling privilege for Series 9 Liquor License No. 09080030 submitted by Joseph Ovidio Cipollini for Smart and Final No. 826 located at 2250 Highway 95, Suite M480, in Bullhead City. (City Clerk Stein)

**ACTION MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION AND SAMPLING PRIVILEGE FOR SERIES 9 LIQUOR LICENSE NO. 09080030 SUBMITTED BY JOSEPH OVIDIO CIPOLLINI FOR SMART AND FINAL NO. 826 LOCATED AT 2250 HIGHWAY 95, SUITE M480, IN BULLHEAD CITY.**

**ACTION ITEMS**

**Building, Planning and Zoning Items**

None

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

4. Discussion and possible action to approve the Home Lease Agreement for 1887 Sea Breeze Lane and the Home Lease Agreement for 2101 Hermosa Drive, effective March 1, 2018; for the temporary housing of homeless persons under a program administered by Catholic Charities Community Services, Inc.; and authorize the City Manager to execute the

agreements on behalf of the city and to take all actions necessary to effectuate the intent of the lease agreements. (Human Services Director Tipton)

**ACTION APPROVED THE HOME LEASE AGREEMENT FOR 1887 SEA BREEZE LANE AND THE HOME LEASE AGREEMENT FOR 2101 HERMOSA DRIVE, EFFECTIVE MARCH 1, 2018; FOR THE TEMPORARY HOUSING OF HOMELESS PERSONS UNDER A PROGRAM ADMINISTERED BY CATHOLIC CHARITIES COMMUNITY SERVICES, INC.; AND AUTHORIZED THE CITY MANAGER TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THE LEASE AGREEMENTS.**

5. Discussion and possible action to adopt: 1) Resolution No. 2018R-07 approving the Intergovernmental Agreement with the Arizona Department of Transportation (IGA 17-0006565-I) for installation of a signal at Highway 95 and Corwin Road; and 2) Resolution No. 2018R-08 approving the Intergovernmental Agreement with the Arizona Department of Transportation (IGA 18-0006782-I) for the construction of a right-turn lane at Highway 95 and Marina Blvd.; and 3) authorize the Mayor to execute the agreements on behalf of the city. (Public Works Director Agrawal)

**ACTION ADOPTED 1) RESOLUTION NO. 2018R-07 APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA 17-0006565-I) FOR INSTALLATION OF A SIGNAL AT HIGHWAY 95 AND CORWIN ROAD; AND 2) RESOLUTION NO. 2018R-08 APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF TRANSPORTATION (IGA 18-0006782-I) FOR THE CONSTRUCTION OF A RIGHT-TURN LANE AT HIGHWAY 95 AND MARINA BLVD.; AND 3) AUTHORIZED THE MAYOR TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY.**

**Other Business**

6. Discussion and possible action to adopt Resolution No. 2018R-09 authorizing the notice of intention to change wastewater rates and setting the date of May 15, 2018, at 5:30 p.m. for a public hearing on the proposed wastewater rates. (Finance Director Vera)

**ACTION ADOPTED RESOLUTION NO. 2018R-09 AUTHORIZING THE NOTICE OF INTENTION TO CHANGE WASTEWATER RATES AND SETTING THE DATE OF MAY 15, 2018, AT 5:30 P.M. FOR A PUBLIC HEARING ON THE PROPOSED WASTEWATER RATES.**

**Council Requested Items**

None

**ADJOURNMENT**

Dated this 7th day of March 2018.

  
Susan Stein, MMC, CPM, City Clerk