#### 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 18, 2025, 5:30 P.M.
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona

Note: The Bullhead City Council receives staff reports and recommendations, plus supporting documentation from staff for all of the items on the agenda several days prior to the meeting date. Individual City Council Members contact staff with any questions regarding agenda items. As a result of this preparation, items that appear to be routine will typically be handled very quickly, and discussions on disputed or questionable items can begin from a position of general understanding. All information provided to the Council, including meeting agendas and Council packets, are available for public view not later than 24 hours before the meeting in the City Hall lobby as well as posted on the Bullhead City website: bullheadcity.com, under "Meetings and Videos."

# **CALL TO ORDER**

#### ROLL CALL

Pursuant to Bullhead City Municipal Code, Section 2.04.230, if one or more members of the Council are unable to be present in person at a scheduled Council meeting, that member may participate in the meeting by telephone or video conference.

#### **INVOCATION**

Pastor Stephen Brown, Praise Chapel

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Saturday, March 1, 2025, as the "29th Annual Carrie A. Edgmon Bicycle Safety Rodeo" Day in Bullhead City.

#### CALL TO THE PUBLIC

Call to the public is available for citizens wishing to address the Council on issues within the jurisdiction of the city but not listed on the agenda. Comments must be limited to three (3) minutes or less unless speaking on behalf of a group of citizens that are present, and then the time is five (5) minutes. A maximum of thirty (30) minutes is allocated for call to the public. Citizens wishing to address an item already on tonight's agenda should wait until that item is announced. At the conclusion of the call to the public, individual members of the Council may respond to

criticism made by those who have addressed the Council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council cannot discuss or take legal action on matters not already on the agenda.

#### 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.

#### **MANAGER'S REPORT**

- 1. March 4th Grand Opening of the Senior Enrichment Center
- 2. March 18th Grand Opening of the UTV/ATV Parking Area
- 3. Spring Special Events and Sports Tournaments

# MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

### **CONSENT AGENDA**

CONSENT AGENDA (Items 1 through 3) All items appearing on the consent agenda will be approved with one motion and without separate discussion unless a Council Member so requests.

- 1. Approve the minutes of the February 4, 2025 Regular Council Meeting. (City Clerk Ogden)
- 2. Adopt RESOLUTION NO. 2025R-5 approving the "Interlocal Agreement for Mutual Aid in Law Enforcement" between the Las Vegas Metropolitan Police Department and the City of Bullhead City for aid and assistance in responding to emergency situations and authorizing the Mayor to execute the agreement on behalf of the City. (Police Chief Trebes)
- 3. Accept the Grant and Dedication Right-of-Way in Fee Title Section 24, T20N, R22W G&SRM (The Den/BCSD #15/APN 220-04-004). (Development Services Director Chooniyom)

**ACTION:** APPROVED CONSENT AGENDA ITEMS 1 THROUGH 3 AS PRESENTED.

# HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA None

#### PROCEDURES FOR PUBLIC COMMENT ON PUBLIC HEARING ACTION ITEMS

Members of the public are invited to speak on public hearing action items. To give everyone an opportunity to speak, please observe the following: (1) state your name clearly for the record; (2) you may address the Council one time on each public hearing action item for a maximum of three minutes; and (3) groups must designate one spokesperson to speak on behalf of the group for a maximum of five minutes.

# **BOARD/COMMISSION/COMMITTEE APPOINTMENTS**

None

# PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

#### ACTION ITEMS

# **Building, Planning and Zoning Items**

4. <u>PUBLIC HEARING:</u> Discussion and possible action to adopt ORDINANCE NO. 2025-3 approving a zoning map change from R1L-D35 (Residential: Single-Family Limited with a minimum of 35,000 square feet of land per dwelling unit) to R1L-D6 (Residential: Single-Family Limited with a minimum of 6,000 square feet of land per dwelling unit) and a approve the preliminary plat for a project known as Viewpoint and described as portions of Sections 11 and 12, T19N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION: ADOPTED ORDINANCE NO. 2025-3 APPROVING A ZONING MAP CHANGE FROM R1L-D35 (RESIDENTIAL: SINGLE-FAMILY LIMITED WITH A MINIMUM OF 35,000 SQUARE FEET OF LAND PER DWELLING UNIT) TO R1L-D6 (RESIDENTIAL: SINGLE-FAMILY LIMITED WITH A MINIMUM OF 6,000 SQUARE FEET OF LAND PER DWELLING UNIT) AND A APPROVE THE PRELIMINARY PLAT FOR A PROJECT KNOWN AS VIEWPOINT AND DESCRIBED AS PORTIONS OF SECTIONS 11 AND 12, T19N, R22W, BULLHEAD CITY, AZ AS PRESENTED.

5. PUBLIC HEARING: Discussion and possible action to adopt: 1) ORDINANCE NO. 2025-4 (file no Z24-011) approving a zoning map change from PL (Public Lands) to PAD (Planned Area Development) with underlying R1L (Residential: Single-Family Limited), R1MH (Residential: Single-Family Manufactured Home), R2MF (Residential: Multiple-Family), RP (Residential Park) and C2 (General Commercial) uses for the "City Centre District" project, an approximate 247-acre parcel of land located at 2541 Highway 95 and described as a portion of Section 20, T20N, R22W, Bullhead City, AZ; and 2) RESOLUTION NO. 2025R-6 approving the Development Agreement (City Centre) dated February 18, 2025. (Development Services Director Chooniyom)

ACTION: ADOPTED: 1) ORDINANCE NO. 2025-4 (FILE NO Z24-011) APPROVING A ZONING MAP CHANGE FROM PL (PUBLIC LANDS) TO PAD (PLANNED AREA DEVELOPMENT) WITH UNDERLYING R1L (RESIDENTIAL: SINGLE-FAMILY LIMITED), R1MH (RESIDENTIAL: SINGLE-FAMILY MANUFACTURED HOME), R2MF (RESIDENTIAL: MULTIPLE-FAMILY), RP (RESIDENTIAL PARK) AND C2 (GENERAL COMMERCIAL) USES FOR THE "CITY CENTRE DISTRICT" PROJECT, AN APPROXIMATE 247-ACRE PARCEL OF LAND LOCATED AT 2541 HIGHWAY 95 AND DESCRIBED AS A PORTION OF SECTION 20, T20N, R22W, BULLHEAD CITY, AZ; AND 2) RESOLUTION NO. 2025R-6 APPROVING THE DEVELOPMENT AGREEMENT (CITY CENTRE) DATED FEBRUARY 18, 2025 AS PRESENTED.

# Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

6. Discussion and possible action to ratify the execution of the "Agreement for Laughlin Ranch Well 1 New Pump Installation" with Empire Pump for the repair of Well LR-1 in the amount of \$86,194.80 plus applicable taxes and authorize the City Manager to issue resulting payments. (Utilities Director Clark)

ACTION: APPROVED TO RATIFY THE EXECUTION OF THE "AGREEMENT FOR LAUGHLIN RANCH WELL I NEW PUMP INSTALLATION" WITH EMPIRE PUMP FOR THE REPAIR OF WELL LR-1 IN THE AMOUNT OF \$86,194.80 PLUS APPLICABLE TAXES AND AUTHORIZE THE CITY MANAGER TO ISSUE RESULTING PAYMENTS AS PRESENTED.

#### **Other Business**

7. Discussion and possible action to adopt RESOLUTION NO. 2025R-7 adopting rental fees for the Optimum Community Center. (City Manager Cotter)

<u>ACTION:</u> ADOPTED RESOLUTION NO. 2025R-7 ADOPTING RENTAL FEES FOR THE OPTIMUM COMMUNITY CENTER AS PRESENTED.

# **Council Requested Items**

None

#### **ADJOURNMENT**

Dated this 20th day of February 2025.

Debie Ogden, MMC, CPM City Clerk

<u>Legal advice</u>: In accordance with Arizona Revised Statutes § 38-431.03, the Bullhead City Council, upon a duly passed motion, may enter executive session for legal advice with the public body's attorney on any agenda item.

Accessibility to meetings and programs: Pursuant to the Americans with Disabilities Act (ADA), the City of Bullhead City endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Human Resources Department at (928) 763-0153 at least twenty-four (24) hours prior to the meeting so an accommodation may be arranged.