#### 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 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 Nicholas Grainger, Hope United Methodist Church

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS AND PROCLAMATIONS

None

### **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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Bullhead City RC Complex
- 2. Summer Camp
- 3. Senior Enrichment Center
- 4. Community Park Summer Parking Fees

## MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

#### CONSENT AGENDA

CONSENT AGENDA (Item1) 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 March 4, 2025 Regular and Special Council Meetings. (City Clerk Ogden)

<u>ACTION:</u> APPROVED THE MINUTES OF THE MARCH 4, 2025 REGULAR AND SPECIAL COUNCIL MEETINGS AS PRESENTED.

## HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

## 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

 PUBLIC HEARING: Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 12 (Restaurant) Liquor License Job No. 319127 submitted by Kerrianne Margaret Meoni for Meoni's Pizzeria located at 2350 Miracle Mile #306 in Bullhead City. (City Clerk Ogden)

ACTION: RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE JOB NO. 319127 SUBMITTED BY KERRIANNE MARGARET MEONI FOR MEONI'S PIZZERIA LOCATED AT 2350 MIRACLE MILE #306 IN BULLHEAD CITY AS PRESENTED.

## **ACTION ITEMS**

## **Building, Planning and Zoning Items**

3. <u>PUBLIC HEARING:</u> Discussion and possible action to adopt ORDINANCE NO. 2025-4, approving the request for a zoning map change from C1 (Commercial: Neighborhood Sales and Service) to R2MF (Residential: Multiple-Family) for a .17-acre parcel of land located at 1540 Turquoise Road and described as Buena Vista, Tract 1143, Block 4, Lot 5, Section 16, T20N, R22W, Bullhead City, Arizona. (Development Services Director Chooniyom)

ACTION: ADOPTED ORDINANCE NO. 2025-4, APPROVING THE REQUEST FOR A ZONING MAP CHANGE FROM C1 (COMMERCIAL: NEIGHBORHOOD SALES AND SERVICE) TO R2MF (RESIDENTIAL: MULTIPLE-FAMILY) FOR A .17-ACRE PARCEL OF LAND LOCATED AT 1540 TURQUOISE ROAD AND DESCRIBED AS BUENA VISTA, TRACT 1143, BLOCK 4, LOT 5, SECTION 16, T20N, R22W, BULLHEAD CITY, ARIZONA AS PRESENTED.

4. <u>PUBLIC HEARING:</u> Discussion and possible action to adopt RESOLUTION NO. 2025R-9, approving an amendment to the Land Use Plan of the Bullhead City General Plan to change the land use designation from RC (Regional Commercial) to MHDR (Medium High Density Residential) for an approximately 33.7-acre portion of a parcel of land described as a portion of Section 11, T19N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION: ADOPTED RESOLUTION NO. 2025R-9, APPROVING AN AMENDMENT TO THE LAND USE PLAN OF THE BULLHEAD CITY GENERAL PLAN TO CHANGE THE LAND USE DESIGNATION FROM RC (REGIONAL COMMERCIAL) TO MHDR (MEDIUM HIGH DENSITY RESIDENTIAL) FOR AN APPROXIMATELY 33.7-ACRE PORTION OF A PARCEL OF LAND DESCRIBED AS A PORTION OF SECTION 11, T19N, R22W, BULLHEAD CITY, AZ AS PRESENTED.

## Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to approve the contract for the "20-1 Well Completion and Transmission Main" project with Kay Constructors in an amount not to exceed \$2,694,466.61 and authorize the City Manager to execute the contract and issue resultant payments. (Utilities Director Clark)

<u>ACTION:</u> APPROVED THE CONTRACT FOR THE "20-1 WELL COMPLETION AND TRANSMISSION MAIN" PROJECT WITH KAY CONSTRUCTORS IN AN AMOUNT NOT TO EXCEED \$2,694,466.61 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

**Other Business** 

None

**Council Requested Items** 

None

**ADJOURNMENT** 

Dated this 20th day of March 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.