#### **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 4, 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

Captain John Birks, Salvation Army

### 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**

None

#### WAIVER MOTION

Motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting.

## **MANAGER'S REPORT**

- 1. Red Light Enforcement Update
- 2. Spring Sporting Events
- 3. Summer Camp

### MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

# ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

None

### **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 February 18, 2025 Regular Council Meeting. (City Clerk Ogden)

# **<u>ACTION:</u>** APPROVED CONSENT AGENDA ITEM 1 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**

None

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

2. Discussion and possible action to approve: 1) the purchase of a new RoadSaver RS-3G Domestic 2 Pump PTO Slurry/Micro Surfacing Machine from E.D. Etnyre & Co., of Oregon, Illinois, in the amount of \$477,003.00 plus applicable taxes and freight; 2) authorizing the City Manager or his designee to issue resulting payments; and 3) waiver of competitive bidding pursuant to Section 3.37.030(D) of the Bullhead City Municipal Code as being in the best interest of the City. (Public Works Director Johnson)

ACTION: APPROVED: 1) THE PURCHASE OF A NEW ROADSAVER RS-3G DOMESTIC 2 PUMP PTO SLURRY/MICRO SURFACING MACHINE FROM E.D. ETNYRE & CO., OF OREGON, ILLINOIS, IN THE AMOUNT OF \$477,003.00 PLUS APPLICABLE TAXES AND FREIGHT; 2) AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ISSUE RESULTING PAYMENTS; AND 3) WAIVER OF COMPETITIVE BIDDING PURSUANT TO SECTION 3.37.030(D) OF THE BULLHEAD CITY MUNICIPAL CODE AS BEING IN THE BEST INTEREST OF THE CITY AS PRESENTED.

3. Discussion and possible action to approve the purchase from CXT Precast Concrete Products of Spokane Valley, Washington, for a new Precast Concrete Restroom for the UTV/ATV Trailhead Parking Lot in the amount of \$219,665.39 plus allowable contingency in the amount of \$20,000 for a total cost not to exceed \$239,665.39 and authorize the City Manager or his designee to issue resulting payments on behalf of the City. (Public Works Director Johnson)

ACTION: APPROVED THE PURCHASE FROM CXT PRECAST CONCRETE PRODUCTS OF SPOKANE VALLEY, WASHINGTON, FOR A NEW PRECAST CONCRETE RESTROOM FOR THE UTV/ATV TRAILHEAD PARKING LOT IN THE AMOUNT OF \$219,665.39 PLUS ALLOWABLE CONTINGENCY IN THE AMOUNT OF \$20,000 FOR A TOTAL COST NOT TO EXCEED \$239,665.39 AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO ISSUE RESULTING PAYMENTS ON BEHALF OF THE CITY AS PRESENTED.

#### Other Business

4. Discussion and possible action to adopt RESOLUTION NO. 2025R-8 directing staff actions to seek transfer of National Park Service lands not within the Lake Mead National Recreation Area to the City for public benefit. (City Manager Cotter)

ACTION: ADOPTED RESOLUTION NO. 2025R-8 DIRECTING STAFF ACTIONS TO SEEK TRANSFER OF NATIONAL PARK SERVICE LANDS NOT WITHIN THE LAKE MEAD NATIONAL RECREATION AREA TO THE CITY FOR PUBLIC BENEFITAS PRESENTED.

5. Update on key State of Arizona legislative activities in 2025 and general areas of focus for the Legislature in the continuing session. (Assistant City Manager Pruitt)

# **UPDATE ONLY. NO ACTION WAS TAKEN ON THIS ITEM.**

## **Council Requested Items**

None

## **ADJOURNMENT**

Dated this 5th 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.