"IT IS THI

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, NOVEMBER 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: bullheadcityaz.gov, under "Agendas and Meetings".

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 Craig Evins, Trinity Baptist Church

PRESENTATIONS OF THE COLORS

JROTC Cadets, Mohave High School

PLEDGE OF ALLEGIANCE

JROTC Cadets Nevaeh Alvarado and Owen Curtis

NATIONAL ANTHEM

Miley Anderson and Bella Purpura, Mohave High School

PRESENTATIONS AND PROCLAMATIONS

- 1. Retirement of Military Banners by the Tri-State Military Moms, Inc.
- 2. Presentation of Appreciation to Arizona State Senator Hildy Angius
- 3. Presentation of Appreciation to Arizona State Representative Leo Biasiucci
- 4. Presentation of Appreciation to Arizona State Representative John Gillette

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. Veteran's Day Parade
- 2. Chaparral Golf Course and Restaurant Update
- 3. Dog Beach Now Open
- 4. Bullhead City Recreation Updates

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items 1-4) 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 October 7, 2025 Regular Council Meeting; October 21, 2025 Special Council Meeting; and October 21, 2025 Regular Council Meeting. (City Clerk Ogden)
- 2. Approve and grant the Right of Way Easement in support of Wellsite 20-1 in the vicinity of Riverview Drive and Riverview Circle, to Mohave Electric Cooperative and authorize the City Manager to execute the easement. (Assistant City Manager Kajirwa)

- 3. Approve and accept 1) the Grant and Dedication Right of Way in Fee Title Section 16, T20N, R22W, G&SRM (Safeway Right Turn Lane Project/APN 214-51-001C) Bullhead Marina Plaza, LLC; 2) the Grant and Dedication Right of Way in Fee Title Section 16, T20N, R22W, G&SRM (Safeway Right Turn Lane Project/APN 214-51-001D) Safeway Realty, LLC.; and 3) the Grant and Dedication Right of Way in Fee Title Section 16, T20N, R22W G&SRM (Safeway Right Turn Lane Project/APN 214-51-005) Wells Fargo Bank, N.A. (Public Works Director Johnson)
- 4. Approve and grant the "Southwest Gas Corporation Grant of Easement" for the firepit at Gary Keith Park, and authorize the City Manager to execute the easement. (Public Works Director Johnson)

ACTION: APPROVED CONSENT AGENDA ITEMS 1-4 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

5. <u>PUBLIC HEARING:</u> Discussion and possible action to make a recommendation to the Arizona Department of Liquor Licenses and Control to approve the application for a Series 9 (Liquor Store) License and Interim Permit Job No. 361393 submitted by Harun Ozcan for Dockside Mini Market located at 416 Hancock Road, Bullhead City. (City Clerk Ogden)

ACTION: APPROVED TO MAKE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 9 (LIQUOR STORE) LICENSE AND INTERIM PERMIT JOB NO. 361393 SUBMITTED BY HARUN OZCAN FOR DOCKSIDE MINI MARKET LOCATED AT 416 HANCOCK ROAD, BULLHEAD CITY AS PRESENTED.

ACTION ITEMS

Building, Planning and Zoning Items

6. Approve 1) the final condominium plat for Toy Shack Storage Bullhead City, Tract 5173, subject to and pending payment in full of the Laughlin Ranch Boulevard Improvement District (Bullhead City Resolution No. 2017R-43) assessment that pertains to the platted land; and 2) designate the effective date of the Council's approval to be the date of the receipt of funds is verified; and 3) authorize the mayor to sign all accompanying documents. (Development Services Director Chooniyom)

ACTION: APPROVED 1) THE FINAL CONDOMINIUM PLAT FOR TOY SHACK STORAGE BULLHEAD CITY, TRACT 5173, SUBJECT TO AND PENDING PAYMENT IN FULL OF THE LAUGHLIN RANCH BOULEVARD IMPROVEMENT DISTRICT (BULLHEAD CITY RESOLUTION NO. 2017R-43) ASSESSMENT THAT PERTAINS TO THE PLATTED LAND; AND 2) DESIGNATE THE EFFECTIVE DATE OF THE COUNCIL'S APPROVAL TO BE THE DATE OF THE RECEIPT OF FUNDS IS VERIFIED; AND 3) AUTHORIZE THE MAYOR TO SIGN ALL ACCOMPANYING DOCUMENTS AS PRESENTED.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to: 1) ratify the expenditures for 2024 in the amount of \$60,672.00; 2) ratify and approve up to \$90,000.00 for services through December 31, 2025; and 3) approve a third amendment to the contract for an additional year from January 1, 2026 through December 31, 2026 all for the Low Cost Spay/Neuter Clinic in support of the Bullhead City Animal Resource Center (BARC) in an amount not to exceed \$90,000.00 (Human Services Director Tipton)

ACTION: APPROVED TO: 1) RATIFY THE EXPENDITURES FOR 2024 IN THE AMOUNT OF \$60,672.00; 2) RATIFY AND APPROVE UP TO \$90,000.00 FOR SERVICES THROUGH DECEMBER 31, 2025; AND 3) APPROVE A THIRD AMENDMENT TO THE CONTRACT FOR AN ADDITIONAL YEAR FROM JANUARY 1, 2026 THROUGH DECEMBER 31, 2026 ALL FOR THE LOW COST SPAY/NEUTER CLINIC IN SUPPORT OF THE BULLHEAD CITY ANIMAL RESOURCE CENTER (BARC) IN AN AMOUNT NOT TO EXCEED \$90,000.00 AS PRESENTED.

 Discussion and possible action to adopt RESOLUTION NO. 2025R-49, approving an Intergovernmental Agreement entitled "Criminal Justice User Agreement between the Arizona Department of Public Safety and the Bullhead City Police Department." (Interim Chief of Police Sharp)

ACTION: ADOPTED RESOLUTION NO. 2025R-49, APPROVING AN INTERGOVERNMENTAL AGREEMENT ENTITLED "CRIMINAL JUSTICE USER AGREEMENT BETWEEN THE ARIZONA DEPARTMENT OF PUBLIC SAFETY AND THE BULLHEAD CITY POLICE DEPARTMENT" AS PRESENTED.

 Discussion and possible action to approve the construction contract with Kay Constructors, LLC., in the amount of \$755,418.84 for the South Supply Line Phase 2, Project No. 26-U-005, and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE CONSTRUCTION CONTRACT WITH KAY CONSTRUCTORS, LLC., IN THE AMOUNT OF \$755,418.84 FOR THE SOUTH SUPPLY LINE PHASE 2, PROJECT NO. 26-U-005, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

Other Business

None

Council Requested Items

None

ADJOURNMENT

Dated this 5th day of November 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.