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, MAY 6, 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: www.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

Malcam Moberly, Valley Christian Church

COLORS

Mohave High School JROTC Cadets Color Guard

NATIONAL ANTHEM

Mohave High School Student Madison McKee

PLEDGE OF ALLEGIANCE

Vincent Bossolono, Sgt/USMC 2020-2025

PRESENTATIONS AND PROCLAMATIONS

Retirement of Military Banners Presentation by the Tri-State Military Moms, Inc.

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. Summer Camp (Bullhead City Recreation)
- 2. City Budget Workshop May 8
- 3. Grand Opening of The Abbott
- 4. Highway 95 and Merrill Intersection
- 5. Right Turn Lane at Mohave High/Thunderstruck

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Item No's. 1-5) 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 Special City Council Meeting held on April 15, 2025; and the Minutes of the Regular City Council Meeting held on April 15, 2025. (City Clerk Ogden)
- Discussion and possible action to adopt RESOLUTION NO. 2025R-14, approving a division of improvement district assessments in relation to Laughlin Ranch Boulevard, for a parcel owned by Equity One Properties, LLC. (currently APN 213-14-077) and for parcels owned by Sunrise 360, LLC. and Toy Shack LLC. (currently APN No's 230-35-001/002/003/004). (City Attorney Emery)
- 3. Adopt RESOLUTION NO. 2025R-15, approving an Intergovernmental Agreement between the City of Bullhead City and Mohave County for the purpose of continuing Mohave County administration of the housing assistance programs within Bullhead City in the amount of \$3,675.00 annually through June 30, 2027. (Human Services Director Tipton)

- 4. Adopt RESOLUTION NO. 2025R-16, approving an Intergovernmental Agreement between the Bullhead City Pest Abatement District and the City of Bullhead City for the District's annual contribution of \$185,000.00 to the City for an additional three years and with the option of an additional one year unless either party provides notice of termination. (Human Services Director Tipton)
- Adopt RESOLUTION NO. 2025R-17, renewing the City of Bullhead City's membership in the Northwest Arizona Employee Benefits Trust for an additional three years. (City Manager Cotter)

ACTION: APPROVED CONSENT AGENDA ITEMS 1-5 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

6. <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 new Series 12 (Restaurant) Liquor License Job No. 333518 submitted by Jared Michael Repinski for The Sushi Spot located at 1371 Hancock Road, Bullhead City, Arizona. (City Clerk Ogden)

ACTION: RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE JOB NO. 333518 SUBMITTED BY JARED MICHAEL REPINSKI FOR THE SUSHI SPOT LOCATED AT 1371 HANCOCK ROAD, BULLHEAD CITY, ARIZONA AS PRESENTED.

7. <u>PUBLIC HEARING:</u> Discussion and possible action to make a recommendation to the Arizona Department of Revenue to approve the application for a Class A Bingo License submitted by Judy Mattila on behalf of the Silver View RV Resort located at 1600 Silver Creek Road, Bullhead City, Arizona. (City Clerk Ogden)

ACTION: RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF REVENUE TO APPROVE THE APPLICATION FOR A CLASS A BINGO LICENSE SUBMITTED BY JUDY MATTILA ON BEHALF OF THE SILVER VIEW RV RESORT LOCATED AT 1600 SILVER CREEK ROAD, BULLHEAD CITY, ARIZONA AS PRESENTED.

ACTION ITEMS

Building, Planning and Zoning Items

8. <u>PUBLIC HEARING:</u> Discussion and possible action regarding the appeal of the issuance of a Conditional Use Permit for a proposed RV storage facility to be located on Chaparral Drive and immediately adjacent to the development known as Stonebridge. (City Attorney Emery)

ACTION: UPHELD THE PLANNING AND ZONING COMMISSION'S DECISION TO ISSUE A CONDITIONAL USE PERMIT FOR A PROPOSED RV STORAGE FACILITY TO BE LOCATED ON CHAPARRAL DRIVE AND IMMEDIATELY ADJACENT TO THE DEVELOPMENT KNOWN AS STONNEBRIDGE AS PRESENTED.

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

9. Discussion and possible action to adopt RESOLUTION NO. 2025R-18, approving an Intergovernmental Agreement between the State of Arizona and the City of Bullhead City, IGA 25-0020963-1, for scoping work related to a potential raised median on a portion of the Bullhead Parkway as part of the State's Highway Safety Improvement Program. (Assistant City Manager Pruitt)

ACTION: ADOPTED RESOLUTION NO. 2025R-18, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF BULLHEAD CITY, IGA 25-0020963-1, FOR SCOPING WORK RELATED TO A POTENTIAL RAISED MEDIAN ON A PORTION OF THE BULLHEAD PARKWAY AS PART OF THE STATE'S HIGHWAY SAFETY IMPROVEMENT PROGRAM AS PRESENTED.

10. Discussion and possible action to approve Change Order No. 4 for the additional materials and labor for the Wet Well Rehabilitation at Lift Station 18-1 by Kay Constructors, LLC. in the amount of \$1,075,515.59 and authorize the City Manager to execute the order and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED CHANGE ORDER NO. 4 FOR THE ADDITIONAL MATERIALS AND LABOR FOR THE WET WELL REHABILITATION AT LIFT STATION 18-1 BY KAY CONSTRUCTORS, LLC. IN THE AMOUNT OF \$1,075,515.59 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE ORDER AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

11. Discussion and possible action to approve the Amendment to the Agreement for Laughlin Ranch Well 1 New Pump Installation with Empire Pump Corporation in the original amount of \$86,194.80 by \$10,282.80, plus any applicable taxes, for a total agreement amount of \$96,477.60, and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE AMENDMENT TO THE AGREEMENT FOR LAUGHLIN RANCH WELL 1 NEW PUMP INSTALLATION WITH EMPIRE PUMP CORPORATION IN THE ORIGINAL AMOUNT OF \$86,194.80 BY \$10,282.80, PLUS ANY APPLICABLE TAXES, FOR A TOTAL AGREEMENT AMOUNT OF \$96,477.60, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

12. Discussion and possible action to adopt RESOLUTION NO. 2025R-19, approving Amendment No. 2 to the System Conservation Implementation Agreement (SCIA) between the United States Bureau of Reclamation and the City of Bullhead City to implement a pilot system conservation program ("Pilot Program"). (Utilities Director Clark)

<u>ACTION:</u> ADOPTED RESOLUTION NO. 2025R-19, APPROVING AMENDMENT NO. 2 TO THE SYSTEM CONSERVATION IMPLEMENTATION AGREEMENT (SCIA) BETWEEN THE UNITED STATES BUREAU OF RECLAMATION AND THE CITY OF BULLHEAD CITY TO IMPLEMENT A PILOT SYSTEM CONSERVATION PROGRAM ("PILOT PROGRAM") AS PRESENTED.

13. Discussion and possible action to adopt RESOLUTION NO. 2025R-20, approving the Management and Use Agreement Bullhead City Middle School Athletic Fields Vicinity of 2243 Highland Road/APN 220-01-099. (City Manager Cotter)

ACTION: ADOPTED RESOLUTION NO. 2025R-20, APPROVING THE MANAGEMENT AND USE AGREEMENT BULLHEAD CITY MIDDLE SCHOOL ATHLETIC FIELDS VICINITY OF 2243 HIGHLAND ROAD/APN 220-01-099 AS PRESENTED.

14. Discussion and possible action to approve an agreement for the Bullhead City Animal Resource Center Animal Cremation Equipment with American Crematory Equipment Company in the amount of \$286,137.00 plus applicable sales tax, and authorize the City Manager to execute the agreement and issue resultant payments. (Human Services Director Tipton)

ACTION: APPROVED AN AGREEMENT FOR THE BULLHEAD CITY ANIMAL RESOURCE CENTER ANIMAL CREMATION EQUIPMENT WITH AMERICAN CREMATORY EQUIPMENT COMPANY IN THE AMOUNT OF \$286,137.00 PLUS APPLICABLE SALES TAX, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

15. Discussion and possible action to adopt RESOLUTION NO. 2025R-21, approving an Intergovernmental Agreement between Lake Havasu City, Arizona and Bullhead City, Arizona Municipal Courts for weekend and holiday coverage services. (City Magistrate Speer)

ACTION: ADOPTED RESOLUTION NO. 2025R-21, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN LAKE HAVASU CITY, ARIZONA AND BULLHEAD CITY, ARIZONA MUNICIPAL COURTS FOR WEEKEND AND HOLIDAY COVERAGE SERVICES AS PRESENTED.

Other Business

16. Discussion and possible action to adopt ORDINANCE NO. 2025-6 approving an amendment to Title 15, Chapter 15.38, Public Access to Colorado River of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2025R-22, declaring the code amendment a public record. (City Manager Cotter)

<u>ACTION:</u> ADOPTED ORDINANCE NO. 2025-6 APPROVING AN AMENDMENT TO TITLE 15, CHAPTER 15.38, PUBLIC ACCESS TO COLORADO RIVER OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPT RESOLUTION NO. 2025R-22, DECLARING THE CODE AMENDMENT A PUBLIC RECORD AS PRESENTED.

17. Discussion and possible action to adopt RESOLUTION NO. 2025R-23, approving the "Title VI Plan City of Bullhead City/Public Transportation Programs 2025" as it relates to transit/transportation service delivery and related activities. (Human Services Director Tipton)

ACTION: ADOPTED RESOLUTION NO. 2025R-23, APPROVING THE "TITLE VI PLAN CITY OF BULLHEAD CITY/PUBLIC TRANSPORTATION PROGRAMS 2025" AS IT RELATES TO TRANSIT/TRANSPORTATION SERVICE DELIVERY AND RELATED ACTIVITIES AS PRESENTED.

18. PUBLIC HEARING: CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING THE SALE AND EXECUTION AND DELIVERY OF EXCISE TAXES REVENUE OBLIGATIONS, SERIES 2025; APPROVING THE FORM AND AUTHORIZING THE EXECUTION AND DELIVERY OF NECESSARY AGREEMENTS, INSTRUMENTS AND DOCUMENTS; DELEGATING AUTHORITY TO DETERMINE CERTAIN MATTERS AND TERMS WITH RESPECT TO THE FOREGOING; DECLARING OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES AND DECLARING AN EMERGENCY.

Discussion and possible action to 1) adopt RESOLUTION NO. 2025R-24 approving the issuance of tax exempt bonds in an amount not to exceed \$9,000,000, which includes the Ninth Excise Taxes Purchase Agreement, the Ninth Excise Taxes Trust Agreement and the Obligation Purchase Agreement, all in substantial final form as presented; 2) ratify the City Manager's execution of the Underwriter/Placement Agent Agreement; 3) approve the Preliminary Official Statement, in substantial final form as presented; and 4) authorize the City Manager's or Finance Director's execution of final agreements and documents, and the provision or execution of any further documentation necessary for successful completion of the bond issuance. (Assistant City Manager Kajirwa)

ACTION: ADOPTED RESOLUTION NO. 2025R-24 APPROVING THE ISSUANCE OF TAX EXEMPT BONDS IN AN AMOUNT NOT TO EXCEED \$9,000,000, WHICH INCLUDES THE NINTH EXCISE TAXES PURCHASE AGREEMENT, THE NINTH EXCISE TAXES TRUST AGREEMENT AND THE OBLIGATION PURCHASE AGREEMENT, ALL IN SUBSTANTIAL FINAL FORM AS PRESENTED; 2) RATIFY THE CITY MANAGER'S EXECUTION OF THE UNDERWRITER/PLACEMENT AGENT AGREEMENT; 3) APPROVE THE PRELIMINARY OFFICIAL STATEMENT, IN SUBSTANTIAL FINAL FORM AS PRESENTED; AND 4) AUTHORIZE THE CITY MANAGER'S OR FINANCE DIRECTOR'S EXECUTION OF FINAL AGREEMENTS AND DOCUMENTS, AND THE PROVISION OR EXECUTION OF ANY FURTHER DOCUMENTATION NECESSARY FOR SUCCESSFUL COMPLETION OF THE BOND ISSUANCE AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 7th day of May 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.