



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, APRIL 1, 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. Presentation from TWN Communication regarding current projects 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. Receive Information from County Supervisor Rich Lettman Regarding County Matters
2. Electronic Recycling Event – May 4
3. City Recreation Summer Camp
4. City Employee Customer Service Training
5. Bullhead City Direct App

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items 1-3) 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 March 18, 2025 Regular Council Meeting. (City Clerk Ogden)
2. Accept the Grant and Dedication Right of Way in Fee Title Section 12, T20N, R22W G&SRM (The Bullhead Commons/Highway 95/ APN 214-01-017) (City Attorney Emery)
3. Adopt RESOLUTION NO. 2025R-10, authorizing the submittal of an application and receipt of a grant (2025-PTS-075) for the Selective Traffic Enforcement Program, and authorizing the City Manager and Chief of Police to execute the Agreement and issue all necessary resulting documentation. (Police Chief Trebes)

ACTION: APPROVED CONSENT AGENDA ITEMS 1-3 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

4. **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 10 (Beer and Wine) Liquor License Job No. 32369 submitted by Amy S. Nations for Jacksons #6798 located at 3713 Highway 95 in Bullhead City. (City Clerk Ogden)

ACTION: RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 10 (BEER AND WINE) LIQUOR LICENSE JOB NO. 32369 SUBMITTED BY AMY S. NATIONS FOR JACKSONS #6798 LOCATED AT 3713 HIGHWAY 95 IN BULLHEAD CITY AS PRESENTED.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

5. Discussion and possible action to approve the Agreement for Professional Engineering Services for CityCentre Improvement District Development Project, between the City of Bullhead City and Anderson-Nelson, Inc., in an amount not to exceed \$489,000 and authorize the City Manager to execute the Agreement and issue resulting payments. (Assistant City Manager Kajirwa)

ACTION: APPROVED THE AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES FOR CITYCENTRE IMPROVEMENT DISTRICT DEVELOPMENT PROJECT, BETWEEN THE CITY OF BULLHEAD CITY AND ANDERSON-NELSON, INC., IN AN AMOUNT NOT TO EXCEED \$489,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS AS PRESENTED.

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6. Discussion and possible action to approve the Agreement for Section 10 Water Reclamation Plant (WRP) Headworks Facility 24-Inch Pipe Replacement with Kay Constructors, LLC., in the amount of \$71,775.00 plus any applicable taxes and fees, and authorize the City Manager to execute the Agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE AGREEMENT FOR SECTION 10 WATER RECLAMATION PLANT (WRP) HEADWORKS FACILITY 24-INCH PIPE REPLACEMENT WITH KAY CONSTRUCTORS, LLC., IN THE AMOUNT OF \$71,775.00 PLUS ANY APPLICABLE TAXES AND FEES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

7. Discussion and possible action to approve: 1) an Agreement for Purchase and Installation of WesTech Oxystream Aerators and Accessories for two WesTech Oxystream Aerators and accessories for a total amount of \$711,430.00 plus any applicable taxes and shipping; 2) approve the waiver of competitive bidding pursuant to Bullhead City Municipal Code 3.37.030 (D) as being in the best interest of the City; and 3) authorize the City Manager to execute the agreement and approve resultant payments. (Utilities Director Clark)

ACTION: APPROVED 1) AN AGREEMENT FOR PURCHASE AND INSTALLATION OF WESTECH OXYSTREAM AERATORS AND ACCESSORIES FOR TWO WESTECH OXYSTREAM AERATORS AND ACCESSORIES FOR A TOTAL AMOUNT OF \$711,430.00 PLUS ANY APPLICABLE TAXES AND SHIPPING; 2) APPROVE THE WAIVER OF COMPETITIVE BIDDING PURSUANT TO BULLHEAD CITY MUNICIPAL CODE 3.37.030 (D) AS BEING IN THE BEST INTEREST OF THE CITY; AND 3) AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND APPROVE RESULTANT PAYMENTS AS PRESENTED.

8. Discussion and possible action to approve: 1) an Amendment to Agreement for Professional Supervisory Control and Data Acquisition Services with Southwest Automation Services, LLC., in an amount not to exceed \$82,000; 2) approve the waiver of competitive bidding pursuant to Bullhead City Municipal Code 3.37.030(D) as being in the best interest of the City; and 3) authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED 1) AN AMENDMENT TO AGREEMENT FOR PROFESSIONAL SUPERVISORY CONTROL AND DATA ACQUISITION SERVICES WITH SOUTHWEST AUTOMATION SERVICES, LLC., IN AN AMOUNT NOT TO EXCEED \$82,000; 2) APPROVE THE WAIVER OF COMPETITIVE BIDDING PURSUANT TO BULLHEAD CITY MUNICIPAL CODE 3.37.030(D) AS BEING IN THE BEST INTEREST OF THE CITY; AND 3) AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

9. Discussion and possible action to approve the construction contract with Yavapai Mechanical LLC., of Prescott Valley, Arizona, for the replacement of two existing chillers in an amount not to exceed \$525,239.00 for the Justice Center Complex, and authorize the City Manager or his designee to sign resulting documents on behalf of the City. (Public Works Director Johnson)

ACTION: APPROVED THE CONSTRUCTION CONTRACT WITH YAVAPAI MECHANICAL LLC., OF PRESCOTT VALLEY, ARIZONA, FOR THE REPLACEMENT OF TWO EXISTING CHILLERS IN AN AMOUNT NOT TO EXCEED \$525,239.00 FOR THE JUSTICE CENTER COMPLEX, AND AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO SIGN RESULTING DOCUMENTS ON BEHALF OF THE CITY AS PRESENTED.

Other Business

10. Discussion and possible action to adopt RESOLUTION NO. 2025R-11, amending Section A3.40.030.09, Annual Parking Pass, of the Comprehensive Fee Schedule, by reducing the annual pass amount option for non-City residents (Laughlin, Fort Mohave, Needles and Mohave Valley) and expanding the areas subject to the pass option (Needles and Mohave Valley). (City Manager Cotter)

ACTION: ADOPTED RESOLUTION NO. 2025R-11, AMENDING SECTION A3.40.030.09, ANNUAL PARKING PASS, OF THE COMPREHENSIVE FEE SCHEDULE, BY REDUCING THE ANNUAL PASS AMOUNT OPTION FOR NON-CITY RESIDENTS (LAUGHLIN, FORT MOHAVE, NEEDLES AND MOHAVE VALLEY) AND EXPANDING THE AREAS SUBJECT TO THE PASS OPTION (NEEDLES AND MOHAVE VALLEY) AS PRESENTED.

11. Discussion and possible action to approve adding elected officials to the group life insurance policy effective fiscal year 2025-2026. (City Manager Cotter)

ACTION: APPROVED ADDING ELECTED OFFICIALS TO THE GROUP LIFE INSURANCE POLICY EFFECTIVE FISCAL YEAR 2025-2026 AS PRESENTED.

12. Discussion and possible action to rename a portion of what was previously known as Merrill Road to Brady Boulevard. (City Manager Cotter)

ACTION: APPROVED TO RENAME A PORTION OF WHAT WAS PREVIOUSLY KNOWN AS MERRILL ROAD TO BRADY BOULEVARD AS PRESENTED.

13. Discussion and possible action adopt RESOLUTION NO. 2025R-12, urging the Bureau of Reclamation to develop plans for public access to Davis Dam for the education and benefit of the community. (Assistant City Manager Pruitt)

ACTION: ADOPTED RESOLUTION NO. 2025R-12, URGING THE BUREAU OF RECLAMATION TO DEVELOP PLANS FOR PUBLIC ACCESS TO DAVIS DAM FOR THE EDUCATION AND BENEFIT OF THE COMMUNITY AS PRESENTED.

14. Discussion and possible action to approve the Turf Reduction Water Conservation Grant Agreement Palo Verde Meadows, between the City of Bullhead City and the Palo Verde Meadows Property Owner's Association, and direct the City Manager to execute the Agreement and take all actions consistent with its implementation. (Assistant City Manager Kajirwa)

ACTION: APPROVED THE TURF REDUCTION WATER CONSERVATION GRANT AGREEMENT PALO VERDE MEADOWS, BETWEEN THE CITY OF BULLHEAD CITY AND THE PALO VERDE MEADOWS PROPERTY OWNER'S ASSOCIATION, AND DIRECT THE CITY MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL ACTIONS CONSISTENT WITH ITS IMPLEMENTATION AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of April 2025.



Debie Ogden, MMC, CPM
City Clerk

Legal advice: 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.