



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, JANUARY 21, 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 Earl Jones, Spirit Life 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Spring Sports Tournaments and Special Events
2. Optimum Community Center Project Update
3. Bullhead Animal Resource Center Project Update
4. Senior Enrichment Center Project Update
5. Right Turn Lane Construction on Highway 95

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items 1 through 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 January 7, 2025 Regular Council Meeting. (City Clerk Ogden)
2. Approve to ratify the "Termination of Property Escrow Agreement" under Property Escrow Agreement entered in 2009 under Mohave County Recorder Fee No. 2009060439. (City Attorney Emery)
3. Accept 1) Grant and Dedication Right of Way in Fee Title Section 12, T20N, R22W, G&STM (The Bullhead Commons/Portion of Lot 10); 2) Corrective Grant and Dedication Right of Way in Fee Title Section 12, T20N, R22W G&SRM (The Bullhead Commons/APN 214-01-013); and 3) Corrective Grant and Dedication Drainage Easement Section 12, T20N, R22W, G&SRM (The Bullhead Commons/APN 214-01-013). (City Attorney Emery)
4. Approve to grant a 24.05 acre-foot water allocation for the Goldrush Resort project located at 1625 S. Goldrush Road, Bullhead City, AZ. (Development Services Director Chooniyom)
5. Approve RESOLUTION NO. 2025R-1, authorizing the abandonment of the 12-foot pedestrian easement that lies within the parcel of land located at 2231 Paseo del Rio and described as Lot 677 of Riviera Marina Village Tract 1008, Section 19, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)

ACTION: APPROVED CONSENT AGENDA ITEMS 1-5 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

6. **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 9 (Liquor Store) Liquor License Job No. 314541 submitted by Maria Danielle Burgess for Circle K Store #9561 Located at 1080 Highway 95, Bullhead City, AZ. (City Clerk Ogden)

ACTION: RECOMMENDED APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 9 (LIQUOR STORE) LIQUOR LICENSE JOB NO. 314541 SUBMITTED BY MARIA DANIELLE BURGESS FOR CIRCLE K STORE #9561 LOCATED AT 1080 HIGHWAY 95, BULLHEAD CITY, AZ AS PRESENTED.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to approve: 1) the purchase of lighting for the Optimum Center Parking from ClearWorld under Purchasing Cooperative of America in the amount of \$214,278.20 plus tax and shipping, and authorize the City Manager or designee to issue resulting payments; and 2) a budget transfer in an amount not to exceed \$260,000.00 from contingency to complete the purchase and installation of the lighting. (Public Works Director Johnson)

ACTION: APPROVED 1) THE PURCHASE OF LIGHTING FOR THE OPTIMUM CENTER PARKING FROM CLEARWORLD UNDER PURCHASING COOPERATIVE OF AMERICA IN THE AMOUNT OF \$214,278.20 PLUS TAX AND SHIPPING, AND AUTHORIZE THE CITY MANAGER OR DESIGNEE TO ISSUE RESULTING PAYMENTS; AND 2) A BUDGET TRANSFER IN AN AMOUNT NOT TO EXCEED \$260,000.00 FROM CONTINGENCY TO COMPLETE THE PURCHASE AND INSTALLATION OF THE LIGHTING AS PRESENTED.

Other Business

8. Discussion and possible action to: 1) adopt ORDINANCE NO. 2025-1, by reference, approving an addition to Chapter 17.42, Sign Regulations, Title 17 of the Bullhead City Municipal Code; 2) adopt RESOLUTION NO. 2025R-2, declaring the code amendment a public record; and 3) adopt RESOLUTION NO. 2025R-3, designating political sign-free zones in city rights-of-way. (Development Services Director Chooniyom)

ACTION: ADOPTED ORDINANCE NO. 2025-1, BY REFERENCE, APPROVING AN ADDITION TO CHAPTER 17.42, SIGN REGULATIONS, TITLE 17 OF THE BULLHEAD CITY MUNICIPAL CODE; 2) ADOPT RESOLUTION NO. 2025R-2, DECLARING THE CODE AMENDMENT A PUBLIC RECORD; AND 3) ADOPT RESOLUTION NO. 2025R-3, DESIGNATING POLITICAL SIGN-FREE ZONES IN CITY RIGHTS-OF-WAY AS PRESENTED AND ADDED THE FOLLOWING LOCATIONS: RIVERVIEW DRIVE BETWEEN HIGHWAY 95 AND LAKESIDE DRIVE, THE BULLHEAD PARKWAY BETWEEN HIGHWAY 95, BETWEEN 100 AND 50 FEET EAST OF HIGHWAY 95 AND WESTWARD TO THE COLORADO RIVER, 150 FEET SOUTH OF MOHAVE DRIVE AND THE BULLHEAD PARKWAY, AND 150 SOUTH OF LAUGHLIN RANCH BOULEVARD.

9. Discussion and possible action to approve sunseting the Franchise License Commission and directing the City Manager to present an ordinance implementing the same. (City Manager Cotter)

ACTION: APPROVED TO SUNSET THE FRANCHISE LICENSE COMMISSION AND DIRECTED THE CITY MANAGER TO PRESENT AN ORDINANCE IMPLEMENTING THE SAME AS PRESENTED.

10. Discussion and possible action to adopt RESOLUTION NO. 2025R-4, recommending safety improvements for State Route 68 at the gateway into Bullhead City. (City Manager Cotter)

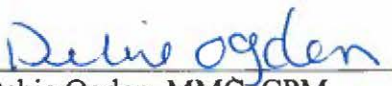
ACTION: ADOPTED RESOLUTION NO. 2025R-4, RECOMMENDING SAFETY IMPROVEMENTS FOR STATE ROUTE 68 AT THE GATEWAY INTO BULLHEAD CITY AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 22nd of January 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.