#### 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 15, 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 Bill Jones, Bethel Community Church

## PLEDGE OF ALLEGIANCE

# PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring Friday, April 18, 2025 as "National Lineman Appreciation Day."

## **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. Bullhead City Summer Camp
- 2. Gary Keith Park McCormick Pavilion Event
- 3. Highway 95 Right Turn Lanes
- 4. State Sovereign Land HB 2375
- 5. May 8 City Budget Workshop
- 6. May 8 Grand Opening, The Abbott

## MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

### CONSENT AGENDA

CONSENT AGENDA (Items1-3) 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 April 1, 2025 Special Council Meeting and the April 1, 2025 Regular Council Meeting. (City Clerk Ogden)
- 2. Approve the Amendment to Employment Agreement, City Clerk, authorizing the Mayor to execute the agreement and directing staff to take all actions consistent with its implementation. (City Manager Cotter)
- 3. Authorize budget amendments from general fund general services contingency to applicable departments and funds. (Assistant City Manager Pruitt)

# **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. <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 12 (Restaurant) Liquor License Job No. 333895 and Interim Permit submitted by Jared Michael Repinski for the French Connection Restaurant and Bar located at 2245 Clearwater Drive, Bullhead City. (City Clerk Ogden)

ACTION: RECOMMEND APPROVAL TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE JOB NO. 333895 AND INTERIM PERMIT SUBMITTED BY JARED MICHAEL REPINSKI FOR THE FRENCH CONNECTION RESTAURANT AND BAR LOCATED AT 2245 CLEARWATER DRIVE, 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 adopt RESOLUTION NO. 2025R-13, approving the Intergovernmental Agreement between the Mohave County Flood Control District and Bullhead City, Arizona, for Flood Control, for the disbursement and use of funds for flood control projects within Bullhead City during fiscal year 2025-2026. (Public Works Director Johnson)

<u>ACTION:</u> ADOPTED RESOLUTION NO. 2025R-13, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE MOHAVE COUNTY FLOOD CONTROL DISTRICT AND BULLHEAD CITY, ARIZONA, FOR FLOOD CONTROL, FOR THE DISBURSEMENT AND USE OF FUNDS FOR FLOOD CONTROL PROJECTS WITHIN BULLHEAD CITY DURING FISCAL YEAR 2025-2026 AS PRESENTED.

6. Discussion and possible action to approve the purchase of hydra-stop insta-valve equipment, parts, and training from Hydra-Stop in the amount of \$82,381.00 plus applicable taxes; and authorize the City Manager to issue resultant payments. (Utilities Director Clark)

<u>ACTION:</u> APPROVE THE PURCHASE OF HYDRA-STOP INSTA-VALVE EQUIPMENT, PARTS, AND TRAINING FROM HYDRA-STOP IN THE AMOUNT OF \$82,381.00 PLUS APPLICABLE TAXES; AND AUTHORIZE THE CITY MANAGER TO ISSUE RESULTANT PAYMENTS AS PRESENTED.

7. Discussion and possible action to approve 1) the "Agreement for Full Service Odor and Corrosion Control Program for 10-1 and 10-6 Lift Stations" with Evoqua Water Technologies, LLC., in an amount not to exceed \$80,154.00; and 2) funding for the purchase of additional bioxide chemical for Lift Station 16-2 in an amount not to exceed \$161,101.00; and 3) the acquisition of goods and services for the preceding as a sole source; and 4) authorize the City Manager to execute the Agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED 1) THE "AGREEMENT FOR FULL SERVICE ODOR AND CORROSION CONTROL PROGRAM FOR 10-1 AND 10-6 LIFT STATIONS" WITH EVOQUA WATER TECHNOLOGIES, LLC., IN AN AMOUNT NOT TO EXCEED \$80,154.00; AND 2) FUNDING FOR THE PURCHASE OF ADDITIONAL BIOXIDE CHEMICAL FOR LIFT STATION 16-2 IN AN AMOUNT NOT TO EXCEED \$161,101.00; AND 3) THE ACQUISITION OF GOODS AND SERVICES FOR THE PRECEDING AS A SOLE SOURCE; AND 4) AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

8. Discussion and possible action to approve: 1) the "Agreement for Rehabilitation for Section 10 Wastewater Treatment Plant Clarifier No. 1" for the components required for the rehabilitation of Clarifier No. 1 by WesTech in an amount not to exceed \$753,784.00 plus any applicable taxes and shipping; and 2) 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) THE "AGREEMENT FOR REHABILITATION FOR SECTION 10 WASTEWATER TREATMENT PLANT CLARIFIER NO. 1" FOR THE COMPONENTS REQUIRED FOR THE REHABILITATION OF CLARIFIER NO. 1 BY WESTECH IN AN AMOUNT NOT TO EXCEED \$753,784.00 PLUS ANY APPLICABLE TAXES AND SHIPPING; AND 2) 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: 1) the "Agreement for Rehabilitation of the Section 10 Wastewater Treatment Plant Clarifier No. 2" for the components required for the rehabilitation of Clarifier No. 2 by WesTech in an amount not to exceed \$751,795.00 plus any applicable taxes and shipping; and 2) 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) THE "AGREEMENT FOR REHABILITATION OF THE SECTION 10 WASTEWATER TREATMENT PLANT CLARIFIER NO. 2" FOR THE COMPONENTS REQUIRED FOR THE REHABILITATION OF CLARIFIER NO. 2 BY WESTECH IN AN AMOUNT NOT TO EXCEED \$751,795.00 PLUS ANY APPLICABLE TAXES AND SHIPPING; AND 2) 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.

10. Discussion and possible action to approve: 1) the "Agreement for Rehabilitation of the Section 10 Wastewater Treatment Plant Clarifier No. 3" for the components required for the rehabilitation of Clarifier No. 3 by WesTech in an amount not to exceed \$781,155.00 plus any applicable taxes and shipping; and 2) 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: APPROVE: 1) THE "AGREEMENT FOR REHABILITATION OF THE SECTION 10 WASTEWATER TREATMENT PLANT CLARIFIER NO. 3" FOR THE COMPONENTS REQUIRED FOR THE REHABILITATION OF CLARIFIER NO. 3 BY WESTECH IN AN AMOUNT NOT TO EXCEED \$781,155.00 PLUS ANY APPLICABLE TAXES AND SHIPPING; AND 2) 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.

Other Business

None

**Council Requested Items** 

None

**ADJOURNMENT** 

Dated this 22nd day of April 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.