



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, JULY 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

Captain John Birks, Salvation Army

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND PROCLAMATIONS

Update from Mohave Electric Cooperative.

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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. July 4 Holiday Safety Preparations
2. Fiscal Year 2025/2026 Goals and Objectives
3. Summer Camp Final Recap
4. Cellular Phone Service Update

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Items 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 June 3, 2025 Regular Council Meeting; June 17, 2025 Special Council Meeting; and June 17, 2025 Regular Council Meeting. (City Clerk Ogden)
2. Adopt RESOLUTION NO. 2025R-30, appointing and directing City Finance Director, Robert Drexler, to submit the Annual Expenditure Limitation Report to the Arizona Auditor General. (Finance Director Drexler)
3. Approve: 1) the Settlement Agreement and Release in the matter of Luna v. City and Tri R Construction (Mohave County Superior Court No. CV202400708); and 2) authorize the City Manager to execute the agreement and release on behalf of the city. (City Attorney Emery)
4. Approve: 1) the Termination of Property Escrow Agreement; 2) accept the required public improvements within North Fork at Laughlin Ranch Tract 5151, Unit 2, into the city system for maintenance; and 3) ratify the City Manager's execution of the Subdivision Financial Assurance Agreement North Fork at Laughlin Ranch Tract 5151, Unit 2, in the amount of \$68,684.00 as assurance for the completion of the pocket park.(Development Services Director Chooniyom)

ACTION: APPROVED CONSENT AGENDA ITEMS 1-4 AS PRESENTED.

HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

5. Approve the estimated total annual assessment of \$65,983.00 for all Improvement Districts listed for Fiscal Year 2025/2026, grant the City Manager or designee approval to sign all Tax Levies and Rates Certification Forms on behalf of the Lighting Districts, and forward the information to Mohave County for inclusion if its Fiscal Year 2025/2026 Statement of Tax Levies and Rates. (Finance Director Drexler)

ACTION: APPROVED THE ESTIMATED TOTAL ANNUAL ASSESSMENT OF \$65,983.00 FOR ALL IMPROVEMENT DISTRICTS LISTED FOR FISCAL YEAR 2025/2026, GRANT THE CITY MANAGER OR DESIGNEE APPROVAL TO SIGN ALL TAX LEVIES AND RATES CERTIFICATION FORMS ON BEHALF OF THE LIGHTING DISTRICTS, AND FORWARD THE INFORMATION TO MOHAVE COUNTY FOR INCLUSION IF ITS FISCAL YEAR 2025/2026 STATEMENT OF TAX LEVIES AND RATES AS PRESENTED.

BOARD/COMMISSION/COMMITTEE APPOINTMENTS

6. Discussion and possible action to appoint two (2) citizens to serve on the Bullhead City Board of Appeals. There are two (2) vacant partial terms beginning July 1, 2025, and expiring on June 30, 2026 and one (1) vacant full term beginning on July 1, 2025, and expiring on June 30, 2027. There are two applicants and 3 vacancies. (City Clerk Ogden)

ACTION: APPOINTED BRUCE HENDERSON TO SERVE ON THE BULLHEAD CITY BOARD OF APPEALS FOR A FULL TERM BEGINNING ON JULY 1, 2025, AND EXPIRING ON JUNE 30, 2027; AND ENRIQUE REYNA TO SERVE ON THE BULLHEAD CITY BOARD OF APPEALS FOR A PARTIAL TERM BEGINNING ON JULY 1, 2025, AND EXPIRING ON JUNE 30, 2026 AS PRESENTED.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

7. Discussion and possible action to approve the purchase of seven (7) vehicles from Phil Long Dealerships under the Educational Services Cooperative Quote Number 02-1025-1 dated February 10, 2025, in the amount of \$432,103.31, and authorize the City Manager to issue resulting payments. (Police Chief Trebes)

ACTION: APPROVED THE PURCHASE OF SEVEN (7) VEHICLES FROM PHIL LONG DEALERSHIPS UNDER THE EDUCATIONAL SERVICES COOPERATIVE QUOTE NUMBER 02-1025-1 DATED FEBRUARY 10, 2025, IN THE AMOUNT OF \$432,103.31, AND AUTHORIZE THE CITY MANAGER TO ISSUE RESULTING PAYMENTS AS PRESENTED.

8. Discussion and possible action to: 1) ratify the issuance of the notice to proceed for the purchase of seven (7) APX8500 radios under quote 3154009 dated June 4, 2025 in the amount of \$65,383.87; and 2) authorize the City Manager to issue resulting payments. (Police Chief Trebes)

ACTION: APPROVED 1) RATIFY THE ISSUANCE OF THE NOTICE TO PROCEED FOR THE PURCHASE OF SEVEN (7) APX8500 RADIOS UNDER QUOTE 3154009 DATED JUNE 4, 2025 IN THE AMOUNT OF \$65,383.87; AND 2) AUTHORIZE THE CITY MANAGER TO ISSUE RESULTING PAYMENTS AS PRESENTED.

9. Discussion and possible action to ratify the City Manager's execution of the Baker Tilly US, LLP. engagement letter for professional auditing services for fiscal year ending 2025 (FY24-25) in an amount not exceeding \$77,405.00, and authorize the City Manager to issue resulting payments. (Finance Director Drexler)

ACTION: APPROVED TO RATIFY THE CITY MANAGER'S EXECUTION OF THE BAKER TILLY US, LLP. ENGAGEMENT LETTER FOR PROFESSIONAL AUDITING SERVICES FOR FISCAL YEAR ENDING 2025 (FY24-25) IN AN AMOUNT NOT EXCEEDING \$77,405.00, AND AUTHORIZE THE CITY MANAGER TO ISSUE RESULTING PAYMENTS AS PRESENTED.

10. Discussion and possible action to adopt RESOLUTION NO. 2025R-31, approving an Intergovernmental Agreement between the City of Bullhead City and Clark County for animal drop-off location. (Human Services Director Tipton)

ACTION: ADOPTED RESOLUTION NO. 2025R-31, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND CLARK COUNTY FOR ANIMAL DROP-OFF LOCATION AS PRESENTED.

Other Business

11. Discussion and possible action to adopt RESOLUTION NO. 2025R-32, expressing the Bullhead City Council's intent to increase water and sewer rates and setting Tuesday, September 2, 2025, at 5:30 p.m., for a public hearing on the new proposed water and sewer rate structures, and will consider at that time rates and structures not exceeding those as outlined in the Bullhead City Water and Sewer Rate Study dated June 26, 2025. (Assistant City Manager Kajirwa)

ACTION: ADOPTED RESOLUTION NO. 2025R-32, EXPRESSING THE BULLHEAD CITY COUNCIL'S INTENT TO INCREASE WATER AND SEWER RATES AND SETTING TUESDAY, SEPTEMBER 2, 2025, AT 5:30 P.M., FOR A PUBLIC HEARING ON THE NEW PROPOSED WATER AND SEWER RATE STRUCTURES, AND WILL CONSIDER AT THAT TIME RATES AND STRUCTURES NOT EXCEEDING THOSE AS OUTLINED IN THE BULLHEAD CITY WATER AND SEWER RATE STUDY DATED JUNE 26, 2025 AS PRESENTED.

12. Discussion and possible action to: 1) set a special City Council meeting for 10:00 a.m. on Tuesday, July 8, 2025, for the hearing of candidates and selection of a new Council Member; and 2) schedule the seating of the new Council Member as well as the election of the Mayor and Vice-Mayor, at the regular City Council meeting on July 15, 2025, at 5:30 p.m. (City Clerk Ogden)

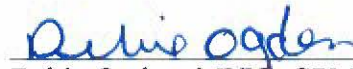
ACTION: APPROVED: 1) SET A SPECIAL CITY COUNCIL MEETING FOR 10:00 A.M. ON TUESDAY, JULY 8, 2025, FOR THE HEARING OF CANDIDATES AND SELECTION OF A NEW COUNCIL MEMBER; AND 2) SCHEDULE THE SEATING OF THE NEW COUNCIL MEMBER AS WELL AS THE ELECTION OF THE MAYOR AND VICE-MAYOR, AT THE REGULAR CITY COUNCIL MEETING ON JULY 15, 2025, AT 5:30 P.M. AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 2nd day of July 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.