



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
SPECIAL COUNCIL MEETING
BULLHEAD CITY COUNCIL
TUESDAY, JUNE 17, 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.

1. WAIVER MOTION:

Motion to waive the reading in full of all ordinances and resolutions presented for adoption at this meeting.

2. PUBLIC HEARING: Discussion and possible action in accordance with A.R.S. § 42-17104. Now is the time for any taxpayer to appear and be heard in favor of or against any of the proposed expenditures before the Fiscal Year 2025-2026 Final Budget for the City of Bullhead City, Arizona, is adopted. (Finance Director Drexler)

3. Discussion and possible action to adopt RESOLUTION NO. 2025R-28, establishing the Final Budget for Fiscal Year 2025-2026 for the City of Bullhead City, Arizona. (Finance Director Drexler)

ACTION: ADOPTED RESOLUTION NO. 2025R-28, ESTABLISHING THE FINAL BUDGET FOR FISCAL YEAR 2025-2026 FOR THE CITY OF BULLHEAD CITY, ARIZONA AS PRESENTED.

ADJOURNMENT

Dated this 18th day of June 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.



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ACTION AGENDA **REGULAR COUNCIL MEETING** **BULLHEAD CITY COUNCIL** **TUESDAY, JUNE 17, 2025, 5:45 P.M.**

**(Regular Council Meeting immediately follows the
5:30 p.m. Special Budget Meeting)
CITY COUNCIL CHAMBERS
1255 Marina Boulevard, Bullhead City, Arizona**

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CALL TO ORDER

ROLL CALL

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INVOCATION

Pastor George Lyman, Desert Shores Community Baptist 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. Summer Camp
2. Rotary Park Paid Parking July 4th Weekend and Labor Day Weekend
3. Highway 95 Right Turn Lanes
4. Highway 95 Center Lane Median South by Target
5. Skate Park Improvements

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 May 8, 2025 Special Budget Meeting; May 20, 2025 Regular Council Meeting; and June 3, 2025 Special Council Meeting. (City Clerk Ogden)
2. Adopt RESOLUTION NO. 2025R-29, authorizing the abandonment of the westernmost 8-foot public utility easement that lies within the parcel of land described as Parcel L of Chaparral Terrace, Tract 4020, Section 29, T20N, R22W, Bullhead City, AZ. (Development Services Director Chooniyom)
3. Approve the preliminary condominium plat for The Village at Mercado Condominiums, Tract 5036, located on a parcel of land that is described as Tierra Grande, Tract 4023-A, Block 1, Lot 13, Section 19, T20N, R21W, Bullhead City, Arizona, subject to the schedule of development. (Development Services Director Chooniyom)

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

4. Discussion and possible action to appoint three (3) citizens to serve on the Bullhead City Board of Adjustment for a two-year term beginning on July 1, 2024, and expiring on June 30, 2026. There are three applicants and three vacancies. (City Clerk Ogden)

ACTION: APPOINTED KENYA CRIBB, SHANON HENRY, AND KRISTI FOUTZ TO SERVE ON THE BULLHEAD CITY BOARD OF ADJUSTMENT FOR A TWO-YEAR TERM BEGINNING JULY 1, 2025, AND EXPIRING ON JUNE 30, 2027 AS PRESENTED.

5. Discussion and possible action to appoint two (2) citizens to serve on the Bullhead City Building Board of Appeals to fill partial terms beginning July 1, 2025, and expiring on June 30, 2026 or full terms beginning on July 1, 2025, and expiring on June 30, 2027. There are two applicants and 5 vacancies. This Board will remain inactive until at least one additional individual is appointed to serve. (City Clerk Ogden)

ACTION: APPOINTED DON ALBERS AND AMY PRINCE TO SERVE FULL TERMS ON THE BUILDING BOARD OF APPEALS BEGINNING ON JULY 1, 2025, AND EXPIRING ON JUNE 30, 2027 AS PRESENTED.

6. Discussion and possible action to appoint two (2) citizens to serve on the Bullhead City Parks and Recreation Commission for a two-year term beginning on July 1, 2025, and expiring on June 30, 2027. There are two applicants and two vacancies. (City Clerk Ogden)

ACTION: APPOINTED KENYA CRIBB AND RANDOLPH SIERRA TO SERVE ON THE BULLHEAD CITY PARKS AND RECREATION COMMISSION FOR A TWO-YEAR TERM BEGINNING ON JULY 1, 2025, AND EXPIRING ON JUNE 30, 2027 AS PRESENTED.

7. Discussion and possible action to appoint three (3) citizens to serve on the Bullhead City Planning and Zoning Commission for a two-year term beginning on July 1, 2025, and expiring on June 30, 2027. There are four applicants and three vacancies.

ACTION: APPOINTED BART ANDERSON, STEPHEN BROWN, AND PAUL BARTHA TO SERVE ON THE BULLHEAD CITY PLANNING AND ZONING COMMISSION FOR A TWO-YEAR TERM BEGINNING ON JULY 1, 2025, AND EXPIRING ON JUNE 30, 2027 AS PRESENTED.

PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

8. **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 12 (Restaurant) Liquor License Job No. 341607 submitted by Lynette Donna Renios for Big Belly Nelly's Sports Bar and Grill located at 1751 Highway 95 #187, Bullhead City, Arizona. (City Clerk Ogden)

ACTION: MADE A RECOMMENDATION TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR A SERIES 12 (RESTAURANT) LIQUOR LICENSE JOB NO. 341607 SUBMITTED BY LYNETTE DONNA RENIOS FOR BIG BELLY NELLY'S SPORTS BAR AND GRILL LOCATED AT 1751 HIGHWAY 95 #187, BULLHEAD CITY, ARIZONA AS PRESENTED.

ACTION ITEMS

Building, Planning and Zoning Items

None

Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

9. Discussion and possible action to: 1) approve the "Bullhead City Animal Resource Center Wiring and Security Equipment and Installation (REBID)" with My Alarmtek LLC., in the amount of \$150,000 plus applicable taxes; 2) authorize the City Manager to execute the agreement and issue resulting payments; and 3) approve the transfer of \$25,000 from general fund contingency. (Human Services Director Tipton)

ACTION: APPROVED 1) THE "BULLHEAD CITY ANIMAL RESOURCE CENTER WIRING AND SECURITY EQUIPMENT AND INSTALLATION (REBID)" WITH MY ALARMTEK LLC., IN THE AMOUNT OF \$150,000 PLUS APPLICABLE TAXES; 2) AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS; AND 3) APPROVE THE TRANSFER OF \$25,000 FROM GENERAL FUND CONTINGENCY AS PRESENTED.

10. Discussion and possible action to approve the Master Services Agreement and Purchase Agreement with Axon Enterprises (Q-651379-45791DG/Issued 5/14/2025) for a Body Worn Camera System with AI assisted software in an amount not to exceed \$1,281,067.92, including any applicable taxes over the next five years, and authorize the City Manager to execute the agreement and issue resulting payments. (Police Chief Trebes)

ACTION: APPROVED THE MASTER SERVICES AGREEMENT AND PURCHASE AGREEMENT WITH AXON ENTERPRISES (Q-651379-45791DG/ISSUED 5/14/2025) FOR A BODY WORN CAMERA SYSTEM WITH AI ASSISTED SOFTWARE IN AN AMOUNT NOT TO EXCEED \$1,281,067.92, INCLUDING ANY APPLICABLE TAXES OVER THE NEXT FIVE YEARS, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS AS PRESENTED.

Other Business

11. Discussion and possible action to authorize budget amendments for fiscal year 2024-2025 in the amount of \$400,000 from general fund to general services contingency to the Utilities Water Department, Pest Abatement, Public Works, and Parks and Recreation. (Finance Director Drexler)

ACTION: AUTHORIZED BUDGET AMENDMENTS FOR FISCAL YEAR 2024-2025 IN THE AMOUNT OF \$400,000 FROM GENERAL FUND TO GENERAL SERVICES CONTINGENCY TO THE UTILITIES WATER DEPARTMENT, PEST ABATEMENT, PUBLIC WORKS, AND PARKS AND RECREATION AS PRESENTED.

12. Discussion and possible action to approve rescheduling the regularly scheduled City Council meeting from Tuesday, August 19, 2025, to Monday, August 18, 2025, beginning at 5:30 p.m. to allow council members to attend the Arizona League of Cities and Towns Annual Conference. (Assistant City Manager Pruitt)

ACTION: APPROVED RESCHEDULING THE REGULARLY SCHEDULED CITY COUNCIL MEETING FROM TUESDAY, AUGUST 19, 2025, TO MONDAY, AUGUST 18, 2025, BEGINNING AT 5:30 P.M. TO ALLOW COUNCIL MEMBERS TO ATTEND THE ARIZONA LEAGUE OF CITIES AND TOWNS ANNUAL CONFERENCE AS PRESENTED.

13. Discussion and possible action in regards to the recent Council vacancy to: 1) direct the City Clerk to issue a solicitation for applications of eligible candidates for the Council vacancy; 2) direct the City Clerk to compile the applications for the Council's review; 3) set the regularly scheduled meeting of July 15, 2025, at 5:30 p.m. for the Council's consideration, and possible appointment of a new council member; and 4) set a tentative date for a special meeting between July 15, 2025, and August 5, 2025, for the seating of the new member and the election of a new mayor. (City Clerk Ogden)

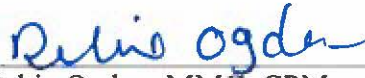
ACTION: APPROVED 1) DIRECT THE CITY CLERK TO ISSUE A SOLICITATION FOR APPLICATIONS OF ELIGIBLE CANDIDATES FOR THE COUNCIL VACANCY; 2) DIRECT THE CITY CLERK TO COMPILE THE APPLICATIONS FOR THE COUNCIL'S REVIEW; 3) SET THE REGULARLY SCHEDULED MEETING OF JULY 15, 2025, AT 5:30 P.M. FOR THE COUNCIL'S CONSIDERATION, AND POSSIBLE APPOINTMENT OF A NEW COUNCIL MEMBER; AND 4) SET A TENTATIVE DATE FOR A SPECIAL MEETING BETWEEN JULY 15, 2025, AND AUGUST 5, 2025, FOR THE SEATING OF THE NEW MEMBER AND THE ELECTION OF A NEW MAYOR AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 18th day of June 2025.



Debie Ogden, MMC, CPM
City Clerk

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