#### 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, JUNE 3, 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 Johnson, Spirit Life Church

#### PLEDGE OF ALLEGIANCE

## PRESENTATIONS AND PROCLAMATIONS

- 1. Proclamation declaring the month of June 2025 as "Elder Abuse Awareness Month" in Bullhead City.
- 2. Proclamation declaring June 14, 2025 Flag Day in Bullhead City.
- 3. Report by Optimum Communications.

# **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. Memorial Day Weekend Statistics
- 2. Summer Camp

## 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 6, 2025 Regular and Special Council Meetings. (City Clerk Ogden)
- 2. Approve: 1) the final plat for Montano Ridge Estates Tract 5165, Unit 2; 2) acceptance of the cash financial assurance through the Subdivision Assurance Agreement Montano Ridge Estates Tract 5165 Unit 2; 3) the water allocation in the amount of 26.55 acre-feet; and 4) authorize the mayor to execute the final plat on behalf of the City. (Development Services Director Chooniyom)
- 3. Approve: 1) the final plat for Sunbeam Drive Townhomes; 2) the financial assurance through the subdivision bond; and 3) authorize the mayor to execute required document on behalf of the City. (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**

None

# PUBLIC HEARINGS ON LIQUOR LICENSE APPLICATIONS

None

## **ACTION ITEMS**

# **Building, Planning and Zoning Items**

None

## Bid Awards, Contracts, Intergovernmental Agreements, and Purchases

4. Discussion and possible action to approve the Bullhead City Middle School Athletic Fields Purchase and Installation Agreement with Play It Safe Playgrounds and Park Equipment of Mesa, Arizona, in an amount not to exceed \$151,789.30, and authorize the City Manager to execute the Agreement and issue resultant payments. (Public Works Director Johnson)

ACTION: APPROVED THE BULLHEAD CITY MIDDLE SCHOOL ATHLETIC FIELDS PURCHASE AND INSTALLATION AGREEMENT WITH PLAY IT SAFE PLAYGROUNDS AND PARK EQUIPMENT OF MESA, ARIZONA, IN AN AMOUNT NOT TO EXCEED \$151,789.30, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

5. Discussion and possible action to approve a construction contract with McCormick Construction Company of Bullhead City, Arizona, for the Highway 95/Mohave Drive Southbound Right Turn Lane Project in an amount not to exceed \$414,370.00, and authorize the City Manager to execute the Contract and issue resultant payments. (Public Works Director Johnson)

ACTION: APPROVED A CONSTRUCTION CONTRACT WITH MCCORMICK CONSTRUCTION COMPANY OF BULLHEAD CITY, ARIZONA, FOR THE HIGHWAY 95/MOHAVE DRIVE SOUTHBOUND RIGHT TURN LANE PROJECT IN AN AMOUNT NOT TO EXCEED \$414,370.00, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

6. Discussion and possible action to approve the agreement for the Bullhead City Animal Resource Center animal housing with Tristar Metals, Inc., dba Direct Animal Products, in the amount of \$523,772.00 plus applicable taxes, and authorize the City Manager to execute the agreement and issue resulting payments. (Human Service Director Tipton)

ACTION: APPROVED THE AGREEMENT FOR THE BULLHEAD CITY ANIMAL RESOURCE CENTER ANIMAL HOUSING WITH TRISTAR METALS, INC., DBA DIRECT ANIMAL PRODUCTS, IN THE AMOUNT OF \$523,772.00 PLUS APPLICABLE TAXES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTING PAYMENTS AS PRESENTED.

#### **Other Business**

7. Discussion and possible action to adopt ORDINANCE NO. 2025-7 by reference, approving an amendment to Section 8.08.110; Unreasonable Noise, of Title 8, Nuisances, of the Bullhead City Municipal Code; and adopt RESOLUTION NO. 2025R-26, declaring the code amendment a public hearing. (City Attorney Emery)

ACTION: ADOPTED ORDINANCE NO. 2025-7 BY REFERENCE, APPROVING AN AMENDMENT TO SECTION 8.08.110; UNREASONABLE NOISE, OF TITLE 8, NUISANCES, OF THE BULLHEAD CITY MUNICIPAL CODE; AND ADOPT RESOLUTION NO. 2025R-26, DECLARING THE CODE AMENDMENT A PUBLIC HEARING AS PRESENTED.

8. **PUBLIC HEARING:** Discussion and possible action to adopt RESOLUTION NO. 2025R-27, adopting the tentative budget, adopting the estimated amounts required to meet the public expenses of the City of Bullhead City for the fiscal year 2025-2026, and authorizing and directing the publication of statements and schedules of the tentative budget, together with notice of hearing on said budget and notice of date of final adoption of said budget. (Finance Director Drexler)

ACTION: ADOPTED RESOLUTION NO. 2025R-27, ADOPTING THE TENTATIVE BUDGET, ADOPTING THE ESTIMATED AMOUNTS REQUIRED TO MEET THE PUBLIC EXPENSES OF THE CITY OF BULLHEAD CITY FOR THE FISCAL YEAR 2025-2026, AND AUTHORIZING AND DIRECTING THE PUBLICATION OF STATEMENTS AND SCHEDULES OF THE TENTATIVE BUDGET, TOGETHER WITH NOTICE OF HEARING ON SAID BUDGET AND NOTICE OF DATE OF FINAL ADOPTION OF SAID BUDGET AS PRESENTED.

# **Council Requested Items**

None

**ADJOURNMENT** 

Dated this 4th day of June 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.