



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, FEBRUARY 4, 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 Tim Eighmy, Community Lutheran 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Senior Enrichment Center Grand Opening
2. Status of Parkway Safety Grant Project

MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

CONSENT AGENDA

CONSENT AGENDA (Item1) 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 21, 2025 Regular Council Meeting. (City Clerk Ogden)

ACTION: APPROVED THE MINUTES OF THE JANUARY 21, 2025 REGULAR COUNCIL MEETING AS AMENDED.

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

2. Discussion and possible action to approve an Amendment to the Agreement for On-Call Water and Wastewater System Repairs by Job Order with Premier Backhoe, Inc., in an amount not to exceed \$400,000 annually; and authorize the City Manager to execute the Amendment and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED AN AMENDMENT TO THE AGREEMENT FOR ON-CALL WATER AND WASTEWATER SYSTEM REPAIRS BY JOB ORDER WITH PREMIER BACKHOE, INC., IN AN AMOUNT NOT TO EXCEED \$400,000 ANNUALLY; AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

Other Business

3. Discussion and possible action to accept the City of Bullhead City's audited annual financial report and audit results for the fiscal year ended on June 30, 2024. (Finance Director Drexler)

ACTION: ACCEPTED THE CITY OF BULLHEAD CITY'S AUDITED ANNUAL FINANCIAL REPORT AND AUDIT RESULTS FOR THE FISCAL YEAR ENDED ON JUNE 30, 2024 AS PRESENTED.

4. **PUBLIC HEARING:** Discussion and possible action to adopt the "Biennial Impact Fee Audit FY 2022-2023 and FY 2023-2024"(City Manager Cotter)

ACTION: ADOPTED THE "BIENNIAL IMPACT FEE AUDIT FY 2022-2023 AND FY 2023-2024" AS PRESENTED.

5. Discussion and possible action to: 1) approve the "Amendment to River Fund Transportation Assistance Grant" providing an additional \$20,000 to the River Fund until further funds may be allocated by Council for the new fiscal year; 2) authorize the City Manager's execution of the amendment; and 3) approve the transfer of \$20,000 from contingency to fund the additional grant request. (Human Services Director Tipton)

ACTION: APPROVED TO: 1) APPROVE THE "AMENDMENT TO RIVER FUND TRANSPORTATION ASSISTANCE GRANT" PROVIDING AN ADDITIONAL \$20,000 TO THE RIVER FUND UNTIL FURTHER FUNDS MAY BE ALLOCATED BY COUNCIL FOR THE NEW FISCAL YEAR; 2) AUTHORIZE THE CITY MANAGER'S EXECUTION OF THE AMENDMENT; AND 3) APPROVE THE TRANSFER OF \$20,000 FROM CONTINGENCY TO FUND THE ADDITIONAL GRANT REQUEST AS PRESENTED.

6. Discussion and possible action to adopt ORDINANCE NO. 2025R-2 repealing Chapter 2.96, Franchise/License Commission of the Bullhead City Municipal Code; and 2) declaring the document known as "Repeal of Chapter 2.96 Franchise/License Commission" a public record. (City Manager Cotter)

ACTION: ADOPTED ORDINANCE NO. 2025R-2 REPEALING CHAPTER 2.96, FRANCHISE/LICENSE COMMISSION OF THE BULLHEAD CITY MUNICIPAL CODE; AND 2) DECLARING THE DOCUMENT KNOWN AS "REPEAL OF CHAPTER 2.96 FRANCHISE/LICENSE COMMISSION" A PUBLIC RECORD AS PRESENTED.

Council Requested Items

None

ADJOURNMENT

Dated this 5th day of February 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.