# 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, AUGUST 5, 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 Stephen Brown, Praise Chapel

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS AND PROCLAMATIONS

Southwest Gas Update

## 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Any items to be withdrawn from, or moved to, the appropriate place on the agenda.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. Modification of City Council Meeting Date to Monday, August 18th
- 2. Receive Report from Golden Vertex Regarding Mine Operations
- 3. Recreation Programs
- 4. Mohave College
- 5. Metropolitan Planning Organization Public Participation Plan Update

## MAYOR AND COUNCIL MEMBERS' REPORTS ON CURRENT EVENTS

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

#### CONSENT AGENDA

CONSENT AGENDA (Items 1-2) 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 expenses incurred from the disposal of biosolids to Mohave Valley Landfill in an amount not to exceed \$225,000.00 for fiscal year 2025/2026, and authorize the City Manager to issue resultant payments. (Utilities Director Clark)
- Accept the dedication of utility improvements within City right-of-way, including a booster station, located in the vicinity of 1579 Havasupai Drive, Bullhead City, as outlined in the "Letter of Intent to Dedicate Utility Improvements to Bullhead City" dated June 22, 2025. (Utilities Director Clark)

ACTION: APPROVED CONSENT AGENDA ITEM 1-2 AS PRESENTED.

#### HEARINGS ON ITEMS PULLED FROM CONSENT AGENDA

None

#### 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

3. <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 an Interim Permit and new Series 12 (Restaurant) Liquor License Job No. 343710 submitted by Miguel Navarro for Miguelito's Mexican Food located at 2440 Adobe Road, Suite 112, Bullhead City, Arizona. (City Clerk Ogden)

ACTION: RECOMMEND TO THE ARIZONA DEPARTMENT OF LIQUOR LICENSES AND CONTROL TO APPROVE THE APPLICATION FOR AN INTERIM PERMIT AND NEW SERIES 12 (RESTAURANT) LIQUOR LICENSE JOB NO. 343710 SUBMITTED BY MIGUEL NAVARRO FOR MIGUELITO'S MEXICAN FOOD LOCATED AT 2440 ADOBE ROAD, SUITE 112, BULLHEAD CITY, ARIZONA AS PRESENETED.

## **ACTION ITEMS**

# **Building, Planning and Zoning Items**

None

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

4. Discussion and possible action to approve the Fifth Amendment to the Memorandum of Agreement between the City of Bullhead City and Catholic Charities Community Services in Support of the Legacy Foundation Christine Stamper Center for Help and Hope, effective July 1, 2025 and authorizing the City Manager to execute the Agreement on behalf of the City and to take all actions to effectuate the intent of the agreement. (Human Services Director Tipton)

ACTION: APPROVED THE FIFTH AMENDMENT TO THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND CATHOLIC CHARITIES COMMUNITY SERVICES IN SUPPORT OF THE LEGACY FOUNDATION CHRISTINE STAMPER CENTER FOR HELP AND HOPE, EFFECTIVE JULY 1, 2025 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY AND TO TAKE ALL ACTIONS TO EFFECTUATE THE INTENT OF THE AGREEMENT AS PRESENTED.

5. Discussion and possible action to approve the Fourteenth Amendment to Memorandum of Agreement between the City of Bullhead City and the Boys' and Girls' Club of the Colorado River effective July 1, 2025 through June 30, 2026, in the amount of \$100,000 for fiscal year 2025/2026 and authorize the City Manager to execute the amendment of behalf of the City. (City Manager Cotter)

ACTION: APPROVED THE FOURTEENTH AMENDMENT TO MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF BULLHEAD CITY AND THE BOYS' AND GIRLS' CLUB OF THE COLORADO RIVER EFFECTIVE JULY 1, 2025 THROUGH JUNE 30, 2026, IN THE AMOUNT OF \$100,000 FOR FISCAL YEAR 2025/2026 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AMENDMENT OF BEHALF OF THE CITY AS PRESENTED.

 Discussion and possible action to adopt RESOLUTION NO. 2025R-33, approving the Intergovernmental Agreement between the State of Arizona and the City of Bullhead City, IGA No. 25-0011190-I, for the improvement of Hancock Road. (Assistant City Manager Pruitt)

<u>ACTION:</u> ADOPTED RESOLUTION NO. 2025R-33, APPROVING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE STATE OF ARIZONA AND THE CITY OF BULLHEAD CITY, IGA NO. 25-0011190-I, FOR THE IMPROVEMENT OF HANCOCK ROAD AS PRESENTED.

7. Discussion and possible action to approve the purchase of SWAT protective equipment from Aardvark as a sole source purchase in the amount of \$63,075.67. (Police Chief Trebes)

ACTION: APPROVED THE PURCHASE OF SWAT PROTECTIVE EQUIPMENT FROM AARDVARK AS A SOLE SOURCE PURCHASE IN THE AMOUNT OF \$63,075.67 AS PRESENTED.

8. Discussion and possible action to approve the contract for purchase of PMCQS-1h Asphalt Emulsion for street maintenance projects within city limits in an amount not to exceed \$771.68 per ton, and for a total not to exceed \$926,014.74 for fiscal year 2025/2026 from Ergon Asphalt and Emulsions, Inc., of Las Vegas, Nevada, and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION: APPROVED THE CONTRACT FOR PURCHASE OF PMCQS-1H ASPHALT EMULSION FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS IN AN AMOUNT NOT TO EXCEED \$771.68 PER TON, AND FOR A TOTAL NOT TO EXCEED \$926,014.74 FOR FISCAL YEAR 2025/2026 FROM ERGON ASPHALT AND EMULSIONS, INC., OF LAS VEGAS, NEVADA, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS AS PRESENTED.

9. Discussion and possible action to approve the contract for the purchase of Type II Slurry Seal Sand for street maintenance projects within city limits in an amount not to exceed \$33.29 per ton, for a total amount not to exceed \$199,735.20 for fiscal year 2025/2026 from S&S Concrete of Bullhead City, Arizona, and authorize the City Manager to execute the contract and approve resultant payments. (Public Works Director Johnson)

ACTION: APPROVED THE CONTRACT FOR THE PURCHASE OF TYPE II SLURRY SEAL SAND FOR STREET MAINTENANCE PROJECTS WITHIN CITY LIMITS IN AN AMOUNT NOT TO EXCEED \$33.29 PER TON, FOR A TOTAL AMOUNT NOT TO EXCEED \$199,735.20 FOR FISCAL YEAR 2025/2026 FROM S&S CONCRETE OF BULLHEAD CITY, ARIZONA, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE CONTRACT AND APPROVE RESULTANT PAYMENTS AS PRESENTED.

10. Discussion and possible action to approve the Agreement for Replacement of Two Section 18 Wastewater Treatment Plant Membranes with Zenon Environmental Corporation in an amount not to exceed \$809,830.00 plus applicable taxes, and authorize the City Manager to execute the agreement and issue resultant payments. (Utilities Director Clark)

ACTION: APPROVED THE AGREEMENT FOR REPLACEMENT OF TWO SECTION 18 WASTEWATER TREATMENT PLANT MEMBRANES WITH ZENON ENVIRONMENTAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$809,830.00 PLUS APPLICABLE TAXES, AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT AND ISSUE RESULTANT PAYMENTS AS PRESENTED.

## **Other Business**

11. Discussion and possible action to adopt RESOLUTION NO. 2025R-34, inviting Secretary of the Interior Doug Burgum to attend the 75th anniversary of Davis Dam power generation and to participate in the Intergovernmental Summit of Local Leaders on or about January 8, 2026. (Assistant City Manager Pruitt)

ACTION: ADOPTED RESOLUTION NO. 2025R-34, INVITING SECRETARY OF THE INTERIOR DOUG BURGUM TO ATTEND THE 75TH ANNIVERSARY OF DAVIS DAM POWER GENERATION AND TO PARTICIPATE IN THE INTERGOVERNMENTAL SUMMIT OF LOCAL LEADERS ON OR ABOUT JANUARY 8, 2026 AS PRESENTED.

Council Requested Items

None

**ADJOURNMENT** 

Dated this 6th day of August 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.