



City Council Regular Meeting Minutes - Final

Tuesday, November 14, 2017

6:00 PM

1. CALL TO ORDER

Mayor Nexsen called the meeting to order at 6:00 p.m.

2. INVOCATION: Katy Scott, Lake Havasu Church of the Nazarene

Pastor Katy Scott with Lake Havasu Church of the Nazarene gave the invocation.

3. PLEDGE OF ALLEGIANCE

The Mayor led in the Pledge of Allegiance.

4. ROLL CALL

Present: 7 - Mayor Mark S. Nexsen, Councilmember Donna McCoy, Vice Mayor Jeni Coke, Councilmember Cal Sheehy, Councilmember Michele Lin, Councilmember David Lane and Councilmember Gordon Groat

5. CALL TO THE PUBLIC

Ms. Frankie Lyons, with Veterans United of Arizona, addressed the Council and said she met with the City Manager and Mayor in October regarding questions and concerns she had with a certain non-profit's mismanagement of funds. She said at the last City Council meeting Mr. and Mrs. Foster also addressed the City Council with concerns regarding monetary donations and a house that was donated to a non-profit. She said at that time the Mayor made the comment that the City Council does not get involved with the running of non-profit companies. Ms. Lyons said she disagreed with the Mayor's comment because someone from the City called a sponsor with Veterans United of Arizona and said a derogative comment about her and their organization. She said the items redirect given out at the stand-down were to non-homeless and non-veterans, and one backpack to a homeless veteran; however, she was told that her numbers were wrong because someone said there were only eight homeless in Lake Havasu City. Ms. Lyons said the homeless numbers are incorrect as the pit numbers were completed by Interagency. She noted that there are 40 homeless camps in the city, and added that approximately 20 veterans die each day by suicide. She said if the high cost of medical treatment is not an issue, then what is for our homeless? What is an issue to the city? Is it the continued strain on

non-profit service organizations, state and county agencies which are trying to provide answers and services? Is it okay to continue to support an agency and not require accountability? She said the reputation of the City is questionable because of the non-profit in question. Ms. Lyons stated that there were three veterans staying in the transition house and said no one bothered to ask her what happened and ignored her request for an appointment. She said the backdoor antics that happen in this community that undermine those trying to save lives must stop. Ms. Lyons said if the City says they do not interfere with non-profits, then they need to stay out of all of them as it is hurting the progress of many groups.

6. CONSENT AGENDA

- 6.1 [ID 17-1409](#) Approve the October 24, 2017, City Council Regular Meeting Minutes
- 6.2 [ID 17-1401](#) Adopt Resolution No. 17-3182 Abandoning the Southerly 20-Foot by 30-Foot Portion of the 20-Foot by 50-Foot Public Utility, Drainage, and Anchor Easement on Tract 2189, Block 5, Lot 1A
- 6.3 [ID 17-1411](#) Adopt Resolution No. 17-3183 Abandoning the Westerly 10-Foot by 20-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Northerly Property Line of Tract 2220, Block 1, Lot 13
- 6.4 [ID 17-1412](#) Adopt Resolution No. 17-3184 Abandoning the Southerly 3-Foot by 115-Foot Portion of a 10-Foot by 125-Foot Public Utility and Drainage Easement Along the Northerly Property Line of Tract 2208, Block 7, Lot 17
- 6.5 [ID 17-1419](#) Adopt Resolution No. 17-3188 Abandoning the Westerly 10-Foot by 53.69-Foot Portion of a 10-Foot by 75-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2316, Block 5, Lot 1
- 6.6 [ID 17-1420](#) Adopt Resolution No. 17-3189 Abandoning the Northerly 10-Foot by 140-Foot Portion of a 10-Foot by 150-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 124, Block 1, Lot 1
- 6.7 [ID 17-1415](#) Adopt Resolution No. 17-3185 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow City Employees to Voluntarily Participate in the Extracurricular Activity Fee Program through Payroll Deductions for the 2018 Tax Year
- 6.8 [ID 17-1398](#) Approval of a Final Condominium Subdivision Plat for Tract 2271, Block 6, Lot 10 Creating Four Residential Airspace Units

- 6.9 [ID 17-1410](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 8:00 a.m. Monday, November 27, 2017 and 4:00 p.m. Tuesday, November 28, 2017.

Vice Mayor Coke moved to approve the Consent Agenda as presented, seconded by Councilmember Lane, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

7. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 7.1 [ID 17-1402](#) Investment Report at September 30, 2017

Mayor Nexsen noted this was for informational purposes only.

- 7.2 [ID 17-1407](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

City Clerk Kelly Williams announced the current vacancies on various Lake Havasu City Boards, Committees, and Commissions.

- 7.3 [ID 17-1408](#) City Manager's Report

City Manager Charlie Cassens reported on the following:

- Sales Tax Update
- Code Enforcement Update. There are currently 57 open cases.
- Building Permit Update
- The Annual Community Dinner sponsored by the Community is scheduled for Friday, December 15, 2017, at the Community Center.
- Special Events:
 - o The Annual Havasu Turkey Trot is scheduled for Saturday, November 18, 2017, on the Island Walking Path from 9:00 a.m. to 10:30 a.m.
 - o The Annual Swim Across the English Channel is scheduled for Friday, November 24, 2017, in the Bridgewater Channel from 6:00 p.m. to 9:00 p.m.

8. PUBLIC HEARINGS

- 8.1 [ID 17-1399](#) Series #09 Liquor License, Food City #108, 1831 Kiowa Avenue/Basha

Ms. Williams advised that Michael Joseph Basha has applied for a Series #09 liquor license for Food City #108, located at 1831 Kiowa Avenue. Ms. Williams said all posting requirements have been met, all fees have been paid, and no objections were received

Mayor Nexsen opened the public hearing. There being no comments, he closed the public

hearing.

Councilmember Lane moved to recommend that the Arizona Department of Liquor Licenses and Control approve a Series #09 liquor license for Food City #108, 1831 Kiowa Avenue, seconded by Vice Mayor Coke, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.2 [ID 17-1400](#) Series #09 Liquor License, Bashas' #116, 3269 Maricopa Avenue/Basha

Ms. Williams advised that Michael Joseph Basha has applied for a Series #09 liquor license for Bashas' #116, located at 3269 Maricopa Avenue. Ms. Williams said all posting requirements have been met, all fees have been paid, and no objections were received

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Lane moved to recommend that the Arizona Department of Liquor Licenses and Control approve a Series #09 liquor license for Bashas' #116, 3269 Maricopa Avenue, seconded by Councilmember Groat, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.3 [ID 17-1421](#) Discussion and Possible Action, If Needed, to Comply with the Arizona Open Meeting Law Requirements Following Executive Session Regarding City Manager Interview Selection Process

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Vice Mayor Coke moved to direct city staff to proceed as discussed in Executive Session, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.4 [ID 17-1390](#) Adopt Resolution No. 17-3186 Amending Resolution No. 17-3155 and Transferring Budget Appropriations from One Fund, Department, or Division to Another for Fiscal Year 2017-18

Administrative Services Director Tabatha Miller said the following resolution does two things: first, it moves unnecessary appropriation from depreciation to debt service payment

to cover the pre-payment of the 2016 excise tax debt that was approved at the October 28th, which equates to approximately \$9.8 million but saves the City \$325,000 in interest; and the second budget amendment relates to an accounting clean-up from the contingency funds used for the server room. She said the sever room was budgeted as an expense in the General Fund with contributions from both utilities; unfortunately, on the accounting side, there was not a budget transfer from both utilities to the capital project. She added that staff was able to cover the IDD or Water Fund with excess appropriation but not able to cover the Wastewater Fund; therefore, staff is requesting a \$40,000 transfer to repay the actual funds to that capital project.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Sheehy moved to adopt Resolution No. 17-3186 amending Resolution No. 17-3155 and approving the budget amendments listed on schedules D, E, and F for Fiscal Year 17-18, seconded by Councilmember Groat, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

- 8.5** [ID 17-1417](#) Adopt Resolution No. 17-3187 Authorizing the City to Borrow Up to \$13,000,000 from an Arizona Bank in the Form of a Loan to Finance the Prepayment of the City's Arizona Public Safety Personnel Retirement System (PSPRS) Expenditures for the Fiscal Years 2018 and 2019; Authorizing the Execution and Delivery of a Financing Agreement Setting Forth the Terms of the Loan and Providing for the Repayment; Pledging the City's Excise Tax Revenues as Security; Authorizing the Execution of all Necessary Agreements, Certificates and other Documents; and Declaring an Emergency

Ms. Miller noted that there have been articles in the newspaper and outside press interested in what they are calling the City's "Pension Bond," and clarified that the City is solving the Expenditure Limitation (EL) issue, not the City's public pension issue. Ms. Miller said the resolution before Council is taking what would normally be operating expenses which is the City's pension contributions for both Fiscal Years 2018-19, and borrowing the funds. She explained the reasoning for that is by borrowing and paying for it with the bond proceeds, the City can exclude approximately \$6 million per year from the EL report, which brings the City under that limitation.

Ms. Miller said that the City is hoping to get a small payoff in the process by taking the funds and paying our contributions upfront instead of every pay period, and added that as

a general rule the Public Safety Personnel Retirement System (PSPRS) is able to invest in different items that typically should earn a higher interest rate. She said last year PSPRS earned 12 percent, with their target rate being 7 ½ percent, which is well above the 1 ½ to 2 percent that the City would earn.

Ms. Miller reviewed the following in her presentation:

What This Resolution Does:

- Authorizes the City to issue up to \$13 million of debt, so long as total interest cost is less than \$2.95 percent and repayment does not extend past August 1, 2019
- Delegates selection and engagement of bank to City Officials
- Delegates final execution to Mayor, City Manager, Administrative Services Director and City Clerk for:
 - Loan Agreement with an Arizona Bank, and
 - Other necessary documents

Private Placement Loan:

- Solicit proposals from Arizona Banks
- City pledged local sales tax revenues
- No Bond Rating necessary
- No preparation of Official Statement
- More flexibility in terms
- May include call provisions without penalties
- Competitive bidding process

Proposed Financing Agreement:

- Five banks responded with interest rates from 2.23% to 3.35%
- \$12,616,000 at 2.23% with an anytime call provision
- Repayment Schedule:

Period Ending	Principal	Interest	Total
August 1, 2018	\$6,284,000	\$189,902	\$6,473,902
August 1, 2019	\$6,332,000	\$141,204	\$6,473,204
Total	\$12,616,000	\$331,106	\$12,947,106

Ms. Miller stated that if the City were to pay this off in normal payments, we will spend \$331,106 in interest; however, if we are able to pay it off early, we can save some of that money and cut the cost. She said the cost of issuance is \$331,106 plus approximately \$116,000 in estimated issuance costs, for a total of \$447,000. She said the City is hoping

to make more than that with reinvestment, but there are no guarantees.

Mayor Nexsen said the EL will be on the ballot in 2018, and the City will be spending quite a bit of time informing the public about why it is important to the community. He said an unusual state law passed in 1980's now prevents the City from making contributions using available cash and contributions to shore-up the promises made for public safety personnel, and also restricts the City in finishing or building new parks for our community along with a wide variety of other projects. Mayor Nexsen said this law is also causing the City to have more expenditures than we would normally have because of the loopholes that create higher costs to get things done when the City has cash available. He said it is important that the citizens vote "yes" to have the base period increased to a level that is appropriate for our community so that we can grow in a manner that is commensurate with what our community is asking of us.

Councilmember Groat agreed and said over the years the city councils and city administration have done a great job balancing the books and making sure the city is financially in a great spot, but we are hamstrung by this state law that limits our expenditures.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Lane moved to adopt Resolution No. 17-3187 authorizing the City to borrow up to \$13,000,000 from an Arizona Bank in the form of a loan to finance the prepayment of the City's Arizona Public Safety Personnel System (PSPRS) Expenditures for the fiscal years 2018 and 2019; authorizing the execution and delivery of a Financing Agreement setting forth the terms of the loan and providing for the repayment; pledging the City's Excise Tax Revenues as security; authorizing the execution of all necessary agreements, certificates and other documents; and declaring an emergency, seconded by Vice Mayor Coke, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

- 8.6** [ID 17-1384](#) Adopt Ordinance No. 17-1187 Amending Lake Havasu City Code Chapter 3.20, Fee and Service Charge Revenue/Cost Comparison and Charging System, to Revise Process and Update Costs Recovered

Ms. Miller said this ordinance was introduced in September and is a long process due to the public notice requirements. She said the recovered charges and fees are based in the City Code, and said part of the reason the City is adjusting the amendment is to update

some of those terms.

Ms. Miller outlined the following in her presentation:

Updates to City Code Chapter 3.20:

- Remove the requirement to include the Fee Schedule in the Operating Policies and Procedures (OPP's), which is a document used internally.
- Remove the references that include review of the Fee Schedule as part of the budget process and instead reference an annual review.
- Remove the reference to when fees become delinquent. Fee due dates and past due dates vary with service and fees.

2018 Fee Update:

- 2018 fee increases tied to the Consumer Price Index increase of 2.4 percent
- Small dollar fees rounded to nearest dollar but tracked and compounded
- Fees established or imposed by Contract will supersede Rates & Fees Schedule
- In a few cases, fees were held to stay competitive with market rates
- Fee changes effective January 1, 2018 – required 60-day notice, plus 30 days for Ordinance to be effective

Fees Held at City Council Request:

- Business License Processing Fees
- After School Program
- Youth Camps

Councilmember Groat asked what CPI comparisons were used, to which Ms. Miller replied that the City used the west region, which is a far larger regional basket in this particular case and was the one in place when the City first began this process in June.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember McCoy moved to adopt Ordinance No. 17-1187 amending Lake Havasu City Code Chapter 3.20 to revise process and update costs recovered, seconded by Councilmember Groat, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.7 [ID 17-1413](#) Adopt Resolution No. 17-3176 Declaring as a Public Record the “Lake

Havasu City Amendments to Title 14, Zoning” Dated November 14, 2017

Zoning Administrator Stuart Schmeling stated this item and the next item were tabled at the October 24th meeting. He said this item declares the resolution a public record containing multiple changes to the Development Code. He noted that the Council did not have any questions regarding 12 of the 13 changes; however, the 13th change was with regard to shipping containers, which were removed from the proposed language and will come back to Council at a later date.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Lane moved to adopt Resolution No. 17-3176 declaring as a public record the “Lake Havasu City Amendments to Title 14, Zoning” dated November 14, 2017, seconded by Councilmember Lin, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

- 8.8** [ID 17-1414](#) Adopt Ordinance No. 17-1188 Amending Lake Havasu City Code Title 14, Zoning, (Development Code) Sections 14.03.02, 14.04.01, 14.04.02, 14.04.04, 14.05.01, 14.05.04, and 14.05.06 Regarding Alcohol Sales, Setbacks, Height Exceptions, Guest Parking, Universal Handicapped Standards, Driveway Paving, Tree Sizes, Parking Screening, Board of Adjustment, Protests and Compliance

Mr. Schmeling advised that the item before the Council is to adopt an ordinance amending Title 14 of the City Code.

Councilmember Sheehy asked about the changes to the visiting parking calculations for multi-family units, to which Mr. Schmeling explained that the different calculations for multi-family were unknowingly adopted in the code, one was one-to-five and the other was 10 percent. He said it was not the City’s intent to have two calculations; and this eliminates the lesser of the two calculations.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Vice Mayor Coke moved to Adopt Ordinance No. 17-1188 amending Lake Havasu City Code Title 14, Zoning, by reference, seconded by Councilmember Lane, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.9 [ID 17-1379](#) Award Agreement for Professional Services for the Airport Electric Vault Project to C&S Engineers, Inc.

Assistant City Engineer Jeremy Abbott advised that this item is for the construction management contract with C&S Engineers, to administer and oversee the Airport Electric Vault Project. Mr. Abbott said this is a Federal Aviation Administration (FAA) and Arizona Department of Transportation (ADOT) funded project that requires a lot of paperwork and reporting, and noted that C&S Engineers will help facilitate that effort.

Mr. Abbott said the City's total cost for this project is approximately \$20,000, and is a two-month project with an estimated completion date in January 2018.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember McCoy moved to award the Agreement for Professional Services for the Airport Electric Vault Project to C&S Engineers, Inc., seconded by Councilmember Sheehy, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.10 [ID 17-1416](#) Award Agreement for Professional Services for McCulloch Boulevard (Smoketree to Acoma) Utility Inspection & Review Project to Kimley-Horn

Mr. Abbott said last fiscal year this project was increased \$200,000, and explained the reasoning behind that was to include the effort of investigating, evaluating and inspecting all of the City's utilities within the downtown corridor in an effort that will be applied and reduced in further design projects for that area. He said during negotiations, the difference between rehabbing the pavement and going through specifically with this upper McCulloch area and revamping the entire downtown corridor, is that the design effort is substantial from one to the next; therefore, before moving forward with design, staff decided to focus on the utility portion of this entire scope. Mr. Abbott stated that the contract will include CCTV inspection, cleaning, review of as-builts and asset management records to evaluate what needs to be done to refine the number that was brought to Council last summer in regards to the total cost of the utility replacement and/or repair costs.

Mr. Abbott said the pavement rehabilitation is what is driving this project. He noted that

regardless of how the City moves forward with the overall design, there are Americans with Disabilities Act (ADA) improvements that must be done and then the possibility of incorporating the downtown design improvements and utility needs. He said the contract before Council, in the amount of \$186,000 with Kimley-Horn, will start this effort.

Councilmember Groat asked if an accessibility assessment had been done in regards to the ADA improvements that are needed, to which Mayor Nexsen said in 2007 the City created the ADA Advisory Committee because the City received a list of ADA issues of which the City was only 13 percent in compliance. He said the ADA Advisory Committee was in existence for approximately seven years, and disbanded when 99.9 percent of the issues on the list were in compliance.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Vice Mayor Coke moved to award the Agreement for Professional Services for the McCulloch Boulevard (Smoketree to Acoma) Utility Inspection & Review Project to Kimley-Horn, seconded by Councilmember Lane, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.11 [ID 17-1406](#) Approve Cooperative Purchase of Waterborne Traffic Paint and Glass Beads for Pavement from Ennis-Flint for FY 2017-18

Maintenance Services Division Manager Mark Clark advised that this item is requesting approval of an expenditure exceeding the \$50,000 threshold for waterborne traffic paint and glass beads through a cooperative purchase agreement with the State of Arizona.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Lane moved to approve a multi-term Cooperative Purchase Agreement with a termination date of October 26, 2021, for Waterborne Traffic Paint and Glass Beads from Ennis-Flint, for annual expenditures anticipated to exceed \$50,000, utilizing the ADOT State Contract ADSPO17-152519, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.12 [ID 17-1405](#) Award Bid for Fiscal Year 2017-18 Slurry Seal Program to Regional Pavement Maintenance of Arizona, Inc.

Mr. Clark advised that the item before the Council is to award the annual bid for City's slurry seal program. Mr. Clark said over the past two years the City has been utilizing slurry seal and not chip seal in the cul-de-sacs due to the number of complaints generating in those areas, and has received positive comments from the community.

Councilmember Sheehy asked about the difference in unit costs for the Type II Aggregate and the PCMQS-1H, to which Mr. Clark explained that they all bid the same specifications and the same requirements and the City often sees a significant variance in construction bids. He said it can be related to how busy or how familiar they are with the area, or how they vary their prices. He said other times because we are a rural community, contractors may submit a bid hoping to be the only bidder.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Lane moved to award the bid for Fiscal Year 2017-2018 Chip Seal Program to Regional Pavement Maintenance of Arizona, Inc. in the amount of \$240,920.20, seconded by Vice Mayor Coke, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.13 [ID 17-1404](#) Award Bid for Fiscal Year 2017-18 Crack Seal Program to Cholla Pavement Maintenance, Inc.

Mr. Clark advised that this item is to award bid for the City's annual crack seal program which is a vital component of pavement maintenance. Mr. Clark said the City has privatized this work for the past few years which has resulted in fewer liability issues and a savings in staff time.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Sheehy moved to award the bid for FY 2017-18 Crack Seal Program to Pavement Maintenance, Inc., in the amount of \$186,100.00, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

8.14 [ID 17-1418](#) Award Bid for Fiscal Year 2017-18 Fog Seal Program to Cactus Asphalt, A Division of Cactus Transport, Inc

Mr. Clark advised that this item is to award bid for the City's fog seal program for the

multi-use path. Mr. Clark said fog seal is a required treatment and is another program that the City has outsourced which has generated savings in manpower and equipment.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Vice Mayor Coke moved to award bid for the FY 2017-18 Fog Seal Program to Cactus Asphalt, A Division of Cactus Transport, Inc. in the amount of \$58,731.28, seconded by Councilmember Lane, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Sheehy, Councilmember Lin, Councilmember Lane and Councilmember Groat

9. CURRENT EVENTS

Councilmember Lane reported that Lake Havasu City has been chosen to be the site of the 2018 Rural Transportation Summit.

10. CALL TO THE PUBLIC

There were no requests to address the Council.

11. FUTURE MEETINGS

Wednesday, November 15, 2017 @ 4:00 p.m. – Special Meeting (Canceled)

Monday, November 27, 2017 @ 8:00 a.m. – Executive Session

Tuesday, November 28, 2017 @ 4:00 p.m. – Executive Session

Tuesday, November 28, 2017 @ 6:00 p.m. – Regular Meeting

Tuesday, December 12, 2017 @ 6:00 p.m. – Regular Meeting

12. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

13. ADJOURN

Upon motion by Vice Mayor Coke and seconded, the meeting adjourned at 6:57 p.m.

CERTIFICATION

I hereby certify that the foregoing is a full and true copy of the Regular Meeting Minutes of the Lake Havasu City Council held on the 14th day of November, 2017. I further certify that the meeting was duly called and posted, and that a quorum was present.

Kelly Williams, City Clerk/CMC