

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Gordon Groat
Councilmember Michele Lin
Councilmember Donna McCoy



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, July 9, 2019

6:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Pastor Dale Ray, Lakeview Community Church**
- 3. PLEDGE OF ALLEGIANCE: Lake Havasu Chamber Foundation for Education and Leadership (CFEL) Education Committee**
- 4. ROLL CALL**
- 5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open 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.

6. CONSENT AGENDA

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 6.1** [ID 19-2085](#) Approve the June 25, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 19-2075](#) Adopt Resolution No. 19-3328 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel E, Approximately 5,000 Square Feet of Roadway, Between Lots 9 and 10 of Tract 2257, Block 10 (*Stuart Schmeling*)
- 6.3 [ID 19-2076](#) Adopt Resolution No. 19-3329 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel J, Approximately 5,000 Square Feet of Roadway, Between Lots 15 and 16 of Tract 2217, Block 17 (*Stuart Schmeling*)
- 6.4 [ID 19-2071](#) Adopt Resolution No. 19-3330 Approving the Submission of a Grant Request to the Mohave County Flood Control District to Facilitate Receiving FEMA Pre-Disaster Mitigation Funding to Construct the Havasupai Wash #3 Stabilization Improvements (*Dustin Salisbury*)
- 6.5 [ID 19-2072](#) Approval of a Final Condominium Subdivision Plat for Luxelocker, 3510 Sweetwater Avenue, Creating 30 Condominium Storage Units and a Parcel A, Common Area (*Stuart Schmeling*)
- 6.6 [ID 19-2073](#) Approval of a Final Condominium Subdivision Plat for Absolute Boat and RV Storage Creating 51 Condominium Storage Units (*Stuart Schmeling*)
- 6.7 [ID 19-2074](#) Approval of a Final Condominium Subdivision Plat for Esperanza Condos Plat of Tract 2252, Block 3, Lot 7, 490 N. Lake Havasu Avenue, Creating 18 Residential Condominiums, a Storage Unit, Pool House, Covered Parking, and Parcel A Common Area (*Stuart Schmeling*)
- 6.8 [ID 19-2083](#) Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 5:00 p.m. Tuesday, July 23, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-2084](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 19-2082](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-2086](#) Adopt Resolution No. 19-3335 Appointing an Alternate Member to the Lake Havasu City Planning and Zoning Commission (*Kelly Williams*)
- 8.2 [ID 19-2050](#) Series #12 Restaurant Liquor License, Red Baron Wings & Pizza, 125 Paseo Del Sol/Spillman (*Kelly Williams*)
- 8.3 [ID 19-2032](#) Adopt Resolution No. 19-3332 Adopting Lake Havasu City's Property Tax Levy for Fiscal Year 2019-20 (*Jill Olsen*)
- 8.4 [ID 19-2034](#) Adopt Resolution No. 19-3333 Adopting Lake Havasu City Improvement District

No. 2 (London Bridge Plaza) Property Tax Levy for Fiscal Year 2019-20 (*Jill Olsen*)

- 8.5 [ID 19-2035](#) Adopt Resolution No. 19-3334 Adopting Lake Havasu City Improvement District No. 4 (McCulloch Median) Property Tax Levy for Fiscal Year 2019-20 (*Jill Olsen*)
- 8.6 [ID 19-2033](#) Adopt Resolution No. IDD-19-7-1 Adopting the Lake Havasu Irrigation and Drainage District Property Tax Levy for Fiscal Year 2019-20 (*Jill Olsen*)
- 8.7 [ID 19-2036](#) Introduce Ordinance No. 19-1219 Amending City Code Section 11.08.710, Fueling and Defueling, Regarding Hot Fueling (*Damon Anderson*)
- 8.8 [ID 19-2077](#) Award Professional Services Contract for Positional Analysis and Compensation Study to Baker Tilly Virchow Krause, LLP (*Shirlee Palbicki*)
- 8.9 [ID 19-2081](#) Adopt Resolution No. 19-3331 Approving the Intergovernmental Agreement with Horizon Six Improvement District (Mohave County Acting as Board of Directors) Regarding Water Services (*Mark Clark*)
- 8.10 [ID 19-2079](#) Approve Renewal of Cooperative Purchase Agreement and Annual Expenditures Over \$50,000 for Various Water and Wastewater Pumps, Equipment, Parts, and Services with Hennesy Mechanical Sales, LLC (*Mike Slettebo*)
- 8.11 [ID 19-2080](#) Approve Renewal of Cooperative Purchase Agreement and Annual Expenditures Over \$50,000 with James, Cooke, and Hobson, Inc., for Wastewater Pumps and Parts (*Mike Slettebo*)
- 8.12 [ID 19-2078](#) Award Agreement to Evoqua Water Technologies, LLC, for Purchases of Odor Control Mitigation Chemicals for Wastewater's Odor Control Program (*Mike Slettebo*)

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Councilmember Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & McCoy
Lake Havasu Area Chamber of Commerce - Councilmember Dolan
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers McCoy/Lane/Coke (Alternate)
Mohave County Water Authority - Mayor Sheehy & Councilmember Groat
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane
Uptown/Main Street Association - Councilmember McCoy

Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Tuesday, July 23, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, August 13, 2019 @ 6:00 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS

13. ADJOURN