



City Council Regular Meeting Minutes - Final

Tuesday, May 8, 2018

6:00 PM

1. CALL TO ORDER

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

2. INVOCATION: Pastor Jon Maki, Havasu Alliance Church

Pastor Jon Maki with Havasu Alliance Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

The Vice Mayor led in the Pledge of Allegiance.

4. ROLL CALL

Present: 4 - Councilmember Jeni Coke, Councilmember Gordon Groat, Councilmember David Lane and Vice Mayor Cal Sheehy

Absent: 3 - Mayor Mark S. Nexsen, Councilmember Michele Lin and Councilmember Donna McCoy

5. CALL TO THE PUBLIC

There were no requests to address the Council

6. CONSENT AGENDA

6.1 [ID 18-1618](#) Approve the April 24, 2018, City Council Regular Meeting Minutes and April 26, 2018, City Council CIP Work Session Minutes (Kelly Williams)

6.2 [ID 18-1610](#) Adopt Resolution No. 18-3222 Abandoning the Westerly 5-Foot by Approximately 100-Foot Portion of the 10-Foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 2157, Block 13, Lot 8 (Stuart Schmeling)

6.3 [ID 18-1587](#) Adopt Resolution No. 18-3224 Accepting Dedication of a 20-Foot Wide Public Drainage Easement Through Parcel A of Tract 2273, Block 15 (Stuart Schmeling)

6.4 [ID 18-1613](#) Adopt Resolution No. 18-3223 Approving the Submission of an Application for a Grant with United States Department of Justice for the Bulletproof

Vest Partnership Program (Daniel P. Doyle)

- 6.5 [ID 18-1619](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, May 22, 2018 (Kelly Williams)

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

Aye: 4 - Councilmember Coke, Councilmember Groat, Councilmember Lane and Vice Mayor Sheehy

Absent: 3 - Mayor Nexsen, Councilmember Lin and Councilmember McCoy

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

- 7.1 [ID 18-1606](#) Investment Report as of March 31, 2018 (Rob Sweeney)

Vice Mayor Sheehy noted that this item was for informational purposes only. There were no questions from the Council.

- 7.2 [ID 18-1617](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)

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

- 7.3 [ID 18-1616](#) City Manager's Report (Jess Knudson)

City Manager Jess Knudson reported on the following:

- On April 25, 2018, 5th Grade volunteers from Oro Grande Elementary School celebrated Arbor Day by planting 41 trees. Ms. Kathy Weber's 7th Grade science class from Thunderbolt Middle School also planted 52 desert adopted plants to celebrate Earth Day.
- Lake Havasu City Police Department participated in the Torch Run from SARA Park to Anderson Toyota to raise awareness for Special Olympics.
- 49th Annual Municipal Clerks Week – May 6-12, 2018
- Lake Havasu City named one of 15 satellite cities poised to thrive in 2018
- Upcoming Events:
 - o Saturday, May 19, 2018, from 11:00 a.m. to 6:00 p.m., the Lakeview Community Church Come Alive 2 Concert.
 - o Saturday, May 19, 2018, from 8:00 a.m. to 10:00 p.m. the Spring Round PWC US Freestyle Championship.

8. PUBLIC HEARINGS

8.1 [ID 18-1604](#) Series #06 Bar Liquor License, Black Bridge Brewery - LHC, 91 London Bridge Road, Suite #103/Schritter (Kelly Williams)

Ms. Williams advised that Mr. Timothy Blake Schritter has applied for a Series #06, Bar, Liquor License for Black Bridge Brewery – LHC, located at 91 London Bridge Road, Suite #103. Ms. Williams noted that all requirements have been met, all fees were paid, and no objections were received. She added that the location is properly zoned for a Series #06 liquor license.

Vice Mayor Sheehy opened the public hearing.

Mr. Jeremy Fass said he is one of the members of the Black Bride Brewery LLC. He stated that they also have a Black Bridge Brewery in Kingman, Arizona, and are looking forward to having a nice establishment in Lake Havasu City. Mr. Fass added that dealing with the City has been a pleasure as everyone has been very helpful.

There being no further comments, Vice Mayor Sheehy closed the public hearing.

Councilmember Lane moved to recommend that the Arizona Department of Liquor Licenses and Control approve a Series #06 liquor license for Black Bridge Brewery – LHC, 91 London Bridge Road, Suite #103, seconded by Councilmember Coke, and carried by the following vote:

Aye: 4 - Councilmember Coke, Councilmember Groat, Councilmember Lane and Vice Mayor Sheehy

Absent: 3 - Mayor Nexsen, Councilmember Lin and Councilmember McCoy

8.2 [ID 18-1620](#) Adopt Ordinance No. 18-1198 Amending City Code Chapter 5.12, Alcoholic Beverage License, To Delegate Approval for Acquisition of Control and Agent Change Liquor Licenses to Reduce Processing Time (Kelly Williams)

Ms. Williams advised that this item was introduced at the last City Council meeting and amends City Code Chapter 5.12, Alcoholic Beverage License, delegating approval of Acquisition of Control and Agent Change Liquor Licenses to a designee, the City Manager, in lieu of a public hearing before the City Council, to reduce processing time. Ms. Williams noted that there were no suggested changes from the Council.

Councilmember Groat said at the last meeting another councilmember raised questions regarding the proceeds that non-profits receive under special events and asked for clarification if this amendment addresses those concerns, to which Ms. Williams stated that this ordinance amends the City Code to reduce processing time for Acquisition of Control and Agent Change Liquor Licenses, and does not change what was previously

adopted for special events. Vice Mayor Sheehy added that the City Council previously adopted an ordinance which reduced the processing time for Special Events, and there was previous discussion about the proceeds for non-profits under special events.

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

Councilmember Coke moved to adopt Ordinance No. 18-1198 amending Lake Havasu City Code Chapter 5.12 to delegate approval for acquisition of control and agent change liquor licenses to reduce processing time, seconded by Councilmember Lane, and carried by the following vote:

Aye: 4 - Councilmember Coke, Councilmember Groat, Councilmember Lane and Vice Mayor Sheehy

Absent: 3 - Mayor Nexsen, Councilmember Lin and Councilmember McCoy

9. CURRENT EVENTS

There were no council committee reports.

10. CALL TO THE PUBLIC

There were no requests to address the Council.

11. FUTURE MEETINGS

Tuesday, May 22, 2018 @ 4:00 p.m. – Executive Session

Tuesday, May 22, 2018 @ 6:00 p.m. – Regular Meeting

Tuesday, May 23, 2018 @ 9:00 a.m. – Budget Work Session

12. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

13. ADJOURN

Upon motion by Councilmember Coke and seconded, the meeting adjourned at 6:14 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 8th day of May, 2018. I further certify that the meeting was duly called and posted, and that a quorum was present.

Kelly Williams, City Clerk/CMC