

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 - Amended Agenda

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Tuesday, December 10, 2019

6:00 PM

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#### **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 Richard Tatham, Stonebridge Fellowship**
- 3. PLEDGE OF ALLEGIANCE: K-12 Foundation**
- 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. SELECTION OF VICE MAYOR**
- 7. CONSENT AGENDA**

- 7.1**     [ID 19-2223](#)     Approve the November 26, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)

- 7.2 [ID 19-2219](#) Adopt Resolution No. 19-3360 Approving the 2020 Update to the Lake Havasu City Water Conservation Plan (*Briana Morgan*)
- 7.3 [ID 19-2225](#) Adopt Resolution No. 19-3362 Abandoning the Northerly 5-Foot by 183-Foot Portion of the 10-Foot by 183-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 137, Block 2, Lot 9 (*Luke Morris*)
- 7.4 [ID 19-2226](#) Adopt Resolution No. 19-3363 Abandoning the Northerly 33-Foot by 20-Foot Portion of the 50-Foot by 20-Foot Public Utility and Drainage Easement Located Along the Common Property Line of Tract 2215, Block 11, Lots 20 & 21 (*Luke Morris*)
- 7.5 [ID 19-2227](#) Adopt Resolution No. 19-3364 Abandoning the Entire 10-Foot by 91.33-Foot Public Utility and Drainage Easement Along the Northwest Property Line of Tract 2319, Block 2, Lot 13 (*Luke Morris*)
- 7.6 [ID 19-2228](#) Adopt Resolution No. 19-3365 Abandoning the Southerly 10-Foot by 20-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 2218, Block 7, Lot 12 (*Luke Morris*)
- 7.7 [ID 19-2232](#) Adopt Resolution No. 19-3366 Abandoning the Entire 10-Foot by 65-Foot and the Entire 10-Foot by 95-Foot Public Utility and Drainage Easements Located Along the Westerly Property Lines of Tract 2319, Block 3, Lot 11 (*Luke Morris*)
- 7.8 [ID 19-2230](#) Approval of Master Rental & Sales Agreement with Rain For Rent™ for Rental of Equipment for Lift Stations (*Mike Slettebo*)
- 7.9 [ID 19-2222](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, January 14, 2020 (*Kelly Williams*)
- \*7.10 [ID 19-2239](#) Adopt Resolution No. 19-3367 Opposing the Permanent Transfer of Fourth Priority Colorado River Water to the Town of Queen Creek (*Jess Knudson*)

## **8. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT**

- 8.1 [ID 19-2233](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 8.2 [ID 19-2224](#) City Manager's Report (*Jess Knudson*)

## **9. PUBLIC HEARINGS**

- 9.1 [ID 19-2211](#) Series #06 Bar Liquor License, Copper Still Distillery, 1600 Acoma Boulevard West #65/Andersen (*Kelly Williams*)
- 9.2 [ID 19-2212](#) Series #12 Restaurant Liquor License, Streetside Coffee Co., 2127 Swanson Avenue/Thomas (*Kelly Williams*)

- 9.3 [ID 19-2220](#) Series #12 Restaurant Liquor License, Humbertos Taco Shop, 45 Lake Havasu Avenue North/Repinski (*Kelly Williams*)
- 9.4 [ID 19-2221](#) Adopt Resolution No. 19-3361 Appointing a Regular Pilot Member to the Lake Havasu City Airport Advisory Board (*Kelly Williams*)
- 9.5 [ID 19-2206](#) Approve Professional Services Agreement for Backup Water Source - Exploratory Well Drilling with Jacobs Engineering Group, Inc. (*Greg Froslic*)
- 9.6 [ID 19-2231](#) Award Agreement for Professional Services (Construction Inspection) for the 2019 Water Main Replacement Project to Advanced Engineering and Environmental Services, Inc. (*Jason Hart*)

## 10. 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

## 11. CALL TO THE PUBLIC

## 12. FUTURE MEETINGS

Tuesday, December 24, 2019 @ 6:00 p.m. - CANCELED

Tuesday, January 14, 2020 @ 6:00 p.m. - Regular Meeting

## 13. FUTURE DISCUSSION ITEMS

## 14. ADJOURN