

Mayor Mark S. Nexsen
Vice Mayor Donna Brister
Councilmember Dean Barlow
Councilmember Don Callahan
Councilmember Jeni Coke
Councilmember Michele Lin
Councilmember Cal Sheehy



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

Tuesday, June 23, 2015

6:00 PM

City Council Regular Meeting & Final Budget Adoption

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

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 "Call to the Public" 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.

1. CALL TO ORDER

2. INVOCATION: Pastor Jim Bethoney, Living Word Family Church

3. PLEDGE OF ALLEGIANCE

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 five (5) 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 15-0266](#) Approval of the June 9, 2015, City Council Regular Meeting Minutes

6.2 [ID 15-0244](#) Adopt Resolution No.15-2945 Approving an Intergovernmental Agreement with

the Arizona Department of Revenue Related to Uniform Administration of the City's Transaction Privilege Tax

- 6.3** [ID 15-0255](#) Adopt Resolution No. 15-2948 Approving Amendment No. 1 to the Airport Development Reimbursable Grant E5S1R with the Arizona Department of Transportation Multimodal Planning Division Aeronautics Group
- 6.4** [ID 15-0246](#) Adopt Resolution No. 15-2946 Appointing the Chief Fiscal Officer for Fiscal Year 2015-16
- 6.5** [ID 15-0247](#) Adopt Resolution No. 15-2947 Authorizing Officers/Agents to Deposit, Transfer, and Withdraw Monies in the Local Government Investment Pool for FY 2015-16
- 6.6** [ID 15-0257](#) Approve Amendment No. 1 to the Software License and Services Agreement and Software Maintenance Agreement with SunGard Public Sector, Inc.
- 6.7** [ID 15-0268](#) Adopt Resolution No. 15-2955 Abandoning the Northwesterly 5-foot by 27.33-foot Portion of a 10-foot by 50-foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2258, Block 28, Lot 3/Betty Snowie
- 6.8** [ID 15-0267](#) Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, July 14, 2015

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

- 7.1** [ID 15-0249](#) FY 2014-2015 3rd Quarter Reports of Grant Agencies
- 7.2** [ID 15-0250](#) FY 2014-2015 3rd Quarter Reports of Contracted Service Agencies
- 7.3** [ID 15-0265](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.4** [ID 15-0264](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1** [ID 15-0218](#) Series #12 Liquor License, BaBaLoo Lounge, 357 South Lake Havasu Avenue/Jusick
- 8.2** [ID 15-0235](#) Series #12 Liquor License, Burgers By The Bridge, 401 English Village/Mclearen
- 8.3** [ID 15-0236](#) Series #06 Liquor License, R Bar, 3185 Maricopa Avenue/Schmidt
- 8.4** [ID 15-0230](#) Adopt Resolution No. 15-2951 Appointing Member(s) to the Parks and Recreation Advisory Board
- 8.5** [ID 15-0231](#) Adopt Resolution No. 15-2949 Appointing Member(s) to the Airport Advisory

Board

- 8.6** [ID 15-0233](#) Adopt Resolution No. 15-2950 Appointing Member(s) to the Planning and Zoning Commission
- 8.7** [ID 15-0232](#) Adopt Resolution No. 15-2952 Appointing Member(s) to the Public Safety Personnel Retirement System Local Police and Fire Boards
- 8.8** [ID 15-0272](#) Adjourn to Special Meeting
- 8.9** [ID 15-0270](#) Adopt Resolution No. 15-2956 Adopting the Fiscal Year 2015-16 Budget; and Approving the Fiscal Year 2016-17 Estimated Budget
- 8.10** [ID 15-0271](#) Reconvene to Regular Meeting
- 8.11** [ID 15-0251](#) Approve Cooperative Purchase of Office Supplies, Janitorial Supplies, and Furniture from Staples Advantage
- 8.12** [ID 15-0222](#) Approve Amendment No. 1 to the Animal Care and Shelter Services Contract with Western Arizona Humane Society (Contract No. WAHS15)
- 8.13** [ID 15-0224](#) Approve Services Agreement for Victim Services with HAVEN Family Resource Center, Inc.
- 8.14** [ID 15-0278](#) Ratify Professional Services Agreement for Wastewater and Water Financial Plans Update with Raftelis Financial Consultant, Inc.
- 8.15** [ID 15-0277](#) Adopt Resolution No. 15-2954 Declaring Intent to Reimburse Expenditures Made Prior to the Date of Issuance from Proceeds of Bonds or Other Obligation Issued by or On Behalf of the City for the Expansion and Improvement of the Wastewater System
- 8.16** [ID 15-0185](#) Adopt Resolution 15-2931 Approving Amendment No. 2 to Subcontract 95-101 with the Mohave County Water Authority
- 8.17** [ID 15-0186](#) Adopt Resolution No. 15-2932 Approving Subcontract No. 3 with the Mohave County Water Authority
- 8.18** [ID 15-0248](#) Approve Purchase Order Renewal for the Calcium Nitrate Liquid Odor Management Control Program with Evoqua Water Technologies, LLC (B14-WW14-02)
- 8.19** [ID 15-0263](#) Approve Amendment No. 1 to Services Agreement for Janitorial Services for Various Facilities on a Requirements Basis with Advance Janitorial Services Inc. (ITB No. B15 - Janitorial)
- 8.20** [ID 15-0253](#) Approve Purchase Order Renewal for Aggregate Materials with Campbell Redi-Mix (ITB No. B15-OP-2)
- 8.21** [ID 15-0254](#) Approve Purchase Order Renewal for Redi-Mix Concrete Products with

Campbell Redi-Mix (ITB No. B15-OP-1)

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 Sheehy
League of AZ Cities and Towns Executive Committee - Mayor Nexsen
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Nexsen
Havasu Youth Advisory Council - Councilmember Coke
Lake Havasu Area Chamber of Commerce - Councilmember Brister
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Callahan
Lake Havasu Metropolitan Planning Organization (MPO) - Councilmember Nexsen/Brister/Callahan
Mohave County Water Authority - Councilmember Callahan
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Barlow
Public Safety Personnel Retirement System – Local Fire Board - Mayor Nexsen
Public Safety Personnel Retirement System – Local Police Board - Mayor Nexsen
Uptown/Main Street Association - Councilmember Coke
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. CALL TO THE PUBLIC**11. FUTURE MEETINGS**

Tuesday, July 14, 2015 @ 5:00 p.m. - Work Session

Tuesday, July 14, 2015 @ 6:00 p.m. - Regular Meeting

Tuesday, July 28, 2015 @ 5:30 p.m. - Special/Regular Meeting

12. FUTURE AGENDA ITEMS**13. ADJOURN**