

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, September 22, 2015

6:00 PM

City Council Regular Meeting

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 Dale Ray, Lakeview Community 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 15-0408](#) Approve the September 8, 2015, City Council Regular Meeting Minutes
- 6.2 [ID 15-0394](#) Adopt Resolution No. 15-2985 Abandoning the Existing Three Unit Horizontal

Regime Condominium Subdivision Cordell Terrace Condominiums and Reverting the Property to Acreage/Steve Smith and Linda Easley

- 6.3** [ID 15-0396](#) Adopt Resolution No. 15-2987 Accepting Dedication of a 10-foot by 132.43-foot Public Sewer Easement Along the Southern Property Line of Tract 2171, Block 3, Lot 10 and a 10-foot by 132.43-foot Public Sewer Easement Along the Northern Property Line of Tract 2171, Block 3, Lot 11; Lake Havasu City, Applicant/Helen Hoff, Owner
- 6.4** [ID 15-0403](#) Adopt Resolution No. 15-2988 Approving a Highway Safety Contract with the State of Arizona, Governor's Office of Highway Safety, for DUI/Impaired Driving Enforcement
- 6.5** [ID 15-0406](#) Recommend Approval of a Special Event Liquor License Application for the Chillin 'n Swillin', Inc. event on November 7, 2015, at 1400 Smoketree Avenue / Guitierrez
- 6.6** [ID 15-0409](#) Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, October 27, 2015

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

- 7.1** [ID 15-0398](#) Lake Havasu City Convention & Visitors Bureau Quarterly Update
- 7.2** [ID 15-0410](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3** [ID 15-0407](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1** [ID 15-0412](#) Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Birthday BBQ on October 28, 2015, at 2119 McCulloch Boulevard / Krueger
- 8.2** [ID 15-0397](#) Series #12 Liquor License, Azul Agave, 1561 Palo Verde Boulevard South/Allen
- 8.3** [ID 15-0378](#) Series #06 Liquor License, BJ's Tavern, 2122 McCulloch Boulevard North/Schelstraete
- 8.4** [ID 15-0401](#) Series #03 Liquor License, OUTLAW Brewery & Tasting Room, 1600 West Acoma Boulevard, Unit 47/Lawless
- 8.5** [ID 15-0221](#) Approve Renewal of Liability Insurance through Willis of Arizona
- 8.6** [ID 15-0366](#) Adopt Resolution No. 15-2981 Approving Tax-Exempt Non-Bank Qualified Municipal Lease Purchase Agreement with JPMorgan Chase Bank, N.A. for Acquisition of Motorola and Creative Communications Equipment and

 Declaring an Emergency

- 8.7 [ID 15-0368](#) Approve Cooperative Purchase for 800MHZ P25 Trunked Radio and MCC 7500 Dispatch System from Motorola Solutions
- 8.8 [ID 15-0369](#) Approve Cooperative Purchase for MotoTRBO Digital Trunked Radio System from Creative Communications
- 8.9 [ID 15-0373](#) Approve Sole Source Purchase and Installation of North Radio Tower from Creative Communications
- 8.10 [ID 15-0395](#) Adopt Ordinance No. 15-1138 Request for a Rezoning of APN 120-03-042 and 120-03-043; 6600 and 6700 Chenoweth Drive from A-1, Limited Agricultural, to M-2, Heavy Manufacturing District
- 8.11 [ID 15-0404](#) Introduce Ordinance No. 15-1139 Amending Lake Havasu City Code Section 11.06.330 to Clarify No Launching of Motorized Watercraft and to Prohibit Overnight Mooring in City Parks
- 8.12 [ID 15-0399](#) Award Bid for Rotary Park Improvements - Tinnell Skate Park ADA Parking & Aquatic Center Parking Tie to ABC Asphalt, LLC (Project No's PK1040 & PK1050)
- 8.13 [ID 15-0380](#) Award Bid for the Chesapeake Boulevard Drainage Improvements Project to Pioneer Earthmovers, Inc. (Project No. DR 1000)
- 8.14 [ID 15-0392](#) Award Contract for Construction Management Services for the Chesapeake Boulevard Drainage Improvements Project to Carollo Engineering, Inc. (Project No. DR 1000)
- 8.15 [ID 15-0402](#) Approve Cooperative Purchase of Waterborne Traffic Paint from Ennis Paint, Inc.

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, October 6, 2015 @ 4:30 p.m. - Special Meeting

Tuesday, October 13, 2015 @ 5:30 p.m. - Work Session - CANCELED

Tuesday, October 13, 2015 @ 6:00 p.m. - Regular Meeting - CANCELED

Tuesday, October 20, 2015 @ 4:30 p.m. - Special Meeting

Tuesday, October 27, 2015 @ 5:00 p.m. - Work Session

Tuesday, October 27, 2015 @ 6:00 p.m. - Regular Meeting

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