

Mayor Mark S. Nexsen
Vice Mayor Jeni Coke
Councilmember Gordon Groat
Councilmember David Lane
Councilmember Michele Lin
Councilmember Donna McCoy
Councilmember Cal Sheehy



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

City Council Regular Meeting Agenda

Tuesday, April 25, 2017

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 "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.

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**
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 17-1149](#) Approve the April 11, 2017, City Council Regular Meeting Minutes
- 6.2 [ID 17-1136](#) Approve Amendment to Measurement, Verification Agreement and Savings

Guarantee Agreement No. 111-010

- 6.3 [ID 17-1137](#) Approve Solar Thermal Facility Operation and Maintenance Agreement with Ameresco, Inc.
- 6.4 [ID 17-1160](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, May 9, 2017

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

- 7.1 [ID 17-1147](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2 [ID 17-1146](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 17-1159](#) Adopt Resolution No. 17-3127 Appointing One Alternate Member to the Lake Havasu City Planning & Zoning Commission
- 8.2 [ID 17-1151](#) Adopt Ordinance No. 17-1174 Approving a Request to Rezone Tract 2194, Block 5, Lots 1-3 From C-1 (Limited Commercial District) to C-2 (General Commercial District)
- 8.3 [ID 17-1152](#) Adopt Ordinance No. 17-1175 Approving a Request to Rezone Tract 2289, Block 6, Part of Lot 2, APN 114-20-094E, From R-4/PD (Multi-Family Planned Development District) to C-2 (General Commercial District)
- 8.4 [ID 17-1153](#) Award Bid for Fiscal Year 2016-2017 Slurry Seal Program to Regional Pavement Maintenance of Arizona

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 - Vice Mayor Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Sheehy
Lake Havasu Convention and Visitors Bureau (CVB) - Vice Mayor Coke
LHC Marine Association - Councilmember Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
Councilmember Nexsen/McCoy/Lane/ Sheehy (Alternate)
Mohave County Water Authority - Councilmember Groat
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember McCoy
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 Groat
Western Arizona Council of Governments (WACOG) - Councilmember Sheehy

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Thursday, April 27, 2017 @ 9:30 a.m. - CIP Work Session

Thursday, May 4, 2017 @ 9:00 a.m. - Budget Overview Work Session

Tuesday, May 9, 2017 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN