

Mayor Mark S. Nexsen
Vice Mayor Don Callahan
Councilmember Crystal Alger
Councilmember David McAtlin
Councilmember Dean Barlow
Councilmember Donna Brister
Councilmember Jeni Coke



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

Tuesday, June 10, 2014

6:00 pm

City Council Regular Meeting - REVISED

4:00 P.M. Executive Session A.R.S. § 38-431.03(A):

1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee (A.R.S. § 38-431(A)(1)).

- a) Annual Evaluation of City Magistrate**
- b) Employment Contract Negotiations with City Manager**
- c) Employment Contract Negotiations with City Attorney**

The public body shall provide each appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for each appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, each appointee may demand the discussion or consideration to occur in public.

2) Discussion or consultation for legal advice with the City Attorney or Attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).

- a) Annual Evaluation of City Magistrate**
- b) Employment Contract Negotiations with City Manager**
- c) Employment Contract Negotiations with City Attorney**

3) Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussion conducted in order to avoid or resolve litigation (A.R.S. § 38-431(A) (4)).

a) Employment Contract Negotiations with City Manager

b) Employment Contract Negotiations with City Attorney

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential.

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

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may 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: Staff Minister Warren Holton, Redemption Hill Calvary Chapel

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 14-0297](#) Approval of May 20, 2014, City Council Budget Work Session, and May 27, 2014, City Council Regular Meeting Minutes

- 6.2 [ID 14-0302](#) Approve FY 2014-15 Havasu for Youth Grant Agency Agreement
- 6.3 [ID 14-0295](#) Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, June 24, 2014.

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

- 7.1 [ID 14-0291](#) Quarterly Investment Report at March 31, 2014
- 7.2 [ID 14-0294](#) City Manager's Report
- 7.3 [ID 14-0296](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

8. PUBLIC HEARINGS

- 8.1 [ID 14-0306](#) Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session noticed above regarding
- A) Annual Evaluation of City Magistrate
 - B) Employment Contract Negotiations with City Manager
 - C) Employment Contract Negotiations with City Attorney
- Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the City Magistrate, City Manager, and City Attorney's evaluation, salary adjustment, or employment contract.
- 8.2 [ID 14-0301](#) Approve Annual Renewal of MOU between Lake Havasu City and the Lake Havasu Professional Firefighters
- 8.3 [ID 14-0300](#) Approve Fiscal Year 2013-14 Budget Amendment
- 8.4 [ID 14-0298](#) Adopt Resolution No. 14-2828 Adopting the Ten-Year Community Investment Program (CIP) for Fiscal Years 2015-2024
- 8.5 [ID 14-0299](#) Adopt Resolution No. 14-2830 Adopting the Fiscal Year 2014-15 Tentative Budget
- 8.6 [ID 14-0303](#) Adopt Ordinance No. 14-1112 Authorizing the Exchange of a City Owned Parcel on Park Avenue per A.R.S. § 9-407 with an Adjacent Parcel of Substantially Equal Value
- 8.7 [ID 14-0270](#) Renew Bid for Bulk Sodium Hydroxide (Caustic Soda 50%) for Odor Management, ITB No. B12-WW12-01, with DPC Enterprises for FY14-15

- 8.8** [ID 14-0271](#) Award Bid for Calcium Nitrate Liquid Odor Management Control Program, WW14-02, to Evoqua Water Technologies, LLC for FY14-15
- 8.9** [ID 14-0272](#) Award Bid for Wastewater Bulk Sodium Hypochlorite 12.5% (Liquid Bleach) to Thatcher Company of Arizona, WW14-03

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 Alger
League of AZ Cities and Towns Executive Committee - Mayor Nexsen
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Nexsen
Community Development Advisory Board - Councilmember McAtlin
Havasu Youth Advisory Council - Councilmember Alger
Lake Havasu Area Chamber of Commerce - Councilmember McAtlin
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Callahan
Lake Havasu Metropolitan Planning Organization (MPO) - Councilmember Nexsen/Barlow/Callahan
Mohave County Water Authority - Councilmember Callahan
Parks & Recreation Advisory Board - Councilmember Barlow
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
Water Infrastructure Finance Authority (WIFA) - Councilmember Callahan
Western Arizona Council of Governments (WACOG) - Councilmember Brister

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Tuesday, June 24, 2014 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN