

Mayor Mark 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, February 25, 2014

6:00 pm

City Council Regular Meeting Agenda

4:00 P.M. EXECUTIVE SESSION A.R.S. § 38-431.03(A):

1. DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE CITY ATTORNEY OR ATTORNEYS FOR THE CITY (A.R.S. § 38-431(A)(3)).

A) A REQUEST FOR A REASONABLE ACCOMMODATION SUBMITTED BY THE REDMON HOUSE LOCATED AT 575 PLAYER LANE TO WAIVE THE NUMBER OF UNRELATED PERSONS THAT CAN RESIDE TOGETHER AS A FAMILY AND TO TREAT THE USE OF THE DWELLING AS A SINGLE FAMILY USE

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.

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: Major Larry J. Feist, The Salvation Army 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 14-0117](#) Approval of February 11, 2014, Work Session and Regular Meeting Minutes
- 6.2 [ID 14-0112](#) Recommend Approval of a Special Event Liquor License Application for the Professional/Amateur Skateboarding Competition on March 28, 29 & 30, 2014, at the Patrick A. Tinnell Memorial Sports Park in Rotary Park, 100 Park Avenue / Marchbanks
- 6.3 [ID 14-0113](#) Recommend Approval of a Special Event Liquor License Application for the Havasu for Youth Fundraiser on March 2, 2014, at Ultra Star Cinema, 5601 Highway 95 / Butler
- 6.4 [ID 14-0124](#) Recommend Approval of a Special Event Liquor License Application for the Outdoor Concert for Spring Break Visitors on March 11 & 12, 2014, at 1300 McCulloch Boulevard / Butler
- 6.5 [ID 14-0120](#) Recommend Approval of a Special Event Liquor License Application for the Outdoor Concert for Spring Break Visitors that are with SWAT UP Travel on March 25 & 26, 2014, at 1300 McCulloch Boulevard / Lively-Marchbanks
- 6.6 [ID 14-0125](#) Recommend Approval of a Special Event Liquor License Application for the Outdoor Concert for Spring Break Visitors on March 18 & 19, 2014, at 1300 McCulloch Boulevard / Butler
- 6.7 [ID 14-0115](#) Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 3:00 p.m. Tuesday, March 11, 2014.

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

- 7.1 [ID 14-0116](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2 [ID 14-0114](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 14-0111](#) Adopt Resolution No. 14-2798 Appointing Member(s) to the Planning &

Zoning Commission

- 8.2 [ID 14-0122](#) Adopt Resolution No. 14-2799 Appointing Member(s) to the Parks & Recreation Advisory Board
- 8.3 [ID 14-0096](#) Series #12 Liquor License, Pacific Buffet, 91 London Bridge Road/Chen
- 8.4 [ID 14-0128](#) Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Notice Above Regarding:
- A) A Request for a Reasonable Accommodation Submitted by the Redmon House Located at 575 Player Lane to Waive the Number of Unrelated Persons that can Reside Together as a Family and to Treat the use of the Dwelling as a Single Family Use
- 8.5 [ID 14-0109](#) A request for a major amendment to the approved general development plan for Parcel "I" of Grand Island Estates to allow a clubhouse and pool to be located on Lot 40 instead of the originally proposed single-family residence (14-00200001)
- 8.6 [ID 14-0106](#) Adopt Resolution No. 14-2797 Approving Intergovernmental Agreement (IGA) with the Mohave County Flood Control District
- 8.7 [ID 14-0118](#) Approve Professional Services Agreement for the Review and Revision of the Development Code and General Plan Update
- 8.8 [ID 14-0110](#) Ratify Expenditure over \$40,000 for HDR Engineering, Inc., for Emergency Evaluation of Large Flagpoles on McCulloch Boulevard near the London Bridge

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 Foundation for Higher Education (HFHE) - Councilmember Coke
 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

Public Works Advisory Board - Councilmember McAtlin
Uptown/Main Street Association - Councilmember Brister
Water Infrastructure Finance Authority (WIFA) - Councilmember Brister/Coke
Western Arizona Council of Governments (WACOG) - Councilmember Brister

10. FUTURE MEETINGS

Tuesday, March 11, 2014, @ 4:00 p.m. - Work Session
Tuesday, March 11, 2014, @ 6:00 p.m. - Regular Meeting

11. FUTURE AGENDA ITEMS

12. ADJOURN