

Mayor Mark S. Nexsen  
Vice Mayor Don Callahan  
Councilmember Dean Barlow  
Councilmember Donna  
Brister-McCoy  
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](http://www.lhcaz.gov)

## City Council Regular Meeting Agenda

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Tuesday, August 9, 2016

6:00 PM

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### **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: Chaplain Bea Evans, City On A Hill International 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 16-0855](#)     Approve the July 26, 2016, City Council Regular Meeting Minutes
- 6.2**     [ID 16-0828](#)     Adopt Resolution No. 16-3070 Abandoning the Entire 20-Foot Public Utility

and Drainage Easement Lying Northerly, Parallel and Adjoining the Southerly Boundary of Tract 135A, Block 3, Lot 31

- 6.3**     [ID 16-0836](#)     Adopt Resolution No. 16-3074 Abandoning the Easterly 10-Foot by 20-Foot Portion of a 10-Foot by 50-Foot Public Utility, Drainage, and Anchor Easement along the Southerly Property Line of Tract 2224, Block 6, Lot 15
- 6.4**     [ID 16-0834](#)     Adopt Resolution No. 16-3075 Approving Services Agreement with Lake Havasu Unified School District #1 for After School Enrichment Opportunities FY 2016-17
- 6.5**     [ID 16-0844](#)     Adopt Resolution No. 16-3077 Approving the Assistance Agreement with the Bureau of Reclamation for the Implementation of the 2015 Water Conservation Plan- R16AP00038
- 6.6**     [ID 16-0832](#)     Adopt Resolution No. 16-3072 Ratifying City Manager's Execution of Assistance Agreement, Modification No. 1, with the Bureau of Reclamation to Extend the Water Conservation Rebate Program to June 30, 2017
- 6.7**     [ID 16-0837](#)     Recommend Approval of a Special Event Liquor License Application for the Norona Effect Annual HavaSlide event on September 24, 2016, at 2019 McCulloch Boulevard / Gray
- 6.8**     [ID 16-0838](#)     Recommend Approval of a Special Event Liquor License Application for the IJSBA World Finals on October 6, 7, 8 & 9, 2016, at 1534 Beachcomber Boulevard / Howe
- 6.9**     [ID 16-0839](#)     Recommend Approval of a Special Event Liquor License Application for the Annual Walk to the Moon Car Show on October 21, 2016, at 210 Swanson Avenue / Gray
- 6.10**    [ID 16-0840](#)     Recommend Approval of a Special Event Liquor License Application for the Annual Relics & Rods Run to the Sun Car Show on October 21 & 22, 2016, at 1477 Queens Bay / White
- 6.11**    [ID 16-0841](#)     Recommend Approval of a Special Event Liquor License Application for the Annual Chillin 'n Swillin event on November 5, 2016, at 1400 Smoketree Avenue / Gutierrez
- 6.12**    [ID 16-0856](#)     Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, September 13, 2016

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

- 7.1**     [ID 16-0854](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2**     [ID 16-0853](#)     City Manager's Report

**8. PUBLIC HEARINGS**

- 8.1 [ID 16-0818](#) Series #10 Liquor License, Motor & Boat Food & Fuel, 2890 Jamaica Boulevard South/Ticknor
- 8.2 [ID 16-0813](#) Series #12 Liquor License, The Spot, 3612 Jamaica Boulevard South/Thornton
- 8.3 [ID 16-0859](#) Series #12 Agent Change and Acquisition of Control Liquor License, Azul Agave, 1561 Palo Verde Boulevard South/Zuniga
- 8.4 [ID 16-0835](#) Adopt Resolution No. 16-3073 Appointing Member(s) to the Planning & Zoning Commission
- 8.5 [ID 16-0842](#) Adopt Resolution No. 16-3076 Appointing Member(s) to the Parks and Recreation Advisory Board
- 8.6 [ID 16-0817](#) Introduce Ordinance 16-1160 Amending Lake Havasu City Code Title 14, Zoning, To Make Necessary and Minor Corrections to the Amendments Adopted June 28, 2016
- 8.7 [ID 16-0831](#) Introduce Ordinance No. 16-1161 Amending City Code Chapter 6.04, Licensing, Section 6.04.010(L), Definitions, to Amend Service Animal Definition
- 8.8 [ID 16-0849](#) Adopt Resolution No. 16-3080 Approving Reimbursement of Future Bond Proceeds for Expenditures Made Prior to Debt Issuance
- 8.9 [ID 16-0829](#) Adopt Resolution No. 16-3071 Ratifying Submission of an Application for Grant Funding with United States Department of Justice for the Bulletproof Vest Partnership Program
- 8.10 [ID 16-0846](#) Adopt Resolution No. 16-3078 Approving a Grant Agreement with the Federal Aviation Administration for Design and Installation of Electrical Vault and Emergency Back-Up Generator at the Lake Havasu City Municipal Airport
- 8.11 [ID 16-0845](#) Ratify City Manager's Execution of Amendment No. 3 to the Services Contract for Janitorial Services for Various Facilities on a Requirements Basis with Advance Janitorial Services, Inc
- 8.12 [ID 16-0851](#) Approve Amendment No. 1 to Agreement for Engineering Services for Kings View Condo Bridgewater Channel Erosion, Retaining Wall Reconstruction, and Erosion Mitigation Assessment to Kimley-Horn & Associates, Inc. (Project No. CI1000)
- 8.13 [ID 16-0823](#) Award Agreement for Engineering Services for the Lake Havasu Avenue Reconstruction Project to Kimley-Horn
- 8.14 [ID 16-0826](#) Award Agreement for Engineering Services for the Cypress Park & SARA Park Improvements to Shepard-Wesnitzer, Inc.

- 8.15**    [ID 16-0827](#)    Award Agreement for Engineering Services for the Arc Flash Study & Implementation Project to Carollo
- 8.16**    [ID 16-0843](#)    Award Bid for the Island Treatment Plant Influent Screens Piping Replacement/Installation to Tri-Suns Engineering, Inc.
- 8.17**    [ID 16-0847](#)    Ratify Cooperative Purchase of Two (2) Pickup Trucks with San Tan Ford (One (1) 2016 F150 Super Cab 4X2 Short Bed and One (1) 2016 F150 4X4 Short Bed

## **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 Barlow  
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Callahan  
Lake Havasu Metropolitan Planning Organization (MPO) -  
    Councilmember Nexsen/Brister/Callahan/ Sheehy (Alternate)  
Mohave County Water Authority - Councilmember Barlow  
Parks & Recreation Advisory Board - Councilmember Lin  
Partnership for Economic Development (PED) - Councilmember Coke  
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 Barlow  
Western Arizona Council of Governments (WACOG) - Councilmember Sheehy

## **10. CALL TO THE PUBLIC**

## **11. FUTURE MEETINGS**

Tuesday, August 23, 2016 @ 6:00 p.m. - CANCELED

Tuesday, September 13, 2016 @ 6:00 p.m. - Regular Meeting

## **12. FUTURE AGENDA ITEMS**

## **13. ADJOURN**