

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

City Council Regular Meeting Agenda

Tuesday, September 13, 2016

6:00 PM

FINAL - REVISED*

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 Lan Blair, Abundant Grace 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 16-0891](#) Approve the August 9, 2016, City Council Regular Meeting Minutes

- 6.2 [ID 16-0830](#) Adopt Resolution No. 16-3079 Approving a Memorandum of Understanding with Arizona Board of Regents for and on Behalf of Arizona State University and Its Police Department Regarding Sexual Violence
- 6.3 [ID 16-0857](#) Adopt Resolution No. 16-3081 Amending Resolution No. 16-3065 Approving and Authorizing the City Manager to Execute an Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for District Events Performed in Conjunction with the City During the 2016-17 School Year
- 6.4 [ID 16-0863](#) Adopt Resolution No. 16-3082 Adopting the 2016 Mohave County Multi-Jurisdictional Hazard Mitigation Plan
- 6.5 [ID 16-0848](#) Adopt Resolution No. 16-3083 Ratifying the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for Mobile Citation Equipment
- 6.6 [ID 16-0860](#) Adopt Resolution No. 16-3084 Ratifying Submission of a Grant Application with the National Aging and Disability Transportation Center for the Innovations in Accessible Mobility Program
- 6.7 [ID 16-0889](#) Adopt Resolution No. 16-3088 Abandoning the Northwesterly 10-foot by 10-foot Portion of a 10-foot by 50-foot Public Utility and Drainage Easement Along the Southwesterly Property Line of Tract 2218, Block 7, Lot 18
- 6.8 [ID 16-0865](#) Adopt Resolution No. 16-3085 Approving the Equitable Sharing Agreement and Certification with the Department of Justice and the Department of the Treasury for Participation in the Equitable Sharing Program
- 6.10 [ID 16-0899](#) Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Firefighters Charities Fundraiser on October 7, 14, 21 & 28, 2016, at 1340 McCulloch Boulevard / Jacobs
- 6.12 [ID 16-0898](#) Recommend Approval of a Special Event Liquor License Application for the Frontier America's Best Communities Vision 20/20 Committee Fundraiser on October 29, 2016, at 2119 McCulloch Boulevard / Salscheider
- 6.13 [ID 16-0900](#) Recommended Approval of a Special Event Liquor License Application for the Taste of Havasu Event on October 25, 2016, at 7206 Dub Campbell Parkway / Campbell
- 6.16 [ID 16-0892](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, September 27, 2016

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

- 7.1 [ID 16-0867](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

7.2 [ID 16-0873](#) FY 2015-2016 4th Quarter Grant Agency Reports

7.3 [ID 16-0852](#) Investment Report at June 30, 2016

7.4 [ID 16-0874](#) City Manager's Report

8. PUBLIC HEARINGS

8.1 [ID 16-0858](#) Series #07 Liquor License, Star Cinemas Havasu, 5601 Highway 95 North, Building I/Lewkowitz

8.2 [ID 16-0872](#) Series #12 Liquor License, Hangar 24, 5600 Highway 95 North, #6/Lewkowitz

8.3 [ID 16-0888](#) Adopt Resolution No. 16-3086 Appointing Member(s) to the Airport Advisory Board

8.4 [ID 16-0868](#) Adopt Ordinance No. 16-1161 Amending City Code Chapter 6.04, Licensing, Section 6.04.010(L), Definitions, to Amend Service Animal Definition

8.5 [ID 16-0887](#) Adopt Ordinance No. 16-1160 Amending Lake Havasu City Code Title 14, Zoning, To Make Necessary and Minor Corrections to the Amendments Adopted June 28, 2016

8.6 [ID 16-0866](#) Adopt Ordinance No. 16-1162 Amending Ordinance No. 16-1153 Regarding Lake Havasu City Code Title 14, Zoning, to Clarify the Renaming of the Business Park District

8.7 [ID 16-0878](#) Award Bid for Effluent Reuse Enhancement to AZCA Drilling

8.8 [ID 16-0894](#) Approve Cooperative Purchase of One (1) Animal Control Vehicle - 2017 F250 Super Cab 4X2 with ARF Animal Body from San Tan Ford

8.9 [ID 16-0895](#) Approve Cooperative Purchases and Outfitting, Including Radios, of Six (6) Police Vehicles from Peoria Ford, Motorola, and Creative Communications

8.10 [ID 16-0896](#) Award Bid for the Mesquite Parking Lot Paving Project to Pioneer Earthmovers, 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 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. FUTURE MEETINGS

Tuesday, September 27, 2016 @ 6:00 p.m. - Regular Meeting

Tuesday, October 11, 2016 @ 5:00 p.m. - Work Session

Tuesday, October 11, 2016 @ 6:00 p.m. - Regular Meeting

11. FUTURE AGENDA ITEMS

12. ADJOURN

**Items 6.9, 6.11, 6.14, and 6.15 were withdrawn by the applicant.*