

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 27, 2016

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: 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 16-0919](#) Approve the September 13, 2016, City Council Special Meeting Minutes and Regular Meeting Minutes
- 6.2 [ID 16-0901](#) Adopt Resolution No. 16-3091 Abandoning the Easterly 5-Foot Portion of the 10-Foot Public Utility and Drainage Easement Lying Easterly, Parallel and Adjoining the Common Boundary of Lot 33 and Lot 4, Near the South Property Line of Tract 106, Block 2, Lot 33 / Parsons
- 6.3 [ID 16-0902](#) Adopt Resolution No. 16-3092 Abandoning the Eastern 5-Foot by 40-Foot Portion of the 10-Foot by 50-Foot Public Utility, Drainage, and Anchor Easement Along the Westerly Property Line of Tract 2229, Block 3, Lot 31 / Palmieri
- 6.4 [ID 16-0903](#) Adopt Resolution No. 16-3094 Abandoning the Northerly 5-Foot by 95-Foot Portion of a 10-Foot by 125-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2250, Block 15, Lot 2 / Phoenix Star, L.P.
- 6.5 [ID 16-0893](#) Adopt Resolution No. 16-3089 Ratifying the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for DUI Impaired Driving Enforcement
- 6.6 [ID 16-0905](#) Approval of a Final Subdivision Plat for a 14.92 Acre Parcel in Tract 2374 Including 18 Residential Lots and Public Right-of-Way Within Phase I of Havasu Foothills Estates
- 6.7 [ID 16-0906](#) Ratify Execution of First Amendment to the Production Agreement for Utility Bill Printing, Inserting, and Mailing Services with DataProse, Inc., with all Rights and Interest Assigned and Transferred to CSG Systems, Inc.
- 6.8 [ID 16-0913](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on October 22, 2016, at 7260 Dub Campbell Parkway / Ensley
- 6.9 [ID 16-0911](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on October 29, 2016, at 7260 Dub Campbell Parkway / Ensley
- 6.10 [ID 16-0912](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on November 12, 2016, at 7260 Dub Campbell Parkway / Ensley
- 6.11 [ID 16-0914](#) Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Mountain Bike Race on November 12, 2016, at 7206 Dub Campbell Parkway / Sayre
- 6.12 [ID 16-0910](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on November 26, 2016, at 7260 Dub Campbell Parkway / Ensley

- 6.13** [ID 16-0918](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m.
Tuesday, October 11, 2016

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

- 7.1** [ID 16-0916](#) Announce Vacancies on Lake Havasu City Boards, Committees, and
Commissions
- 7.2** [ID 16-0920](#) Youth Court Presentation
- 7.3** [ID 16-0917](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1** [ID 16-0876](#) Adopt Resolution No. 16-3087 Appointing One Alternate Member to the Lake
Havasu City Planning & Zoning Commission
- 8.2** [ID 16-0897](#) Adopt Resolution No. 16-3090 Appointing One Regular Pilot Member to the
Lake Havasu City Airport Advisory Board
- 8.3** [ID 16-0907](#) Adopt Ordinance No. 16-1163 Amending the General Development Plan for the
204.88 Acre Parcel Known as Havasu Foothills Estates Phase II to Reduce the
Mixed Use Town Center/Commercial Component from 14.19 Acres to 8.8
Acres, Remove the 100-foot Right-of-Way Dedicated for the Foothills Parkway,
Relocate the Required School Site to Phase III, Change the Requirements for the
Development of the City Park Parcel, Make Minor Adjustments to the Lot
Layout and Roadway Configuration, and Change the Zoning Classifications to
Include the Proposed Changes in Land Use
- 8.4** [ID 16-0908](#) Award Bid for King's View Seawall Repair to Technology Construction, Inc
- 8.5** [ID 16-0825](#) Award Agreement for Engineering Services for the Downtown Design
Guidelines to Kimley-Horn
- 8.6** [ID 16-0909](#) Award Bid for FY 2016-17 Crack Seal Program to Cholla Pavement
Maintenance, Inc.

9. CURRENT EVENTS

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

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

Tuesday, October 25, 2016 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS**13. ADJOURN**