

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, October 11, 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: Pastor Ryan Speakman, Living Word Family 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 16-0936](#)     Approve the September 27, 2016, City Council Regular Meeting Minutes
- 6.2**     [ID 16-0929](#)     Reaffirm Adoption of Resolution No. 16-3038 Approving Addendum to

Existing Intergovernmental Agreement between the Arizona Department of Housing, Office of Manufactured Housing, and Mohave County to Enforce Installation Standards for Commercial and Residential Factory Built Buildings in Lake Havasu City

- 6.3     [ID 16-0921](#)     Approve and Authorize the City Manager to Execute Escrow Documents for the Sale of City Owned Tract 2302, Block 8, Parcel "L" located on Pinion Tree Drive
- 6.4     [ID 16-0926](#)     Adopt Resolution No. 16-3095 Abandoning the Entire 10-Foot by 100.14-Foot Public Utility and Drainage Easement Along the Southeasterly Property Line of Tract 136, Block 7, Lot 31/ John McDonald
- 6.5     [ID 16-0944](#)     Recommend Approval of a Special Event Liquor License Application for the Social Services Interagency Council of Lake Havasu City Fundraiser on November 11, 2016, at 1425 McCulloch Boulevard / Eigenbrodt
- 6.6     [ID 16-0935](#)     Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, October 25, 2016

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

- 7.1     [ID 16-0933](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2     [ID 16-0934](#)     City Manager's Report

## **8. PUBLIC HEARINGS**

- 8.1     [ID 16-0924](#)     Series #06 Liquor License, Lake Havasu Cigars, 2038 McCulloch Boulevard/Campbell
- 8.2     [ID 16-0922](#)     Approve Renewal of Liability Insurance to Willis of Arizona
- 8.3     [ID 16-0928](#)     Adopt Resolution No. 16-3096 Authorizing the City to Borrow up to \$12,225,000 from an Arizona Bank in the Form of a Loan to Finance Certain Street Improvements, Wastewater Projects, Parks and Recreational Facilities' Improvements, Airport Improvements and Other General Projects and Acquisitions; Authorizing the Execution and Delivery of a Loan Agreement Setting Forth the Terms of the Loan and Providing for the Repayment Thereof; Pledging the City's Excise Tax Revenues as Security Therefore; Authorizing the execution of a Placement Agent Agreement and other Necessary Agreements; and Declaring an Emergency
- 8.4     [ID 16-0927](#)     Introduce Ordinance No. 16-1164 Amending City Code Section 11.08.220, Financial Responsibility, of the Airport Operating Regulations Chapter
- 8.5     [ID 16-0951](#)     Adopt Resolution No. 16-3097 Approving Ingress and Egress Access Agreement with Arizona State Land Department for Parcel Adjoining Sir Peter

Gadsden Boulevard, London Bridge Beach, and Parking Lot

- 8.6 [ID 16-0930](#) Adopt Ordinance No. 16-1165 Approving a Request to Rezone Tract 2289, Block 2, Lot 2, 3570 Sweetwater Avenue, from C-1 (Limited Commercial District) to C-2 (General Commercial District)
- 8.7 [ID 16-0915](#) Approve Cooperative Purchase of a Zetron IP Based Fire Station Alerting System from Creative Communications
- 8.8 [ID 16-0925](#) Approve Purchase of Back-Up and Recovery System from Dell Marketing
- 8.9 [ID 16-0942](#) Award Agreement for Construction Management Services for King's View Seawall Repair to Kimley-Horn and Associates, Inc
- 8.10 [ID 16-0931](#) Award Bids for Water Distribution System Annual Parts Supply to Farnsworth Wholesale Co., Arizona Water Works, Ferguson Waterworks, HD Supply Waterworks, Dana Kepner
- 8.11 [ID 16-0932](#) Approve Sole Source Purchase of Badger Water Meters from National Meter & Automation, Inc
- 8.12 [ID 16-0940](#) Approve Amendment No. 2 to Services Contract for Maintenance Street Sweeping to C&S Sweeping Services, Inc
- 8.13 [ID 16-0941](#) Approve Cooperative Purchase of Pavement Crack & Joint Sealer from Crafcro, Inc. for FY 2016-17

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

Tuesday, November 8, 2016 @ 6:00 p.m. - Regular Meeting

**11. FUTURE AGENDA ITEMS**

**12. ADJOURN**