

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, October 25, 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: Pastor Lan Blair, Abundant Grace**
- 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 16-0958](#) Approve the October 11, 2016, City Council Work Session and Regular Meeting Minutes

- 6.2 [ID 16-0955](#) Adopt Resolution No. 16-3098 Approving Addendum No. 1 to the Intergovernmental Agreement with Mohave County for the Installation and Maintenance of Wayfinding Signs Along Certain County Roads
- 6.3 [ID 16-0961](#) Adopt Resolution No. 16-3099 Abandoning the Entire 20-Foot by 109-Foot Public Utility and Drainage Easement Between Lots 12 & 13 of Tract 2302, Block 8 / Hayes
- 6.4 [ID 16-0966](#) Adopt Resolution No. 16-3100 Ratifying Application for Right-of-Way and Payment of Fees and Approving Right-of-Way Agreement No. 18-101258 with the Arizona State Land Department
- 6.5 [ID 16-0957](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 8, 2016

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

- 7.1 [ID 16-0937](#) Youth Court Presentation
- 7.2 [ID 16-0959](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3 [ID 16-0956](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 16-0950](#) Adopt Ordinance No. 16-1164 Amending City Code Section 11.08.220, Financial Responsibility, of the Airport Operating Regulations Chapter
- 8.2 [ID 16-0952](#) Introduce Ordinance No. 16-1166 Amending City Code Section 2.56.111, Municipal Court Administrative Fee Schedule and Jail Cost Recovery
- 8.3 [ID 16-0960](#) Introduce Ordinance No. 16-1167 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Fees and Charges
- 8.4 [ID 16-0954](#) Award Bid for the Dick Samp Memorial Park, Pickleball Courts Project to Elite Sports Builders, LLC
- 8.5 [ID 16-0949](#) Approve the Havasu Riviera Development Agreement with Havasu Riviera, LLC
- 8.6 [ID 16-0948](#) Award Bid for the Havasu 280 Infrastructure Construction Project to CLM Earthmovers, LLC

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

Tuesday, November 22, 2016 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN