

Mayor Mark S. Nexsen
Vice Mayor Jeni Coke
Councilmember Gordon Groat
Councilmember David Lane
Councilmember Michele Lin
Councilmember Donna McCoy
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, February 14, 2017

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, Sr., 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 17-1069](#) Approve the January 24, 2017, City Council Work Session and Regular Meeting Minutes

- 6.2 [ID 17-1056](#) Adopt Resolution No. 17-3117 Abandoning the Entire 10-foot Public Utility and Drainage Easement Along the Northeasterly Property Line of Tract 2209, Block 1, Lot 3
- 6.3 [ID 17-1053](#) Adopt Resolution No. 17-3118 Approving a Grant Application with the Federal Aviation Administration for Construction and Installation of an Electrical Vault and Emergency Back-Up Generator at the Lake Havasu City Municipal Airport
- 6.4 [ID 17-1064](#) Adopt Resolution No. 17-3119 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow City Employees to Voluntarily Participate in the Extracurricular Activity Fee Program through Payroll Deductions for the 2017 Tax Year
- 6.5 [ID 17-1066](#) Adopt Resolution No. 17-3120 Authorizing the Submission of a Grant Application to the U. S. Department of Justice Office of Justice Programs, National Institute of Justice for a UV/IR Camera and Related Equipment
- 6.6 [ID 17-1070](#) Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 5:00 p.m. Tuesday, February 28, 2017

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

- 7.1 [ID 17-1052](#) Investment Report at December 31, 2016
- 7.2 [ID 17-1071](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3 [ID 17-1068](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 17-1054](#) Approve Addendum No. 2 to the License Agreement with Allied Waste Transportation, Inc., for the Collection, Transportation, and Disposal of Solid Waste
- 8.2 [ID 17-1060](#) Adopt Ordinance No. 17-1171 Approving a Request to Rezone a 40-acre Portion of Planned Development No. 07-00200005 APN 120-03-016 from LI/PD (Light Industrial Planned Development) to LI (Light Industrial District)
- 8.3 [ID 17-1073](#) Adopt Resolution No. 17-3121 Approving the Intergovernmental Agreement with Mohave County Flood Control District to Facilitate FEMA Cooperating Technical Partners Grant Funding Management
- 8.4 [ID 17-1072](#) Award Agreement for Engineering Services for Landfill Support to CH2M Hill Engineers, Inc.
- 8.5 [ID 17-1065](#) Award Bid for Building New Server Room to Durham Construction Inc. and Approve Use of Contingency Funds in the Amount of \$505,675

- 8.6** [ID 17-1061](#) Ratify City Manager's Execution of Change Order No.1 to the Contract for the Island Treatment Plant Influent Screens Piping Replacement/Installation with Tri-Suns Engineering, 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 - Vice Mayor Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Sheehy
Lake Havasu Convention and Visitors Bureau (CVB) - Vice Mayor Coke
LHC Marine Association - Councilmember Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
 Councilmember Nexsen/McCoy/Lane/ Sheehy (Alternate)
Mohave County Water Authority - Councilmember Groat
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember McCoy
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 Groat
Western Arizona Council of Governments (WACOG) - Councilmember Sheehy

10. FUTURE MEETINGS

Tuesday, February 28, 2017 @ 6:00 p.m. - Regular Meeting

Tuesday, March 14, 2017 @ 6:00 p.m. - Regular Meeting

11. FUTURE AGENDA ITEMS

12. ADJOURN