

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](http://www.lhcaz.gov)

## City Council Regular Meeting Agenda

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Tuesday, February 28, 2017

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 RICHARD TATHAM, STONEBRIDGE FELLOWSHIP**
- 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 17-1089](#)     Approve the February 7, 2017, City Council Special Meeting Minutes and the

February 14, 2017, City Council Work Session and Regular Meeting Minutes

- 6.2     [ID 17-1093](#)     Adopt Resolution No. 17-3122 Authorizing the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for DUI Enforcement Overtime
- 6.3     [ID 17-1075](#)     Approval of a Final Subdivision Plat for a Condominium Subdivision of Airspace at Tract 2182, Block 9, Lot 2, 1120 Catalina Drive
- 6.4     [ID 17-1080](#)     Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Sunrise Rotary Fundraiser on March 11, 2017, at 2119 McCulloch Boulevard / Pounders
- 6.5     [ID 17-1078](#)     Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Association of Realtors Fundraiser on March 12, 2017, at 1400 Smoketree Avenue / Larson
- 6.6     [ID 17-1081](#)     Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Mixer on March 16, 2017, at 2550 Kiowa Boulevard North #200 / Bonney
- 6.7     [ID 17-1082](#)     Recommend Approval of a Special Event Liquor License Application for the Havasu Community Health Foundation Fundraiser on March 18, 2017, at 7206 Dub Campbell Parkway / Seaver
- 6.8     [ID 17-1079](#)     Recommend Approval of a Special Event Liquor License Application for the Somewhere Out Of The Box Fundraiser on March 25 & 26, 2017, at 1400 Smoketree Avenue / McShea
- 6.9     [ID 17-1090](#)     Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, March 14, 2017

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

- 7.1     [ID 17-1076](#)     FY 2016-2017 2nd Quarter Grant Agency Reports
- 7.2     [ID 17-1091](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3     [ID 17-1088](#)     City Manager's Report

## **8. PUBLIC HEARINGS**

- 8.1     [ID 17-1083](#)     Approve Expenditures for Professional Legal Services to Gust Rosenfeld, P.L.C., Anticipated to Exceed \$50,000 Related to the Water Quality Assurance Revolving Fund Registry Notice from the Arizona Department of Environmental Quality
- 8.2     [ID 17-1055](#)     Approve Amendment No. 1 to the Solid Waste Facilities Operation Agreement with Allied Waste Transportation, Inc.

- 8.3**     [ID 17-1077](#)     Adopt Ordinance No. 17-1172 Approving a Request to Rezone Tract 2271, Block 10, Lots 12-14 From C-1 (Limited Commercial District) to R-3 (Limited Multi-Family District)

## **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. CALL TO THE PUBLIC**

## **11. FUTURE MEETINGS**

Tuesday, March 14, 2017 @ 5:00 p.m. - Work Session  
Tuesday, March 14, 2017 @ 6:00 p.m. - Regular Meeting  
Tuesday, March 28, 2017 @ 5:00 p.m. - Work Session  
Tuesday, March 28, 2017 @ 6:00 p.m. - Regular Meeting

## **12. FUTURE AGENDA ITEMS**

## **13. ADJOURN**