

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, May 9, 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: 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 17-1167](#) Approve the April 25, 2017, City Council Regular Meeting and April 27, 2017, City Council CIP Work Session Minutes

- 6.2 [ID 17-1154](#) Adopt Resolution No. 17-3126 Approving the Mohave County Fire Officers Association Mutual Aid Agreement
- 6.3 [ID 17-1126](#) Approve Addendum No. 1 to the Reclaimed Water Use Agreement with Havasu Island Golf Course Company, L.L.C., for the Installation of an On-Site Meter for Effluent Water to the Golf Course
- 6.4 [ID 17-1182](#) Approval of a Final Subdivision Plat, Metes and Bounds Description of a 8.17 Acre Parcel Known as the English Village of Lake Havasu to Include Three Parcels of 2.676 Acres, 2.977 Acres, and 2.571 Acres
- 6.5 [ID 17-1166](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, May 23, 2017

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

- 7.1 [ID 17-1161](#) Investment Report at March 31, 2017
- 7.2 [ID 17-1168](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3 [ID 17-1169](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 17-1162](#) Introduce Ordinance No. 17-1177 Amending Lake Havasu City Code Section 2.62.020, Employee Groups, to Amend Eligible Position Classifications
- 8.2 [ID 17-1170](#) Approve the 2017-2018 Memorandum of Understanding with the Lake Havasu Police Officers Association
- 8.3 [ID 17-1150](#) Approve the 2017-2018 Memorandum of Understanding with the Lake Havasu Professional Firefighters
- 8.4 [ID 17-1155](#) Adopt Ordinance No. 17-1176 Approving a Request to Rezone Tract 2253, Block 2, Lots 12-13 From C-1 (Limited Commercial District) to R-2 (Two-Family Residential 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. FUTURE MEETINGS

Tuesday, May 16, 2017 @ 9:00 a.m. - Budget Work Session

Tuesday, May 23, 2017 @ 4:00 p.m. - Executive Session

Tuesday, May 23, 2017 @ 6:00 p.m. - Regular Meeting

11. FUTURE AGENDA ITEMS

12. ADJOURN