

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 23, 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: Mr. Farron Eckelbarger, Advanced Ministries**
- 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 17-1208](#) Approve the May 4, 2017, City Council Budget Overview Work Session and May 9, 2017, City Council Work Session and Regular Meeting Minutes

- 6.2 [ID 17-1177](#) Adopt Resolution No. 17-3132 Approving and Authorizing the City Manager to Execute an Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for District Events Performed in Conjunction with the City During 2017-22
- 6.3 [ID 17-1165](#) Adopt Resolution No. 17-3128 Ratifying the Submission of a Grant Application to the Arizona Department of Emergency and Military Affairs for a State Emergency Council-Mitigation Opportunity for the Stabilization of Washes and Implementation of the Activities Funded - Hillsdale Drain 5
- 6.4 [ID 17-1179](#) Adopt Resolution No. 17-3129 Abandoning the Entire 20-Foot by 130.61-Foot Public Utility and Drainage Easement Along the Common Property Line of Tract 109, Block 1, Lot 11 and Lot A-2
- 6.5 [ID 17-1180](#) Adopt Resolution No. 17-3130 Abandoning the Westerly 3.5-Foot by 109.79-Foot Portion of the 10-Foot by 117.78-Foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 2229, Block 3, Lot 27
- 6.6 [ID 17-1181](#) Adopt Resolution No. 17-3131 Abandoning the Condominium Plat Entitled 2730 Condominiums and Reverting the Property Back to the Original Tract 121, Block 11, Lot 1
- 6.7 [ID 17-1178](#) Adopt Resolution No. 17-3144 Abandoning the Northeasterly 10-Foot by 20-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Southern Property Line of Tract 2223, Block 7, Lot 9
- 6.8 [ID 17-1196](#) Approval of a Final Subdivision Plat for Tract 2384 in Havasu Foothills Estates to Include the Completion of Phase I Cherry Tree Boulevard Extension and Commercial Lots 1 and 2
- 6.9 [ID 17-1207](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, June 13, 2017

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

- 7.1 [ID 17-1186](#) FY 2016-2017 3rd Quarter Grant Agency and Contracted Service Agency Reports
- 7.2 [ID 17-1209](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3 [ID 17-1210](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 17-1187](#) Introduce Ordinance No. 17-1178 Amending City Code Chapter 5.12, Alcoholic Beverage License, To Delegate Approval for Special Event, Fair/Festival, and Extension of Premise Liquor Licenses to Reduce Processing Time

- 8.2** [ID 17-1163](#) Adopt Ordinance No. 17-1177 Amending Lake Havasu City Code Section 2.62.020, Employee Groups, to Amend Eligible Position Classifications
- 8.3** [ID 17-1172](#) Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session regarding:
- A) Annual Evaluation of City Manager
- Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the City Manager's evaluation, salary adjustment, or employment agreement.
- 8.4** [ID 17-1174](#) Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session noticed above regarding:
- A) Annual Evaluation of City Magistrate
- Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the City Magistrate's evaluation, salary adjustment, or employment agreement.
- 8.5** [ID 17-1173](#) Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session noticed above regarding:
- A) Annual Evaluation of City Attorney
- Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the City Attorney's evaluation, salary adjustment, or employment agreement.
- 8.6** [ID 17-1194](#) Adopt Ordinance No. 17-1179 Approving a Request to Amend Planned Development No. 07-00200001, Havasu Foothills Estates, to Rezone the Four Commercial Parcels at the Intersection of Cherry Tree Boulevard and Foothills Avenue from C-1/PD (Limited Commercial Planned Development) and MU-N (Mixed Use Neighborhood) to MU-G (Mixed Use General) and Rezone the 4.12 Acre Parcel "M" from C-1 (Limited Commercial) to RE (Residential Estates)
- 8.7** [ID 17-1193](#) Award Bid for Janitorial Services for Various Facilities on a Requirements Basis to Done Right Cleaning Resources
- 8.8** [ID 17-1189](#) Approve Expenditure Over \$50,000 for Concrete Repair and Construction To Kelm Concrete 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
Havasü 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, June 13, 2017 @ 6:00 p.m. - Regular Meeting & Tentative Budget & CIP Adoption

Tuesday, June 27, 2017 @ 6:00 p.m. - Regular Meeting & Final Budget Adoption

12. FUTURE AGENDA ITEMS

13. ADJOURN