

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

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Tuesday, June 13, 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: Captain Bob Lueras, Salvation Army**
- 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 17-1236](#)     Approve the May 16, 2017, City Council Budget Work Session, and May 23, 2017, Regular Meeting Minutes

- 6.2 [ID 17-1219](#) Adopt Resolution No. 17-3141 Approving Intergovernmental Agreement with the Arizona Department of Housing, Office of Manufactured Housing, to Maintain Standards of Quality and Safety for Manufactured Homes and to Enforce Installation Standards in Lake Havasu City
- 6.3 [ID 17-1197](#) Adopt Resolution No. 17-3145 Abandoning a Portion of the 20-Foot by 125-Foot Public Utility and Drainage Easement Running East and West Through Parcel 11-A of Tract 2144, Block 2
- 6.4 [ID 17-1216](#) Adopt Resolution No. 17-3147 Abandoning the Northerly 10-Foot by 25-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 2227, Block 5, Lot 22
- 6.5 [ID 17-1217](#) Adopt Resolution No. 17-3148 Abandoning the Easterly 10-Foot by 20-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Northwest Property Line of Tract 2240 Block 5, Lot 15
- 6.6 [ID 17-1175](#) Approve Services Agreement with HAVEN Family Resource Center, Inc. for Victim Services
- 6.7 [ID 17-1233](#) Approve Amendment No. 3 to the Arizona Government Relations Consultant/Lobbyist Contract with Willetta Partners
- 6.8 [ID 17-1176](#) Approve Amendment No. 3 to the Animal Care and Shelter Services Contract with Western Arizona Humane Society
- 6.9 [ID 17-1222](#) Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Mixer on July 20, 2017, at 1031 Acoma Boulevard S. / Bonney
- 6.10 [ID 17-1235](#) Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 5:00 p.m. Tuesday, June 27, 2017

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

- 7.1 [ID 17-1225](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2 [ID 17-1234](#) City Manager's Report

## **8. PUBLIC HEARINGS**

- 8.1 [ID 17-1188](#) Adopt 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 17-1198](#) Adopt Resolution No. 17-3146 Adopting the Five-Year Community Investment Program (CIP) for Fiscal Years 2018-2022

- 8.3 [ID 17-1230](#) Adopt Resolution No. 17-3150 Adopting the Fiscal Year 2017-18 Tentative Budget
- 8.4 [ID 17-1229](#) Approve Addendum No. 3 to City Manager Employment Contract with Charlie Cassens
- 8.5 [ID 17-1232](#) Approve City Magistrate Employment Contract with Mitchell Kalauli
- 8.6 [ID 17-1231](#) Approve City Attorney Employment Contract with Kelly C. Garry
- 8.7 [ID 17-1213](#) Approve Total Expenditures Over \$50,000 for Uniform Purchases to Universal Police Supply Company for FY 2016-17
- 8.8 [ID 17-1212](#) Approval of a Final Subdivision Plat for Villas Del Sol Condominiums Creating Eleven Residential Airspace Units
- 8.9 [ID 17-1223](#) Approve Addendum No. 2 to Cellular Tower Lease Agreement with New Cingular Wireless PCS, LLC
- 8.10 [ID 17-1226](#) Approve Change Order No. 1 for the Water System Improvements with ABC Asphalt, 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. CALL TO THE PUBLIC

## 11. FUTURE MEETINGS

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

Tuesday, July 11, 2017 @ 6:00 p.m. - Regular Meeting & Adopt Property Tax Levy

Tuesday, July 25, 2017 @ 6:00 p.m. - Regular Meeting

**12. FUTURE AGENDA ITEMS**

**13. ADJOURN**