

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, June 27, 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 David Bybee, Community Presbyterian**
- 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 17-1256](#) Approve the June 13, 2017, City Council Regular Meeting Minutes
- 6.2** [ID 17-1264](#) Adopt Resolution No. 17-3159 Approving Lake Havasu City Consolidated

Court Lease Agreement with Mohave County for Fiscal Year 2017-2018

- 6.3 [ID 17-1249](#) Approve Lease Agreement with River Cities United Way for Office Space at 145 N. Lake Havasu Avenue (Fire Station No. 5)
- 6.4 [ID 17-1255](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, July 11, 2017

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

- 7.1 [ID 17-1253](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2 [ID 17-1260](#) Presentation of The Elks Enrique Camarena Award to Lake Havasu City Police Sergeant Jake Bekkedahl
- 7.3 [ID 17-1261](#) Presentation of the Vietnam Veterans of America National Achievement Medal to Lake Havasu City Mayor Mark S. Nexsen and City Magistrate Mitch Kalauli
- 7.4 [ID 17-1254](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 17-1211](#) Adopt Resolution No. 17-3151 Appointing Member(s) to the Lake Havasu City Airport Advisory Board
- 8.2 [ID 17-1218](#) Adopt Resolution No. 17-3152 Appointing Member(s) to the Lake Havasu City Parks and Recreation Advisory Board
- 8.3 [ID 17-1195](#) Adopt Resolution No. 17-3153 Appointing Member(s) to the Lake Havasu City Planning & Zoning Commission
- 8.4 [ID 17-1200](#) Adopt Resolution No. 17-3154 Amending Resolution No. 16-3062 and Transferring Budget Appropriations from One Fund, Department, or Division to Another for Fiscal Year 2016-17
- 8.5 [ID 17-1258](#) Adjourn to Special Meeting
- 8.6 [ID 17-1201](#) Adopt Resolution No. 17-3155 Adopting the Fiscal Year 2017-18 Final Budget
- 8.7 [ID 17-1257](#) Reconvene to Regular Meeting
- 8.8 [ID 17-1220](#) Adopt Resolution No. 17-3149, a Joint Resolution of the Lake Havasu Unified School District No. 1 and Lake Havasu City, Supporting a Statewide, Post-Secondary Attainment Goal and a World-Class Education for All Students
- 8.9 [ID 17-1252](#) Approve Professional Services Contract with Whitney & Whitney PLLC for Public Defender Legal Services
- 8.10 [ID 17-1245](#) Request to Rename Hangar Way to George Molitor Way

- 8.11** [ID 17-1237](#) Approve Bid Renewal for the Calcium Nitrate Liquid Odor Management Control Program with Evoqua Water Technologies, LLC
- 8.12** [ID 17-1248](#) Award Bid for Aggregate Materials to Campbell Redi-Mix
- 8.13** [ID 17-1247](#) Award Bid for Redi-Mix Concrete Products to Campbell Redi-Mix

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, 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