

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, August 8, 2017

6:00 PM

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 Ryan Speakman, Living Word Family 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 17-1317](#) Approve the July 25, 2017, City Council Regular Meeting Minutes
- 6.2** [ID 17-1313](#) Adopt Resolution No. 17-3166 Approving and Authorizing the Police Chief to Execute a Peace Officer Training Fund Grant Agreement with the Arizona

Peace Officer Standards and Training (AZ POST) Board for the Operation of the Western Arizona Law Enforcement Training Academy (WALETA)

- 6.3 [ID 17-1314](#) Adopt Resolution No. 17-3165 Approving and Authorizing the City Manager to Execute a Data Access / Exchange Agreement with the Arizona Department of Transportation (ADOT) for Access to ALISS Database and Safety Data Mart
- 6.4 [ID 17-1299](#) Adopt Resolution No. 17-3164 Approving the Equitable Sharing Agreement and Certification with the Department of Justice and the Department of the Treasury for Participation in the Equitable Sharing Program
- 6.5 [ID 17-1303](#) Approval of a Final Subdivision Plat for Tract 2396, a Replat of Tract 2392 Block 1, Parcel "A" to Include Lot A-1, Lot A-2 and Lot A-3 at the Shops at Lake Havasu to Divide Out Existing Buildings and Associated Parking
- 6.6 [ID 17-1318](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, September 12, 2017

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

- 7.1 [ID 17-1324](#) Havasu Youth Advisory Council Presentation
- 7.2 [ID 17-1308](#) Investment Report at June 30, 2017
- 7.3 [ID 17-1315](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.4 [ID 17-1316](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 17-1290](#) Series #10 Liquor License, London Bridge Market, 781 Lake Havasu Avenue North/Merrett
- 8.2 [ID 17-1297](#) Series #12 Liquor License, El Mariachi Mexican Restaurant, 141 Swanson Avenue #5/Vazquez Sarmiento
- 8.3 [ID 17-1304](#) Series #07 Liquor License, Lake Havasu Golf Club, 2500 Clubhouse Drive/Lewkowitz
- 8.4 [ID 17-1306](#) Series #12 Liquor License, Lake Havasu Golf Club, 2500 Clubhouse Drive/Lewkowitz
- 8.5 [ID 17-1300](#) Introduce Ordinance No. 17-1184 Amending Lake Havasu City Code Section 8.16.130, Mooring in Channel, to Include City Parks and Section 11.06.330, Launching Watercraft and Overnight Mooring Prohibited, to Remove Mooring
- 8.6 [ID 17-1302](#) Adopt Ordinance No. 17-1185 Approving a Request to Rezone Tract 2194, Block 7, Lots 5-7, 1536, 1540, and 1546 El Camino Drive, From C-1 (Limited

Commercial District) to C-2 (General Commercial District)

- 8.7** [ID 17-1298](#) Approve Master Service Agreement with Level 3 Communications to provide Voice and Data Communications for City Operations
- 8.8** [ID 17-1280](#) Award Agreement for Professional Services for SARA Park Sports Complex to Shepard-Wesnitzer, Inc.
- 8.9** [ID 17-1309](#) Award Bid for the Wash Stabilization Improvements Bid Package #2 to C.S. Legacy Construction, Inc.
- 8.10** [ID 17-1310](#) Award Agreement for Professional Services for the Wash Stabilization Improvements Bid Package #2 Project to Carollo Engineers, Inc.
- 8.11** [ID 17-1307](#) Approve Sole Source Purchases of Wastewater Treatment Plant Parts from Schreiber, LLC
- 8.12** [ID 17-1312](#) Award Bid for Maintenance Street Sweeping to Swept Away LLC
- 8.13** [ID 17-1265](#) Presentation and Discussion Regarding Verification of Payment to Qualified Organizations Under a Special Event Liquor License

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, August 22, 2017 @ 6:00 p.m. - Regular Meeting - Canceled

Tuesday, September 12, 2017 @ 6:00 p.m. - Regular Meeting

Tuesday, September 26, 2017 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN