

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, September 12, 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 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 17-1349](#) Approve the August 8, 2017, City Council Regular Meeting Minutes
- 6.2** [ID 17-1325](#) Adopt Resolution No. 17-3167 Ratifying Submission of a Grant Application with the

Arizona Department of Public Safety for Victim Advocate Services for 2017-2020 and Authorizing Execution of Documents and Implementation of Funded Activities

- 6.3 [ID 17-1334](#) Adopt Resolution No. 17-3169 Abandoning the Northerly 1-Foot by the Westerly 5-Foot of the 10-Foot by 50-Foot Public Utility and Drainage Easement Near the Easterly Property Line of Tract 2143, Block 12, Lot 1
- 6.4 [ID 17-1339](#) Adopt Resolution No. 17-3170 Approving Lease Agreement with the Lake Havasu Metropolitan Planning Organization for Office Space in the Transit Building
- 6.5 [ID 17-1340](#) Approval of a Final Subdivision Plat for River Ranch Villas, a Re-plat of Tract 2376-A, Reducing the Number of Developable Lots From 32 to 23, Including Common Parcels for Swimming Pool and Guest Parking
- 6.6 [ID 17-1343](#) Approval of a Final Subdivision Plat for Tract 2379 a Portion of Havasu Foothills Estates Phase II, the Villas, the Subdivision of 46 Residential Lots, 2 Commercial Lots, Public Right-of-Way, and Parcels C & D
- 6.7 [ID 17-1350](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, September 26, 2017

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

- 7.1 [ID 17-1355](#) Community Planning Month Proclamation
- 7.2 [ID 17-1347](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3 [ID 17-1348](#) City Manager's Report
- 7.4 [ID 17-1353](#) City Manager Recruitment Update

8. PUBLIC HEARINGS

- 8.1 [ID 17-1322](#) Series #09 Liquor License, Maverik, Inc., 2197 McCulloch Boulevard North/Merrett
- 8.2 [ID 17-1330](#) Series #10 Liquor License, Tri-M Mini Mart, 250 Swanson Avenue/Sohal
- 8.3 [ID 17-1323](#) Series #12 Liquor License, Frank N Stein Pub, 2061 Swanson Avenue/Varacchi
- 8.4 [ID 17-1327](#) Series #12 Liquor License, Hooch's Havasu Grille, 3557 Maricopa Avenue/Thornton
- 8.5 [ID 17-1221](#) Series #18 Liquor License, Copper Still Distillery, 2005 West Acoma Boulevard, #G/Andersen
- 8.6 [ID 17-1328](#) Introduce Ordinance No. 17-1186 Amending Lake Havasu City Code Chapter 8.26, Fireworks, to Conform to State Statutes

- 8.7** [ID 17-1335](#) Introduce Ordinance No. 17-1187 Amending Lake Havasu City Code Chapter 3.20, Fee and Service Charge Revenue/Cost Comparison and Charging System, to Revise Process and Update Costs Recovered
- 8.8** [ID 17-1301](#) Adopt 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
- 8.9** [ID 17-1333](#) Adopt Resolution No. 17-3168 Approving the Intergovernmental Agreement with Kingman, Arizona, for the Substance Abuse and Mental Health Services Administration Grant
- 8.10** [ID 17-1341](#) Adopt Resolution No. 17-3171 Adopting a Smoke-Free Park Campaign to Extinguish Smoking in Rotary Community Park
- 8.11** [ID 17-1337](#) Approve Change Order No. 1 for the Water Tank Rehabilitation Project with MMI Tank & Industrial Services, Inc.
- 8.12** [ID 17-1342](#) Award Bid for Concrete Repair (Labor Only) to Kelm Concrete Inc.
- 8.13** [ID 17-1344](#) Approve Cooperative Purchase of Pavement Crack & Joint Sealer from Crafcro, Inc. for FY 2017-18

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

Tuesday, October 10, 2017 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN