

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, November 14, 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: Katy Scott, Lake Havasu Church of the Nazarene**
- 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 17-1409](#) Approve the October 24, 2017, City Council Regular Meeting Minutes
- 6.2** [ID 17-1401](#) Adopt Resolution No. 17-3182 Abandoning the Southerly 20-Foot by 30-Foot

Portion of the 20-Foot by 50-Foot Public Utility, Drainage, and Anchor Easement on Tract 2189, Block 5, Lot 1A

- 6.3 [ID 17-1411](#) Adopt Resolution No. 17-3183 Abandoning the Westerly 10-Foot by 20-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Northerly Property Line of Tract 2220, Block 1, Lot 13
- 6.4 [ID 17-1412](#) Adopt Resolution No. 17-3184 Abandoning the Southerly 3-Foot by 115-Foot Portion of a 10-Foot by 125-Foot Public Utility and Drainage Easement Along the Northerly Property Line of Tract 2208, Block 7, Lot 17
- 6.5 [ID 17-1419](#) Adopt Resolution No. 17-3188 Abandoning the Westerly 10-Foot by 53.69-Foot Portion of a 10-Foot by 75-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2316, Block 5, Lot 1
- 6.6 [ID 17-1420](#) Adopt Resolution No. 17-3189 Abandoning the Northerly 10-Foot by 140-Foot Portion of a 10-Foot by 150-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 124, Block 1, Lot 1
- 6.7 [ID 17-1415](#) Adopt Resolution No. 17-3185 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow City Employees to Voluntarily Participate in the Extracurricular Activity Fee Program through Payroll Deductions for the 2018 Tax Year
- 6.8 [ID 17-1398](#) Approval of a Final Condominium Subdivision Plat for Tract 2271, Block 6, Lot 10 Creating Four Residential Airspace Units
- 6.9 [ID 17-1410](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 8:00 a.m. Monday, November 27, 2017, and 4:00 p.m. Tuesday, November 28, 2017

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

- 7.1 [ID 17-1402](#) Investment Report at September 30, 2017
- 7.2 [ID 17-1407](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3 [ID 17-1408](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 17-1399](#) Series #09 Liquor License, Food City #108, 1831 Kiowa Avenue/Basha
- 8.2 [ID 17-1400](#) Series #09 Liquor License, Bashas' #116, 3269 Maricopa Avenue/Basha
- 8.3 [ID 17-1421](#) Discussion and Possible Action, If Needed, to Comply with the Arizona Open Meeting Law Requirements Following Executive Session Regarding City Manager Interview Selection Process

- 8.4 [ID 17-1390](#) Adopt Resolution No. 17-3186 Amending Resolution No. 17-3155 and Transferring Budget Appropriations from One Fund, Department, or Division to Another for Fiscal Year 2017-18
- 8.5 [ID 17-1417](#) Adopt Resolution No. 17-3187 Authorizing the City to Borrow Up to \$13,000,000 from an Arizona Bank in the Form of a Loan to Finance the Prepayment of the City's Arizona Public Safety Personnel Retirement System (PSPRS) Expenditures for the Fiscal Years 2018 and 2019; Authorizing the Execution and Delivery of a Financing Agreement Setting Forth the Terms of the Loan and Providing for the Repayment; Pledging the City's Excise Tax Revenues as Security; Authorizing the Execution of all Necessary Agreements, Certificates and other Documents; and Declaring an Emergency
- 8.6 [ID 17-1384](#) Adopt 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
- 8.7 [ID 17-1413](#) Adopt Resolution No. 17-3176 Declaring as a Public Record the "Lake Havasu City Amendments to Title 14, Zoning" Dated November 14, 2017
- 8.8 [ID 17-1414](#) Adopt Ordinance No. 17-1188 Amending Lake Havasu City Code Title 14, Zoning, (Development Code) Sections 14.03.02, 14.04.01, 14.04.02, 14.04.04, 14.05.01, 14.05.04, and 14.05.06 Regarding Alcohol Sales, Setbacks, Height Exceptions, Guest Parking, Universal Handicapped Standards, Driveway Paving, Tree Sizes, Parking Screening, Board of Adjustment, Protests and Compliance
- 8.9 [ID 17-1379](#) Award Agreement for Professional Services for the Airport Electric Vault Project to C&S Engineers, Inc.
- 8.10 [ID 17-1416](#) Award Agreement for Professional Services for McCulloch Boulevard (Smoketree to Acoma) Utility Inspection & Review Project to Kimley-Horn
- 8.11 [ID 17-1406](#) Approve Cooperative Purchase of Waterborne Traffic Paint and Glass Beads for Pavement from Ennis-Flint for FY 2017-18
- 8.12 [ID 17-1405](#) Award Bid for Fiscal Year 2017-18 Slurry Seal Program to Regional Pavement Maintenance of Arizona, Inc.
- 8.13 [ID 17-1404](#) Award Bid for Fiscal Year 2017-18 Crack Seal Program to Cholla Pavement Maintenance, Inc.
- 8.14 [ID 17-1418](#) Award Bid for Fiscal Year 2017-18 Fog Seal Program to Cactus Asphalt, A Division of Cactus Transport, 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**

Wednesday, November 15, 2017 @ 4:00 p.m. - Special Meeting

Monday, November 27, 2017 @ 8:00 a.m. - Executive Session

Tuesday, November 28, 2017 @ 4:00 p.m. - Executive Session

Tuesday, November 28, 2017 @ 6:00 p.m. - Regular Meeting

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

12. FUTURE AGENDA ITEMS**13. ADJOURN**