

Mayor Mark S. Nexsen
Vice Mayor Cal Sheehy
Councilmember Jeni Coke
Councilmember Gordon Groat
Councilmember David Lane
Councilmember Michele Lin
Councilmember Donna McCoy



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, January 23, 2018

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 Dale Ray, Lakeview Community 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 18-1493](#) Approve the January 9, 2018, City Council Regular Meeting Minutes
- 6.2** [ID 18-1468](#) Adopt Resolution No. 18-3194 Approving the Intergovernmental Agreement with the

City of Yuma for the Use of the Yuma Public Safety Training Facility

- 6.3 [ID 18-1484](#) Adopt Resolution No. 18-3195 Approving and Authorizing the Police Chief to Execute the Intergovernmental Agreement with the City of Kingman, City of Bullhead City, Mohave County Attorney's Office, and Mohave County Sheriff's Office for the Purpose of Providing Commissioned Officers and to Continue the Ongoing Operations of the Mohave Area General Narcotic Enforcement Team (MAGNET)
- 6.4 [ID 18-1488](#) Adopt Resolution No. 18-3196 Approving and Authorizing the Execution of the Planning and Design Technical Assistance Agreement with the Water Infrastructure Finance Authority for the Water Treatment Augmentation Feasibility Study
- 6.5 [ID 18-1481](#) Adopt Resolution No. 18-3197 Approving and Authorizing the Execution of Amendment No. One to the Intergovernmental Agreement with the Arizona Department of Transportation for Administration and Construction of Improvements to Lake Havasu Avenue
- 6.6 [ID 18-1490](#) Adopt Resolution No. 18-3198 Approving and Authorizing the Police Chief to Execute a Support Agreement with the Department of Veterans Affairs for the Provision of Law Enforcement Services
- 6.7 [ID 18-1489](#) Award Agreement for Professional Services to CDS Global, Inc. for Lockbox Services
- 6.8 [ID 18-1494](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, February 13, 2018

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

- 7.1 [ID 18-1491](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2 [ID 18-1492](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 18-1495](#) Adopt Resolution No. 18-3199 Appointing Member(s) to the Public Safety Personnel Retirement System Local Police and Fire Boards
- 8.2 [ID 18-1469](#) Introduce Ordinance No. 18-1189 Amending Lake Havasu City Code Title 6, Animals, to Make Certain Offenses Civil and Clarify Animals in City Parks
- 8.3 [ID 18-1486](#) Introduce Ordinance No. 18-1195 Amending Lake Havasu City Code Section 11.06.360, Pets, to Clarify Animals in City Parks
- 8.4 [ID 18-1471](#) Adopt Resolution No. 18-3200 Granting a Three-Year Extension of Time for Planned Development No. 08-00200003, Millennium Plaza Project, on a 4.2-Acre Parcel Located at 1440 McCulloch Boulevard North

- 8.5** [ID 18-1472](#) Adopt Ordinance No. 18-1194 Approving the Removal of APNs 107-78-001, 107-78-002, 107-78-003, 107-72-003C, and 107-72-004, Park Avenue, from Planned Development No. 93-001 (MCO Properties) and Rezoning the Properties from C-1/PD (Limited Commercial Planned Development District) to C-1 (Limited Commercial District)
- 8.6** [ID 18-1482](#) Adopt Ordinance No. 18-1192 Approving a Major Amendment to Planned Development No. 97-005 (The Centre) by Removing from the Planned Development and Rezoning APN 120-54-013 (Parcel G, 17.87 Acres, 5601 North Highway 95) from C-2/PD (General Commercial Planned Development District) to C-2 (General Commercial District)
- 8.7** [ID 18-1483](#) Adopt Ordinance No. 18-1193 Approving a Major Amendment to Planned Development No. 00-007 to Allow 12 Accessory Courtesy Docks and Overnight Mooring

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 - Vice Mayor Sheehy
League of AZ Cities and Towns Executive Committee - Mayor Nexsen
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Nexsen
Havasu Youth Advisory Council - Councilmember Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Vice Mayor Sheehy
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember 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) - Vice Mayor Sheehy

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Thursday, January 25, 2018 @ 8:30 a.m. - Planning Session @ Islander Resort

Friday, January 26, 2018 @ 8:30 a.m. - Planning Session @ Islander Resort

Tuesday, February 13, 2018 @ 6:00 p.m. - Regular Meeting

Tuesday, February 27, 2018 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN