

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, March 13, 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 Kay Zimmerman, City On A Hill International 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 18-1550](#) Approve the February 27, 2018, City Council Regular Meeting Minutes

- 6.2 [ID 18-1542](#) Adopt Resolution No. 18-3206 Ratifying the Submission of a Grant Application with the Arizona Department of Homeland Security for Rapid Intervention Crew (RIC) Packs and Authorize Execution and Implementation of the Grant
- 6.3 [ID 18-1524](#) Adopt Resolution No. 18-3207 Approving the Submission of a Grant Request to the Mohave County Flood Control District to Facilitate Receiving FEMA Cooperating Technical Partners Grant Funding
- 6.4 [ID 18-1551](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, March 27, 2018

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

- 7.1 [ID 18-1548](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2 [ID 18-1549](#) City Manager's Report

8. PUBLIC HEARINGS

- 8.1 [ID 18-1523](#) Approve Addendum No. 1 to the Wastewater Treatment Agreement with VRE North Pointe, LLC, to Provide Wastewater Service to the North Pointe Subdivision Phase C
- 8.2 [ID 18-1547](#) Award Agreement for Professional Services for the Environmental Learning Center Economic Analysis to Jones Studio, Inc.
- 8.3 [ID 18-1544](#) Award Agreement for Professional Services (Construction Management) for the Havasu Riviera Street and Utility Improvement Project to Civil & Environmental Consultants, Inc.
- 8.4 [ID 18-1532](#) Award Agreement for Professional Services (Design) for the Havasupai Wash #3 Stabilization Improvements to Kimley-Horn & Associates, Inc.
- 8.5 [ID 18-1530](#) Approve Cooperative Purchase Agreement for Various Rockwell-Allen Bradley Components, Electronics, Hardware, Software and Services from Border States Electric Supply

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
Havasut Youth Advisory Council - Councilmember Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Lane

Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy
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 Coke
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 McCoy
Western Arizona Council of Governments (WACOG) - Vice Mayor Sheehy

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

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

Tuesday, April 10, 2018, 2018 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN