

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, May 22, 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 Andrew Cave, Lamb of God Lutheran 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 18-1644](#) Approve the May 8, 2018, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2** [ID 18-1600](#) Adopt Resolution No. 18-3221 Approving an Intergovernmental Agreement with

Mohave County for the County's Rental Assistance Program (*Jess Knudson*)

- 6.3 [ID 18-1607](#) Adopt Resolution No. 18-3225 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Purposes (*Jeremy Abbott*)
- 6.4 [ID 18-1625](#) Approval of a Final Subdivision Plat for Tract 2399, a 35-Acre Portion of Havasu Riviera Marina View Village to Include 78 Residential Lots, 2 Mixed Use Parcels, Public Right-of-Way, and Private Streets (*Stuart Schmeling*)
- 6.5 [ID 18-1637](#) Approve the Wastewater Treatment Agreement with North Point, LLC, to Provide Wastewater Service to the Viewpoint Estates Subdivision (*Jeremy Abbott*)
- 6.6 [ID 18-1641](#) Adopt Resolution No. 18-3227 Approving the Submission of a WaterSMART Grant Application to the Bureau of Reclamation for the Infrastructure Design from the Recovery Well to the Effluent Pipeline (*Doyle Wilson*)
- 6.7 [ID 18-1645](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, June 12, 2018 (*Kelly Williams*)

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

- 7.1 [ID 18-1626](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 18-1643](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 18-1638](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Evaluation of City Manager.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Manager's Evaluation, Salary Adjustment, or Employment Agreement.

- 8.2 [ID 18-1639](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation of City Magistrate.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Magistrate's Evaluation, Salary Adjustment, or Employment Agreement.

- 8.3 [ID 18-1640](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation of City

Attorney.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Salary Adjustment, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the City Attorney's Evaluation, Salary Adjustment, or Employment Agreement.

- 8.4 [ID 18-1621](#) Recommendation of an Off-Track Pari-Mutuel Wagering License Renewal for Quality Inn & Suites, 271 Lake Havasu Avenue South / Turf Paradise (*Kelly Williams*)
- 8.5 [ID 18-1593](#) Approve a Base Hospital Agreement with Havasu Regional Medical Center, LLC (*Brian Davis*)
- 8.6 [ID 18-1614](#) Approve the 2018-2019 Memorandum of Understanding with the Lake Havasu Professional Firefighters (*Brian Davis*)
- 8.7 [ID 18-1627](#) Approve the 2018-2019 Memorandum of Understanding with the Lake Havasu Police Officers Association (*Daniel P. Doyle*)
- 8.8 [ID 18-1611](#) Approve Amendment to the Services Agreement with CherryRoad Technologies Inc. for the Purchase, Implementation and Support of additional Modules for the Oracle Fusion Enterprise Resource Planning (ERP) System (*Rob Sweeney*)
- 8.9 [ID 18-1624](#) Adopt Ordinance No. 18-1199 Approving the Rezoning of a 19.6-Acre Parcel APN 110-05-063 South of the Chemehuevi Wash from A-P (Agricultural Preservation) District to R-1 (Single Family Residential) District (*Stuart Schmeling*)
- 8.10 [ID 17-1457](#) Discussion, Direction, and Selection Process of Vice Mayor (*Kelly Garry & Kelly Williams*)

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 - 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

Wednesday, May 23, 2018 @ 9:00 a.m. - Budget Work Session

Tuesday, June 12, 2018 @ 6:00 p.m. - Regular Meeting & Tentative Budget & CIP Adoption

Tuesday, June 26, 2018 @ 6:00 p.m. - Regular meeting & Final Budget Adoption

Tuesday, July 10, 2018 @ 6:00 p.m. - Regular Meeting & Property Tax Levy Adoption

12. FUTURE AGENDA ITEMS

13. ADJOURN