

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](http://www.lhcaz.gov)

## City Council Regular Meeting Agenda

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Tuesday, July 10, 2018

6:00 PM

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### **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 18-1706](#)     Approve the June 26, 2018, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 18-1695](#) Adopt Resolution No. 18-3240 Approving the Arizona Criminal Justice Information System Holder of Record Agreement with the Arizona State Parks Ranger Division to Establish Responsibilities for Entry of Records (*Daniel P. Doyle*)
- 6.3 [ID 18-1693](#) Adopt Resolution No. 18-3241 Approving the Noncriminal Justice User Agreement with the Arizona Department of Public Safety for Access and Use of the Arizona Criminal Justice Information System (*Daniel P. Doyle*)
- 6.4 [ID 18-1694](#) Adopt Resolution No. 18-3242 Approving the Criminal Justice User Agreement with the Arizona Department of Public Safety (*Daniel P. Doyle*)
- 6.5 [ID 18-1696](#) Approval of a Final Subdivision Plat for Tract 2382, a 12.7-Acre Portion of the Arroyos' Subdivision to Include 27 Residential Lots, Parcel H, Retention Basin, and Public Right-of-Way (*Stuart Schmeling*)
- 6.6 [ID 18-1707](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, July 24, 2018 (*Kelly Williams*)

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

- 7.1 [ID 18-1708](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 18-1705](#) City Manager's Report (*Jess Knudson*)

## **8. PUBLIC HEARINGS**

- 8.1 [ID 18-1690](#) Series #12 Restaurant Liquor License, Stacey's Southside Grill, 3465 Maricopa Avenue/Damato (*Kelly Williams*)
- 8.2 [ID 18-1698](#) Adopt Resolution No. 18-3246 Designating the Unnamed Alley in Tracts 2287 and 2289 (Alley 45) as "Ballard Way" in Honor of John Ballard (*W. Mark Clark*)
- 8.3 [ID 18-1633](#) Adopt Resolution No. 18-3243 Adopting Lake Havasu City's Property Tax Levy for Fiscal Year 2018-19 (*Jill Olsen*)
- 8.4 [ID 18-1634](#) Adopt Resolution No. IDD-18-7-1 Adopting the Lake Havasu Irrigation and Drainage District Property Tax Levy for Fiscal Year 2018-19 (*Jill Olsen*)
- 8.5 [ID 18-1635](#) Adopt Resolution No. 18-3244 Adopting Lake Havasu City Improvement District No. 2 (London Bridge Plaza) Property Tax Levy for Fiscal Year 2018-19 (*Jill Olsen*)
- 8.6 [ID 18-1636](#) Adopt Resolution No. 18-3245 Adopting Lake Havasu City Improvement District No. 4 (McCulloch Median) Property Tax Levy for Fiscal Year 2018-19 (*Jill Olsen*)
- 8.7 [ID 18-1691](#) Adopt Ordinance No. 18-1200 Approving the Rezoning of Tract 2210, Block 3,

Lots 8 - 12; 3031 through 3071 Palo Verde Boulevard North, from C-1(Limited Commercial District) to R-1 (Single-Family District) *(Stuart Schmeling)*

- 8.8**     [ID 18-1692](#)     Adopt Ordinance No. 18-1201 Implementing Phases II and III of the Havasu Riviera Specific Plan Adopted in 2008, Revising the District Boundary by Rezoning Approximately 64.24 Acres of the 250-Acre Development to Include 151 Residential Lots, Metes and Bounds Description in the SE1/4 NE1/4NW1/4 and a portion of the N1/2NE1/4 SECTION 25 T13N, R20W, G&SRM, from A-P (Agricultural - Preservation) to R-M (Residential Multi-Family), and Applying Previously Approved Setbacks *(Stuart Schmeling)*

- 8.9**     [ID 18-1680](#)     Award Bid for the Sale of City Owned Parcel A, Tract 2240, Block 1 Located at 2972 Amigo Drive to James Hudson (APN 112-13-320) *(Stuart Schmeling)*

## **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**

Tuesday, July 24, 2018 @ 6:00 p.m. - Regular Meeting

Tuesday, August 14, 2018 @ 6:00 p.m. - Regular Meeting

## **12. FUTURE AGENDA ITEMS**

## **13. ADJOURN**