

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, September 11, 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: Suzanne Waldron, Mount Olive 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 18-1750](#) Approve the August 14, 2018, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 18-1748](#) Adopt Resolution No. 18-3259 Ratifying the Police Chief's Execution of a Program-Funded State and Local Task Force Agreement with the Drug Enforcement Administration (DEA) for the DEA Phoenix Task Force (*Daniel P. Doyle*)
- 6.3 [ID 18-1765](#) Adopt Resolution No. 18-3261 Abandoning the Northwestern 10-Foot by 10-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Southwestern Property Line of Tract 2201, Block 16, Lot 2 (*Stuart Schmeling*)
- 6.4 [ID 18-1753](#) Ratify Amendment No. 2 to Professional Services Contract with Whitney & Whitney PLLC for Public Defender Legal Services (*Mitchell Kalauli*)
- 6.5 [ID 18-1752](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, September 25, 2018 (*Kelly Williams*)

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

- 7.1 [ID 18-1739](#) Investment Report as of June 30, 2018 (*Jill Olsen*)
- 7.2 [ID 18-1746](#) Fiscal Year 2017-2018 4th Quarter Grant Agency and Contracted Service Agency Reports (*Jill Olsen*)
- 7.3 [ID 18-1751](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.4 [ID 18-1749](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 18-1745](#) Series #07 Beer and Wine Bar Liquor License, Scotty's Broasted Chicken and Ribs, 410 El Camino Way/Brennan (*Kelly Williams*)
- 8.2 [ID 18-1741](#) Series #10 Beer and Wine Store Liquor License, NBD Store, 421 English Village/Finch (*Kelly Williams*)
- 8.3 [ID 18-1757](#) Adopt Resolution No. 18-3260 Appointing Member(s) to the Lake Havasu City Airport Advisory Board (*Kelly Williams*)
- 8.4 [ID 18-1766](#) Discussion and Possible Action, If Needed, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Water Quality Assurance Revolving Fund Update and Arizona Department of Environmental Quality Access to Wells
- 8.5 [ID 18-1733](#) Introduce Ordinance No. 18-1202 Amending Lake Havasu City Code Title 2, Administration and Personnel, Regarding Filling of Vacancies, Vice-Mayor, and Other Minor Revisions (*Kelly Garry*)
- 8.6 [ID 18-1762](#) Approve Professional Services Agreement with Whitney & Whitney PLLC for Public Defender Services (*Mitchell Kalauli*)

- 8.7 [ID 18-1760](#) Ratify Emergency Purchase and Payment to Tri-Suns Engineering, Inc. for Emergency Work on Sweetwater Force Main Break at Mulberry Avenue and SR 95 and Approve Use of Contingency Funds (*W. Mark Clark*)
- 8.8 [ID 18-1723](#) Approve Cooperative Purchases for After-Market Automotive Parts and Service from DAB Auto, Inc., dba Jack's Auto Parts, from State Contracts (*Kenneth Porosky*)

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. FUTURE MEETINGS

Tuesday, September 25, 2018 @ 6:00 p.m. - Regular Meeting

Tuesday, October 9, 2018 @ 6:00 p.m. - Regular Meeting

Tuesday, October 23, 2018 @ 6:00 p.m. - Regular Meeting

11. FUTURE AGENDA ITEMS

12. ADJOURN