

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, November 13, 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 Ryan Speakman, Living Word Family 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 18-1820](#)     Approve the October 23, 2018, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 18-1817](#) Adopt Resolution No. 18-3267 Ratifying the Submission of a Grant Application to the Department of Homeland Security for the Fiscal Year 2018 Assistance to Firefighters Grant Program for the Purchase of Self-Contained Breathing Apparatus; and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Brian Davis*)
- 6.3 [ID 18-1822](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 27, 2018 (*Kelly Williams*)

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

- 7.1 [ID 18-1804](#) Investment Report as of September 30, 2018 (*Jill Olsen*)
- 7.2 [ID 18-1821](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.3 [ID 18-1818](#) City Manager's Report (*Jess Knudson*)

## **8. PUBLIC HEARINGS**

- 8.1 [ID 18-1828](#) Award Agreement for Engineering Services for the Design of the 2019 Water Main Replacement Project to Civil & Environmental Consultants, Inc. (*Chris Rosetti*)
- 8.2 [ID 18-1816](#) Award Bid for the Lake Havasu Avenue Reconstruction Project Between Mesquite Avenue and Swanson Avenue to C.S. Legacy Construction, Inc. (*Jeffrey Herb*)
- 8.3 [ID 18-1832](#) Award Agreement for Professional Services (Construction Management) for the Lake Havasu Avenue Reconstruction Project to Civil & Environmental Consultants, Inc. (*Jeffrey Herb*)
- 8.4 [ID 18-1831](#) Approve Cooperative Purchase Agreement with Econolite Control Products, Inc., for Traffic Signal Equipment Required for the Lake Havasu Avenue Reconstruction Project (*Jeffrey Herb*)
- 8.5 [ID 18-1806](#) Approve Cooperative Purchases for Tires, Tubes, and Services from Redburn Tire Co., and Tire Mart Inc. from State Contracts (*Kenneth Porosky*)
- 8.6 [ID 18-1825](#) Award Bid for Fiscal Year 2018-19 Crack Seal Program to Regional Pavement Maintenance of Arizona, Inc. (*Kenneth Porosky*)
- 8.7 [ID 18-1829](#) Award Bid for Annual Water System Maintenance Parts Supply to Arizona Water Works, Dana Kepner, Core & Main, and Ferguson Waterworks (*Mark Clark*)
- 8.8 [ID 18-1827](#) Adopt Resolution No. 18-3268 Amending Resolution No. 93-874 Fixing Monthly Compensation of Mayor and City Councilmembers, Effective July 1, 2019 (*Jess Knudson*)

## **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, November 27, 2018 @ 6:00 p.m. - Regular Meeting

Tuesday, December 11, 2018 @ 6:00 p.m. - Regular Meeting

Tuesday, December 25, 2018 @ 6:00 p.m. - CANCELED

**12. FUTURE AGENDA ITEMS**

**13. ADJOURN**