

Mayor Cal Sheehy  
Vice Mayor David Lane  
Councilmember Jeni Coke  
Councilmember Jim Dolan  
Councilmember Gordon Groat  
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

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Tuesday, May 14, 2019

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 "Speaker Request" 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: Lake Havasu City Military Moms**
- 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 three (3) 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 19-1994](#)     Approve the April 23, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2**     [ID 19-1976](#)     Adopt Resolution No. 19-3304 Approving and Authorizing the Execution by the

Police Chief of a Radio Use Agreement with State of Arizona Game and Fish Department (*Chief Doyle*)

- 6.3     [ID 19-1985](#)     Approval of a Final Subdivision Plat for Tract 2383, a 13.18-Acre Portion of the Arroyos' Subdivision, Phase II, of the Havasu Foothills Estates Development to Include 29 Residential Lots, Parcel N, and Public Right-of-Way (*Stuart Schmeling*)
- 6.4     [ID 19-1990](#)     Adopt Resolution No. 19-3305 Abandoning the Public Utility and Drainage Easement Associated with the Craig Commercial Condominium Located in the Common Areas Described as Parcel "A" on the Plat (*Luke Morris*)
- 6.5     [ID 19-1991](#)     Adopt Resolution No. 19-3306 Abandoning the 30-Foot by 255-foot Public Utility Easement and Public Vehicular Ingress/Egress Easement for Tract 2308C, Block 2, Lots 3, 4, B & C (*Luke Morris*)
- 6.6     [ID 19-1997](#)     Adopt Resolution No. 19-3307 Accepting Dedication of a New 44-Foot by 150-Foot Public Ingress/Egress & Utility Easement and a New 11.5-Foot by 120-Foot Public Utility Easement for Tract 2308C, Block 2, Lots 3, 4, B & C (*Luke Morris*)
- 6.7     [ID 19-1992](#)     Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, May 28, 2019 (*Kelly Williams*)

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

- 7.1     [ID 19-1995](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2     [ID 19-1993](#)     City Manager's Report (*Jess Knudson*)

## **8. PUBLIC HEARINGS**

- 8.1     [ID 19-1996](#)     Series #12 Restaurant Liquor License, Mudshark Brewery, 1095 Aviation Drive/Stocking (*Kelly Williams*)
- 8.2     [ID 19-2003](#)     Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual 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.
- 8.3     [ID 19-2001](#)     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.

- 8.4**     [ID 19-2000](#)     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.

- 8.5**     [ID 19-1980](#)     Approve Notice of Termination of Development Agreement as Against Parcels A, B, and C-1, Grand Island Estates (*Kelly Garry*)

- 8.6**     [ID 19-1977](#)     Approve the Memorandum of Understanding with the Lake Havasu Police Officers Association (*Chief Doyle*)

- 8.7**     [ID 19-1978](#)     Approve the Memorandum of Understanding with the Lake Havasu Professional Firefighters (*Chief Davis*)

- 8.8**     [ID 19-1986](#)     Award Bid for the Sale of City Owned Parcel "L" of Tract 2208, Block 13 Located at 3702 Indian Hills Drive to Danny T. and Tracey A. Page Trust (APN 111-18-298) (*Stuart Schmeling*)

- 8.9**     [ID 19-1988](#)     Award Bid for the Sale of City Owned Tract 2278, Block 9, Lot 10, APN: 115-06-158, Located at 1830 Cabana Drive, to AP Mortgage Route LLC (*Stuart Schmeling*)

- 8.10**    [ID 19-1987](#)     Adopt Ordinance No. 19-1218 Approving a Major Amendment to the Sailing Hawks Planned Development, PD 01-001, Amending Phase III (The Cove at Sailing Hawks), Tract 2364, Lot 27, APN; 115-29-027A, General Development Plan Reducing the Density from 63 Lots to 22 Residential Lots (*Stuart Schmeling*)

- 8.11**    [ID 19-1998](#)     Award Agreement for Professional Services (Construction Management) to Atkins North America, Inc., for the Water Booster Station 1C Replacement and Tank Rehabilitation Project (*Dustin Salisbury*)

- 8.12**    [ID 19-1999](#)     Award Bid for the Water Booster Station 1C Replacement and Tank Rehabilitation Project to Technology Construction, Inc. (*Dustin Salisbury*)

## **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 - Councilmember Dolan  
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy  
Havasu Youth Advisory Council - Councilmembers Coke & McCoy  
Lake Havasu Area Chamber of Commerce - Councilmember McCoy  
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy  
Lake Havasu Metropolitan Planning Organization (MPO) -  
Mayor Sheehy & Councilmembers McCoy/Lane/Coke (Alternate)  
Mohave County Water Authority - Mayor Sheehy & Councilmember Groat  
Parks & Recreation Advisory Board - Councilmember Lin  
Partnership for Economic Development (PED) - Vice Mayor Lane  
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane  
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane  
Uptown/Main Street Association - Councilmember McCoy  
Western Arizona Council of Governments (WACOG) - Councilmember Lin

**10. CALL TO THE PUBLIC****11. FUTURE MEETINGS**

Thursday, May 16, 2019 @ 9:00 a.m. - Budget Work Session

Tuesday, May 28, 2019 @ 6:00 p.m. - Regular Meeting

**12. FUTURE DISCUSSION ITEMS****13. ADJOURN**