

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

Tuesday, October 8, 2019

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 "Request to Speak" 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: Chaplain Bea Evans, City On A Hill International Church**
- 3. PLEDGE OF ALLEGIANCE: Only Orchids Charity Group**
- 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 19-2166](#) Approve the September 24, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 19-2152](#) Approval of the Final Subdivision Plat for Tract 2380, a Portion of Havasu Foothills Estates Phase II, the Villas, the Subdivision of 57 Residential Lots, Public Right-of-Way, and Parcel A (*Stuart Schmeling*)
- 6.3 [ID 19-2167](#) Adopt Resolution No. 19-3351 Approving and Authorizing the Police Chief to Execute the Memorandum of Understanding with the Arizona Department of Public Safety (*Dan Doyle*)
- 6.4 [ID 19-2168](#) Adopt Resolution No. 19-3352 Abandoning the Northerly 3-Foot Portion of the 8-Foot Public Utility Easement Along the Southerly Property Line of Tract 2317, Block 2, Lot 25. (*Luke Morris*)
- 6.5 [ID 19-2172](#) Adopt Resolution No. 19-3353 Abandoning the Southerly 10-Foot by 30-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Westerly Property Line of Tract 2220, Block 1, Lot 21 (*Luke Morris*)
- 6.6 [ID 19-2169](#) Adopt Resolution No. 19-3354 Abandoning the Entire 16-Foot by 149-Foot Public Utility and Drainage Easement Located along the Common Property Lines of Lots 12, 13, & 14, Block 10, Tract 2271 (*Luke Morris*)
- 6.7 [ID 19-2165](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, October 22, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-2171](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 19-2164](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-2150](#) Series #07 Beer and Wine Bar Liquor License, Desert Martini, 2120 McCulloch Boulevard/McKim (*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 - Councilmember Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & McCoy
Lake Havasu Area Chamber of Commerce - Councilmember Dolan
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

Tuesday, October 22, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, November 12, 2019 @ 6:00 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS

13. ADJOURN