

Mayor Cal Sheehy
Vice Mayor Jeni Coke
Councilmember Nancy Campbell
Councilmember Jim Dolan
Councilmember David Lane
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, November 9, 2021

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: Pastor Dean Wiles, Abundant Grace Church**
- 3. PLEDGE OF ALLEGIANCE: Mohave Community College**
- 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 21-3056](#) Approve the October 26, 2021, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 21-3040](#) Adopt Resolution No. 21-3541 Approving Abandonment of the 8-Foot Public Utility and Drainage Easement Located Along the West Property Line of Tract 2322, Block 2, Lot 12, Excluding the Rear 10 Feet (*Luke Morris*)
- 6.3 [ID 21-3048](#) Adopt Resolution No. 21-3544 Approving and Authorizing the City Manager to Execute an Interagency Service Agreement with the Arizona Department of Transportation for AZTraCS Use (*Chief Doyle*)
- 6.4 [ID 21-3046](#) Approval of the Final Plat for Lago Villas Subdivision, 2080 Swanson Avenue, Tract 2268, Block 10, Lot 11, Creating a 9-Unit Residential Subdivision in the Residential Uptown McCulloch Main Street District (R-UMS) (*Luke Morris*)
- 6.5 [ID 21-3041](#) Approve Cooperative Purchases and Annual Expenditures Over \$50,000 for Water and Wastewater Equipment Maintenance and Repair Services with Hennesy Mechanical Sales, LLC; James, Cooke & Hobson, Inc.; Keller Electrical Industries, LLC; Phoenix Pumps, Inc.; and Weber Water Resources, LLC (*Thilak Fernando*)
- 6.6 [ID 21-3055](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 23, 2021 (*Kelly Williams*)

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

- 7.1 [ID 21-3053](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 21-3054](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 21-3010](#) Series #12 Restaurant Liquor License, The Pour House, 2093 McCulloch Boulevard/Baker (*Kelly Williams*)
- 8.2 [ID 21-3036](#) Series #12 Restaurant Liquor License, The Mustard Seed, 2061 Swanson Avenue/Shows (*Kelly Williams*)
- 8.3 [ID 21-3037](#) Series #12 Restaurant Liquor License, Place to Be, 333 Lake Havasu Avenue South/Desisto (*Kelly Williams*)
- 8.4 [ID 21-3038](#) Series #10 Beer & Wine Store Liquor License, Motor and Boat Food & Fuel, 2890 Jamaica Boulevard South/Stocker (*Kelly Williams*)
- 8.5 [ID 21-3039](#) Series #7 Beer & Wine Bar Liquor License, Summeray Wine Bar & Local Eatery, 2097 McCulloch Boulevard North #100/Tilgner (*Kelly Williams*)
- 8.6 [ID 21-3005](#) Adopt Ordinance No. 21-1271 to Amend the Local Amendments to the 2018 International Fire Code Regarding Automatic Sprinkler Systems for R Occupancies (*Scott Hartman*)

- 8.7** [ID 21-3047](#) Adopt Ordinance No. 21-1272 Amending the Zoning Classification and District Boundary of The Centre Planned Development 97-005, Removing and Rezoning 6701 Highway 95, The Centre Parcel Plat North, Parcel 1, from General Commercial/Planned Development (C-2/PD) to a New C-2/PD, to Allow Self-Storage, Mini-Storage, Truck/Trailer Sharing, Covered RV Canopies, Delivery and Receiving Area, Showroom, and Related Retail Sales Uses and a 45-Foot Building Height Exception (*Luke Morris*)
- 8.8** [ID 21-3042](#) Approve the Purchase of One (1) 2022 F-250 4x4 SD Crew Cab Vehicle (Command Staff vehicle) from San Tan Auto Partners, LLC, dba San Tan Ford (*Chief Pilafas*)
- 8.9** [ID 21-3049](#) Award Bid for the Refurbishment of One Fire Department 2007 Pierce Velocity Pumper Engine to Firetrucks Unlimited (*Chief Pilafas*)
- 8.10** [ID 21-3044](#) Award Bid to American Road Maintenance for Runway 14/32 Sealcoat Application and Materials (*Damon Anderson*)

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 - Vice Mayor Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Moses
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Coke/Lane/Moses (Alternate)
Mohave County Water Authority - Mayor Sheehy & Councilmember Campbell
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Campbell
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane
Western Arizona Council of Governments (WACOG) - Councilmember Campbell

10. FUTURE MEETINGS

Tuesday, November 23, 2021 @ 6:00 p.m. - Regular Meeting

Tuesday, December 14, 2021 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN