



City Council Regular Meeting Minutes - Final

Tuesday, September 13, 2016

6:00 PM

1. CALL TO ORDER

Mayor Nexsen called the meeting to order at 6:00 p.m.

2. INVOCATION: Pastor Lan Blair, Abundant Grace Church

Pastor Lan Blair with Abundant Grace Church gave the invocation.

3. PLEDGE OF ALLEGIANCE

The Mayor led in the Pledge of Allegiance.

4. ROLL CALL

Present: 7 - Mayor Mark S. Nexsen, Councilmember Dean Barlow, Councilmember Donna Brister-McCoy, Vice Mayor Don Callahan, Councilmember Jeni Coke, Councilmember Cal Sheehy and Councilmember Michele Lin

5. CALL TO THE PUBLIC

There were no requests to address the council.

6. CONSENT AGENDA

- 6.1 [ID 16-0891](#) Approve the August 9, 2016, City Council Regular Meeting Minutes
- 6.2 [ID 16-0830](#) Adopt Resolution No. 16-3079 Approving a Memorandum of Understanding with Arizona Board of Regents for and on Behalf of Arizona State University and Its Police Department Regarding Sexual Violence
- 6.3 [ID 16-0857](#) Adopt Resolution No. 16-3081 Amending Resolution No. 16-3065 Approving and Authorizing the City Manager to Execute an Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for District Events Performed in Conjunction with the City During the 2016-17 School Year
- 6.4 [ID 16-0863](#) Adopt Resolution No. 16-3082 Adopting the 2016 Mohave County

Multi-Jurisdictional Hazard Mitigation Plan

- 6.5 [ID 16-0848](#) Adopt Resolution No. 16-3083 Ratifying the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for Mobile Citation Equipment
- 6.6 [ID 16-0860](#) Adopt Resolution No. 16-3084 Ratifying Submission of a Grant Application with the National Aging and Disability Transportation Center for the Innovations in Accessible Mobility Program
- 6.7 [ID 16-0889](#) Adopt Resolution No. 16-3088 Abandoning the Northwesterly 10-foot by 10-foot Portion of a 10-foot by 50-foot Public Utility and Drainage Easement Along the Southwesterly Property Line of Tract 2218, Block 7, Lot 18
- 6.8 [ID 16-0865](#) Adopt Resolution No. 16-3085 Approving the Equitable Sharing Agreement and Certification with the Department of Justice and the Department of the Treasury for Participation in the Equitable Sharing Program
- 6.10 [ID 16-0899](#) Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Firefighters Charities Fundraiser on October 7, 14, 21 & 28, 2016, at 1340 McCulloch Boulevard / Jacobs
- 6.12 [ID 16-0898](#) Recommend Approval of a Special Event Liquor License Application for the Frontier America's Best Communities Vision 20/20 Committee Fundraiser on October 29, 2016, at 2119 McCulloch Boulevard / Salscheider
- 6.13 [ID 16-0900](#) Recommended Approval of a Special Event Liquor License Application for the Taste of Havasu Event on October 25, 2016, at 7206 Dub Campbell Parkway / Campbell
- 6.16 [ID 16-0892](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, September 27, 2016

Councilmember Barlow moved to approve the Consent Agenda as presented, seconded by Vice Mayor Callahan, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

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

7.1 [ID 16-0867](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

City Clerk Kelly Williams announced the current vacancies on various Lake Havasu City Boards, Committees, and Commissions.

7.2 [ID 16-0873](#) FY 2015-2016 4th Quarter Grant Agency Reports

Mayor Nexsen noted that this item was for informational purposes only.

7.3 [ID 16-0852](#) Investment Report at June 30, 2016

Mayor Nexsen noted that this item was for informational purposes only.

7.4 [ID 16-0874](#) City Manager's Report

City Manager Charlie Cassens reported on the following:

- July Sales Tax Summary
- Code Enforcement. There are currently 30 active and open cases.
- Building Permits Update
- Special Events:
 - o September 23, 2016 from 12:00 p.m. to 9:00 p.m., Race of the Century, Springberg-McAndrew Lot and Querio Drive.
 - o September 24, 2016 from 12:00 p.m. to 6:00 p.m., HavaSlide Epic Event, Springberg-McAndrew Lot.

8. PUBLIC HEARINGS

8.1 [ID 16-0858](#) Series #07 Liquor License, Star Cinemas Havasu, 5601 Highway 95 North, Building I/Lewkowitz

Ms. Williams advised that Ms. Andrea Dahlman Lewkowitz applied for a Series #07 Beer and Wine Bar Liquor License for Star Cinemas Havasu located at 5601 Highway 95 North, Building I. Ms. Williams said all posting requirements have been met, all fees were paid, and no objections were received. She added that the location is properly zoned for a liquor license.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Barlow stated in going through the information that was submitted with the application, it was not clear to him where beer and wine would be served and asked if beer and wine could be taken into the theatre. He also stated he was curious if it would be allowed in the upstairs balcony. A representative from Star Cinemas Havasu stated that their plans are to allow liquor in the theatre but the upstairs balcony was reserved for kid

birthday parties. Councilmember Lin asked if liquor would be served in theatres where children are present. The representative stated that those details have not been worked out but their plan is to have some sort of separation.

Councilmember Sheehy moved to recommend that the Arizona Department of Liquor Licenses & Control approve a Series #07 liquor license for Star Cinemas Havasu, 5601 Highway 95 North, Building I, seconded by Councilmember Barlow, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.2 [ID 16-0872](#) Series #12 Liquor License, Hangar 24, 5600 Highway 95 North, #6/Lewkowitz

Ms. Williams advised that Ms. Andrea Dahlman Lewkowitz applied for a Series #12 Restaurant Liquor License for Hangar 24 located at 5600 Highway 95 North, #6. Ms. Williams said all posting requirements have been met, all fees were paid, and no objections were received. She added the location is properly zoned for a liquor license.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Vice Mayor Callahan moved to recommend that the Arizona Department of Liquor Licenses & Control approve a Series #12 liquor license for Hangar 24, 9500* Highway 95 North, #6, seconded by Councilmember Coke, and carried by the following vote:

***Correct address is 5600 Highway 95 North**

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.3 [ID 16-0888](#) Adopt Resolution No. 16-3086 Appointing Member(s) to the Airport Advisory Board

Ms. Williams advised that the City Clerk's office received one application requesting consideration for appointment as a regular pilot member to the Airport Advisory Board. She said the appointment is needed to fill the unexpired term of one regular pilot member vacancy to expire on June 30, 2017. She added Mr. Benjamin Strader was in attendance to answer any questions from the Council.

Mr. Strader addressed the Council and stated that he applied for the position because he is

an advocate for general aviation and has a background in aviation. He reviewed his background for Council and stated that he and his wife started vacationing in Lake Havasu City via the airport and made the decision to move here full time with their two children. Mr. Strader stated that there are more than 13,000 non-commercial airports in the United States serving the public through a general aviation network and he is a strong advocate for that. He added that he stands ready to serve on the Board.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Brister-McCoy moved to adopt Resolution No. 16-3086 appointing Mr. Benjamin M. Strader as a regular pilot member to the Airport Advisory Board with a term to expire on June 30, 2017, seconded by Councilmember Lin, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.4 [ID 16-0868](#) Adopt Ordinance No. 16-1161 Amending City Code Chapter 6.04, Licensing, Section 6.04.010(L), Definitions, to Amend Service Animal Definition

City Attorney Kelly Garry stated this item was introduced at the last City Council meeting. She said a bill was recently passed into law that revises the definition of service animals upon which the City bases its definition. Ms. Garry stated the revision incorporates service animal in training within the definition of a service animal which includes in this class an exemption from licensing fees. Ms. Garry stated staff recommends adoption of this ordinance to revise the City's definition to comply with and align with State law.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Coke moved to adopt Ordinance No. 16-1161 amending Lake Havasu City Code Chapter 6.04, Licensing, Section 6.04.010(L), Definitions, to amend the definition of Service Animal, seconded by Vice Mayor Callahan, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.5 [ID 16-0887](#) Adopt Ordinance No. 16-1160 Amending Lake Havasu City Code Title

14, Zoning, To Make Necessary and Minor Corrections to the Amendments Adopted June 28, 2016

Zoning Administrator Stuart Schmeling stated this item was introduced at the last meeting and is an ordinance to correct a public record which was adopted on June 28th.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Vice Mayor Callahan moved to adopt Ordinance No. 16-1160 amending Lake Havasu City Code Title 14, Zoning, to make necessary and minor corrections to the amendments adopted on June 28, 2016, seconded by Councilmember Barlow, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.6 [ID 16-0866](#) Adopt Ordinance No. 16-1162 Amending Ordinance No. 16-1153 Regarding Lake Havasu City Code Title 14, Zoning, to Clarify the Renaming of the Business Park District

Mr. Schmeling stated on June 14th Council adopted an ordinance that contained several amendments to the Development Code and during his presentation he had mentioned that a citizen spoke before the Planning & Commission (P&Z) asking them to consider changing a zoning designation from Business Park District (BP) to Light Industrial District (LI). Mr. Schmeling said that change was incorporated in the P&Z's recommendation to Council, however, that change was never adopted as part of the adoption process. Mr. Schmeling stated that staff was asked to bring this back before the Council to discuss and clarify the zoning designation.

Mayor Nexsen opened the public hearing.

Mr. Hal Christiansen, Commercial Realtor for Coldwell Banker, addressed the Council and stated that under the old Development Code there were three commercial designations, Limited Commercial District (C-1), General Commercial District (C-2), and Industrial Park District (M-1-P). He said when the new Development Code was adopted he noticed that M-1-P was replaced with Business Park (BP). Mr. Christiansen stated the realtors receive a lot of inquiries from investors looking to buy light industrial properties and if the zoning classification were to be changed to BP it would indicate that it was located in a business park and they may want a stand-alone building. He said that he brought that before the P&Z and they agreed that LI would be a better designation. Mr. Christiansen stated by changing the designation to LI, the realtors could state in their listing under public remarks that it is located in a business park.

There being no further comments, he closed the public hearing.

Councilmember Barlow asked if that was the opinion of the P&Z to change the zoning designation. Mr. Schmeling stated that he believed they added that to their recommendation.

Councilmember Brister-McCoy asked if all businesses in a business park pay Home Owner's Association (HOA) fees. Mr. Schmeling stated the BP zoning term has nothing to do with being in a business park or have any HOA fees associated with it. He added the term BP is a zoning term that is becoming more popular to sway away from the term industrial. He added by changing the name, they are not changing any of the uses, restrictions or requirements. Vice Mayor Callahan asked if that would affect the Business Park at the Airport, to which Mr. Schmeling replied no.

Councilmember Barlow asked if changing the zoning designation was a consensus of the real estate community. Mr. Christiansen explained that out of the 640 realtors in Lake Havasu City, only six primarily deal in commercial real estate and they agreed that the designation of BP would be confusing to investors if they would want a stand-alone building.

Councilmember Brister-McCoy said the Council has three choices, Light Industrial (LI), Industrial Park (M-1-P), or Light Industrial (M-1-P). Mr. Christiansen stated his recommendation would be to change it to LI.

Mayor Nexsen stated as an example, a veterinary business may look at a listing that says LI, and they may say that is not for me because that is for industry. Mr. Christiansen stated that normally a veterinarian would contact a realtor and ask what type of zoning designation they would need to be in.

Councilmember Sheehy asked for an explanation of where M-1-P came from. Mr. John Parrish explained M-1, M-2 and M-3 for Council and added the "P" stands for production.

Mayor Nexsen stated that if it is confusing for the realtors and in any way preventing business from considering locating in Lake Havasu City, he did not see why we would not change the name of the zoning designation. He added that he felt there may be a better name than LI. Ms. Garry stated the fear was not just saying industrial or LI but it was to give it more innovation and show the enhancements that were made into that district. She added the fear was going with LI because there is much more to that designation. Mayor Nexsen suggested that it be named business and light manufacturing.

Councilmember Brister-McCoy stated if she were bringing a veterinarian business into town and saw industrial, she would not want to be in that location, she would want a stand-alone business. Mr. Christiansen stated if there were a veterinarian office coming into town, they would normally talk to a realtor. He added that there are too many industrial locations in Lake Havasu City that are not located in a business park. Councilmember Brister-McCoy stated that she agreed with Mr. Christiansen that she would contact a realtor.

Councilmember Sheehy moved to adopt Ordinance No. 16-1162 amending Ordinance No. 16-1153 regarding Title 14, Zoning, of the Lake Havasu City Code to rename every reference to the Business Park District (BP) to Light Industrial District (LI), seconded by Councilmember Barlow, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.7 [ID 16-0878](#) Award Bid for Effluent Reuse Enhancement to AZCA Drilling

Water Resources Coordinator Dr. Doyle Wilson stated he was before Council to ask approval to drill a second test recovery well for effluent that would be recharged into the subsurface out by the Airport at the City's North Regional Treatment Plant. He said staff has recharged approximately 3,045 acre-feet of water since 2008 and with what the City charges for effluent is valued around \$1 million to \$1.2 million. He said if it were water the City would have to buy, it would be close to \$12 million. Dr. Wilson stated the low bidder was AZCA Drilling for \$121,200 and added, that would only be for drilling the well and would not include the infrastructure.

Mayor Nexsen stated that when this project first came about he was all for it because it seemed like a great way to put the effluent in the ground and take it out before it reached the water table. He said notwithstanding that it is supposed to be worth \$1 million, he asked what the project has cost to this point. Dr. Wilson stated what they are talking about is the cost of disposing the treated wastewater as per the Arizona Department of Environmental Quality Aquifer Protection Permit. He reviewed the average cost per well and noted the total construction costs to be \$2.9 million and annual operational costs at approximately \$165,000 per year. Dr. Wilson stated it would be highly debatable how much it is worth and would depend on the market, but with shortages inching closer all the time those numbers are going to go up. He said this is part of a water portfolio that he thinks is going to be cheaper in the long run and will help extend the City's water allocation to avoid buying water in the future. Dr. Wilson stated the Bureau of Reclamation (BOR) rules for accessing water with the accounting surface is if the City drills a well and the water level is below the lake level, then the water is federal water and

will go against the City's allocation but if the water is above the lake level then it is free water because BOR considers it as water that is coming down from the mountains. Dr. Wilson reviewed the proposed drill sites for Council.

Mayor Nexsen stated that it costs the City approximately \$4 million to get \$1 million worth of water. He added that it is effluent coming out of the ground but there is no way to distribute that other than using a truck. Dr. Wilson stated that there is an 18 inch effluent pipeline that follows Whelan Drive east to west. Mayor Nexsen stated that the City would still have to bring it from the well to the pipeline, to which Dr. Wilson stated that it would only be several hundred feet of pipe. Mayor Nexsen suggested that the City might be better off building a pipeline from the North Wastewater Treatment facility to the Western Area Power Administration (WAPA) line and use the effluent to irrigate all of our parks and other systems. Dr. Wilson stated that he agreed with that 100 percent but stated this well would be a storage mechanism. Discussion followed concerning the Vadose wells.

Councilmember Lin asked if there is urgency with this project. Dr. Wilson explained not at this point in time but stated the BOR, most of the major water providers, and the states that make up the Lower Colorado River Basin project the first declared shortage at about a 50 percent chance in 2018. He added that would not affect the City because there are various safeguards in place but if there is a second or third shortage and depending on the magnitude the City could do restrictive conservation which is included in one of the City's ordinances. Dr. Wilson stated that his personal goal is to make the city self-sufficient as possible and prolong any problems that may come down the line by preparing the most robust water portfolio that we can do on our own. Councilmember Lin stated that this is more or less preventive measures, to which Dr. Wilson replied yes.

Mayor Nexsen asked what would happen if we drill and are disappointed as to the quality of the water or the amount of the water. Dr. Wilson stated he was not worried about the quality of water but only the quantity of water. He added that if it does not work at this spot then we are not going to make it in this region because that is the best location on city owned property. Mayor Nexsen stated so this is the last step to see if this Vadose well works. Dr. Wilson pointed out that the well will be there for a long time and construction of the well would not have to be completed at this time.

Councilmember Sheehy asked what assurances staff has that this is a good area and what studies have been done to put all of this faith in this last well. Dr. Wilson stated a consulting firm out of Tucson has done a very good job of trying to understand the City's position and has given us the best chance. He added that is not to say if we move onto a private parcel there is not a better well.

Mr. Cassens stated the WAPA line is included in the CIP budget and is something staff is pursuing. He added that Dr. Wilson has been diligently searching for grants that could potentially help determine the feasibility of this project. Mr. Cassens stated staff is looking at contingencies and Dr. Wilson is absolutely right that the city has to be as water tight a community as possible. He said in pursuing those other uses, ideally it is his goal to essentially use every drop that we produce immediately with irrigation and non-potable uses that are approved. Mr. Cassens stated he would not suggest that the Vadose project be abandoned in its entirety because it is a good safety net in the event we cannot use all of the water we produce and is also a condition of our Aquifer Protection Permit. He added that we need to keep it working but whether we are able to economically exploit it in a manner that pencils out that remains to be seen, so we can punch this last hole and see where it goes and if it does not turn out we will go elsewhere.

Mayor Nexsen stated that we are at a point of no return and if you do not poke the hole you will never know so you have to do it anyway. He said from an economic standpoint to be able to deliver effluent directly to our parks through a line would be a \$5 million plus project and then use the Vadose well as a safety net. Mayor Nexsen said he had some high hopes for this seven or eight years ago but it has not turned out the way he thought it would.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Sheehy moved to award the bid for Effluent Reuse Enhancement to AZCA Drilling (Project No. SS2960), seconded by Councilmember Brister-McCoy, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.8 [ID 16-0894](#) Approve Cooperative Purchase of One (1) Animal Control Vehicle - 2017 F250 Super Cab 4X2 with ARF Animal Body from San Tan Ford

Maintenance Services Division Manager Mark Clark stated this item is the replacement of the existing dog catcher vehicle that was converted from an existing van when the Police Department took over those responsibilities.

Mayor Nexsen asked what would be done to the existing vehicle, to which Mr. Clark stated it would be auctioned.

Councilmember Lin asked how many animals are transported in a month. Captain Troy Stirling stated that when officers collect animals they try and deliver them to the Humane

Society in a reasonable amount of time depending on the circumstances. Councilmember Lin asked if there was only one vehicle used to pick up animals. Captain Stirling stated there is an additional animal control vehicle. Mr. Clark added there are two Animal Control Officers. Mr. Cassens stated that the first goal of the Animal Control Officer is to deliver the animals to their home by scanning for chips, looking at their dog tags, and other resources that are immediately available through City channels. He added that transferring the animals to the Humane Society is the last resort. Mr. Cassens stated that the vehicles are fully air conditioned if that was Councilmember Lin's concern. Councilmember Lin stated her concern was buying a brand new vehicle when there is only 50,000 miles on the existing vehicle and wondered how often it was utilized. Mr. Cassens explained that the vehicles are used every day and the officers transport 90 to 100 animals per month.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Vice Mayor Callahan moved to approve a cooperative purchase for one (1) Animal Control Vehicle – 2017 F250 Super Cab 4X2 with ARF Body from San Tan Ford in the amount of \$51,601.63, seconded by Councilmember Barlow, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.9 [ID 16-0895](#) Approve Cooperative Purchases and Outfitting, Including Radios, of Six (6) Police Vehicles from Peoria Ford, Motorola, and Creative Communications

Mr. Clark stated the item before Council is the replacement of six police vehicles that are between nine and eleven years old.

Vice Mayor Callahan asked if these were the last of the Crown Victoria vehicles to be replaced, to which Mr. Clark stated that he believed they were.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Barlow moved to approve the cooperative purchases and outfitting of six (6) police vehicles from Peoria Ford (PFVT Motors, Inc.) with outfitting radios by Motorola and Creative Communications, all using cooperative purchases for a price not to exceed \$316,639.09, seconded by Councilmember Brister-McCoy, and carried by the following vote:

Aye: 7 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke, Councilmember Sheehy and Councilmember Lin

8.10 [ID 16-0896](#) Award Bid for the Mesquite Parking Lot Paving Project to Pioneer Earthmovers, Inc.

Mr. Clark stated the item before Council is to replace the existing milled material on the Mesquite Avenue parking lot that was a stop gap measure when this project was initiated. He said the milled material was salvaged from the Acoma Boulevard project with an inexpensive chip seal on the top of it which has given us three years of service. Mr. Clark stated the City is now replacing that with a paved parking lot.

Mayor Nexsen opened the public hearing. There being no comments, he closed the public hearing.

Councilmember Brister-McCoy moved to award the bid for the Mesquite Parking Lot Paving Project to Pioneer Earthmovers, Inc., of Lake Havasu City, in an amount of \$87,700, seconded by Councilmember Coke, and carried by the following vote:

Aye: 6 - Mayor Nexsen, Councilmember Barlow, Councilmember Brister-McCoy, Vice Mayor Callahan, Councilmember Coke and Councilmember Sheehy

Nay: 1 - Councilmember Lin

9. CURRENT EVENTS

There were no council committee reports.

10. FUTURE MEETINGS

Tuesday, September 27, 2016 @ 6:00 p.m. – Regular Meeting

Tuesday, October 11, 2016 @ 5:00 p.m. – Work Session

Tuesday, October 11, 2016 @ 6:00 p.m. – Regular Meeting

11. FUTURE AGENDA ITEMS

There were no future agenda items.

12. ADJOURN

Upon motion by Councilmember Coke and seconded, the meeting adjourned at 7:14 p.m.

CERTIFICATION

I hereby certify that the foregoing is a full and true copy of the Regular Meeting Minutes of the Lake Havasu City Council held on the 13th day of September, 2016. I further certify that the meeting was duly called and posted, and that a quorum was present.

Kelly Williams, City Clerk/CMC

Prepared By:

Sacia Graber, City Clerk Assistant/CMC

****Items 6.9, 6.11, 6.14, and 6.15 were withdrawn by the applicant.***