

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



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

City Council Regular Meeting Minutes - Final

Tuesday, September 27, 2016

6:00 PM

1. CALL TO ORDER

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

2. INVOCATION: Chaplain Bea Evans, City On A Hill International Church

Chaplain Bea Evans with City on a Hill International 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

Mr. Brett Miller addressed the Council and said he is a parent, local soccer coach, and member of the Parks and Recreation Advisory Board (Board). He said the Board held a meeting last night and a presentation was given regarding the progress of the Daytona/Cypress Project, as well as the SARA Park Sports Complex. He said he is concerned that there are no lights in the scope of work for the Daytona/Cypress Project, which seems pointless to have a new sports field complex without any lights. He said he thought there was money in the budget to light the school fields, but if it comes down to priority he thinks the City should light the new fields versus the school fields. He said he is also concerned because nothing has started on the SARA Park Sports Complex only discussions with the current tenants at SARA Park, and during the presentation the Board was told that the project would be phased in over the next several years. He wondered why there was such urgency behind this project months ago but now they are being told it will take several years.

Ms. Frankie Lyons addressed the Council and said she has been a resident in Lake Havasu City for 12 years and is the administrator for Veteran's United Arizona. She

provided the Councilmembers with a copy of the Veteran's United Arizona detailed line item transactions. She also presented the Council with pictures of the local homeless sites located at Body Beach, Site Six and Windsor 4. She said there is a real issue with the homeless in Lake Havasu City, and the agencies in the community all seem to be running out of money. Ms. Lyons asked if the City could give more to the agencies to help the homeless. She said other agencies are asking the Veteran's United Arizona to help the homeless and asking for money to help others with home and vehicle repairs, and utilities. Ms. Lyons stated that the community needs help, and asked that the City look into the possibility of writing more grants to assist the agencies.

Mr. Dan Daniels addressed the Council and said he owns a business on Mainstreet and was in attendance to discuss the beautification project that was going to cost approximately \$1 million. He said the last time a project like this happened the building owners had to pay, and was concerned that the owners would have to pay to use the sidewalks.

6. CONSENT AGENDA

- 6.1 [ID 16-0919](#) Approve the September 13, 2016, City Council Special Meeting Minutes and Regular Meeting Minutes
- 6.2 [ID 16-0901](#) Adopt Resolution No. 16-3091 Abandoning the Easterly 5-Foot Portion of the 10-Foot Public Utility and Drainage Easement Lying Easterly, Parallel and Adjoining the Common Boundary of Lot 33 and Lot 4, Near the South Property Line of Tract 106, Block 2, Lot 33 / Parsons
- 6.3 [ID 16-0902](#) Adopt Resolution No. 16-3092 Abandoning the Eastern 5-Foot by 40-Foot Portion of the 10-Foot by 50-Foot Public Utility, Drainage, and Anchor Easement Along the Westerly Property Line of Tract 2229, Block 3, Lot 31 / Palmieri
- 6.4 [ID 16-0903](#) Adopt Resolution No. 16-3094 Abandoning the Northerly 5-Foot by 95-Foot Portion of a 10-Foot by 125-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2250, Block 15, Lot 2 / Phoenix Star, L.P.
- 6.5 [ID 16-0893](#) Adopt Resolution No. 16-3089 Ratifying the Submission of a Grant Application with the Arizona Governor's Office of Highway Safety for DUI Impaired Driving Enforcement
- 6.6 [ID 16-0905](#) Approval of a Final Subdivision Plat for a 14.92 Acre Parcel in Tract 2374 Including 18 Residential Lots and Public Right-of-Way Within Phase I of Havasu Foothills Estates

- 6.7 [ID 16-0906](#) Ratify Execution of First Amendment to the Production Agreement for Utility Bill Printing, Inserting, and Mailing Services with DataProse, Inc., with all Rights and Interest Assigned and Transferred to CSG Systems, Inc.
- 6.8 [ID 16-0913](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on October 22, 2016, at 7260 Dub Campbell Parkway / Ensley
- 6.9 [ID 16-0911](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on October 29, 2016, at 7260 Dub Campbell Parkway / Ensley
- 6.10 [ID 16-0912](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on November 12, 2016, at 7260 Dub Campbell Parkway / Ensley
- 6.11 [ID 16-0914](#) Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Mountain Bike Race on November 12, 2016, at 7206 Dub Campbell Parkway / Sayre
- 6.12 [ID 16-0910](#) Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Race on November 26, 2016, at 7260 Dub Campbell Parkway / Ensley
- 6.13 [ID 16-0918](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, October 11, 2016

Vice Mayor Callahan moved to approve the Consent Agenda as presented, seconded by Councilmember Coke, 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 16-0916](#) 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 16-0920](#) Youth Court Presentation

Mayor Nexsen announced that this item was postponed to a later date.

7.3 [ID 16-0917](#) City Manager's Report

Acting City Manager/Administrative Services Director Tabatha Miller reported on the following:

- Code Enforcement Updates. There are currently 25 open cases.
- Building Permit Updates.
- Special Event Updates:
 - o September 28th – The Shrine Circus at Havasu 95 Speedway from 6:00 p.m. to 10:00 p.m.
 - o October 1st – Voter Registration Party in the alley behind Mudshark Brewery from 3:00 p.m. to 7:00 p.m.
 - o October 1st – The Breast Cancer Awareness Walk at the Aquatic Center from 8:00 a.m. to 10:00 a.m.
 - o October 4th – The 10th Annual Parade of Nations on the Stage Under the London Bridge from 1:00 p.m. to 10:00 p.m.
 - o October 7th – Concerts in the Park Series at the London Bridge Beach Stage from 5:00 p.m. to 10:00 p.m.
 - o October 8th – The IJSBA World Finals PWC Freestyle Event at the Bridgewater Channel from 5:00 p.m. to 10:00 p.m.
- The Arizona Department of Revenue (AZDOR) is offering a Tax Recovery Program from October 1st through 31st, for more information visit the AZDOR website at www.azdor.gov.

8. PUBLIC HEARINGS

8.1 [ID 16-0876](#) Adopt Resolution No. 16-3087 Appointing One Alternate Member to the Lake Havasu City Planning & Zoning Commission

Ms. Williams advised that the City Clerk's office received one application requesting appointment as an alternate member to the Planning and Zoning Commission. She added that one appointment is needed to fill an alternate member vacancy with a term ending June 30, 2018.

Ms. Elias was not in attendance.

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

Councilmember Brister-McCoy moved to adopt Resolution No. 16-3087 appointing Ms. Keri Elias as an alternate member to the Planning & Zoning Commission with a term ending June 30, 2018, 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 16-0897](#) Adopt Resolution No. 16-3090 Appointing One Regular Pilot Member to the Lake Havasu City Airport Advisory Board

Ms. Williams advised that the City Clerk's office received one application requesting appointment as a regular pilot member to the Airport Advisory Board. She added that one appointment is needed to fill a regular pilot member vacancy with a term ending on June 30, 2017.

Mr. William (Steve) Huff addressed the Council and said he served 29 years as active duty in the Army and five years in the Air Force Reserves. He added that he has been a pilot for over 25 years and received his license from Salt Lake International Airport. Mr. Huff stated that he has worked for the Environmental Protection Agency (EPA) and is familiar with the regulatory problems and situations particularly with airports. He added that he believes he can do well on the Airport Advisory Board as he has a fairly broad base of knowledge of airport operations.

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

Councilmember Coke moved to adopt Resolution No. 16-3090 appointing Mr. William Huff as a regular pilot member to the Airport Advisory Board with a term to expire on June 30, 2017, 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

8.3 [ID 16-0907](#) Adopt Ordinance No. 16-1163 Amending the General Development Plan for the 204.88 Acre Parcel Known as Havasu Foothills Estates Phase II to Reduce the Mixed Use Town Center/Commercial Component from 14.19 Acres to 8.8 Acres, Remove the 100-foot Right-of-Way Dedicated for the Foothills Parkway, Relocate the Required School Site to Phase III, Change the Requirements for the Development of the City Park Parcel, Make Minor Adjustments to the Lot Layout and Roadway Configuration, and Change the Zoning Classifications to Include the Proposed Changes in Land Use

Mayor Nexsen recused himself from participating and voting on this item.

Zoning Administrator Stuart Schmeling advised that the item before the Council is Phase II of the Havasu Foothills Estates located on the east-end of the community. Mr. Schmeling said the Havasu Foothills Estates General Development Plan (PD) was originally approved in 2003, with an amendment in 2006, and explained that the approved PD as it is today includes Mixed-Use (M-U) along the Cherry Tree extension, with a commercial portion designated as Limited Commercial (C-1), as well as an Agricultural (A-1) portion designated for a combination park and school site.

Mr. Schmeling outlined the developer's proposed changes to Phase II:

- Removal of 100-foot right-of-way for the ADOT bypass/parkway
- Rezone M-U/General to M-U/Neighborhood
- Rezone A-1 to Agricultural Zoning Preservation (A-1-P)
- Move school site from Phase II to Phase III

Mr. Schmeling explained that the developers are proposing to change the lot configuration for Phase III and incorporate external streets as well as rezone a portion of the R-E to extend the residential lots with a park and a C-1 lot. He noted that the rest will be zoned M-U, which will allow single-family residential. Mr. Schmeling stated that the Phase III site plan was brought before the Planning and Zoning Commission for review and added that there were several citizens from the area who objected to the proposal to extend the cul-de-sacs into Phase II with access from Phase II. He noted the developer has since been able to address the objections and concerns, and has decided to change the plan. Mr. Schmeling said the new PD allows for the larger residential lots in Phase III to have access off a roadway network that is included in Phase II, which will no longer intersect with the roadways in Phase I, and added that the cul-de-sacs will remain the same and the newly proposed lots will have access off the new roadways in Phase II.

Mr. Schmeling further stated that the developer requested a change to one of the conditions of approval in the original request having to do with the implementation of the park. He said the original approval requires that before the City issues a Certificate of Occupancy for any of the residential units in Phase II, the developers are required to fully develop the park and dedicate it to the City. He said the developers are requesting that this condition be changed to the following: "The proposed park shall be improved by the developer in two phases. Phase I will be the development of at least half of the park prior to the issuance of 100 Certificates of Occupancies within Phase II of the development. Phase II will be the development of the remaining portion of the park prior to the issuance of 200 Certificates of Occupancies within Phase II of the development. A park improvement plan must be submitted for review and approval by Lake Havasu City prior to the issuance of any permits. The developer is responsible for the cost of the park improvements per the Amended and Restated Development Agreement and its amendments. Developer shall dedicate the park to City upon completion."

Mr. Schmeling stated that the City received several letters of objection which were forwarded to the Council; however, now that the developers have addressed all the concerns, the City has received letters of support. He added that an additional letter of support was recently received from Mr. and Mrs. Godfrey.

Councilmember Lin asked if the future bypass has been totally dismissed or if there has been any discussion on an alternative road, to which Mr. Schmeling said he does not believe it has been totally dismissed but the roadway is not on ADOT's 20-year plan.

Vice Mayor Callahan opened the public hearing.

Mr. Mychal Gorden, applicant, addressed the Council and said Phase I of the Havasu Foothills Estates has filled in nicely over the last five years and is starting to feel like a community. He said they are ready to move forward with Phase II, which has been planned for eight years, but since it was originally approved things have changed and the developers are looking at essentially just bringing the PD approvals and entitlements up to speed with the development and the market today. Mr. Gorden said they are really excited for Phase II because it brings an assortment of lot sizes, shapes, and price points to the area. He explained that Phase I has predominantly larger lot sizes with higher price points; however, Phase II will have a broader range of price points. He said Mr. Schmeling explained the primary changes involving the removal of the corridor or bypass, which really bisected the Foothills Estates in half when it was originally planned, and the removal of the town/center piece. He explained that the bypass made the C-1/M-U area viable, but without the traffic from a bypass, a large commercial area in the middle of a neighborhood does not work.

Councilmember Brister asked how many lots are proposed for Phase II, to which Mr. Gorden said Phase I has 220 lots, and Phase II is just over 200-acres which will equate to approximately 373 lots. He said the entire Havasu Foothills Estates community is just over 640-acres with 700 lots total. He added that Phase III will have a lower density approach due to the rugged terrain.

There being no further comments, Vice Mayor Callahan closed the public hearing.

Councilmember Sheehy moved to adopt Ordinance No. 16-1163 approving the major amendment to the Planned Development No. 07-00200001 adopting a new General Development Plan for Phase II subject to the following conditions:

1. The revised Development Plan for Phase II shall be subject to conditions contained in Lake Havasu City Ordinance No. 06-814, except:

a. Condition 3 is amended as follows:

The proposed park shall be improved by the developer in two phases. Phase I will be

the development of at least half of the park prior to the issuance of 100 Certificates of Occupancies within Phase II of the development. Phase II will be the development of the remaining portion of the park prior to the issuance of 200 Certificates of Occupancies within Phase II of the development. A park improvement plan must be submitted for review and approval by Lake Havasu City prior to the issuance of any permits. The developer is responsible for the cost of the park improvements per the Amended and Restated Development Agreement and its amendments. Developer shall dedicate the park to City upon completion.

2. Any addition/changes to water mains, services, or fire hydrants will be at the developer's expense.

3. Any existing electrical facilities within the boundary of Phase II that may be in conflict with a new proposed plat based on the amendment shall be addressed and resolved prior to any future final plat approval.

4. The Amended and Restated Development Agreement shall be revised to reflect and incorporate these changes.

Motion seconded by Councilmember Brister-McCoy, and carried by the following vote:

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

Recused: 1 - Mayor Nexsen

8.4 [ID 16-0908](#) Award Bid for King's View Seawall Repair to Technology Construction, Inc

Project Manager Ryan Molhoek advised that the City recently received bids for the construction of the King's View Seawall Repair Project with Technology Construction, Inc. being the low bidder at \$153,181. He said the project is anticipated to begin on October 17th and be completed by December 16th. Mr. Molhoek explained that the seawall has been damaged over time from the erosion of the shoreline causing the wall to wean in, jeopardizing the sewer lines and sidewalks in that area. He said the project will include a complete redesign and reconstruction of the wall to mitigate any future issues.

Vice Mayor Callahan questioned the discrepancy in the bid results, to which Mr. Molhoek said staff's speculation is that Technology Construction, Inc. is familiar with this type of work and is currently working across the lake.

Mayor Nexsen said he too questioned the bid results and asked if staff was confident that they could complete the project for that amount, to which Mr. Molhoek said staff has compared this project to other similar projects and the price is in line with the Engineer's

Estimate, and they are confident that the project will be completed within the contracted price.

Councilmember Lin asked where the construction access road will be located and questioned why the other bidders priced the road at \$20,000 but Technology Construction is \$4,000, to which Mr. Molhoek explained that the construction access road will begin at State Park and will wrap around the City's sewer pump station and down to the construction site. He said the temporary dirt roadway, which the City has secured an agreement with Arizona State Lands for access, is the most accessible route without interfering with the shoreline and the King's View Condos.

Councilmember Barlow questioned whether the developer complied with all the specifications and requirements the first time the wall was constructed and asked if the new design would hold up this time, to which Mr. Molhoek said this consulting firm has designed sea walls all over the country.

Councilmember Sheehy asked if the Channel would remain open during the construction, to which Mr. Molhoek replied yes, and added that the project was timed around the low water levels and the reduced traffic in the area. He said the timing of this project is very good, since the United States Army Corp prohibits any projects between January and June because of the fish species.

Vice Mayor Callahan asked if the project will disturb the King's View Condo building or footings, to which Mr. Molhoek said it would not.

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

Vice Mayor Callahan moved to award the Base Bid for the King's View Seawall Repair project to Technology Construction, Inc., in the amount of \$153,181, 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

8.5 [ID 16-0825](#) Award Agreement for Engineering Services for the Downtown Design Guidelines to Kimley-Horn

Assistant City Engineer Jeremy Abbott said before the Council is a scope with Kimley-Horn for the development of the Downtown Design Guidelines that covers approximately 300-acres, 5 ½ miles of four major roadways, from Lake Havasu Avenue to Acoma Boulevard, Mesquite Avenue, McCulloch Boulevard, and Swanson Avenue.

Mr. Abbott provided a PowerPoint presentation that outlined the following:

Downtown Design Guidelines

- Indicated as the PARA Study and Implementation Project in current CIP
- Focus will incorporate effort, ideas and recommendations covered in the following reports:
 - o 2007 R/UDAT
 - o 2012 PARA Study
 - o 2015 Vision 20/20
 - o Field Investigation (by consultant)
- Two (2) Council presentations
 - o Distinct design directions
- The Downtown Design Guide
 - o Specific street sections & pavement types
 - o Species of plants (and locations)
 - o Element selection
 - ☐ Make, model and finish of each type of street element
 - o Graphic board (entire project area)
 - o Static perspectives
 - o 3D model
- Kimley-Horn contract \$129,098
- \$120,000 under budget
- Completion & final presentation
 - o Mid-January (3 ½ months)

Mr. Abbott said the main focus is that over the next five years the City has approximately \$10 million for pavement roadway improvement projects for these four main roadways. He said the Pavement Condition Index (PCI) is very low for these roads and they need to be replaced. He added that when the City replaces these roadways there is a requirement to bring any infrastructures up to the Americans with Disabilities Act (ADA) code, which means the City cannot simply go in and replace the asphalt. Mr. Abbott said as the City moves through the five year process it is important to take all of the effort that has been put forth into various studies over the years, which takes into account many different perspectives. He said for example the 2007 R/UDAT Study took into account the aesthetics, zoning, art, and flavor of the downtown area, and the 2012 PARA Study (the McCulloch Corridor Improvement Study) was directed more on traffic, improving intersections, parking, and providing better pedestrian access, and finally the Vision 20/20 effort calls for a downtown catalyst revitalization. He said before the City builds new roadways the goal is to pull all of the studies together into one guideline that can be used to design the downtown area and provide consistency and standards moving forward.

Mayor Nexsen said it is his understanding that the vast majority of these improvements will be under the City's budget and not a tax or hardship on the land or business owners of Mainstreet, to which Mr. Abbott said that was correct. Mayor Nexsen said the City will not be charging for the sidewalks but it is his understanding that if a restaurant wanted to expand into the sidewalk area they could do so at their expense but they would have to comply with ADA requirements, to which Mr. Abbott said that was also correct and added that the whole idea is for the City to make the major infrastructure improvements to match the goal or outcome of the downtown area.

Mayor Nexsen asked if part of the Kimley-Horn agreement is to have a user group, to which Mr. Abbott said yes, and explained that they will define that group and have some stakeholders involved to help solidify and reassure that the City is going down the correct path. He said because of the enormous public involvement that already took place with the PARA Study and the R/UDAT Study the City did not want to revisit that because the work has already been completed.

Mayor Nexsen said the City is trying to make sure that the core of the city does not deteriorate or die, because towns across America that have ignored their downtown areas as a gathering spot are now spending millions of dollars to bring them back to life and the City is trying to get ahead of that. He said with ASU downtown the City is also trying to create a more inviting environment downtown for citizens and students.

Councilmember Lin asked if there has been any discussion with the Downtown Advisory Board, to which Mr. Abbott said not at this time; however, part of the scope is to create an unofficial group, the Downtown Group, in which they will reach out to stakeholders, including the Downtown Advisory Board, businesses, and property owners to be a part of this effort.

Councilmember Sheehy said this is a much bigger scope than just Mainstreet as this is going from Acoma Boulevard to Lake Havasu Avenue and asked if business owners below Smoketree Avenue would also be included, to which Mr. Abbott replied yes. Councilmember Sheehy said it is also important that this will represent the continuity of flow for the entire area from the downtown area to the bridge.

Mr. Abbott noted that the eleven to twelve City-owned walkway parcels would also be included in the guidelines.

Mr. Abbott clarified that this is not a study, as the information is already there. He said they will be compiling the information, standardizing, and identifying specifics so that there are not just ideas and recommendations, but guidelines to follow.

Mayor Nexsen opened the public hearing.

Mr. Dan Daniels addressed the Council and asked how this project will help businesses already on Mainstreet and how it will fill the empty lots and buildings, to which Mr. Abbott said the main purpose of these types of projects is more of an asset management to update and keep up with the infrastructure that the City currently has. Mr. Abbott reiterated that the pavement is failing and has to be redone, but the City also needs to improve parking, traffic, and pedestrian flow, which will help build the infrastructure and attract businesses. Mr. Abbott added that all of the improvements are funded by the City's general fund.

Vice Mayor Callahan said if the City designs it properly, property owners will improve their property, and as the City becomes more focused on what is there more people will come.

Mr. Dick and Betty Rounds, Havasu Area of Public Arts (HAPA), encouraged the Council that as they look forward to what is taking place in the community based on this kind of development plan that they include areas for public art. He said public art is a significant part of the human spirit and asked that the Council consider including areas for public art in the plan.

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

Councilmember Brister-McCoy moved to award the Agreement for Engineering Services for the Downtown Design Guidelines Project to Kimley-Horn in the amount of \$129,098, seconded by Councilmember Sheehy, 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 16-0909](#) Award Bid for FY 2016-17 Crack Seal Program to Cholla Pavement Maintenance, Inc.

Maintenance Services Division Manager Mark Clark advised that the item before the Council is the City's annual crack seal program bid, and noted that the crack seal is a standard process before the chip seal.

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

Councilmember Barlow moved to award the bid for FY 2016-17 Crack Seal Program to Cholla Pavement Maintenance, Inc., in the amount of \$177,840.00,

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

9. CURRENT EVENTS

There were no council committee reports.

10. CALL TO THE PUBLIC

There were no requests to address the Council.

11. FUTURE MEETINGS

Councilmember Lin requested an update on the Cypress/Daytona Fields and SARA Park Sports Complex.

Councilmember Sheehy requested a work session be scheduled when the Downtown Design Project comes back to Council.

12. FUTURE AGENDA ITEMS

Councilmember Lin requested an update on the Cypress/Daytona Fields and SARA Park Sports Complex.

Councilmember Sheehy requested a work session be scheduled when the Downtown Design Project comes back to Council.

13. ADJOURN

Upon motion by Councilmember Barlow and seconded, the meeting adjourned at 7:18 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 27th 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