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 Special Meeting

Minutes - Final

Tuesday, September 13, 2016

5:30 PM

1. CALL TO ORDER

Mayor Nexsen called the meeting to order at 5:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Mayor led in the Pledge of Allegiance.

3. ROLL CALL

Present7 - Mayor Mark S. Nexsen, Councilmember Dean Barlow,
Councilmember Don Callahan, Vice Mayor Donna
Brister-McCoy, Councilmember Jeni Coke, Councilmember
Michele Lin, and Councilmember Cal Sheehy

4. CALL TO THE PUBLIC

There were no requests to address the council.

5. **PUBLIC HEARING**

5.1 <u>ID 16-0890</u> Adopt Resolution No. 16-3093 Declaring and Adopting the Official Canvass of the Results of Primary Election Held on August 30, 2016

City Clerk Kelly Williams advised that on Tuesday, August 30, 2016, Lake Havasu City held a Primary Election for the purpose of nominating three (3) Councilmembers for the November 8, 2016, General Election. On Thursday, September 8, 2016, the Mohave County Board of Supervisors met to canvass and declare the Primary Election results official by Resolution No. 2016-121.

The official results of the Lake Havasu City Primary Election were as follows:

Total number of valid ballots in the Lake Havasu City Primary Election was 10,942.

Total votes cast for Office of Councilmember:

Brister-McCoy, Donna	5,260
Clark, Sylvia	3,828
Groat, Gordon	3,290
Lane, David	5,102
McClane, Alex	3,250
Parcells, Teri Kay	3,012
Write-In	57
Total	23,799

Ms. Williams said staff recommends approval of Resolution No. 16-3093 accepting the August 30, 2016, Primary Election returns as presented, canvassed, and declared official.

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

Councilmember Barlow moved to adopt Resolution No. 16-3093 accepting the results of the August 30, 2016, Primary Election as presented, canvassed, and declared official by the Mohave County Board of Supervisors by Resolution No. 2016-121, seconded by Councilmember Callahan, and carried by the following vote:

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

Ms. Williams said based on the certification of the Official Canvass of the August 30, 2016, Lake Havasu City Primary Election results, it is found, determined, and declared of record that Donna Brister-McCoy and David Lane were elected to the Office of Councilmember in and for Lake Havasu City and are issued a Certificate of Election.

Further, based on the certification of the Official Canvass of the August 30, 2016, Lake Havasu City Primary Election results, it is found, determined, and declared of record, that a General Election will be held on November 8, 2016, to elect one (1) Councilmember. The following two (2) candidates received the highest number of votes and shall have the right to have their names placed upon the official ballot for the Office of Councilmember at the General Election: Sylvia Clark and Gordon Groat.

6. ADJOURN

Upon motion by Councilmember Barlow and seconded, the meeting adjourned at 5:39 p.m.

CERTIFICATION

I hereby certify that the foregoing is a full and true copy of the Special 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