



City Council Regular Meeting Minutes - Final

Tuesday, April 11, 2017

6:00 PM

1. CALL TO ORDER

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

2. INVOCATION: Captain Bob Lueras from the Salvation Army

3. PLEDGE OF ALLEGIANCE

The Mayor led in the Pledge of Allegiance.

4. ROLL CALL

Present: 6 - Mayor Mark S. Nexsen, Councilmember Donna McCoy, Vice Mayor Jeni Coke, Councilmember Michele Lin, Councilmember David Lane and Councilmember Gordon Groat

Absent: 1 - Councilmember Cal Sheehy

5. CALL TO THE PUBLIC

There were no requests to address the Council.

6. CONSENT AGENDA

6.1 [ID 17-1140](#) Approve the March 28, 2017, City Council Work Session and Regular Meeting Minutes

6.2 [ID 17-1142](#) Adopt Resolution No. 17-3123 Abandoning the Northerly 5-Foot by 85-Foot Portion of the 10-Foot by 85-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2227, Block 3, Lot 14.

6.3 [ID 17-1144](#) Adopt Resolution No. 17-3124 Approving the Purchase of Springberg McAndrew's Park, Located at 2117 and 2119 McCulloch Boulevard North, Tract 100, Block 14, Lots 2 and 3; and Authorizing the City Manager to Exchange Funds and Execute and Deliver all Documents Necessary to Complete the Transaction

6.4 [ID 17-1143](#) Adopt Resolution No. 17-3125 Approving an Intergovernmental

Agreement with the Arizona Department of Public Safety for the Transfer of a Virtual Training Simulator

- 6.5 [ID 17-1141](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, April 25, 2017

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

Aye: 6 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Lin, Councilmember Lane and Councilmember Groat

Absent: 1 - Councilmember Sheehy

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

- 7.1 [ID 17-1139](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

City Clerk Assistant Sacia Graber announced the current vacancies on various Lake Havasu City Boards, Committees, and Commissions.

- 7.2 [ID 17-1138](#) City Manager's Report

City Manager Charlie Cassens reported on the following:

- February 2017 Sales Tax Updates.
- Code Enforcement Updates. There are currently 46 open cases.
- Building Permit Updates.
- City offices will be closed Friday, April 14, 2017, in observance of Good Friday.
- Special Events Update:
 - o The 2017 U.S. Freestyle Championship will take place at Rotary Community Parks and Thompson Bay with the Extreme Trick portion being held in the Bridgewater Channel on Saturday, April 29th, from 1:00 p.m. to 7:00 p.m.
 - o Lake Havasu Leadership is sponsoring "A Night at the Drive In" Event on Saturday, April 29th, at the SARA Park Rodeo Grounds from 4:30 p.m. to 11:00 p.m.

8. PUBLIC HEARINGS

- 8.1 [ID 17-1118](#) Adopt Ordinance No. 17-1173 Repealing City Code Section 11.06.080, Trails Advisory Committee

City Attorney Kelly Garry advised that this ordinance was introduced at the last meeting and is being brought to the council tonight for final adoption to repeal the Trails Advisory Committee in place of an informal Trails Advisory Subcommittee of the Parks and Recreation Advisory Board.

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

Councilmember Lane moved to adopt Ordinance No. 17-1173 repealing City Code Section 11.06.080, Trails Advisory Committee, seconded by Councilmember McCoy, and carried by the following vote:

Aye: 6 - Mayor Nexsen, Councilmember McCoy, Vice Mayor Coke, Councilmember Lin, Councilmember Lane and Councilmember Groat

Absent: 1 - Councilmember Sheehy

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

Tuesday, April 25, 2017 @ 6:00 p.m. – Regular Meeting

Thursday, April 27, 2017 @ 6:00 p.m. – CIP Work Session

12. FUTURE AGENDA ITEMS

There were no requests for future agenda items.

13. ADJOURN

Upon motion by Vice Mayor Coke and seconded, the meeting adjourned at 6:10 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 11th day of April, 2017. I further certify that the meeting was duly called and posted, and that a quorum was present.

Kelly Williams, City Clerk/CMC

Sacia Graber, City Clerk Assistant/CMC