Mayor Mark S. Nexsen
Vice Mayor Cal Sheehy
Councilmember Jeni Coke
Councilmember Gordon Groat
Councilmember David Lane
Councilmember Michele Lin
Councilmember Donna McCoy



Lake Havasu City
Police Facility
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Lake Havasu City, Arizona
86403
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City Council Special Meeting Special Meeting Minutes - Final

Tuesday, September 11, 2018 5:45 PM

1. CALL TO ORDER

Mayor Nexsen called the meeting to order at 5:48 p.m.

2. PLEDGE OF ALLEGIANCE

The Mayor led in the Pledge of Allegiance.

3. ROLL CALL

Present

Mayor Mark S. Vice 7 -Nexsen. Mayor Jeni Coke, Councilmember Michele Lin. Councilmember Cal Sheehy, Councilmember David Lane, Councilmember Gordon Groat. and Councilmember Donna McCoy

4. CALL TO THE PUBLIC

There were no requests to address the Council.

5. PUBLIC HEARING

5.1 ID 18-1764 Adopt Resolution No. 18-3262 Declaring and Adopting the Official Canvass of the Results of the Primary Election Held on August 28, 2018

City Clerk Kelly Williams advised that on Tuesday, August 28, 2018, Lake Havasu City held a Primary Election for the purpose of nominating one (1) Mayor and three (3) Councilmembers for the November 6, 2018, General Election, and submitting a question to propose a permanent base adjustment to the 1979-1980 Base Expenditure Limitation for Lake Havasu City. She said on Thursday, September 6, 2018, the Mohave County Board of Supervisors canvassed and declared the August 28, 2018, Primary Election returns official by Mohave County Resolution No. 2018-114.

Ms. Williams read the official results of the Lake Havasu City Primary Election as follows:

The total number of ballots cast in the Lake Havasu City Primary Election was 13,891.

September 11, 2018

Total votes cast for Office of Mayor:

Norona, Nicole	3,997
Sheehy, Cal	8,887
Write-In	23
Total	12,907

Total votes cast for Office of Councilmember:

Coke, Jeni	7,653
Crayne, Rich	4,528
Dolan, Jim	8,274
Lin, Michele	6,266
McClane, Alex	3,783
Write-In	218
Total	30,722

Total votes cast for Proposition 409 (Permanent Base Adjustment):

YES	9,875
NO	3,102
Total	12,977

Ms. Williams added that any candidate who receives at the Primary Election, a number of votes constituting a majority of all the votes cast, shall be declared to be elected to the office for which that person is a candidate effective as of the date of the General Election. Councilmember Lane asked why the Official Canvass reported that there is one person in Precinct #207 (Desert Hills) that voted, to which Ms. Williams explained that the city does have streets that fall into that precinct and there is one person within the city that is registered to vote in that precinct. She said that person voted in the Primary Election; therefore, there was a 100 percent voter turnout reported on the Official Canvass for Precinct #207 (Desert Hills).

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

Councilmember Groat moved to adopt Resolution No. 18-3262 accepting the results of the August 28, 2018, Primary Election as presented, canvassed, and declared official by the Mohave County Board of Supervisors by their Resolution No. 2018-114, seconded by Councilmember Lane, and carried by the following vote:

Aye:

7 - Mayor Nexsen, Vice Mayor Coke, Councilmember Lin, Councilmember Sheehy, Councilmember Lane, Councilmember Groat and Councilmember McCoy

Ms. Williams said based on the certification of the Official Canvass of the August 28, 2018, Lake Havasu City Primary Election results, it is found, determined, and declared of record that Cal Sheehy was elected to the Office of Mayor in and for Lake Havasu City and is hereby issued a Certification of Election.

Ms. Williams said based on the certification of the Official Canvass of the August 28, 2018, Lake Havasu City Primary Election results, it is found, determined, and declared of record that Jim Dolan, Jeni Coke, and Michele Lin were elected to the Office of Councilmember in and for Lake Havasu City and are hereby issued a Certification of Election.

Ms. Williams said based on the certification of the Official Canvass of the August 28, 2018, Lake Havasu City Primary Election results, it is found, determined, and declared of record that Proposition 409 proposing a permanent base adjustment to the 1979-1980 Base Expenditure Limitation for Lake Havasu City passed.

She added that all successful candidates in the Primary Election will take office on November 27, 2018.

6. ADJOURN

Upon motion by Councilmember Lane and seconded, the meeting adjourned at 5:57 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 11th day of September, 2018. I further certify that the meeting was duly called and posted, and that a quorum was present.

Kelly Williams,	City Clerk/CMC