

Mayor Cal Sheehy  
Vice Mayor David Lane  
Councilmember Jeni Coke  
Councilmember Jim Dolan  
Councilmember Gordon Groat  
Councilmember Michele Lin  
Councilmember Donna McCoy



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

## City Council Regular Meeting Minutes - Final

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Tuesday, October 8, 2019

6:00 PM

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### 1. CALL TO ORDER

Mayor Sheehy 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: Only Orchids Charity Group

The Only Orchids Charity Group led in the Pledge of Allegiance.

### 4. ROLL CALL

**Present:** 5 - Mayor Cal Sheehy, Vice Mayor David Lane, Councilmember Jeni Coke, Councilmember Gordon Groat and Councilmember Donna McCoy

**Absent:** 2 - Councilmember Michele Lin and Councilmember Jim Dolan

### 5. CALL TO THE PUBLIC

There were no requests to address the Council.

### 6. CONSENT AGENDA

- 6.1 [ID 19-2166](#) Approve the September 24, 2019, City Council Regular Meeting Minutes (Kelly Williams)
- 6.2 [ID 19-2152](#) Approval of the Final Subdivision Plat for Tract 2380, a Portion of Havasu Foothills Estates Phase II, the Villas, the Subdivision of 57 Residential Lots, Public Right-of-Way, and Parcel A (Stuart Schmeling)
- 6.3 [ID 19-2167](#) Adopt Resolution No. 19-3351 Approving and Authorizing the Police Chief to Execute the Memorandum of Understanding with the Arizona Department of Public Safety (Dan Doyle)
- 6.4 [ID 19-2168](#) Adopt Resolution No. 19-3352 Abandoning the Northerly 3-Foot Portion of the 8-Foot Public Utility Easement Along the Southerly Property Line of Tract 2317, Block 2, Lot 25. (Luke Morris)

- 6.5 [ID 19-2172](#) Adopt Resolution No. 19-3353 Abandoning the Southerly 10-Foot by 30-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Westerly Property Line of Tract 2220, Block 1, Lot 21 (Luke Morris)
- 6.6 [ID 19-2169](#) Adopt Resolution No. 19-3354 Abandoning the Entire 16-Foot by 149-Foot Public Utility and Drainage Easement Located along the Common Property Lines of Lots 12, 13, & 14, Block 10, Tract 2271 (Luke Morris)
- 6.7 [ID 19-2165](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, October 22, 2019 (Kelly Williams)

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

**Aye:** 5 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat and Councilmember McCoy

**Absent:** 2 - Councilmember Lin and Councilmember Dolan

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

- 7.1 [ID 19-2171](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)

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

- 7.2 [ID 19-2164](#) City Manager's Report (Jess Knudson)

Public Works Director Greg Froslic reported on the following:

- City employees wore purple in support of the Lake Havasu City Varsity Football team.
- A Ribbon Cutting Ceremony was held on September 26, 2019 for Savon Bath Treats.
- A Ribbon Cutting Ceremony was held on September 28, 2019 for Dollar General.
- Proclaimed September 29, 2019, as Goldstar Mother's Day.
- A Key to the City was presented to Reverend Richard and Grace Tatham for 50 years at Stonebridge Christian Fellowship Church and their contributions to the community.
- Proclaimed September 30, 2019, as Elks Poster and Essay Contest Night.
- Congratulated Congressman Gosar on achieving the US Chamber's Spirit of Enterprise Award.

- A special London Bridge lighting was held on October 4, 2019, in honor of Domestic Violence Awareness Month.
- Proclaimed October 4, 2019, as Breast Cancer Awareness.
- The City received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for a Comprehensive Annual Financial Report (CAFR).
- Census 2020 Update.

## **8. PUBLIC HEARINGS**

### **8.1 [ID 19-2150](#) Series #07 Beer and Wine Bar Liquor License, Desert Martini, 2120 McCulloch Boulevard/McKim (Kelly Williams)**

Ms. Williams advised that Ms. Laurie McKim has applied for a Series #07 Beer and Wine Bar Liquor License for Desert Martini located at 2120 McCulloch Boulevard. Ms. Williams noted that all posting requirements have been met, all fees have been paid, and no objections were received.

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

**Vice Mayor Lane moved to recommend that the Arizona Department of Liquor Licenses & Control approve a Series #07 beer and wine bar liquor license for Desert Martini, 2120 McCulloch Boulevard, seconded by Councilmember Coke, and carried by the following vote:**

**Aye:** 5 - Mayor Sheehy, Vice Mayor Lane, Councilmember Coke, Councilmember Groat and Councilmember McCoy

**Absent:** 2 - Councilmember Lin and Councilmember Dolan

## **9. CURRENT EVENTS**

Vice Mayor Lane reported that the Lake Havasu Metropolitan Planning Organization held a Regional Transit Feasibility Study and Open House that was open to the public on October 3 and 4, 2019. Vice Mayor Lane thanked those that attended and provided feedback on the City's needs for public transportation.

## **10. CALL TO THE PUBLIC**

There were no requests to address the Council.

## **11. FUTURE MEETINGS**

Tuesday, October 22, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, November 12, 2019 @ 6:00 p.m. - Regular Meeting

## **12. FUTURE DISCUSSION ITEMS**

There were no requests from Council for future discussion items.

**13. ADJOURN**

Upon motion by Vice Mayor Lane, and seconded, the meeting adjourned at 6:14 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 8th day of October, 2019. I further certify that the meeting was duly called and posted, and that a quorum was present.

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Kelly Williams, City Clerk/MMC