

Mayor Mark Nexsen
Vice Mayor Don Callahan
Councilmember Crystal Alger
Councilmember David McAtlin
Councilmember Dean Barlow
Councilmember Donna Brister
Councilmember Jeni Coke



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

Tuesday, April 22, 2014

6:00 pm

City Council Regular Meeting Regular Meeting

One or more councilmembers may be participating and voting via telephone remote.

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

Anyone wishing to address the council on an item not shown on the agenda should fill out a "Call to the Public" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

- 1. CALL TO ORDER**
- 2. INVOCATION: Pastor Kay Zimmerman, City On A Hill Ministries**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. CALL TO THE PUBLIC**

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to five (5) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

6. CONSENT AGENDA

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 6.1** [ID 14-0224](#) Approval of April 8, 2014, Regular Meeting Minutes
- 6.2** [ID 14-0213](#) Adopt Resolution No. 14-2812 to Authorize the Adoption of Owner Occupied

Housing Rehabilitation Guidelines dated June 11, 2013

- 6.3 [ID 14-0206](#) Adopt Resolution No. 14-2816 Abandoning an approximately 6-foot by 30-foot portion of a 11-foot by 30-foot public utility, drainage, and anchor easement along the eastern property line of Lot 15, Tract 2278, Block 24, 2049 Gold Dust Drive, APL Surveying/Applicant
- 6.4 [ID 14-0222](#) Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, May 13, 2014.

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

- 7.1 [ID 14-0225](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.2 [ID 14-0212](#) FY 13-14 2nd Quarter Reports of Contracted Agencies
- 7.3 [ID 14-0214](#) FY13-14 2nd Quarter Reports of Grant Agencies
- 7.4 [ID 14-0221](#) City Manager's Report
- 7.5 [ID 14-0235](#) Annual Presentations of Contract and Grant Funded Agencies

8. PUBLIC HEARINGS

- 8.1 [ID 14-0228](#) Adopt Resolution No. 14-2815 Appointing Member to the Airport Advisory Board
- 8.2 [ID 14-0226](#) Adopt Resolution No. 14-2814 Calling Lake Havasu City Primary and General Elections
- 8.4 [ID 14-0215](#) Adopt Resolution No. 14-2813 Approving Lease Agreement with the Lake Havasu Metropolitan Planning Organization for Office Space at City Hall
- 8.5 [ID 14-0210](#) Adopt Resolution No. 14-2811 for authorization to submit a HOME grant application and enter into an agreement for State Housing Funds
- 8.6 [ID 14-0236](#) Approve a Ground Lease Agreement for property owned by Lake Havasu City located at 6000 and 6001 Whelan Drive with Raceway Park Development, LLC
- 8.7 [ID 14-0205](#) Adopt Ordinance No. 14-1111 amending Section 14.30.090 entitled "Pools and Spas" to allow alarms as an acceptable enclosure for doors with direct access to a pool
- 8.8 [ID 14-0174](#) Adopt Resolution No. 14-2817 Renaming London Bridge Shopping Center Alley to Veterans Way

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal

action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Councilmember Alger
League of AZ Cities and Towns Executive Committee - Mayor Nexsen
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Nexsen
Community Development Advisory Board - Councilmember McAtlin
Havasu Youth Advisory Council - Councilmember Alger
Lake Havasu Area Chamber of Commerce - Councilmember McAtlin
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Callahan
Lake Havasu Metropolitan Planning Organization (MPO) - Councilmember
Nexsen/Barlow/Callahan
Mohave County Water Authority - Councilmember Callahan
Parks & Recreation Advisory Board - Councilmember Barlow
Partnership for Economic Development (PED) - Councilmember Barlow
Public Safety Personnel Retirement System – Local Fire Board - Mayor Nexsen
Public Safety Personnel Retirement System – Local Police Board - Mayor Nexsen
Uptown/Main Street Association - Councilmember Coke
Water Infrastructure Finance Authority (WIFA) - Councilmember Callahan
Western Arizona Council of Governments (WACOG) - Councilmember Brister

10. FUTURE MEETINGS

Tuesday, May 6, 2014 @ 1:30 p.m. - Budget Overview & Budget Work Session

Tuesday, May 13, 2014 @ 6:00 p.m. - Regular Meeting

11. FUTURE AGENDA ITEMS

12. ADJOURN