

Mayor Mark S. 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, May 27, 2014

6:00 pm

City Council Regular Meeting

4:00 p.m. Executive Session A.R.S. § 38-431.03(A):

1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining, or resignation of a public officer, appointee, or employee (A.R.S. § 38-431(A)(1))

A) Annual Evaluation of City Attorney

B) Annual Evaluation of City Manager

The public body shall provide each appointee with written notice of the executive session as is appropriate, but not less than twenty-four hours for the appointee to determine whether the discussion or consideration should occur at a public meeting. Except for salary discussions, each appointee may demand the discussion or consideration to occur in public.

2) Discussion or consultation for legal advice with the City Attorney or Attorney for the City, if necessary (A.R.S. § 38-431(A)(3))

A) Annual Evaluation of City Attorney

B) Annual Evaluation of City Manager

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential.

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 Doug Bock, Lamb of God Lutheran Church

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 14-0282](#) **Approval of May 6, 2014, City Council Budget Overview and Budget Work Session, and May 13, 2014, City Council Regular Meeting Minutes**
- 6.2 [ID 14-0269](#) **Recommend Approval of a Special Event Liquor License Application for the 33rd Annual PWC Race on October 9, 10, 11, 12, 2014, at 1534 Beachcomber Boulevard / Walker**
- 6.3 [ID 14-0265](#) **Adopt Resolution No. 14-2824 abandoning the northeasterly 5-foot by 28-foot portion of a 10-foot by 50-foot public utility and drainage easement along the southern property line of Lot 56, Block 10, Tract 2227, Ruff/Owner**

6.4 [ID 14-0264](#) Adopt Resolution No. 14-2825 Abandoning the entire 15-foot public utility and drainage easement along the southern property line of Tract 2315A Block 1, Parcel "B" except for the westerly 10-feet parallel with the front property line, Messmer/Owner

6.5 [ID 14-0266](#) Approve Procurement of Food Services for City Jail Program from Sysco Arizona Food Services.

Sponsors: Doyle

6.6 [ID 14-0280](#) Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, June 10, 2014.

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

7.1 [ID 14-0289](#) Legislative Update by Brian Tassinari of Willetta Partners

7.2 [ID 14-0248](#) Lake Havasu City Convention & Visitors Bureau Quarterly Update

7.3 [ID 14-0287](#) FY 2013-14 3rd Quarter Reports of Contracted Agencies

7.4 [ID 14-0288](#) FY 2013-14 3rd Quarter Reports of Grant Agencies

7.5 [ID 14-0281](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

7.6 [ID 14-0279](#) City Manager's Report

8. PUBLIC HEARINGS

8.1 [ID 14-0268](#) Recommend Approval of a Special Event Liquor License Application for the Chamber of Commerce After-Hours Business Networking Mixer on June 19, 2014, at 730 North Acoma Boulevard / Krueger

8.2 [ID 14-0243](#) Series #12 Liquor License, Waldos BBQ, 25 Acoma Boulevard North/Navarro

- 8.3 [ID 14-0283](#) Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session noticed above regarding
- A) Annual Evaluation of City Attorney
- B) Annual Evaluation of City Manager
- Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the City Manager and City Attorney's evaluation, salary adjustment, or employment agreement.
- 8.4 [ID 14-0286](#) Adopt Resolution No. 14-2827 Terminating the Lake Havasu City Employee Benefit Trust (LHCEBT) and Transferring All Remaining Funds
- 8.5 [ID 14-0256](#) Introduce Ordinance No. 14-1112 Authorizing the Exchange of a City Owned Parcel on Park Avenue per A.R.S. § 9-407 with an Adjacent Parcel of Substantially Equal Value
- 8.6 [ID 14-0253](#) Adopt Ordinance No. 14-1113 Request for a Major Amendment to PD 97-001 Rezoning of Tract 2336, Block 1, Parcel "A," 1425 McCulloch Blvd. N., from C-1/R-4/PD to C-1/R-4/CR/PD to Allow a Bridal Honeymoon Suite (Motel Room) within the Existing Commercial Building as a Permitted Use at the Island Fashion Mall
- 8.7 [ID 14-0259](#) Approve Wastewater Treatment Agreement with VRE North Pointe, LLC, to Provide Wastewater Service to the North Pointe Subdivision Phases A & B
- 8.8 [ID 14-0263](#) Approve Amendment No. 6 to Consultant Agreement with Atkins North America for Water System Improvements, Tanks 4 & 5A, Project No.s WT7200, WT7040 & WT7050
- 8.9 [ID 14-0284](#) Approve Sole Source Purchase of Case 580 Super N Backhoe (4WD) Extendahoe from Hertz Equipment, Las Vegas
- 8.10 [ID 14-0278](#) Award Bid for Bituminous Paving Materials to Campbell Redi-Mix, ITB No. B15-OP-03, for FY 2014-15

- 8.11 [ID 14-0276](#) **Award Bid for Redi-Mix Concrete Products to Campbell Redi-Mix, ITB No. B15-OP-1, for FY 2014-15**
- 8.12 [ID 14-0277](#) **Award Bid for Aggregate Materials to Campbell Redi-Mix, ITB No. B15-OP-2, for FY 2014-15**
- 8.13 [ID 14-0262](#) **Award Bid for Pump Station Rehabilitation Project at Chip Drive & London Bridge Road to Fann Environmental, Project No.s SS2910 & SS2930**

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. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Tuesday, June 10, 2014 @ 5:00 p.m. - Executive Session

Tuesday, June 10, 2014 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN