



NOTICE OF MEETINGS AND EVENTS

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

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
01/10/2017	2:00 p.m.	Metropolitan Planning Organization Executive Board Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/10/2017	3:00 p.m.	Public Safety Personnel Retirement System Local Fire Board Meeting Agenda Attached	Lake Havasu City Hall 2330 McCulloch Boulevard North Conference Room #249
01/10/2017	6:00 p.m.	Regular City Council Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/11/2017	8:30 a.m.	City Council Planning Session Agenda Attached	Islander Resort 751 Beachcomber Boulevard
01/11/2017	6:00 p.m.	Board of Adjustment Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard
01/12/2017	8:30 a.m.	City Council Planning Session Agenda Attached	Islander Resort 751 Beachcomber Boulevard

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
		<i>No Meetings Scheduled</i>	

COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
01/06/2017	7:00 a.m.	Chamber AM Exchange	Allied Arts Council 351 Farallon Drive
01/06/2017	7:30 a.m.	Coffee with the Mayor & City Manager	Makai Café 1425 McCulloch Boulevard North

01/06/2017 thru 01/08/2017	10:00 a.m.	2 nd Annual London Bridge Renaissance Faire	Lake Havasu State Park Windsor #4 699 London Bridge Road
01/06/2017	6:00 p.m.	Renaissance Royal Banquet	London Bridge Resort Convention Center 1477 Queens Bay
01/07/2017	12:00 p.m.	44 th Annual Lake Havasu Polar Bear Day	Nautical Beachfront Resort 1000 McCulloch Boulevard North
01/07/2017	12:00 p.m.	Racing Resolutions & Waterless Boat Races Race begins at 2:00 p.m.	Havasu 95 Speedway 7260 SARA Parkway
01/07/2017	5:30 p.m.	Western Arizona Humane Society's "Let's Party for Pets" Event	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
01/08/2017	8:00 a.m.	Renaissance Resolution 5k Run	Lake Havasu State Park Windsor #4 699 London Bridge Road
01/10/2017	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South
01/10/2017	7:00 p.m.	"The Mighty Colorado River"	Arizona State University 100 University Way Santiago Room 109
01/12/2017 thru 01/15/2017	6:00 a.m.	Havasu Balloon Festival and Fair	Nautical Island Golf Club 1040 McCulloch Boulevard North
01/12/2017 thru 01/14/2017	9:00 a.m.	Buses by the Bridge XXI Events	Lake Havasu State Park Windsor #4 699 London Bridge Road
01/12/2017	12:00 p.m.	Kiwanis Club of Lake Havasu Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
01/13/2017	1:30 p.m.	Veterans Court Graduation	Lake Havasu Consolidated Court 2001 College Drive, Suite 148
01/14/2017	11:00 a.m.	Patriot Guard Riders Welcome Home Mission Ceremony for Robert Croonquist	American Legion Post 81 181 Paseo Del Sol
01/15/2017	7:00 a.m.	Buses by the Bridge XXI Events	Lake Havasu State Park Windsor #4 699 London Bridge Road
01/17/2017	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South
01/18/2017	5:30 p.m.	Vision 20/20 Presents: "Financial Statements 101"	Mohave Community College 1977 Acoma Boulevard West Room #600
01/19/2017	12:00 p.m.	Kiwanis Club of Lake Havasu Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North

01/19/2017	3:30 p.m.	Partnership for Economic Development Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
01/19/2017	5:00 p.m.	Chamber of Commerce After-Hours Mixer	The Refuge Golf & Country Club 3103 London Bridge Road
01/21/2017	9:00 a.m.	Strut Your Mutt Event	Springberg McAndrew Property 2119 McCulloch Boulevard North
01/19/2017	5:30 p.m.	Havasu Area Public Arts Mural Ribbon Cutting Ceremony	Doctor Dirt Building 2079 McCulloch Boulevard North Suite 2
01/21/2017	9:30 a.m.	2 nd Annual Sandie's Pass 5k Run & Walk	Grand Island Park 800 Malibu Drive
01/21/2017	12:00 p.m.	"Snowbird Appreciation Night" Race Race to begin at 2:00 p.m.	Havasu 95 Speedway 7260 SARA Parkway
01/24/2017	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South
01/24/2017	4:00 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
01/26/2017	12:00 p.m.	Kiwanis Club of Lake Havasu Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
01/27/2017	1:30 p.m.	Veterans Court	Lake Havasu Consolidated Court 2001 College Drive, Suite 148
01/27/2017	7:30 p.m.	Lake Havasu Concert Association Presents "Tenore"	Havasu Performing Arts Center 2675 Palo Verde Boulevard South
01/28/2017	7:45 a.m.	Camaros on the Bridge	On The London Bridge and Rotary Community Park 1400 Smoketree Avenue South
01/28/2017	10:00 a.m.	Havasu Art Guild Winter Expo	Mohave County Library 1770 McCulloch Boulevard North
01/28/2017 thru 01/29/2017	10:00 a.m.	Grand Canyon Pro Rodeo Association & Little Delbert Days	SARA Park Rodeo Grounds 7200 Dub Campbell Park Way
01/31/2017	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Golden Corral Buffet & Grill 1550 Palo Verde Boulevard South

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, January 6, 2017.



 Sacia Graber, CMC/City Clerk Assistant



**Lake Havasu Metropolitan
Planning Organization**

900 London Bridge Road
Building B
Lake Havasu City, AZ 86404
(928) 453-2823

The Executive Board Meeting
scheduled for
January 10, 2017 at 2:00 p.m.
has been cancelled

**NOTICE OF MEETING
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) LOCAL FIRE BOARD**

Tuesday, January 10, 2017; 3:00 PM
City Hall, Conference Room 249 (2nd Floor)
2330 McCulloch Blvd. N

AGENDA

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Fire Board and to the general public that the Public Safety Personnel Retirement System Local Fire Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Fire Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

1. Call to Order
2. Call to the Public**
3. Approve Meeting Minutes of **June 2, 2016**
4. Discussion and Possible Action regarding **APPLICATION FOR DEFERRED RETIREMENT OPTION PLAN (DROP) OF ANTHONY RIVELLO**
5. Administrative Update
6. Adjourn

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****Note:** Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.

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



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

LAKE HAVASU CITY

City Council

Regular Meeting Agenda

Tuesday, January 10, 2017

6:00 PM

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

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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.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. **CALL TO ORDER**
2. **INVOCATION: Pastor Dale Ray, Lakeview Community 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 17-1034](#) Approve the December 13, 2016, City Council Regular Meeting Minutes

- 6.2 [ID 17-1013](#) Adopt Resolution No. 17-3111 Repealing Resolution No. 13-2711 and Adopting and Declaring the “Standards of Financial Disclosure for Local Elected Officers” Dated January 10, 2017, a Public Record
- 6.3 [ID 17-1028](#) Adopt Resolution No. 17-3112 Abandoning the Southern 5-Foot of the 10-Foot Public Utility, Drainage Easement Located Along the Northern Property Line of Tract 2316, Block 5, Lot 3, except the westerly 10 feet adjacent to Luna Que Pasa
- 6.4 [ID 17-1021](#) Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Fundraiser on January 28 & 29, 2017, at 7206 Dub Campbell Parkway / Sayre
- 6.5 [ID 17-1020](#) Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Fundraiser on February 11, 2017, at 7206 Dub Campbell Parkway / Sayre
- 6.6 [ID 17-1019](#) Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair Fundraiser on February 17, 18 & 19, 2017, at 7206 Dub Campbell Parkway / Sayre
- 6.7 [ID 17-1022](#) Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Sunrise Rotary Club Fundraiser on March 4, 2017, at 2119 McCulloch Boulevard / LeGrand
- 6.8 [ID 17-1035](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, January 24, 2017

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

- 7.1 [ID 17-1038](#) Presidents Lifetime Achievement Volunteer Award - Presentation by Gary Parsons
- 7.2 [ID 17-1036](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
- 7.3 [ID 17-1033](#) City Manager’s Report

8. PUBLIC HEARINGS

- 8.1 [ID 16-0992](#) Series #07 Liquor License, Havasu 95 Speedway, 7260 Dub Campbell Park Way/Keirns
- 8.2 [ID 16-1011](#) Adopt Resolution No. 17-3110 Approving an Intergovernmental Agreement with Kingman and Bullhead City to Formally Establish and Continue the Ongoing Operations of the Western Arizona Law Enforcement Training Academy

- 8.3 [ID 16-0971](#) Adopt Ordinance No. 16-1167 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Fees and Charges
- 8.4 [ID 17-1026](#) Adopt Ordinance No. 17-1170 Approving Amendment No. 2 to the General Development Plan No. 11-0200003, CRW/CR/PD, English Village, 501 London Bridge Road, for an 8.17-Acre Parcel to Include: the Subdivision of 2.24 Acres, a 96-Unit Hotel, the Addition of 24 Hotel Units, and the Elimination of the Two Remaining 75-Unit Condominium Towers; and Approve Termination of Development Agreement with VRE.
- 8.5 [ID 17-1017](#) Award Bid for the London Bridge Maintenance 2 Project to T.R. Orr, Inc.
- 8.6 [ID 17-1016](#) Award Bid for the Wayfinding Program, Project No. ST3230RB to Express Sign & Neon
- 8.7 [ID 16-1012](#) Award Bid for SARA Park Trailhead Improvements to Merrill/Walker Builders, Inc.
- 8.8 [ID 16-1009](#) Award Bid for Tank Rehabilitation to MMI Tank & Industrial Services Inc.
- 8.9 [ID 17-1025](#) Award Agreement for Engineering Services for Water System Improvements to Atkins
- 8.10 [ID 17-1014](#) Approve Cooperative Purchases for After-Market Parts, Tires, Tubes, and Services from DAB Auto, Inc. dba Jack's Auto Parts, Redburn Tire Co., Great West Tire and Tire Mart Inc. from State Contracts

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

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Wednesday, January 11, 2017 @ 9:00 a.m. - City Council Planning Session @ Islander Resort

Thursday, January 12, 2017 @ 9:00 a.m. - City Council Planning Session @ Island Resort

Tuesday, January 24, 2017 @ 5:00 p.m. - Work Session

Tuesday, January 24, 2017 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN



City Council Planning Session
Islander Resort
751 Beachcomber Boulevard
January 11, 2017, 8:30 a.m.

AGENDA

Item 1	Welcome, Pledge of Allegiance & Introductions	Mayor Nexsen
Item 2	Opening Comments, Retreat Objectives, Format	Charlie Cassens
Item 3	General Legal Update	Kelly Garry
Item 4	Council Board Assignments	Kelly Williams City Council Members
Item 5	Lake Havasu City Government Condition Assessment Looking Back – Looking In – Looking Ahead	Executive Team
	a) General Government	Charlie Cassens
	b) Police	Dan Doyle
	c) Fire	Brian Davis
	d) Courts	Mitchell Kalauli
	e) Recreation	Mike Keane
	f) Operations & Maintenance	Louis Martinez
	g) Community Investment	Greg Froslic
Item 6	Economic Overview and Outlook	Tabatha Miller
	a) Expenditure Limitation	
	b) Pension Issues	
	c) IDD Discussion/Water Rates Discussion/Direction	
Item 7	Closing Comments for Day 1	City Council Executive Team

ADJOURN

**Discussion may include the City's revenue projections, capital needs, budget, priority based budgeting concepts, infrastructure, public education, economic development, job creation, education and talent supply, place development and tourism, water, community engagement, public safety, operating expenditures, parks, veterans court, recreation, playing fields, public utilities, human resources, grants, collaboration with other agencies, debt service, technology, personnel recruitment and retention, IDD, strategic plan, public transportation, housing, zoning, McCulloch Boulevard corridor, R/UDAT, Frontier Communications' America's Best Communities Prize Competition, Vision 20/20 Revitalization Plan, Havasu 280, Havasu Riviera, Site Six, lobbying efforts, reserve funds, user fees, permits and inspections, committees, boards and commissions, events, and sustainability.*

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PUBLIC NOTICE

The Board of Adjustment Meetings scheduled for Wednesday, January 11, 2017, at 6:00 p.m. is canceled. The next Board of Adjustment Meeting is scheduled for Wednesday, February 8, 2017, at 6:00 p.m., at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North.



City Council Planning Session
Islander Resort
751 Beachcomber Boulevard
January 12, 2017, 8:30 a.m.

AGENDA

Item 1	Welcome and Pledge of Allegiance	Mayor
Item 2	Priority Based Budgeting <ul style="list-style-type: none">a) Community Resultsb) Budget Previewsc) Council Discussion/Direction	Charlie Cassens Tabatha Miller
Item 3	Retreat Wrap-Up and Discussion	City Council Members Executive Team

ADJOURN

**Discussion may include the City's revenue projections, capital needs, budget, priority based budgeting concepts, infrastructure, public education, economic development, job creation, education and talent supply, place development and tourism, water, community engagement, public safety, operating expenditures, parks, veterans court, recreation, playing fields, public utilities, human resources, grants, collaboration with other agencies, debt service, technology, personnel recruitment and retention, IDD, strategic plan, public transportation, housing, zoning, McCulloch Boulevard corridor, R/UDAT, Frontier Communications' America's Best Communities Prize Competition, Vision 20/20 Revitalization Plan, Havasu 280, Site Six, lobbying efforts, reserve funds, user fees, permits and inspections, committees, boards and commissions, events, and sustainability.*

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