

## ORDINANCE NO. 26-XXXX

### AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, AMENDING LAKE HAVASU CITY CODE CHAPTER 11.06, PARKS AND RECREATION, REGARDING OFFICER TERMS AND ADVISORY BOARD MEETING FREQUENCY AND POWERS AND DUTIES

IT IS ORDAINED, by the Mayor and City Council of Lake Havasu City, Arizona, as follows:

**Section 1:** That Lake Havasu City Code Section 11.06.050, Officers, is amended as follows:

#### **§ 11.06.050 OFFICERS.**

The officers of the Board shall be selected by the Board members at the first meeting of the Board following the first day of July each year and shall serve in such capacity until the last day of June of the succeeding year. ~~No officer shall serve in the same capacity for more than 2 consecutive 1-year terms.~~

**Section 2:** That Lake Havasu City Code Section 11.06.060, Attendance at Meetings, is amended as follows:

#### **§ 11.06.060 ATTENDANCE AT MEETINGS.**

The absence from ~~2 3-consecutive~~ regular meetings in a calendar year of the Board by any member thereof without the consent of the Board shall be deemed to constitute a resignation of such member, and such member's position shall thereupon be deemed vacant.

**Section 3:** That Lake Havasu City Code Section 11.06.070, Powers and Duties, is amended as follows:

#### **§ 11.06.070 POWERS AND DUTIES.**

A. The Parks and Recreation Advisory Board shall have the following powers and duties:

1. To set a time for regular meetings ~~which shall to~~ be held at least once ~~each every other~~ month if there is business to transact, whereby 5 members shall constitute a quorum for the transaction of business;
2. To organize by electing a Chairperson and a Vice-Chairperson;
3. To review and approve the official minutes of all Board meetings as prepared by the Parks and Recreation Department prior to the transmittal of such minutes to the City Clerk ~~council~~;

4. To assist and advise the City Council and City Manager in the establishment of essential policies, rules, and regulations relating to the planning, acquisition, disposition, operation, use, care, and maintenance of areas and structures owned, leased, or otherwise acquired by the city for use as parks and/or recreational centers;

5. To assist and advise the Parks and Recreation Director in the development of a continuing plan for the city's park system and recreation programs. ~~The City Manager, through the Parks and Recreation Director, shall from time to time send such plans and programs to the Board for review.~~ The results of such reviews shall be forwarded to the City Council;

6. To assist and advise the Parks and Recreation Director in establishing priorities in the first quarter of each calendar year at budget time for those items, ~~other than administrative functions, relating to park acquisition, and park or ballfield development, and park or ballfield improvements and recreational and leisure programming.~~ The recommendations of the Board shall be forwarded to the City Council by the City Manager during the annual budget process ~~when he or she submits the proposed budget to the Council;~~

~~7. To receive, accept, and acquire, subject to final action by the City Council, by gift, bequest, or devise real and/or personal property of any and every kind, nature and description in the name of the city for park and/or recreational purposes, subject to the terms of the gift;~~

~~8. To suggest to the Mayor and City Council qualified and interested persons eligible for appointment to vacancies on the Board;~~

~~9. To prepare and recommend to the City Council for approval a~~ assist the Director with the development and updating of a master plan for the development of municipally owned parks and a specific plan for the development of each city park to be approved by the City Council.

**Section 4:** All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed.

**Section 5:** If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

**PASSED AND ADOPTED** by the City Council of Lake Havasu City, Arizona, on \_\_\_\_\_, 2026.

APPROVED:

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Cal Sheehy, Mayor

ATTEST:

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Kelly Williams, City Clerk

APPROVED AS TO FORM:

REVIEWED BY:

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Kelly Garry, City Attorney

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Jess Knudson, City Manager