

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



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

City Council Regular Meeting Agenda

Tuesday, February 28, 2023

6:00 PM

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

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.

Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" 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 Jesse Cano, Living Word Family Church**
- 3. PLEDGE OF ALLEGIANCE: Court Appointed Special Advocate (CASA)**
- 4. ROLL CALL**
- 5. 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.

- 5.1** [ID 23-3672](#) Approve the February 14, 2023, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 23-3661](#) Adopt Resolution No. 23-3641 Approving Abandonment of the Entire 10-Foot by Approximately 105-Foot Public Utility and Drainage Easement on the Southwestern Boundary of 2540 Plaza Hermosa, Tract 2315B, Block 1, Lot 3 (*Trevor Kearns*)
- 5.3** [ID 23-3662](#) Adopt Resolution No. 23-3642 Approving Abandonment of a 5-Foot by 100-Foot Eastern Portion of the 10-Foot by 165-Foot Public Utility and Drainage Easement on the Western Boundary of 3870 Lodestar Court, Tract 2190, Block 13, Lot 6 (*Trevor Kearns*)

- 5.4 [ID 23-3665](#) Adopt Resolution No. 23-3643 Approving and Authorizing the City Manager to Execute a Memorandum of Understanding with the Arizona Department of Public Safety for Participation as a Partner Agency Site in the Arizona Law Enforcement Rapid DNA Program (*Chief Stirling*)
- 5.5 [ID 23-3666](#) Adopt Resolution No. 23-3645 Approving the Service Agreement with Mohave Community College Corporate Education for the Lake Havasu City Supervisor Excellence Academy (*Bobbie Kimelton*)
- 5.6 [ID 23-3675](#) Adopt Resolution No. 23-3646 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety for Traffic Enforcement and Fully Outfitted Traffic Vehicle (*Chief Stirling*)
- 5.7 [ID 23-3673](#) Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:00 p.m., Tuesday, March 14, 2023 (*Kelly Williams*)

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

- 6.1 [ID 23-3671](#) Investment Report as of December 31, 2022 (*Jill Olsen*)
- 6.2 [ID 23-3674](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 23-3676](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 23-3663](#) Presentation from CliftonLarsonAllen LLP on the Fiscal Year 2022 Audit Results and Any Findings (*Trinna Ware*)
- 7.2 [ID 23-3664](#) Discussion and Possible Action to Introduce Ordinance 23-1307 Amending City Code Chapter 2.04, Sections 2.04.080 and 2.04.280, to Revise Regular Meeting Times and How Council Members Request Items for Further Research or to Be Placed on an Agenda (*Kelly Garry*)
- 7.3 [ID 23-3681](#) Award of the American Rescue Plan Act (ARPA) Grant Program Funds to Local Community Organizations to Support Social Service Community Needs (*Trinna Ware*)
- 7.4 [ID 23-3683](#) Discussion Regarding the Continuation of the Community Resource Coalition (*Kelly Garry*)
- 7.5 [ID 23-3657](#) Approve Addendum No.1 to Statement of Work with Camptra Technologies LLC for Oracle Cloud Human Capital Management Time and Labor, Payroll, Accounts Receivable, Cash Management, Accounts Payable and Other Enterprise Resource Planning Support for Fiscal Year 2022-23 (*Jill Olsen*)
- 7.6 [ID 23-3677](#) Approve the Cooperative Purchase Agreement with TYMCO, Inc., and

Purchase of a 2023 600 Regenerative Air Sweeper (*Bill Young*)

- 7.7 [ID 23-3668](#) Approve Cooperative Purchase Agreement and Purchase of Four (4) Parks & Recreation C2500 Replacement Vehicles with Midway Chevrolet (*Bill Young*)

8. 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 three (3) 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.

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 Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Lin
Lake Havasu Area Chamber of Commerce - Councilmember Campbell
Go Lake Havasu - Vice Mayor Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Vice Mayor Lane
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Tuesday, March 14, 2023 @ 6:00 p.m. - Regular Meeting

Tuesday, March 28, 2023 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN