

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



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

City Council Regular Meeting Agenda

Tuesday, February 27, 2024

5:30 PM

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

In accordance with A.R.S. § 38-431.02, the public will have physical access to the meeting place fifteen (15) minutes prior to the start time as noticed on the meeting agenda.

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**
3. **PLEDGE OF ALLEGIANCE**
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 24-4147](#) Approve the February 13, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2 [ID 24-4128](#) Adopt Resolution No. 24-3726 Ratifying the Submission of a Grant Application to the Arizona Department of Homeland Security, State Homeland Security Grant Program, for Hazardous Material Monitoring Equipment (*Chief Pilafas*)
- 5.3 [ID 24-4136](#) Adopt Resolution No. 24-3727 Approving the Submission of Grant Applications to the Arizona Governor's Office of Highway Safety for Consideration in Arizona's

2025 Highway Safety Plan (*Chief Stirling and Chief Pilafas*)

- 5.4 [ID 24-4141](#) Adopt Resolution No. 24-3728 Ratifying the Execution of an Airport Development Reimbursable Grant Agreement with the Arizona Department of Transportation, Multimodal, Planning Division Aeronautics Group, for the Purpose of Aiding in Financing Runway Safety Area Improvements (*Robert Kane*)
- 5.5 [ID 24-4150](#) Approve Memorandum of Understanding with the Havasu Freedom Foundation for the Havasu Memorial Walkway (*Anthony Kozlowski*)
- 5.6 [ID 24-4123](#) Approve Amendment No. 2 to Ground Lease Agreement with London Bridge Plaza, Inc., to Include Mobile Food Vendor Regulations (*Kelly Garry*)
- 5.7 [ID 24-4126](#) Approve a Sole Source Purchase of Wastewater Treatment Plant Parts, Equipment, and Service from Parkson Corporation (*Thilak Fernando*)
- 5.8 [ID 24-4138](#) Approve Competition Impracticable and Six-Month Contract Extension for HVAC Inspection and Preventative Maintenance and On-Call Repair Services with Air Control (*Bill Young*)
- 5.9 [ID 24-4148](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, March 12, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4139](#) Fiscal Year 2023-24 1st and 2nd Quarter Contracted Agency Reports (*Chief Stirling*)
- 6.2 [ID 24-4146](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 24-4145](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 24-4154](#) Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding the Negotiations for the Purchase of a Parcel of Real Property Located in Lake Havasu City
- 7.2 [ID 24-4149](#) Introduce Ordinance No. 24-1327 Amending City Code Section 2.12.090, Elections - Scheduling, Regarding the Primary and General Election Dates (*Kelly Williams*)
- 7.3 [ID 24-4103](#) Adopt Resolution No. 24-3725 Ordering and Calling a Primary Election to be Held on Tuesday, July 30, 2024, and, If Necessary, a General Election to be Held on Tuesday, November 5, 2024, to Nominate Candidates for Councilmember Positions; and Providing for and Giving Notice of Such Elections and the Deadline for Voter Registration; and the Place and Last Date for Candidates to File Nomination Papers (*Kelly Williams*)

- 7.4 [ID 24-4134](#) Adopt Ordinance No. 24-1324 Amending Lake Havasu City Code Title 13, Subdivisions, Including but Not Limited to Allowing Administrative Approval of Preliminary and Final Plats; Revise Subdivision Definition; and Revising Public Improvement Assurances (*Chris Gilbert*)
- 7.5 [ID 24-4133](#) Adopt Ordinance No. 24-1326 Approving an Amended General Development Plan and Planned Development Rezone for Parcel 1 (10.26-Acres) of the Centre Planned Development No. 97-005 Located at 6701 Highway 95 N. to Allow a Height of 42 Feet for the Hotel/Motel Component (*Chris Gilbert*)
- 7.6 [ID 24-4135](#) Award Bid for the Sale of City-Owned Property Auction on January 25, 2024, Constituting a 10.29-Acre Tract Located at 2801 Highway 95 N (APN 106-28-050A), Tract 2277, Block 2, Lot 19, Plus Abandoned Cul-de-sacs of Deepwater Drive and Cactus Wren Lane (*Chris Gilbert*)
- 7.7 [ID 24-4142](#) Award Bid for the Airport Obstructions Light/Mark/Remove Existing Hydrants and Replace Project Construction Contract to Craig Plumbing Contractors, Inc. (*Mike Wolfe*)
- 7.8 [ID 24-4131](#) Award Bid for the Construction Contract for Re-Bid City Core Pavement Rehabilitation Project to Pioneer Earth Movers, Inc. (*Mike Wolfe*)
- 7.9 [ID 24-4132](#) Award Agreement for Professional Services (Design) for the Lake Havasu Avenue & Mesquite Avenue Paving Rehabilitation Project to Kimley-Horn and Associates, Inc. (*Mike Wolfe*)
- 7.10 [ID 24-4140](#) Approve Change Order No. 3 to Construction Contract for the Palo Verde Boulevard South, Industrial Boulevard & Kiowa Avenue Pavement Rehabilitation Project (*Mike Wolfe*)
- 7.11 [ID 24-4143](#) Approve Amendment No. 1 Cooperative Purchase Agreement with Econolite Control Products, Inc., for purchase of Traffic Signal Equipment Required for South Palo Verde Boulevard at Acoma Boulevard, and Lake Havasu Avenue at Industrial Boulevard (*Bill Young*)
- 7.12 [ID 24-4127](#) Approve Multi-Award of Job Order Contracting Cooperative Purchasing Agreements for Asphalt Maintenance and Repair As-Needed and Award a Job Task Order Proposal for the FY 2023-24 Chip Seal Program to Cactus Asphalt (*Bill Young*)
- 7.13 [ID 24-4137](#) Approve the Cooperative Purchasing Agreement and Purchase of a New 2023 Caterpillar 308 Excavator from Empire Southwest, LLC, dba Empire Machinery (*Bill Young*)
- 7.14 [ID 24-4144](#) Approve the Cooperative Purchasing Agreement with Monroe Truck Equipment, Inc., dba M-B Companies and the Cooperative Purchase of a Paint Striper (*Bill*)

Young)

- 7.15** [ID 24-4130](#) Approve the Purchase of One (1) 2024 Ford Explorer 4x2 XLT (K7D) from San Tan Auto Partners LLC (*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 - Councilmember Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Lane
Partnership for Economic Development (PED) - Vice Mayor Moses
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Tuesday, March 12, 2024 @ 5:30 p.m. - Regular Meeting

Tuesday, March 26, 2024 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN