

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
Municipal Courthouse
Council Chambers
92 Acoma Boulevard
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, April 9, 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

A voluntary invocation may be offered by a private citizen to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved, and the City Council does not endorse the beliefs or views of the speaker. No person in attendance at this meeting is required to participate in the 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 24-4217](#) Approve the March 26, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 24-4204](#) Adopt Resolution No. 24-3736 Approving and Authorizing the Mayor to Execute an Intergovernmental Agreement with Horizon Six Improvement District Regarding

Water Services (*Kelly Garry*)

- 5.3 [ID 24-4209](#) Approve Amendment No. 1 to Teller Software as a Service Agreement with Can/Am Technologies Inc. for the Teller Cash Receiving Software to Extend the Renewal Date to October 11, 2024 (*Jill Olsen*)
- 5.4 [ID 24-4175](#) Approval of the Purchase of Additional Oracle Software Licenses per the Oracle Public Sector Cloud Services Agreement with Mythics, Inc. (*Jill Olsen*)
- 5.5 [ID 24-4220](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, April 23, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4219](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 24-4218](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 24-4221](#) Introduce Ordinance No. 24-1330 Declaring the Document Entitled "2024 Amendments to the Lake Havasu City Code Title 4, Water and Wastewater Regulations, April 23, 2024" a Public Record and Adopting by Reference Water and Wastewater Regulations and Penalties, Including Service, Billing, Connections, Charges, Hydrant Meters, Private Fire Protection Services, and Backflow Prevention, and Repealing Lake Havasu City Code Chapters 8.05 and 8.20 and Sections 11.04.280 and 11.04.290, to Amend and Consolidate All Water and Wastewater Regulations into Title 4 (*Timothy Kellett*)
- 7.2 [ID 24-4212](#) Adopt Ordinance No. 24-1329 Approving an Amended General Development Plan and Planned Development Rezone for Planned Development No. 00-07, Heat Hotel, 1420 McCulloch Blvd. N. (Adjacent to the Bridgewater Channel) in a Mixed Use-Neighborhood / Planned Development (MU-N/PD) District, to Permit the Conversion of the Outdoor Bar and Patio and the Under-Bridge Retail Suites into Eight (8) New Guest Rooms (*Chris Gilbert*)
- 7.3 [ID 24-4211](#) Approve Cellular Tower Land Lease Agreement with TowerCom XI-B, LLC, for a New Cellular Communications Site to be Located at 1867 Walnut Drive (*Chris Gilbert*)
- 7.4 [ID 24-4213](#) Approve Cellular Tower Land Lease Agreement with TowerCom XI-B, LLC, for a New Cellular Communications Site to be Located at 2330 McCulloch Blvd. N. (*Chris Gilbert*)
- 7.5 [ID 24-4196](#) Approve Cooperative Purchase Agreement with Dell Marketing L.P. and the Cooperative Purchases of General Computer Equipment, Peripherals, and Related

Services; and Cooperative Purchase of a Network Server Expansion from Sterling Computers Corporation (*Jonathan Baskette*)

- 7.6 [ID 24-4201](#) Approve Cooperative Purchase of Two (2) 2024 Leader Type I 4WD Ambulances Mounted on 2023 Ford-550 4x4 Diesel Chassis from Professional Sales and Service, L.C. through the Houston-Galveston Area Council (*Chief Pilafas*)
- 7.7 [ID 24-4216](#) Award Professional Services Agreement for the Kiowa Drain 3 Wash Stabilization Improvements Project Design to Kimley-Horn & Associates, Inc. (*Mike Wolfe*)
- 7.8 [ID 24-4198](#) Approve Cooperative Purchase Agreement and Cooperative Purchase of Video Detection Systems Required from Iteris, Inc. (*Bill Young*)
- 7.9 [ID 24-4200](#) Approve Cooperative Purchase Agreement and Cooperative Purchases of Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services from Empire Southwest, LLC, dba Empire Power Systems, Inc. (*Bill Young*)
- 7.10 [ID 24-4199](#) Approve Cooperative Purchase Agreement and Cooperative Purchases of Heavy-Duty Fleet, Construction and Agricultural/Industrial Parts, Service and Accessories from Freightliner of Arizona, LLC, dba Velocity Truck Centers (*Bill Young*)
- 7.11 [ID 24-4215](#) Approve the Cooperative Purchase of Two (2) 2024 Ford F250 Regular Cab 4X2 and One (1) 2024 Ford F250 Regular Cab 4X4 from San Tan Auto Partners LLC (*Bill Young*)
- 7.12 [ID 24-4202](#) Approve Change Order No. 1 to the Job Order Contract (JOC) Task Order Proposal No. 1 for the Fiscal Year (FY) 2023-24 Chip Seal Program with Cactus Asphalt and Approve Raising the Per Project Limit for JOC Task Order No. 1 to \$1,200,000 (*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

Thursday, April 11, 2024 @ 9:00 a.m. - Budget/CIP Overview Work Session

Tuesday, April 23, 2024 @ 5:30 p.m. - Regular Meeting

Thursday, May 9, 2024 @ 9:00 a.m. - Budget/CIP Work Session

11. FUTURE DISCUSSION ITEMS

12. ADJOURN