

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Gordon Groat
Councilmember Michele Lin
Councilmember Donna McCoy



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

City Council Regular Meeting Agenda

Tuesday, January 8, 2019

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 "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: Suzanne G. Waldron, Mt. Olive Lutheran 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 19-1868](#) Approve the December 11, 2018, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 18-1744](#) Adopt Resolution No. 19-3274 Authorizing the Filing of Applications with the Federal Transit Administration for Federal Transportation Assistance as the Direct Recipient of Funding (Section 5307) and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Patrick Cipres*)
- 6.3 [ID 19-1878](#) Adopt Resolution No. 19-3275 Ratifying the Submission of an Application for a Grant to the Federal Aviation Administration (FAA) for Reconstruction Design of Taxiway A and Connector Taxiways (*W. Mark Clark*)
- 6.4 [ID 19-1869](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, January 22, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-1875](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 19-1870](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-1872](#) Adopt Resolution No. 19-3276 Amending Resolution No. 18-3236 Transferring Budget Appropriations from One Fund, Department, or Division to Another for Fiscal Year 2018-19 (*Jill Olsen*)
- 8.2 [ID 19-1871](#) Request the Use of Contingency Funds (General Fund) for Contracted Legal Services (*Kelly Garry*)
- 8.3 [ID 19-1876](#) Approve Cooperative Purchase from Vac-Con, Inc. for Two (2) Vac-Con Single Engine PD Blower Combination Vacuum Trucks for New Wastewater Vehicles (*W. Mark Clark*)
- 8.4 [ID 19-1877](#) Code Enforcement Division Update/Overview (*Luke Morris*)

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 - Mayor Sheehy
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmember Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy
LHC Marine Association - Councilmember Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
Councilmember Sheehy/McCoy/Lane

Mohave County Water Authority - Councilmember Groat
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Coke
Public Safety Personnel Retirement System – Local Fire Board - Mayor Sheehy
Public Safety Personnel Retirement System – Local Police Board - Mayor Sheehy
Uptown/Main Street Association - Councilmember McCoy
Western Arizona Council of Governments (WACOG) - Mayor Sheehy

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Tuesday, January 22, 2019 @ 6:00 p.m. - Regular Meeting

Thursday, January 24, 2019 @ 8:30 a.m. - City Council Planning Retreat (Islander Resort)

Tuesday, February 12, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, February 26, 2019 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN