

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 22, 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: Captain Stephanie Lueras, The Salvation Army**
- 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 19-1887](#) Approve the January 8, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 19-1884](#) Adopt Resolution No. 19-3278 Approving and Authorizing the City Manager to Execute the Intergovernmental Agreement with the Arizona Board of Regents, on Behalf of the University of Arizona, for the Arizona Project WET Program 2019 Water Festival (*W. Mark Clark*)
- 6.3 [ID 19-1891](#) Adopt Resolution No. 19-3279 Abandoning a 9-Square Foot Triangular Portion of a 10-Foot by 78-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 122, Block 8, Lot 23 (*Luke Morris*)
- 6.4 [ID 19-1886](#) Approve Ground Lease Agreement with Havasu Fitness for City Hall Parking Lot Spaces (*Kelly Garry*)
- 6.5 [ID 19-1888](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, February 12, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-1889](#) City Manager's Report (*Jess Knudson*)
- 7.2 [ID 19-1890](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-1883](#) Adopt Ordinance No. 19-1211 Rezoning APN 115-07-078A, 850 London Bridge Road, from A-P (Agriculture Preservation District) to LI (Light Industrial District) (*Stuart Schmeling*)
- 8.2 [ID 19-1879](#) Approve a Renewable Energy Credit Purchase Agreement and Short Form Interconnection Agreement with UniSource Energy Services for the Donation of a Solar Shade Structure for Use at Mesquite Park (*Mike Keane*)
- 8.3 [ID 19-1882](#) Award Bid for the North Regional Wastewater Treatment Plant Influent Screen Replacement to JWC Environmental (*Mike Slettebo*)

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 - Vice Mayor Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy
LHC Marine Association - Vice Mayor 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**

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**