

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](http://www.lhcaz.gov)

## City Council Regular Meeting Agenda

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Tuesday, February 26, 2019

6:00 PM

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### **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: Pastor Andrew Cave, Lamb of God 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 19-1914](#)     Approve the February 12, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)

6.2 [ID 19-1910](#) Approve Ground Lease Agreement with Campbell Cove Investments, LLC, for Gate Improvement/Encroachment (*Kelly Garry*)

6.3 [ID 19-1915](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, March 12, 2019 (*Kelly Williams*)

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

7.1 [ID 19-1912](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)

7.2 [ID 19-1913](#) City Manager's Report (*Jess Knudson*)

## **8. PUBLIC HEARINGS**

8.1 [ID 19-1911](#) Adopt Resolution No. 19-3285 Appointing Member(s) to the Lake Havasu City Board of Adjustment (*Kelly Williams*)

8.2 [ID 19-1916](#) Adopt Ordinance No. 19-1213 Amending Lake Havasu City Code Chapter 13.28 to Make Necessary Changes Regarding Lot Ties, Lot Alterations, and Lot Splits (*Stuart Schmeling*)

8.3 [ID 19-1905](#) Approve Consulting Agreement from Albert Holler & Associates to Provide Sales Tax Desk Review Audits (*Jill Olsen*)

## **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 - Councilmember Coke & Councilmember McCoy

Lake Havasu Area Chamber of Commerce - Councilmember Dolan

Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy

Lake Havasu Metropolitan Planning Organization (MPO) -

Mayor Sheehy/Councilmember McCoy/Lane/Coke (Alternate)

Mohave County Water Authority - Mayor Sheehy & Councilmember Groat

Parks & Recreation Advisory Board - Councilmember Lin

Partnership for Economic Development (PED) - Vice Mayor Lane

Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane

Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane

Uptown/Main Street Association - Councilmember McCoy

Western Arizona Council of Governments (WACOG) - Councilmember Lin

## **10. CALL TO THE PUBLIC**

## **11. FUTURE MEETINGS**

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

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

**12. FUTURE AGENDA ITEMS**

**13. ADJOURN**