

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, March 12, 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: Pastor Kay Zimmerman, City On A Hill International 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 19-1926](#) Approve the February 26, 2019, City Council Regular Meeting Minutes (*Kelly*)

Williams)

- 6.2 [ID 19-1918](#) Adopt Resolution No. 19-3287 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety for Traffic Enforcement and Equipment (*Dan Doyle*)
- 6.3 [ID 19-1925](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, March 26, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-1922](#) Fiscal Year 2018-19 2nd Quarter Contracted Service Agency Reports (*Dan Doyle*)
- 7.2 [ID 19-1924](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.3 [ID 19-1927](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-1917](#) Adopt Resolution No. 19-3286 Appointing Member(s) to the Lake Havasu City Airport Advisory Board (*Kelly Williams*)
- 8.2 [ID 19-1920](#) Adopt Resolution No. 19-3288 Approving Affiliation Agreement with Arizona State University for Student Educational Experiences (*Kelly Garry*)
- 8.3 [ID 19-1923](#) Approve Amendment No. 2 to the Services Agreement with CherryRoad Technologies, Inc., for Implementation Services for the Oracle Fusion Enterprise Resource Planning System (*Jill Olsen*)
- 8.4 [ID 19-1919](#) Award Bid for Fiscal Year 2018-19 Chip Seal Program to Cholla Pavement Maintenance, Inc. (*Ken Porosky*)
- 8.5 [ID 19-1903](#) Introduce Ordinance No. 19-1214 Amending Lake Havasu City Code Chapter 2.04, City Administration and City Council, Regarding Meetings, Future Agenda Items, Requests, Call to the Public, Ordinances, and Boards and Commissions (*Kelly Williams*)
- 8.6 [ID 19-1928](#) Introduce Ordinance No. 19-1215 Amending Lake Havasu City Code Chapter 11.06, Parks and Recreation, Regarding Student Member, Board Requests, and Community Services to Parks and Recreation (*Kelly Williams*)

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 & Councilmembers 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 26, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, April 9, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, April 23, 2019 @ 6:00 p.m. - Regular Meeting

Thursday, April 25, 2019 @ 9:00 a.m. - Budget/CIP Overview Work Session

12. FUTURE AGENDA ITEMS

13. ADJOURN