

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, October 22, 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 "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: Pastor Kay Zimmerman, City On A Hill International Church**
- 3. PLEDGE OF ALLEGIANCE: Michael Alan Furniture and Design Sleepless in Havasu**
- 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 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.

### **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 19-2187](#) Approve the October 8, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2 [ID 19-2132](#) Adopt Resolution No. 19-3345 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 19-2184](#) Adopt Resolution No. 19-3355 Approving the Intergovernmental Agreement with the City of Kingman, Bullhead City, and Mohave County Sheriff's Office Regarding the Administration of the Arizona 911 Grant Program (*Chief Doyle*)
- 6.4 [ID 19-2180](#) Adopt Resolution No. 19-3356 Abandoning the Entire 10-Foot by 100-Foot Public Utility and Drainage Easement Along the Northwest (Rear) Property Line of Tract 136, Block 4, Lot 9 (*Luke Morris*)
- 6.5 [ID 19-2181](#) Adopt Resolution No. 19-3357 Abandoning the Westerly 3-Foot by 40-Foot Portion of an 8-Foot by 50-Foot Public Utility and Drainage Easement, Along the Eastern Property Line of Tract 2190, Block 4, Lot 20 (*Luke Morris*)
- 6.6 [ID 19-2188](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 12, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-2178](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 19-2186](#) City Manager's Report (*Jess Knudson*)

## **8. PUBLIC HEARINGS**

- 8.1 [ID 19-2161](#) Approve Amendment No. 1 to the Architectural Services Agreement for Phase 2 of the Environmental Learning Center Project with Jones Studio, Inc. (*Jess Knudson*)
- 8.2 [ID 19-2182](#) Adopt Ordinance No. 19-1225 for a Major Planned Development Amendment of PD 05-00200008, The Shops at Lake Havasu, as Follows: Removing and Rezoning Tract 2396, Lot A-2 (APN 120-61-002), Including PetSmart, Bealls, and Cactus RV, from the Current C-2/PD (General Commercial/Planned Development) District to the C-2 (General Commercial) District; and Removing and Rezoning Tract 2392, Block 1, Lots 5, 6, & 8 (APNs 120-54-005, 006, & 008), Consisting of Three Undeveloped Outparcels, from the Current C-2/PD District to a New C-2/PD District Allowing All C-2 Uses Except Storage Units, Warehousing and Wholesale Distribution, and Outdoor Storage Uses (*Luke Morris*)
- 8.3 [ID 19-2183](#) Award Agreement for Professional Services (Design) for the Avalon Drain #2

Stabilization Improvements to Kimley-Horn & Associates, Inc. (*Dustin Salisbury*)

- 8.4     [ID 19-2176](#)     Award Bid for the 2019 Water Main Replacement Project to Tri-Suns Engineering, Inc. (*Jason Hart*)
- 8.5     [ID 19-2170](#)     Award Bid for Annual Water System Maintenance Parts Supply to Arizona Water Works, Dana Kepner, and Ferguson Waterworks (*Mark Clark*)
- 8.6     [ID 19-2179](#)     Award Bid for Fiscal Year 2019-20 Crack Seal Program to Holbrook Asphalt (*Kenneth Porosky*)
- 8.7     [ID 19-2185](#)     Award Bid for Asphalt Repairs and Concrete Valve Collars in Four (4) Various Locations to Cactus Asphalt (*Kenneth Porosky*)
- 8.8     [ID 19-2174](#)     Approve Cooperative Purchases for Tires, Tubes, Services and After-market Automotive Parts from Redburn Tire Co., Great West Tire, and Jacks Auto Parts. from State Contracts (*Kenneth Porosky*)

## 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 & 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, November 5, 2019 @ 5:30 p.m. - Special Meeting  
Tuesday, November 12, 2019 @ 6:00 p.m. - Regular Meeting  
Tuesday, November 26, 2019 @ 6:00 p.m. - Regular Meeting

## 12. FUTURE DISCUSSION ITEMS

## 13. ADJOURN

