

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, July 14, 2020

6:00 PM

IN-PERSON ATTENDANCE IS SUSPENDED FOR THIS MEETING.

DUE TO THE COVID-19 PANDEMIC, THIS MEETING WILL BE HELD THROUGH TECHNOLOGICAL MEANS.

PUBLIC PARTICIPATION IN THE MEETING

- 1. Members of the public can watch or listen to the meeting live via the following options:***
 - A. View the meeting live on Channel 4***
 - B. View the live stream at <https://lakehavasucity.legistar.com/Calendar.aspx>***
 - (i) Click on "Calendar" Tab***
 - (ii) Look for City Council meeting (you may have to select it from the dropdown list) and select the meeting date***
 - (iii) Click the "In Progress" link in the column titled Video***
 - C. View the meeting live at lhcaz.gov/tv***
 - D. Call in and listen to the meeting by telephone***

Dial 1 (888) 240 2560

Meeting ID 938 418 435
- 2. Members of the public can submit written comments for the Call to the Public and Public Hearing items by emailing the City Clerk at cityclerk@lhcaz.gov***

(Comments must be received at least one (1) hour prior to the posted start time for the meeting. Comments may or may not be read. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.)

Notice is hereby given pursuant to A.R.S. § 38.431.02 that members of the City Council may attend by audio/video conference call.

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.

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: Go Lake Havasu

4. ROLL CALL

5. CALL TO THE PUBLIC

We will now open the call to the public for citizens who submitted written comments to address the council on issues within the jurisdiction of the city. Comments read into the record are limited to three (3) minutes or less. At the conclusion of the call to the public, individual members of the council may respond to criticism, 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 20-2441](#) Approve the June 23, 2020, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2** [ID 20-2444](#) Approval of the Final Subdivision Plat for Havasu Riviera, Tract 2400B, Wren Cove, Phase II, Dividing Approximately 19 Acres into 38 Residential Lots (*Stuart Schmeling*)
- 6.3** [ID 20-2446](#) Ratify Amendment No. 3 to the Services Agreement with CherryRoad Technologies, Inc., for Implementation Services for the Oracle Fusion Enterprise Resource Planning System (*Shawn Marie Irula*)
- 6.4** [ID 20-2442](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, July 28, 2020 (*Kelly Williams*)

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

- 7.1** [ID 20-2451](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2** [ID 20-2443](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 20-2456](#) Introduce Ordinance No. 20-1236 Amending Lake Havasu City Code Chapters 11.06 and 11.08, Regarding the Parks and Recreation and Airport Advisory Boards *(Kelly Williams)*
- 8.2 [ID 20-2422](#) Adopt Ordinance No. 20-1235 Amending the Zoning Classification and District Boundary for 386 and 390 Lake Havasu Avenue N., Tract 2252, Block 2, Lots 6 & 7, from MU-N/PD (Mixed Use - Neighborhood/Planned Development District) to R-M (Multiple-Family Residential District) *(Luke Morris)*
- 8.3 [ID 20-2447](#) Adopt Resolution No. 20-3421 Levying Upon the Assessed Valuation of the Property Within Lake Havasu City Subject to Taxation of a Certain Sum, Upon Each One Hundred Dollars (\$100.00) of Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Fines, Licenses, and Other Sources of Revenue; Providing for a General Fund for the General Municipal Expenses for the Fiscal Year Ending June 30, 2021 *(Jill Olsen)*
- 8.4 [ID 20-2448](#) Adopt Resolution No. 20-3422 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 2 (London Bridge Plaza) for Fiscal Year 2020-21 *(Jill Olsen)*
- 8.5 [ID 20-2449](#) Adopt Resolution No. 20-3423 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 4 (McCulloch Median) for Fiscal Year 2020-21 *(Jill Olsen)*
- 8.6 [ID 20-2450](#) Adopt Resolution No. IDD-20-7-1 for the Irrigation and Drainage District, Levying Upon the Taxable Property within the District a Per Acre Tax Sufficient to Raise the Amount Estimate to be Received from User Fees and Other Sources of Revenue for the Fiscal Year Ending June 30, 2021 *(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 - Councilmembers Coke & McCoy
Lake Havasu Area Chamber of Commerce - Vice Mayor Lane
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) - Councilmember Groat
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane

Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Tuesday, July 28, 2020 @ 6:00 p.m. - Regular Meeting

Tuesday, August 11, 2020 @ 6:00 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS

13. ADJOURN