

Mayor Cal Sheehy
Vice Mayor Jeni Coke
Councilmember Nancy Campbell
Councilmember Jim Dolan
Councilmember David Lane
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, April 13, 2021

6:00 PM

PUBLIC PARTICIPATION IN THE MEETING

- 1. Members of the public can attend in-person or 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***
- 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 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: Fraternal Order of Eagles Aeire 4299****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 21-2767](#) Approve the March 23, 2021, City Council Special Meeting and City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2** [ID 21-2741](#) Adopt Resolution No. 21-3490 Reaffirming the Adoption of Owner Occupied Housing Rehabilitation Guidelines Dated November 2, 2018, in Relation to an Application for Federal Fiscal Year 2021 Community Development Block Grant Funds (*Holly Morin*)
- 6.3** [ID 21-2742](#) Adopt Resolution No. 21-3491 Affirmatively Furthering Fair Housing in Lake Havasu City (*Holly Morin*)
- 6.4** [ID 21-2757](#) Adopt Resolution No. 21-3492 Authorizing the Submission of a Grant Application with the Bureau of Justice Statistics for the FY 2021 National Criminal History Improvement Program to Improve Reporting and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Mitchell Kalauli*)
- 6.5** [ID 21-2758](#) Adopt Resolution No. 21-3493 Approving the Dedication of a 10-Foot Public Utility Easement to Accommodate Proposed Utility Lines on a City-Owned Property at the Northeast Corner of London Bridge Road and Sailing Hawks Drive (*Luke Morris*)
- 6.6** [ID 21-2759](#) Adopt Resolution No. 21-3494 Approving the Dedication of a 16-Foot Landscape Easement to Accommodate Proposed Landscaping and a Block Wall on a City-Owned Property at the Northeast Corner of London Bridge Road and Sailing Hawks Drive (*Luke Morris*)

- 6.7 [ID 21-2773](#) Adopt Resolution No. 21-3495 Approving a Grant Agreement with the Arizona Department of Transportation, Multimodal Planning Division - Aeronautics Group, for the Design and Construction of the Fire Hydrant Replacement Project (*Damon Anderson*)
- 6.8 [ID 21-2760](#) Approval of the Final Plat for La Fortuna Subdivision at 2015 & 2025 Moyo Drive, Tract 100, Block 1, Lots 1 & 2, Creating Nine Residential Units and Common Parcel A (*Luke Morris*)
- 6.9 [ID 21-2766](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, April 27, 2021 (*Kelly Williams*)

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

- 7.1 [ID 21-2768](#) Fiscal Year 2020-21 2nd Quarter Contracted Agency Reports (*Chief Doyle*)
- 7.2 [ID 21-2764](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.3 [ID 21-2765](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 21-2711](#) Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session that Occurred at 4:00 P.M. Regarding:
- A) Negotiation of City Magistrate Employment Contract
 - B) Negotiation of City Manager Employment Contract
 - C) Negotiation of City Attorney Employment Contract
- 8.2 [ID 21-2769](#) Adopt Ordinance No. 21-1252 Declaring the Document Entitled "The 2012-2014 Amendments to the Lake Havasu City Tax Code, March 23, 2021" a Public Record and Amending the City Code by Adopting by Reference Amendments to the Lake Havasu City Tax Code Relating to the Transaction Privilege Tax (*Jill Olsen*)
- 8.3 [ID 21-2740](#) Adopt Resolution No. 21-3489 Authorizing the Submission of an Application for Federal Fiscal Year 2021 Community Development Block Grant Funds and Authorizing all Actions Necessary to Implement and Complete the Activities Outlined in the Application (*Holly Morin*)
- 8.4 [ID 21-2770](#) Award Agreement for Professional Construction Support Services for the Island Wastewater Treatment Plant Flow Equalization Basin Replacement Project to Carollo Engineers, Inc. (*Jason Hart*)
- 8.5 [ID 21-2776](#) Award Bid for the 8-Inch Sewer Force Main Repairs Project to Premier Backhoe, Inc. (*Jason Hart*)

- 8.6** [ID 21-2780](#) Adopt Resolution No. 21-3498 Appointing Members to the Lake Havasu City Board of Adjustment (*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
Havasut Youth Advisory Council - Vice Mayor Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Moses
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Coke/Lane/Moses (Alternate)
Mohave County Water Authority - Mayor Sheehy & Councilmember Campbell
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Campbell
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Lane
Public Safety Personnel Retirement System – Local Police Board - Councilmember Lane
Western Arizona Council of Governments (WACOG) - Councilmember Campbell

10. FUTURE MEETINGS

Thursday, April 22, 2021 @ 9:00 a.m. - Budget/CIP Overview Work Session

Tuesday, April 27, 2021 @ 5:00 p.m. - Work Session

Tuesday, April 27, 2021 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN