

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, November 23, 2021

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 "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: Stephanie Lueras, Community Presbyterian Church**
- 3. PLEDGE OF ALLEGIANCE: River Riders MC**
- 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 21-3081](#) Approve the October 26, 2021, City Council Regular Meeting Minutes and November 9, 2021, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 21-3073](#) Approve Landscaping Agreement with Bradley Investments, Inc. d/b/a Riverview Auto., to Provide Landscaping Improvements along Highway 95 Corridor (*Kelly Garry*)
- 6.3 [ID 21-3082](#) Approve a Ground Lease Agreement with Partnership for Economic Development, Inc., for Placement of a Refuse Enclosure (*Kelly Garry*)
- 6.4 [ID 21-3070](#) Approve the Purchase and Partial Sole Source Purchase of Mifram Security Modular Vehicle Barriers and Accessories from Security Pro USA Utilizing U.S. General Services Administration (GSA) Contract GS-07F-0577T (*Chief Doyle*)
- 6.5 [ID 21-3080](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, December 14, 2021 (*Kelly Williams*)

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

- 7.1 [ID 21-3063](#) Investment Report as of September 30, 2021 (*Jill Olsen*)
- 7.2 [ID 21-3077](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.3 [ID 21-3079](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 21-3011](#) Environmental Learning Center Update (*Kelly Garry*)
- 8.2 [ID 21-2992](#) Adopt Ordinance No. 21-1269 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Costs Recovered (*Jill Olsen*)
- 8.3 [ID 21-3018](#) Adopt Ordinance No. 21-1267 Amending Lake Havasu City Code Section 2.56.111, Municipal Court Administrative Fee Schedule and Jail Cost Recovery, to Increase the Warrant Fee, Repeal the Suspension Fee, and Establish a Default Fee (*Mitchell Kalauli*)
- 8.4 [ID 21-3068](#) Adopt Ordinance No. 21-1273 Amending the Zoning Classification and District Boundary for 2200 Victoria Farms Road, APN 120-03-024, a 10-Acre Metes & Bounds Parcel, from A-P (Agriculture/Preservation) District to LI (Light Industrial) District (*Luke Morris*)
- 8.5 [ID 21-3069](#) Adopt Ordinance No. 21-1274 Amending Title 14, Zoning (Development Code), Section 14.03.02, Table 3-1, Permitted Use Table, to Remove Self-Storage (Mini-Storage) from the List of Permitted Uses in the General Commercial (C-2), Mixed-Use General (MU-G), and Commercial Southgate (C-SGD) Districts (*Luke Morris*)

- 8.6** [ID 21-3067](#) Award Task Order Agreement No. 1 to the Master Professional Services Agreement with Narasiman Consulting Services, Inc., for the Booster Station 5A Upgrades Project (*Hayder Bajjalan*)
- 8.7** [ID 21-3057](#) Discussion Regarding Lake Havasu City Code Chapter 2.04, Administration and City Council, Council Requests and Public Requests (*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 - 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

Tuesday, December 14, 2021 @ 6:00 p.m. - Regular Meeting

Tuesday, December 28, 2021 @ 6:00 p.m. - CANCELED

11. FUTURE DISCUSSION ITEMS

12. ADJOURN