

Mayor Cal Sheehy
Vice Mayor Jim Dolan
Councilmember Nancy Campbell
Councilmember Jeni Coke
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 8, 2022

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: Chaplain Joy Smith, Hospital Chaplain**
- 3. PLEDGE OF ALLEGIANCE: Marine Corps League**
- 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 22-3512](#) Approve the October 25, 2022, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 22-3507](#) Adopt Resolution No. 22-3615 Approving Abandonment of the Entire 8-Foot by 400-Foot Public Utility Easement Near the Easterly Property Line of 3033, 3039 and 3045 Camino De La Enclave, Tract 2373, Block 1, Lots 2A, 3A and 4A (*Trevor Kearns*)
- 6.3 [ID 22-3516](#) Adopt Resolution No. 22-3616 Approving the Submission of a Grant Application to Arizona State Parks & Trails for Grant Funding from the State Lake Improvement Fund (SLIF) to Replace the Site 6 Boat Launch Ramp (*Mike Keane*)
- 6.4 [ID 22-3513](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m., Tuesday, November 22, 2022 (*Kelly Williams*)

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

- 7.1 [ID 22-3514](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 22-3515](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 22-3494](#) Introduce Ordinance No. 22-1297 Declaring the Document Entitled "2022 Amendments to the Lake Havasu City Code Chapter 5.20, Vacation Rentals, November 22, 2022" a Public Record and Amending Chapter 5.20 by Adopting by Reference Multiple Text Amendments to: Revise Definitions; Require Annual Permit; Include Notification Requirements; Include Additional Requirements of a Vacation Rental; and Revise Violations (*Anthony Kozlowski*)
- 8.2 [ID 22-3480](#) Discuss and Provide Direction on the Process for Updating the City Schedule of Fees and Service Charges as Contained in Lake Havasu City Code Section 3.20.040 (*Jill Olsen*)
- 8.3 [ID 22-3519](#) Award a Job Order for the Bridgewater Channel Dredging Phase 1 to Lewis Equipment Services LLC and Approve Multi-Awards for Job Order Cooperative Purchase Agreements for Earthworks and Channel Maintenance Utilizing Mohave County's Job Order Contracts (*Mike Wolfe*)
- 8.4 [ID 22-3523](#) Award Agreement for Professional Services for the Milling and Overlay of City Core Streets Project to Kimley-Horn & Associates, Inc. (*Mike Wolfe*)
- 8.5 [ID 22-3518](#) Approve Cooperative Purchase of One (1) Caterpillar 420-07 Backhoe Loader, 4X4, E-Stick, Plumbed from Empire Southwest, LLC, dba Empire Machinery for Vehicle/Equipment Replacement for Fiscal Year 2022-23 (*Bill Young*)
- 8.6 [ID 22-3517](#) Award Bid for Fiscal Year 2022-23 Crack Seal Program to Holbrook Asphalt Company (*Bill Young*)

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 - Vice Mayor Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Moses
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Go Lake Havasu - Vice Mayor Dolan
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Vice Mayor Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Moses
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 Lin

10. FUTURE MEETINGS

Tuesday, November 22, 2022 @ 6:00 p.m. - Regular Meeting

Tuesday, December 13, 2022 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN