

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](http://www.lhcaz.gov)

## City Council Regular Meeting Agenda

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Tuesday, November 22, 2022

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 Dean Wiles, Abundant Grace Church**
- 3. PLEDGE OF ALLEGIANCE: River Riders Motorcycle Club**
- 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 22-3540](#)     Approve the November 8, 2022, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 22-3528](#) Adopt Resolution No. 22-3618 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel B, Approximately 5,000 Square Feet of Roadway in Tract 2211, Block 2, 2905 Maricopa Avenue (*Luke Morris*)
- 6.3 [ID 22-3544](#) Approve Lease Agreement with the Lake Havasu Metropolitan Planning Organization for Office Space in the Transit Building (Renewal) (*Kelly Garry*)
- 6.4 [ID 22-3530](#) Approve Master Subscription Agreement for Public Information Request, Redaction and Discovery Software with Granicus (*Chief Doyle*)
- 6.5 [ID 22-3541](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m., Tuesday, December 13, 2022 (*Kelly Williams*)

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

- 7.1 [ID 22-3539](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 22-3542](#) City Manager's Report (*Jess Knudson*)

## **8. PUBLIC HEARINGS**

- 8.1 [ID 22-3511](#) Series #10 Beer and Wine Store Liquor License, Roadhouse Market & Butcher, 2011 Swanson Avenue/Ferrato (*Kelly Williams*)
- 8.2 [ID 22-3527](#) Class B Bingo License Application for Veterans United/Lyons (*Kelly Williams*)
- 8.3 [ID 22-3536](#) Adopt 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*)
- 8.4 [ID 22-3526](#) Approve the Statements of Work with Camptra Technologies LLC for Oracle Cloud Human Capital Management HCM & Benefits Health Check, Help Desk, Health and Safety, Recruiting and Onboarding, and Knowledge Base Training Modules and the HCM Managed Services Support Contract (2022-2023) to Provide Technical Help Desk Support for Oracle Cloud HCM Support (*Bobbie Kimelton*)
- 8.5 [ID 22-3534](#) Approve the Perpetual Enterprise LMS License Agreement, Support and Maintenance Agreement and the LMS Hosting Agreement with MaintStar, Inc. for the Land Management Software (LMS) System Used for Permitting, Planning and Zoning Cases, Code Enforcement Cases, and Business Licenses (*Jeff Thuneman*)
- 8.6 [ID 22-3538](#) Approve Cooperative Purchase Agreement and the Purchase of Security Infrastructure from Stone Security (*Jonathan Baskette*)

- 8.7**     [ID 22-3543](#)     Approve the Cooperative Purchase Agreement and Purchase of Audio-Visual Products from E1 Audiovisual Technologies (*Jonathan Baskette*)

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

Tuesday, December 27, 2022 @ 6:00 p.m. - Regular Meeting (CANCELED)

## **11. FUTURE DISCUSSION ITEMS**

## **12. ADJOURN**