



NOTICE OF MEETINGS AND EVENTS

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.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
01/22/2019	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/23/2019	6:00 p.m.	Board of Adjustment Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/24/2019	8:30 a.m.	City Council Planning Session (Breakfast to begin at 8:00 a.m.) Agenda Attached	Islander Resort 751 Beachcomber Boulevard

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
<i>(No Meetings Scheduled)</i>			

COMMUNITY MEETINGS AND EVENTS

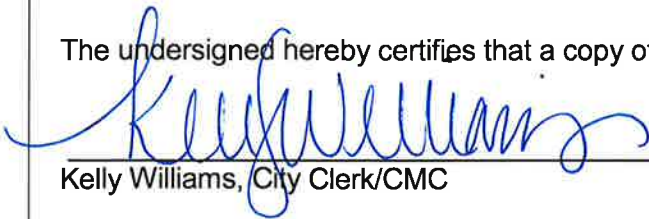
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
01/18/2019 thru 01/20/2019	9:00 a.m.	Buses by the Bridge XXIII	Lake Havasu State Park Windsor #4 699 London Bridge Road
01/19/2019	1:00 p.m.	Hangar 24 Parking Lot Party	Lake Havasu Municipal Airport 5600 North Highway 95 #6
01/19/2019	6:00 p.m.	Havasu 95 Speedway Race	Havasu 95 Speedway 7200 Dub Campbell Parkway

01/22/2019	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Quality Inn 271 Lake Havasu Avenue
01/22/2019	4:00 p.m.	Chamber Board of Director's Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
01/24/2019	12:00 p.m.	Lake Havasu Kiwanis Club Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
01/24/2019	5:00 p.m.	Havasu Top Chef & Wine Tasting Event	London Bridge Resort Convention Center 1477 Queens Bay
01/25/2019	1:30 p.m.	Veterans Treatment Court	Lake Havasu Consolidated Court 2001 College Drive, Suite #148
01/25/2019	7:30 p.m.	Grace Arts Live Presents: "Havasu Follies"	Grace Arts Live Theatre 2146 McCulloch Boulevard North
01/26/2019	7:45 a.m.	9 th Annual Run to the Fun Camaros on the Bridge 2019	On the Bridge
01/26/2019	8:30 a.m.	3 rd Annual Sandie's Pass 5k Run & Walk	Grand Island Park 750 Malibu Drive
01/26/2019 thru 01/27/2019	10:00 a.m.	Grand Canyon Pro Rodeo Association and Little Delbert Days	SARA Park Rodeo Grounds 7200 Dub Campbell Parkway
01/26/2019	5:30 p.m.	Wyatt Earp as The Gentlemen Doc Holliday	London Bridge Resort Convention Center 1477 Queens Bay
01/26/2019	7:00 p.m.	Lake Havasu Concert Association Presents: "Rogers Tom Jones & The Motown Blossoms"	Lake Havasu High School Performing Arts Center 2675 Palo Verde Boulevard South

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, January 18, 2019.



 Kelly Williams, City Clerk/CMC

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

LAKE HAVASU CITY

City Council

Regular Meeting Agenda

Tuesday, January 22, 2019

6:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

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Anyone wishing to address the council on an item not shown on the agenda should fill out a "Call to the Public" 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: Captain Stephanie Lueras, The Salvation Army

3. PLEDGE OF ALLEGIANCE

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 five (5) 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 19-1887](#) Approve the January 8, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 19-1884](#) Adopt Resolution No. 19-3278 Approving and Authorizing the City Manager to Execute the Intergovernmental Agreement with the Arizona Board of Regents, on Behalf of the University of Arizona, for the Arizona Project WET Program 2019 Water Festival (*W. Mark Clark*)
- 6.3 [ID 19-1891](#) Adopt Resolution No. 19-3279 Abandoning a 9-Square Foot Triangular Portion of a 10-Foot by 78-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 122, Block 8, Lot 23 (*Luke Morris*)
- 6.4 [ID 19-1886](#) Approve Ground Lease Agreement with Havasu Fitness for City Hall Parking Lot Spaces (*Kelly Garry*)
- 6.5 [ID 19-1888](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, February 12, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-1889](#) City Manager's Report (*Jess Knudson*)
- 7.2 [ID 19-1890](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-1883](#) Adopt Ordinance No. 19-1211 Rezoning APN 115-07-078A, 850 London Bridge Road, from A-P (Agriculture Preservation District) to LI (Light Industrial District) (*Stuart Schmeling*)
- 8.2 [ID 19-1879](#) Approve a Renewable Energy Credit Purchase Agreement and Short Form Interconnection Agreement with UniSource Energy Services for the Donation of a Solar Shade Structure for Use at Mesquite Park (*Mike Keane*)
- 8.3 [ID 19-1882](#) Award Bid for the North Regional Wastewater Treatment Plant Influent Screen Replacement to JWC Environmental (*Mike Slettebo*)

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 - Mayor Sheehy
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmember Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Vice Mayor Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy
LHC Marine Association - Vice Mayor Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
Councilmember Sheehy/McCoy/Lane

Mohave County Water Authority - Councilmember Groat
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Coke
Public Safety Personnel Retirement System – Local Fire Board - Mayor Sheehy
Public Safety Personnel Retirement System – Local Police Board - Mayor Sheehy
Uptown/Main Street Association - Councilmember McCoy
Western Arizona Council of Governments (WACOG) - Mayor Sheehy

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Thursday, January 24, 2019 @ 8:30 a.m. - City Council Planning Retreat (Islander Resort)

Tuesday, February 12, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, February 26, 2019 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN

PUBLIC NOTICE

The Board of Adjustment Meeting scheduled for Wednesday, January 23, 2019 at 6:00 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North is canceled.



City Council Planning Session

Islander Resort
 751 Beachcomber Boulevard
 January 24, 2019, 8:30 a.m.

AGENDA

Item 1	Welcome, Pledge of Allegiance & Introductions	Mayor Sheehy
Item 2	Opening Comments & Objective, Introduction of Consultant	Jess Knudson
Item 3	Warm-Up Exercise	Evelyn Casuga
Item 4	Review Community Vision	
	a) Long Range Planning	Greg Froslic
	b) Environmental Learning Center	
Item 5	Environmental Scan	
	Global/National/State/Regional	Evelyn Casuga
Item 6	Financial Outlook and Budget Timeline	Jill Olsen
	a) 1 to 5 Year Financial Outlook	
Item 7	City Council Processes	Kelly Williams
	a) Council Process and Procedure	
	b) Council Board Assignments	
Item 8	Legal Update	Kelly Garry
Item 9	Future Projects	Jess Knudson
Item 10	Identify Opportunities/Challenges for the City	City Council
Item 11	Identify Priorities for the City	City Council
Item 12	Next Steps	Jess Knudson
Item 13	Closing Comments	Mayor Sheehy

ADJOURN

**Discussion may include the City's revenue projections, capital needs, budget, budgeting concepts, expenditure limitation, infrastructure, public education, economic development, job creation, education and talent supply, place development and tourism, water, community engagement, public safety, operating expenditures, parks, veterans court, recreation, playing fields, public utilities, human resources, grants, collaboration with other agencies, debt service, technology, personnel recruitment and retention, IDD, strategic plan, public transportation, housing, zoning, McCulloch Boulevard corridor, R/UDAT, Vision 20/20 Revitalization Plan, Havasu Riviera, Site Six, lobbying efforts, reserve funds, user fees, permits and inspections, committees, boards and commissions, events, and sustainability.*

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