



LAKE HAVASU CITY

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

Table with 4 columns: Date, Time, Meeting, Location. Rows include Parks and Recreation Advisory Board Meeting, Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting, City Council Regular Meeting, Board of Adjustment Meeting (Canceled), and City Council CIP/Budget Overview Work Session.

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.

Table with 4 columns: Date, Time, Meeting, Location. Row includes City Council Regular Meeting at Police Facility Meeting Room.

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.

Table with 4 columns: Date, Time, Function, Location. Row includes Mohave County Fairgrounds Association Home & Garden Expo from 04/18/2019 to 04/20/2019.

04/18/2019	12:00 p.m.	Lake Havasu Kiwanis Club Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
04/18/2019	5:00 p.m.	Chamber of Commerce After Hours Mixer	Mohave Mist & Spa 41 Mulberry Avenue
04/19/2019	7:00 p.m.	Matt Farris Concert to Benefit Lake Havasu Fire Fighter Charities	The Refuge Golf & Country Club Refuge Pavillon 3275 Latrobe Drive North
04/20/2019	8:00 a.m.	Lake Havasu Fire Fighter Charities Golf Tournament	The Refuge Golf & Country Club 3275 Latrobe Drive North
04/20/2019	9:00 a.m.	Marine Corps League Memorial Service	Wheeler Park 1801 McCulloch Boulevard
04/20/2019	9:00 a.m.	Easter Egg Hunt	The Shops at Lake Havasu 5601 Highway 95 North
04/20/2019	11:00 a.m.	Easter Egg Hunt in the English Village	Burgers by the Bridge 410 English Village
04/21/2019	6:00 a.m.	48 th Annual Easter Sunrise Community Service	London Bridge Beach 1340 McCulloch Boulevard North
04/23/2019	12:00 p.m.	Patriot Flag Display & Photo	On the London Bridge
04/23/2019	7:00 p.m.	Lake Havasu Republican Men's Club Meeting	Quality Inn 271 Lake Havasu Avenue
04/24/2019	11:00 a.m.	Mohave Community College Meet & Greet the Candidates (Beginning at 11:00 a.m.)	Mohave Community College Lake Havasu City Campus 1977 Acoma Boulevard West, #600
04/24/2019	6:00 p.m.	Desert Storm Welcome Party and Storm Charities Auction	Horizon Motorsports 1515 Industrial Boulevard
04/25/2019	10:00 a.m.	Destination Hydration Ribbon Cutting Ceremony	McCulloch Boulevard North Between Acoma Boulevard & Riviera Boulevard
04/25/2019	11:00 a.m.	Mohave Community College Meet & Greet the Candidates (Beginning at 11:00 a.m.)	Mohave Community College Lake Havasu City Campus 1977 Acoma Boulevard West, #600
04/25/2019	11:00 a.m.	Restoration 1 of Mohave County Ribbon Cutting Ceremony	Under the London Bridge 501 English Village
04/25/2019	12:00 p.m.	Lake Havasu Kiwanis Club Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
04/25/2019	1:00 p.m.	Desert Storm Street Party	McCulloch Boulevard North Between Acoma Boulevard & Riviera Boulevard
04/25/2019 thru 04/26/2019	7:00 p.m.	Lake Havasu High School Theatre Department Spring Musical "Thoroughly Modern Millie"	Lake Havasu High School Performing Arts Center 2675 Palo Verde Boulevard South
04/26/2019	11:00 a.m.	Desert Storm Channel Parade	In the Bridgewater Channel

04/26/2019	1:30 p.m.	Veterans Treatment Court	Lake Havasu Consolidated Court 2001 College Drive, Suite #148
04/26/2019	4:30 p.m.	Lake Havasu Cosmedics Ribbon Cutting Ceremony	Lake Havasu Cosmedics 1720 Mesquite Avenue, Suite #201
04/27/2019	9:00 a.m.	Desert Storm Shoot-out	Site Six 591 Beachcomber Boulevard
04/27/2019	10:00 a.m.	4 th Annual Play is Learning Kids Fair	Lake Havasu Aquatic Center 100 Park Avenue
04/27/2019	12:00 p.m.	Court Charity Bowling Challenge	Havasu Lanes 2134 McCulloch Boulevard North
04/27/2019	2:00 p.m.	Lake Havasu High School Theatre Department Spring Musical "Thoroughly Modern Millie "	Lake Havasu High School Performing Arts Center 2675 Palo Verde Boulevard South
04/27/2019	7:00 p.m.	Havasu 95 Speedway Race	Havasu 95 Speedway 7200 Dub Campbell Parkway

CERTIFICATION OF POSTING

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



Kelly Williams, City Clerk/CMC

Lake Havasu City
Parks and Recreation
Advisory Board

Monday, April 22, 2019, 6:00p.m.

AGENDA

Lake Havasu City Police Facility Meeting Room
2360 McCulloch Blvd., Lake Havasu City, AZ 86403

www.lhcaz.gov

One or more board members may be participating and voting via telephone remote.

Lake Havasu City endeavors to ensure the accessibility of all 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 Cheri Kowalski, Administrative Supervisor, at 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board 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. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CALL TO PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to five (5) minutes or less. If you wish to address an item already on today'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 board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

5. MINUTES
 - 5.1 Approval of March 25, 2019, Meeting Minutes
6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT
 - 6.1 Introduction of New Board Member – Ed Heil
 - 6.2 Staff Report
7. PUBLIC HEARINGS
 - 7.1 Discussion: CIP Update
 - 7.2 Discussion: Bicycle and Pedestrian Plan Update
 - 7.3 Discussion: Potential London Bridge Beach Enhancements

8. FUTURE DISCUSSION ITEMS

9. FUTURE MEETINGS

May 20, 2019

June 24, 2019

10. ADJOURN

Jeremy Abbott -- Chairman
Steven Latoski -- Vice Chairman
Jason Bottjen
Todd Steinberger
Stuart Schmeling
Mark Clark
Justin Hembree
Tim Walsh



900 London Bridge Road, Bldg. B
Meeting Room-A108
Lake Havasu City, AZ 86404
www.LHMPO.org

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MEETING AGENDA

Tuesday, April 23, 2019, **1:30 p.m.**

*One or More TAC Members May Attend and Vote Telephonically
Call in information - Phone Number: 1-888-240-2560 Meeting ID: 999 589 886*

1. CALL TO ORDER/ROLL CALL

2. CONSENT AGENDA

- 2.1 Approve the TAC meeting minutes of March 19, 2019
Jeanette Buckley, Administrative Specialist II

3. DISCUSSION/POSSIBLE ACTION

- 3.1 Discussion and Possible Action to Approve FY20-FY24 Transportation Improvement Program (TIP)
Vinny Gallegos, LHMPO Director
- 3.2 Discussion and Update concerning Transit Implementation Plan
Vinny Gallegos, LHMPO Director
- 3.3 Discussion and Update concerning HSIP applications
Vinny Gallegos, LHMPO Director
Mike Blankenship, Greenlight Traffic Engineering

4. AGENCY AND LHMPO UPDATES

5. FUTURE AGENDA ITEMS

6. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **May 14, 2019, 2:00 PM**, 2360 McCulloch Boulevard, Police Facility Meeting Room, Lake Havasu City, AZ 86403
- State Transportation Board Meeting: **May 17, 2019, 9:00 AM, Phoenix, AZ**
- LHMPO Technical Advisory Committee Meeting: **May 21, 2019, 1:30 PM** 900 London Bridge Road, Building B, Lake Havasu City, AZ 86403

7. CALL TO PUBLIC

This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Comments SHALL be limited to five (5) minutes or less.

8. ADJOURN

Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.

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

Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
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City Council

Regular Meeting Agenda

Tuesday, April 23, 2019

6:00 PM

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

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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: Dr. David Bybee, Community Presbyterian Church**
- 3. PLEDGE OF ALLEGIANCE: Students Working Against Tobacco (SWAT)**
- 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 19-1975](#) Approve the April 9, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2** [ID 19-1965](#) Adopt Resolution No. 19-3297 Abandoning a 5-Foot by 90-Foot Portion of a

10-Foot by 100-Foot Public Utility and Drainage Easement Along the Northwest Property Line of Tract 137, Block 4, Lot 16 (*Stuart Schmeling*)

- 6.3 [ID 19-1966](#) Adopt Resolution No. 19-3298 Abandoning the Northerly 10-Foot by 58-Foot Portion of a 10-Foot by 68-Foot Public Utility and Drainage Easement Along the Western Property Line of Tract 122, Block 1, Lot 10 (*Stuart Schmeling*)
- 6.4 [ID 19-1967](#) Adopt Resolution No. 19-3299 Abandoning the Northernmost 10-Foot by 10-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 2258, Block 7, Lot 6 (*Stuart Schmeling*)
- 6.5 [ID 19-1968](#) Adopt Resolution No. 19-3300 Abandoning the Westerly 10-Foot by 20-Foot Portion of a 10-Foot by 50-Foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 2228, Block 3, Lot 9 (*Stuart Schmeling*)
- 6.6 [ID 19-1969](#) Adopt Resolution No. 19-3301 Abandoning the Northwesterly 20-Foot by 20-Foot Portion of a 20-Foot by 50-Foot Public Utility and Drainage Easement Along the Common Property Line of Tract 2249, Block 4, Lots 1 & 2 (*Stuart Schmeling*)
- 6.7 [ID 19-1970](#) Adopt Resolution No. 19-3302 Abandoning the Southerly 10-Foot by 77.19-Foot Portion of a 10-Foot by 127.19-Foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 119B, Block 7, Lots 9 & 10 (*Stuart Schmeling*)
- 6.8 [ID 19-1971](#) Adopt Resolution No. 19-3303 Abandoning a 10-Foot by 362-Foot Public Utility and Drainage Easement Along the Rear Property Lines of Tract 134, Block 6, Lots 6, 7 & 8 (*Stuart Schmeling*)
- 6.9 [ID 19-1973](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, May 14, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-1964](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 19-1974](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-1972](#) Adopt Ordinance No. 19-1216 Amending Lake Havasu City Code Title 8, Health and Safety, to add Chapter 8.14, Repeated Use of Emergency Services (*Brian Davis*)
- 8.2 [ID 19-1960](#) Adopt Ordinance No. 19-1217 Amending Planned Development 05-00200008, The Shops at Lake Havasu, by Removing Parcels APNs 120-54-002, 120-54-003B, 120-54-004, 120-54-007, and 120-61-004, 5601 Highway 95 N., and Rezoning the Properties from C-2/PD (General Commercial Planned Development District) to

C-2 (General Commercial District) (*Stuart Schmeling*)

- 8.3** ID 19-1962 Adopt Resolution No. 19-3296 Approving the Submission of a Grant Application to the Bureau of Reclamation for Water System Leak Detection and Water Meter Upgrades and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Doyle Wilson*)

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 - Councilmembers Coke & McCoy
Lake Havasu Area Chamber of Commerce - Councilmember McCoy
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers McCoy/Lane/Coke (Alternate)
Mohave County Water Authority - Mayor Sheehy & Councilmember Groat
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane
Uptown/Main Street Association - Councilmember McCoy
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Thursday, April 25, 2019 @ 9:00 a.m. - Budget/CIP Overview Work Session

Tuesday, May 14, 2019 @ 4:00 p.m. - Executive Session

Tuesday, May 14, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, May 28, 2019 @ 6:00 p.m. - Regular Meeting

12. FUTURE AGENDA ITEMS

13. ADJOURN

PUBLIC NOTICE

The Board of Adjustment Meeting scheduled for Wednesday, April 24, 2019 at 6:00 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North is canceled.

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Gordon Groat
Councilmember Michele Lin
Councilmember Donna McCoy



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City Council

Budget/CIP Overview Work Session Agenda

Thursday, April 25, 2019

9:00 AM

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.

- 5. BUDGET OVERVIEW**

Presentation, Discussion, and Potential Direction to Staff on the Budget for Fiscal Year 2018/19 (Year-End Estimates), Fiscal Year 2019/20 Annual Budget, and the Five-Year Capital Improvement Plan

- 6. CALL TO THE PUBLIC**
- 7. ADJOURN**

