



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
06/24/2019	6:00 p.m.	Parks and Recreation Advisory Board Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North
06/25/2019	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
06/26/2019	6:00 p.m.	Board of Adjustment Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North

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

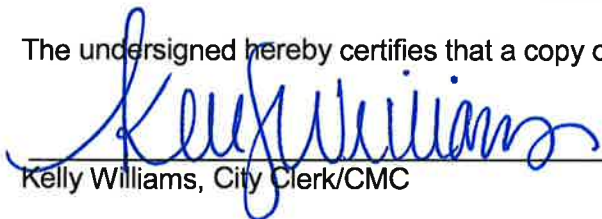
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake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

Date	Time	Function	Location
06/21/2019	1:00 p.m.	2019 June Up with Women Summit	London Bridge Resort Convention Center 1477 Queens Bay
06/25/2019	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard
06/26/2019	8:30 a.m.	Go Lake Havasu Board of Directors Meeting	Go Lake Havasu Conference Room 314 London Bridge Road
06/27/2019	12:00 p.m.	Lake Havasu Kiwanis Club Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North

06/28/2019	1:30 p.m.	Veterans Treatment Court	Lake Havasu Consolidated Court 2001 College Drive, Suite #148
06/28/2019	7:30 p.m.	Grace Arts Live Presents: "Kids Celebrate Broadway!"	Grace Arts Live Theatre 2146 McCulloch Boulevard North
06/29/2019	12:00 p.m.	World War I Monument Re-Dedication Ceremony	Mohave County Courthouse 401 Spring Street East Kingman, Arizona
06/29/2019	3:00 p.m.	Go Lake Havasu Hot for Havasu Event	In the Bridgewater Channel
07/01/2019	6:00 p.m.	London Bridge Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
07/02/2019	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard
07/02/2019	11:30 a.m.	Lake Havasu Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
07/02/2019	5:00 p.m.	Chamber of Commerce July Social Hour	Babaloo Lounge 357 Lake Havasu Avenue South
07/04/2019	9:00 p.m.	Fireworks Over the Lake: July 4 th Fireworks	Thompson Bay
07/06/2019	9:00 a.m.	3 rd Annual Rockin' the Dock Summer Concert	Havasu Landing Resort & Casino 1 Main Street Havasu Lake, Arizona

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, June 21, 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

Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, June 25, 2019

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: Pastor Andrew Cave, Lamb of God Lutheran Church

3. PLEDGE OF ALLEGIANCE: Lodge #2399 Elks & Elkettes

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 19-2069](#) Approve the May 16, 2019, City Council Budget Work Session Meeting Minutes, and June 11, 2019, City Council Regular Meeting Minutes (*Kelly Williams*)

-
- 6.2 [ID 19-2048](#) Approve Services Agreement with HAVEN Family Resource Center, Inc. for Victim Services for Fiscal Years 2019-20 / 2020-21 (*Chief Doyle*)
- 6.3 [ID 19-2055](#) Adopt the Public Safety Personnel Retirement System (PSPRS) Pension Funding Policy to be effective July 1, 2019 (*Jill Olsen*)
- 6.4 [ID 19-2051](#) Adopt Resolution No. 19-3320 Approving an Intergovernmental Agreement with the Arizona Department of Revenue Related to Uniform Administration of the City's Transaction Privilege Tax (*Jill Olsen*)
- 6.5 [ID 19-2052](#) Adopt Resolution No. 19-3324 Approving and Authorizing the City Manager to Execute the 1 Government Procurement Alliance Intergovernmental Membership Agreement (*Lynette Singleton*)
- 6.6 [ID 19-2064](#) Adopt Resolution No. 19-3325 Accepting Dedication of a New 10-Foot by 365.63-Foot Public Utility Easement and a New 20-Foot by 30.79-Foot Public Utility Easement for Tract 127-B, Block 13, Lot 8 (*Luke Morris*)
- 6.7 [ID 19-2063](#) Adopt Resolution No. 19-3326 Accepting Dedication of a New 45-Foot Wide Easement for Ingress/Egress, Common Parking, Public Utility and Drainage; a New 10-Foot Public Utility Easement; and a New 16-Foot Public Utility Easement on Tract 161, Block 2, Lot 22 (*Luke Morris*)
- 6.8 [ID 19-2065](#) Adopt Resolution No. 19-3327 Abandoning the Southerly 7 Feet and the Northerly 3 Feet of the 20-Foot Wide Drainage Easement Located on Lot 12AA, Parcel G, and Lot 13A, Mesquite Bay at Sailing Hawks, Resulting in a 10-Foot Wide Drainage Easement (*Luke Morris*)
- 6.9 [ID 19-2067](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, July 9, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-2049](#) Fiscal Year 2018-19 3rd Quarter Contracted Service Agency Reports (*Chief Doyle*)
- 7.2 [ID 19-2068](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.3 [ID 19-2066](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 19-1982](#) Adopt Resolution No. 19-3316 Appointing Regular Members to the Lake Havasu City Parks and Recreation Advisory Board (*Kelly Williams*)
- 8.2 [ID 19-1983](#) Adopt Resolution No. 19-3317 Appointing Regular Members to the Lake Havasu

City Planning and Zoning Commission (*Kelly Williams*)

- 8.3** [ID 19-2027](#) Series #12 Restaurant Liquor License, Golden Phoenix Chinese Restaurant, 1685 Mesquite Avenue, Suite #G/Dean (*Kelly Williams*)
- 8.4** [ID 19-2028](#) Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2019-20 Property Tax Levy (*Jill Olsen*)
- 8.5** [ID 19-2029](#) Adjourn to Special Meeting
- 8.6** [ID 19-2030](#) Adopt Resolution No. 19-3319 Adopting the Fiscal Year 2019-20 Final Budget (*Jill Olsen*)
- 8.7** [ID 19-2031](#) Reconvene to Regular Meeting
- 8.8** [ID 19-2062](#) Approve Solid Waste Facilities Operation Agreement with Allied Waste Transportation, Inc., for the Operation and Management of the Landfill (*Jess Knudson*)
- 8.9** [ID 19-2059](#) Adopt Resolution No. 19-3322 Approving Lake Havasu City Consolidated Court Lease Agreement with Mohave County (*Mitchell Kalauli*)
- 8.10** [ID 19-2054](#) Adopt Resolution No. 19-3321 Approving the Amendment and Modification to the Intergovernmental Agreement with Mohave County for the Consolidated Administration and Operation of Lower Courts (*Mitchell Kalauli*)
- 8.11** [ID 19-2061](#) Approve a Five-Year Animal Care and Shelter Services Contract with the Western Arizona Humane Society (*Chief Doyle*)
- 8.12** [ID 19-2060](#) Adopt Resolution No. 19-3323 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Purposes (*Dustin Salisbury*)
- 8.13** [ID 19-2058](#) Ratify City Manager's Execution of Amendment No. 1 to the Construction Management Professional Services Agreement for the Lake Havasu Avenue Reconstruction Project with Civil & Environmental, Inc. (*Jason Hart*)

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

Tuesday, July 9, 2019 @ 6:00 p.m. - Regular Meeting & Property Tax Levy Adoption

Tuesday, July 23, 2019 @ 6:00 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS

13. ADJOURN

PUBLIC NOTICE

The Regular Parks and Recreation Advisory meeting scheduled on Monday, June 24, 2019 at 6:00p.m., at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North has been canceled.

PUBLIC NOTICE

The Board of Adjustment Meeting scheduled for Wednesday, June 26, 2019 at 6:00 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North is canceled.