



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, and Board of Adjustment Meeting (Canceled).

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. Content: (No Meetings Scheduled)

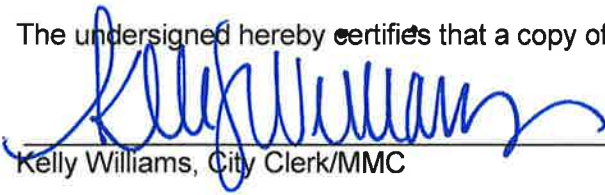
COMMUNITY MEETINGS AND EVENTS

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. Rows include Veterans Treatment Court, Chamber of Commerce Board of Directors Meeting, and Partnership for Economic Development Meeting.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, January 22, 2021.



Kelly Williams, City Clerk/MMC

Board Members:
Chair: Jason Keough
Vice Chair: Ashley Pascual
Regular Members:
Christopher Gallaga
Ed Heil
Lori Howell
Robert Smith
Todd Taylor
Scott Welte

Student Member:
Chad Adams

Councilmember Liaison:
Michele Lin



LAKE HAVASU CITY

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

Parks and Recreation Advisory Board Agenda

Monday, January 25, 2021

6:00 PM

One or more board members may participate and vote via remote conferencing.

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 Parks and Recreation at (928) 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 THE 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 three (3) 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 November 23, 2020 meeting minutes

6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Staff Report

7. PUBLIC HEARING

7.1 Discussion: Council Retreat Review

7.2 Discussion: Pickleball Court Project Update

7.3 Discussion and Possible Action: Bureau of Land Management Shoreline Trail Input

7.4 Discussion: Possible Park Amenity Improvement Project Update

8. FUTURE DISCUSSION ITEMS

9. FUTURE MEETINGS

10. ADJOURN

Greg Froslic, Lake Havasu City (TAC
Chairman)
Steven Latoski, Mohave County (TAC
Vice Chairman)
Jason James, ADOT
Todd Steinberger, ADOT
Jess Knudson, Lake Havasu City
Stuart Schmeling, Lake Havasu City
Tim Walsh, Mohave County
Justin Hembree, WACOG



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, January 26, 2021, 1:30 p.m.

**In-Person Attendance is suspended for this Meeting.
This meeting will be held through technological means.**

Zoom Meeting ID: **240 624 4759** Call in Information: **1-669-900-6833**

Shaded Items are action items

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**
- 4. Approve the TAC meeting minutes of November 17, 2020**
Sarah Lojewski, Administrative Specialist I
- 5. Transportation Planning with the Mohave County Department of Public Health**
Vinny Gallegos, LHMPO Director
Steven Huft, B.S., Community Health Education Specialist
- 6. 2045 Regional Transportation Plan (RTP) Update**
Vinny Gallegos, LHMPO Director
Phyllis Davis, Kittelson & Associates Project Manager
- 7. LHMPO UPWP (FY 2022 & 2023) Draft Discussion**
Vinny Gallegos, LHMPO Director
- 8. LHMPO TIP (FY 2022 - 2026) Draft Discussion**
Vinny Gallegos, LHMPO Director
- 9. Lake Havasu City Transit Report**
Patrick Cipres, Transit Manager
- 10. WACOG Transportation Report**
Justin Hembree, WACOG Transportation Manager
- 11. ADOT District Engineer's Report**
Todd Steinberger, P.E. Northwest Assistant District Engineer
- 12. ADOT Planner's Report**
Jason James, Transportation Planning Program Manager

13. LHMPO Director's Report

Vinny Gallegos, LHMPO Director

14. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **February 9, 2021 2:00 PM**

LHMPO TAC Meeting **February 23, 2021 1:30PM**

15. ADJOURN

Mayor Cal Sheehy
Vice Mayor Jeni Coke
Councilmember Nancy Campbell
Councilmember Jim Dolan
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, January 26, 2021

6:00 PM

PUBLIC PARTICIPATION IN THE MEETING

- 1. Members of the public can attend in-person or watch or listen to the meeting live via the following options:**
 - A. View the meeting live on Channel 4**
 - B. View the live stream at <https://lakehavasucity.legistar.com/Calendar.aspx>
 - (i) Click on "Calendar" Tab**
 - (ii) Look for City Council meeting (you may have to select it from the dropdown list) and select the meeting date**
 - (iii) Click the "In Progress" link in the column titled Video****
 - C. View the meeting live at lhcaz.gov/tv**
- 2. Members of the public can submit written comments for the Call to the Public and Public Hearing items by emailing the City Clerk at cityclerk@lhcaz.gov**

(Comments must be received at least one (1) hour prior to the posted start time for the meeting. Comments may or may not be read. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item #, if applicable) in the subject of your email.)

Notice is hereby given pursuant to A.R.S. § 38.431.02 that 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 "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: ASU Changemakers****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 21-2680](#) Approve the January 12, 2021, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2 [ID 21-2673](#) Adopt Resolution No. 21-3469 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Lot A, Approximately 4,231 Square Feet of Roadway, Between Lots 8 and 9 of Tract 141, Block 10 (*Luke Morris*)
- 6.3 [ID 21-2674](#) Adopt Resolution No. 21-3470 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Lot B, Approximately 4,231 Square Feet of Roadway, Between Lots 16 and 17 of Tract 141, Block 10 (*Luke Morris*)
- 6.4 [ID 21-2679](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, February 9, 2021 (*Kelly Williams*)

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

- 7.1 [ID 21-2681](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 21-2678](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 21-2665](#) Approve Cooperative Purchase of a Lenco BearCat Armored Vehicle Using Houston-Galveston Area Council Contract No. AM10-20 (*Chief Doyle*)
- 8.2 [ID 21-2666](#) Approve Sole Source Purchase of Two LIFEPAK 15 Units from Stryker Medical (*Chief Pilafas*)
- 8.3 [ID 21-2664](#) Approve Amendment No. 1 to the Engineering Professional Services Agreement for

the S-1C-24 Water Storage Tank Replacement & Expansion with Atkins (*Jason Hart*)

- 8.4** ID 21-2676 Approve Cooperative Purchase of Two (2) MicroTransit Vehicles from San Tan Ford Utilizing Arizona State Contract ADSPO17-166124 (*Patrick Cipres*)

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 - Vice Mayor Coke & Councilmember Lin
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember Moses
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Vice Mayor Coke/Councilmember Moses (Alternate)
Mohave County Water Authority - Mayor Sheehy & Councilmember Campbell
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Campbell
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 Campbell

10. FUTURE MEETINGS

Tuesday, February 9, 2021 @ 6:00 p.m. - Regular Meeting

Tuesday, February 23, 2021 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, January 27, 2021, at 6:00 p.m. has been canceled.