



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
12/12/2023	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Executive Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/12/2023	5:30 p.m.	City Council Regular Meeting Revised Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/13/2023	9:00 a.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
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(No Meetings Scheduled)

COMMUNITY MEETINGS AND EVENTS

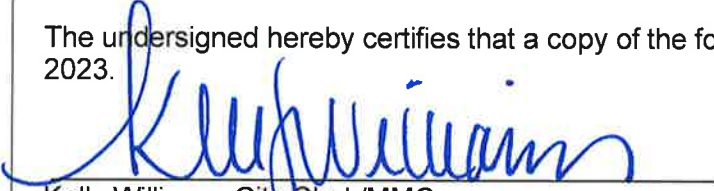
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake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

Date	Time	Function	Location
12/08/2023	4:00 p.m. & 6:00 p.m.	Annual Community Dinner (Set-up to begin at 8:00 a.m.)	Lake Havasu Aquatic Center 100 Park Avenue
12/09/2023	8:00 a.m.	Household Hazardous Waste Event	Fire Station No. 2 2065 Kiowa Boulevard North
12/09/2023	6:00 p.m.	Annual Parade of Lights	Bridgewater Channel
12/12/2023	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

12/12/2023	3:00 p.m.	Chamber of Commerce Governmental Affairs Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
12/13/2023	4:30 p.m.	Chamber of Commerce Ambassador Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
12/13/2023	6:30 p.m.	Mohave County Democratic Central Committee – District 3 Annual Holiday Party (By Invitation Only)	Grace Episcopal Church 111 Bunker Drive
12/14/2023	12:30 p.m.	Lake Havasu Chamber Foundation for Education and Leadership (CFEL) Leadership Lake Havasu Government Impact Session	Police Facility Meeting Room 2360 McCulloch Boulevard North
12/14/2023	5:00 p.m.	Chamber of Commerce After Hours Mixer	London Bridge Resort Martini Bay 1477 Queens Bay
12/15/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, December 8, 2023.



Kelly Williams, City Clerk/MMC

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
Lake Havasu City Police Facility
Meeting Room
2360 McCulloch Blvd. N
Lake Havasu Cit, AZ 86403

**Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Agenda
Tuesday, December 12, 2023, 10:00 A.M.**

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board on any matter listed on the agenda under A.R.S. § 38-431.03 (A)(3)

1. **Call to Order-** (Cal Sheehy)

2. **Pledge of Allegiance-** (Cal Sheehy)

3. **Roll Call-**(Sarah Lojewski)

4. **Call to the Public**

This item is to provide an opportunity for citizens wishing to address the Executive Board 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.

5. **Meeting Minutes: October 10, 2023**

Cal Sheehy, EB Chairman

6. **2024 Officer Elections**

Cal Sheehy, EB Chairman

7. **2024 Meeting Schedule**

Justin Hembree, LHMPO Director

8. **Transportation Alternatives (TA) Grant Award Announcements-(Information Only)**

Justin Hembree, LHMPO Director

9. **Signal Analysis & Modeling Study-(Information Only)**

Justin Hembree, LHMPO Director

10. **Carbon Reduction Program (CRP) (Information Only)**

Justin Hembree, LHMPO Director

11. **Rural Transportation Advocacy Council (RTAC) Report (Information Only)**

Kevin Adam, RTAC Executive Director

12. **ADOT District Report (Information Only)**

Todd Steinberger, ADOT NW District Engineer

13. Arizona Transportation Board Report (Information Only)

Gary Knight, District Representative

14. Future Agenda Items

15. Upcoming Meetings Schedule

LHMPO TAC Meeting: **January 23, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **February 13, 2024, 10:00 AM**

Adjournment

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPFOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0q/viewform>

*Lake Havasu Metropolitan Planning Organization
900 London Bridge Road, Building B
Lake Havasu City, AZ 86404
(928) 453-2823
www.lhmpo.org*

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
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, December 12, 2023

5:30 PM

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

In accordance with A.R.S. § 38-431.02, the public will have physical access to the meeting place fifteen (15) minutes prior to the start time as noticed on the meeting agenda.

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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: Rabbi Mendel Super, Chabad of Lake Havasu City

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. 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.

- 5.1** [ID 23-4054](#) Approve the November 28, 2023, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 23-4025](#) Adopt Resolution No. 23-3715 Ratifying the Submission of an Off-Highway Vehicle Grant Application to Arizona State Parks & Trails for the Purchase of Two Off-Highway Vehicles (*Vijette Saari*)
- 5.3** [ID 23-4052](#) Adopt Resolution No. 23-3716 Approving Abandonment of a 10-Foot by 22-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement on the

Western Property Line of 3230 Amigo Drive, Tract 2215, Block 13, Lots 47 & 48
(*Trevor Kearns*)

- 5.4 [ID 23-4053](#) Adopt Resolution No. 23-3717 Approving Abandonment of a 10-Foot by 40-Foot Portion of the 10-Foot by 50-Foot Public Utility and Drainage Easement on the Eastern Boundary of 3980 Arrowhead Drive, Tract 2218, Block 7, Lot 17 (*Trevor Kearns*)
- 5.5 [ID 23-4059](#) Adopt Resolution No. 23-3718 Ratifying the Submission of a Safety Enhancement Stipend Application to the 100 Club of Arizona for the Purchase of Portable Automated External Defibrillators (AED) (*Chief Stirling*)
- 5.6 [ID 23-4055](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, January 9, 2024 (*Kelly Williams*)

6. SELECTION OF VICE MAYOR

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

- 7.1 [ID 23-4056](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 23-4057](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 23-4031](#) Series #06 Bar Liquor License, Lighthouse Lounge, 317 Lake Havasu Avenue South/Bechen (*Kelly Williams*)
- 8.2 [ID 23-4061](#) Approve Cooperative Purchase Agreement with American Guard Services for Armed and Unarmed Services Utilizing an Arizona State Cooperative Agreement (*Mitchell Kalauli*)
- 8.3 [ID 23-4058](#) Approve Amendment No. 3 to Professional Services Contract with Clifton Larson Allen, LLP, for External Auditing Services (*Trinna Ware*)
- 8.4 [ID 23-4051](#) Approve Cooperative Purchase Agreement for Citywide Uniforms, Floor Mats, Towel Rental and Laundry Service with Unifirst Corporation (*Bill Young and Mike Keane*)

9. 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.

10. 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 & Lin

Lake Havasu Area Chamber of Commerce - Councilmember Campbell

Go Lake Havasu - Vice Mayor Lane

Lake Havasu Metropolitan Planning Organization (MPO) -

Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)

Mohave County Water Authority - Mayor Sheehy

Parks & Recreation Advisory Board - Vice Mayor Lane

Partnership for Economic Development (PED) - Councilmember Moses

Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane

Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane

Western Arizona Council of Governments (WACOG) - Councilmember Lin

11. FUTURE MEETINGS

Tuesday, December 26, 2023 @ 5:30 p.m. - CANCELED

Tuesday, January 9, 2024 @ 5:30 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS**13. ADJOURN**



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, December 13, 2023, at 9:00 a.m. has been canceled.