

# LAKE HAVASU CITY PUBLIC WORKS ADVISORY BOARD

Monday, January 11, 2010, 8:30 a.m.

## MEETING MINUTES

Lake Havasu City Police Facility  
2360 McCulloch Boulevard

[www.lhcaz.gov](http://www.lhcaz.gov)

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### 1. CALL TO ORDER

Chairman Frank St. Clair called the meeting to order at 8:30 a.m.

### 2. PLEDGE OF ALLEGIANCE

The Chairman led in the Pledge of Allegiance.

### 3. ROLL CALL

Present: Frank St. Clair, Jim Salscheider, Don Callahan, Roger Saltzman, Sherm Dwyer, LaJuana Gillette, Jeanne Nelson, Shannon Worrell

Absent: Chuck Fein, Garrett Reynolds

Staff: Mark Clark, Linda Wheeler, Sue Janasik

### 4. APPROVAL OF MINUTES

The minutes from the December 14, 2009 regular meeting were approved as written.

### 5. DISCUSSION ITEMS

#### A. Yearly election of chair and vice-chair positions

1. The election of chair and vice-chair positions was carried out with Frank St. Clair being re-elected as the Chairperson and Chuck Fein as the Vice-Chair.
2. Frank introduced and welcomed the newest member of the Board, Roger Saltzman.

#### B. PW project prioritization list

1. Mark said that due to the budget shortfall, staff needs to wait until after the January 18 Council meeting to get a better handle on how the Board should prioritize/recommend projects for the upcoming fiscal year.
2. The Board members were given a copy of the CIAC survey results and Mark went over a few of the items contained in the survey. The results of the CIAC survey will also be discussed at the January 18 City Council meeting.

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**PUBLIC WORKS ADVISORY BOARD**

Monday, January 11, 2010, 8:30 a.m.

MEETING MINUTES

Page 2

- a. Could the Public Works Advisory Board do an e-mail type survey?  
Mark said any innovative way of trying to get public input would be a good discussion for the Board.

**C. Landscaping code change update**

- 1. Mark said this was another item that needed to be put on hold because of budget discussions by the Council on January 18.
- 2. Frank asked if they/staff were still going to communicate with the utility companies regarding their equipment in the right-of-way and Mark indicated yes we could contact them and convey our expectations to them.

**6. CALL TO THE PUBLIC**

There were no requests to address the Public Works Advisory Board.

**7. GENERAL PUBLIC WORKS UPDATE**

- A. Mark gave a general update regarding the state budget, low staffing levels and that the City will not be able to proceed with non-critical projects.
- B. In addition to all of the current projects that the Public Works Department is involved in, they are also being given the task to provide more assistance and traffic control at special events, such as the New Year's Eve event and the Mardi gras event.

**8. FUTURE MEETINGS**

Monday, February 15, 2010 at 8:30 a.m. in the Police Facility Meeting Room.

**9. AGENDA ITEMS FOR FUTURE MEETINGS**

- A. Public Works prioritization list
- B. CIAC survey results.
- C. Public Survey
- D. Landscaping code change update

**10. ADJOURN**

The meeting was adjourned at 8:48 a.m.