

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 Action Summary

Tuesday, March 23, 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.

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: Suzanne G. Waldron, Mt. Olive Lutheran Church**3. PLEDGE OF ALLEGIANCE: Fraternal Order of Eagles Aeire 4299****4. ROLL CALL****5. CALL TO THE PUBLIC****6. CONSENT AGENDA**

6.1 Approve the March 9, 2021, City Council Regular Meeting Minutes (Kelly Williams)

6.2 Adopt Resolution No. 21-3488 Approving an Intergovernmental Agreement with Various Law Enforcement Agencies in the Western Arizona Region for the Use of the Pima Training Facility (Chief Doyle)

6.3 Approval of the Final Condominium Plat for McCulloch Medical Plaza Condos, a Subdivision of Tract 2345, Block 1, Lot 5, Converting an Existing Commercial Building into Three Units and Three Common Areas (Luke Morris)

6.4 Approval of the Final Condominium Plat for 2711 McCulloch Boulevard Condos, a Subdivision of Tract 121, Block 6, Lot 13A, Converting an Existing Residential Duplex into Two Units and Three Common Areas (Luke Morris)

6.5 Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m. Tuesday, April 13, 2021 (Kelly Williams)

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

7.1 Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)

7.2 City Manager's Report (Jess Knudson)

8. PUBLIC HEARINGS

8.1 Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation and Reappointment of City Magistrate; Negotiation of City Magistrate Employment Agreement.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Intent to Renew or Not Renew Employment

Agreement, Directing Staff to Further Negotiate or Draft Employment Agreement, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the Evaluation, Reappointment, or Employment Agreement of the City Magistrate.

- 8.2** Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation and Reappointment of City Manager; Negotiation of City Manager Employment Agreement.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Intent to Renew or Not Renew Employment Agreement, Directing Staff to Further Negotiate or Draft Employment Agreement, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the Evaluation, Reappointment, or Employment Agreement of the City Manager.

- 8.3** Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Annual Evaluation and Reappointment of City Attorney; Negotiation of City Attorney Employment Agreement.

Possible Actions Include, but are not Limited to, Finding of Satisfactory or Unsatisfactory Performance, Intent to Renew or Not Renew Employment Agreement, Directing Staff to Further Negotiate or Draft Employment Agreement, or Any Direction or Action Necessary to Place an Item on a Future Agenda Relating to the Evaluation, Reappointment, or Employment Agreement of the City Attorney.

- 8.4** Introduce Ordinance No. 21-1252 Declaring the Document Entitled "The 2012-2014 Amendments to the Lake Havasu City Tax Code, March 23, 2021" a Public Record and Amending the City Code by Adopting by Reference Amendments to the Lake Havasu City Tax Code Relating to the Transaction Privilege Tax (Jill Olsen)

- 8.5** Adopt Resolution No. 21-3487 Approving the Submission of a Grant Application to the Federal Emergency Management Agency, Department of Homeland Security (DHS) for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program to Hire Additional Firefighters and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Chief Pilafas)

- 8.6** Approve Cooperative Purchase of One (1) Chevrolet Tahoe SSV 4x4

Utilizing Arizona State Contract ADSPO17-166122 (Chief Pilafas)

- 8.7** Ratify Purchase of Two (2) Alternative Response Vehicles (ARVs) from Global Emergency Vehicles, Inc. (Chief Pilafas)
- 8.8** Award Agreement for Professional Services for Electrical System Upgrades to Well #2 and Well #9 to JK Engineers, Inc. (Dan Sloan)

9. CURRENT EVENTS

Council Committee Reports:

10. FUTURE MEETINGS

Wednesday, March 31, 2021 @ 9:00 a.m. - Work Session

Tuesday, April 13, 2021 @ 4:00 p.m. - Executive Session

Tuesday, April 13, 2021 @ 6:00 p.m. - Regular Meeting

Thursday, April 22, 2021 @ 9:00 a.m. - Budget/CIP Overview Work Session

Tuesday, April 27, 2021 @ 5:00 p.m. - Work Session

Tuesday, April 27, 2021 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN