



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
05/23/2022	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/24/2022	1:30 p.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
05/24/2022	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
05/25/2022	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
		<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
05/24/2022	11:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
05/27/2022	4:30 p.m.	Veterans Treatment Court (Rescheduled to 06/03/2022)	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, May 20, 2022.

Shawonk for

Kelly Williams, City Clerk/MMC

Board Members:

Chair: Scott Welte
Vice-Chair: Ashley Pascual

Regular Members:
Sherry Butler
Kyler Cox
Guy Reynolds
Todd Taylor

Teen Member:
Natalie Strader

Councilmember Liaison:
Michele Lin

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



LAKE HAVASU CITY

Parks and Recreation Advisory Board Agenda

Monday, May 23, 2022

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 February 28, 2022, meeting minutes

6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Staff Report

7. PUBLIC HEARING

7.1 Presentation and Discussion: The Downtown Catalyst Project Update

7.2 Presentation and Discussion: Aquatic Center HVAC Project Update

7.3 Presentation and Discussion: Pickleball Court Expansion Project Update

7.4 Presentation and Discussion: Rotary Park Ramada B Playground Surfacing Project

8. FUTURE DISCUSSION ITEMS

9. FUTURE MEETINGS

10. ADJOURN

Greg Frosilie, Lake Havasu City (TAC
Chairman)
Steven Latoski, Mohave County (TAC
Vice Chairman)
Will Randolph, ADOT
Todd Steinberger, ADOT
Roland Hulse, WACOG
Jess Knudson, Lake Havasu City
Jeff Thuneman, Lake Havasu City
Tim Walsh, Mohave County



900 London Bridge Road, Bldg. B
Meeting Room-A108
Lake Havasu City, AZ 86404
www.LHMPO.org

**TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING**

Tuesday, May 24, 2022, 1:30 p.m.

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

Zoom Meeting ID: **543 061 1521** Call in Information: **1-669-900-9128**

Shaded items are action items

1. **CALL TO ORDER (Greg Frosilie)**
2. **ROLL CALL (Sarah Lojewski)**
3. **TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**
4. **Call to the Public (Greg Frosilie)**
This item is to provide an opportunity for citizens wishing to address the TAC on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Comments may be provided in writing via email to Hembreej@lhcaz.gov prior to the meeting by 12:00 pm on the day meeting. Comments may also be provided verbally during the meeting at the "Call to the Public" either by using the call-in number at 1-669-900-9128 and /or by using the Zoom meeting online ID at 543 061 1521. Verbal comments SHALL be limited to three (3) minutes or less
5. **Approve the TAC Meeting Minutes of March 22, 2022**
Greg Frosilie, TAC Chairman
6. **Title VI Plan and Annual Report**
Justin Hembree, LHMPO Director
7. **FY 22 TIP Amendment #2**
Justin Hembree, LHMPO Director
8. **FY25-26 HSIP Application update**
Justin Hembree, LHMPO Director
9. **ADOT District Engineer's Report**
Todd Steinberger, P.E. Northwest Assistant District Engineer

10. ADOT Planner's Report

William Randolph, Regional Transportation Planner

11. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager

12. UPCOMING MEETING SCHEDULE

- LHMPO TAC Meeting **July 26, 2022, 1:30 PM**
- LHMPO Executive Board Meeting: **June 14, 2022, 2:00 PM**
- State Transportation Board Meeting: **June 17, 2022 - San Carlos, AZ**

13. ADJOURN

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.

In an effort to to determine who attends our meetings and to improve participation in the planning process, the LHMPO ask the you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfoSfDZjqIBpbTwqsl6HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0q/viewform>

Mayor Cal Sheehy
Vice Mayor Jim Dolan
Councilmember Nancy Campbell
Councilmember Jeni Coke
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, May 24, 2022

6:00 PM

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 Paul Rusin, Redemption Hill Calvary Chapel

3. PLEDGE OF ALLEGIANCE: Early Childhood Education Associates Funded by First Things First

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 22-3309](#) Approve the May 10, 2022, City Council Regular Meeting Minutes and May 12,

2022, City Council Budget/CIP Overview Work Session Minutes *(Kelly Williams)*

- 6.2 [ID 22-3299](#) Adopt Resolution No. 22-3578 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel B, a 20-Foot by Approximately 225-Foot Roadway, Located Between Avalon Avenue and Lot 6 of Tract 2242, Block 1 *(Luke Morris)*
- 6.3 [ID 22-3301](#) Adopt Resolution No. 22-3579 Repealing Resolution No. 19-3314 and Establishing Salary Equivalent to Calculate Workers' Compensation Insurance Premium and Compensation Benefit for Non-Medicare-Eligible Volunteers *(Bobbie Kimelton)*
- 6.4 [ID 22-3300](#) Adopt Resolution No. 22-3580 Approving the Submission of an Application for a Grant with United States Department of Justice for the Bulletproof Vest Partnership Program *(Chief Doyle)*
- 6.5 [ID 22-3313](#) Adopt Resolution No. 22-3581 Adopting the 2022 Mohave County Multi-Jurisdictional Hazard Mitigation Plan *(Chief Pilafas)*
- 6.6 [ID 22-3303](#) Approval of the Final Plat for Ivy Court Estates, for 1740 Bahama Avenue, Tract 115, Block 4, Lot 4, Creating a 13-Unit Residential Townhouse Subdivision in the Multiple-Family Development (R-M) District *(Luke Morris)*
- 6.7 [ID 22-3304](#) Approval of the Final Plat for Alianza, at 3070 & 3072 Shoshone Drive, Tract 2257, Block 8, Lots 5 & 6, Creating a 24-Unit Residential Townhouse Subdivision in the Residential Southgate District (R-SGD) *(Luke Morris)*
- 6.8 [ID 22-3305](#) Approve Termination and Full Release of Development Agreement with North Havasu Holdings, LLC *(Kelly Garry)*
- 6.9 [ID 22-3308](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m., Tuesday, June 14, 2022 *(Kelly Williams)*

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

- 7.1 [ID 22-3295](#) Investment Report as of March 31, 2022 *(Jill Olsen)*
- 7.2 [ID 22-3302](#) Fiscal Year 2021-22 3rd Quarter Contracted Agency Reports *(Chief Doyle)*
- 7.3 [ID 22-3317](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions *(Kelly Williams)*
- 7.4 [ID 22-3310](#) City Manager's Report *(Jess Knudson)*

8. PUBLIC HEARINGS

- 8.1 [ID 22-3284](#) Adopt Ordinance No. 22-1289 Amending Ordinance No. 07-873, Removing the Zoning Change Conditions of Approval for 2124 Kiowa Boulevard N, Tract 2192,

Block 9, Lot 3 (*Luke Morris*)

- 8.2** [ID 22-3286](#) Adopt Ordinance No. 22-1288 for Multiple Text Amendments to Lake Havasu City Code Title 14, Zoning (Development Code), to Add Development Standards, Minimum Density Requirements, and Minimum Building Story Requirements to the Residential Uptown McCulloch Main Street (R-UMS) District and the Residential Commercial and Health (R-CHD) District (*Luke Morris*)
- 8.3** [ID 22-3315](#) Approve Amendment No. 1 to Cooperative Agreement and Managed Services Scope of Work with Mythics, Inc., for Oracle Fusion Cloud Managed Services (*Jill Olsen*)
- 8.4** [ID 22-3294](#) Approve the Purchase and Installation of Two (2) Mercury Outboard Motors, or Pre-approved Equivalent, from Fallon Marine, LLC (*Chief Doyle*)
- 8.5** [ID 22-3314](#) Approve the Cooperative Purchase Agreement with Freightliner of Arizona, LLC, through the Agreement with the State of Arizona and Purchase of a 2023 Freightliner M2106 Dump Truck (*Bill Young*)

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 - Vice Mayor Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Moses
Lake Havasu Area Chamber of Commerce - Councilmember Lane
Go Lake Havasu - Vice Mayor Dolan
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Vice Mayor Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Lin
Partnership for Economic Development (PED) - Councilmember Moses
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 Lin

10. FUTURE MEETINGS

Tuesday, June 14, 2022 @ 6:00 p.m. - Regular Meeting (Tentative Budget & CIP Adoption)

Tuesday, June 28, 2022 @ 6:00 p.m. - Regular Meeting (Final Budget Adoption)

Tuesday, July 12, 2022 @ 6:00 p.m. - Regular Meeting (Property Tax Levy Adoption)

11. FUTURE DISCUSSION ITEMS

12. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, May 25, 2022, at 9:00 a.m. has been canceled.