



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
03/27/2023	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
03/28/2023	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
03/28/2023	6:00 p.m.	City Council Regular Meeting Agenda Attached	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
03/28/2023	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
03/28/2023	3:30 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
03/29/2023	10:30 a.m.	Vietnam Veterans Day Outdoor Cookout Event	SARA Park Rodeo Grounds 7200 Dub Campbell Parkway

03/31/2023 1:30 p.m. Veterans Treatment Court

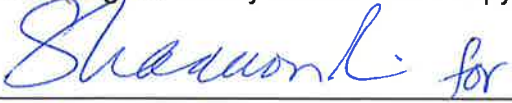
Lake Havasu Municipal Court
2001 College Drive, Suite #148

04/02/2023 12:00 p.m. Community Easter Egg Hunt

SARA Park Ballfields
7200 Dub Campbell Parkway

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, March 24, 2023.



Kelly Williams, City Clerk/MMC

Board Members:

Kyler Cox - Chairperson
Ashley Pascual – Vice Chairperson
Sherry Butler
Shannon Murray
Alex Ross
Phillip Shannon
Todd Taylor
Alexis Wolf

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



LAKE HAVASU CITY

Teen Member:
Natalie Strader

Parks and Recreation Advisory Board Agenda

Liaison:
Vice Mayor, David Lane

Monday, March 27, 2023

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 27, 2023, meeting minutes

6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Staff Report

7. PUBLIC HEARING

7.1 Discussion and Possible Action: The Downtown Catalyst Project Update

7.2 Discussion: Aquatic Center HVAC Project Update

7.3 Discussion: Sports Fields Inventory, Condition, Future Needs

8. FUTURE DISCUSSION ITEMS

9. FUTURE MEETINGS

10. ADJOURN

Greg Froslic, Lake Havasu City
(Chairman)
Steven Latoski, Mohave County
(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, March 28, 2023, 10:00 a.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 Froslic)**
2. **ROLL CALL (Sarah Lojewski)**
3. **TITLE VI - NOTICE TO THE PUBLIC (Sarah Lojewski)**
4. **Call to the Public (Greg Froslic)**
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 January 24, 2023**
Greg Froslic, TAC Chairman
6. **FY2023 TIP Amendment #1**
Justin Hembree, LHMPO Director
7. **Draft 2023 TIP Update**
Justin Hembree, LHMPO Director
8. **FY2023 Loan**
Justin Hembree, LHMPO Director
9. **Scope of Work/RFP - Traffic Signal Optimization & Enhancement Study**
Justin Hembree, LHMPO Director

10. ADOT District Engineer's Report

Todd Steinberger, P.E. Northwest Assistant District Engineer

11. ADOT Planner's Report

Will Randolph, Regional Transportation Planner

12. WACOG Transportation Report

Roland Hulse, WACOG Transportation Manager

13. UPCOMING MEETING SCHEDULE

- LHMPO Executive Board Meeting: **April 11, 2023, 10:00 AM**
- LHMPO TAC Meeting: **May 23, 2023, 10:00 AM**

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

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfoSfDZigIbpbTwqsl6HLwFxl5Xy-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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMBpLfnQ3vWCNKbigDMW4CQXb0q/viewform>

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

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

City Council Regular Meeting Agenda

Tuesday, March 28, 2023

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 Kay Zimmerman, City on a Hill International Church**
- 3. PLEDGE OF ALLEGIANCE: Mohave Military Museum**
- 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 23-3705](#) Approve the March 14, 2023, City Council Special Meeting and Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 23-3669](#) Adopt Resolution No. 23-3648 Approving Abandonment of the Entire 30-Foot by Approximately 116-Foot of Public Utility & Drainage Easement, Except for the Northerly 8-feet on 2740 Paseo Dorado, Tract 2316, Block 6, Parcel C (*Trevor Kearns*)
- 5.3** [ID 23-3701](#) Approval of the Final Subdivision Plat for Site Five Townhouses, at 2820 Palisades Drive, Tract 2226, Block 2, Lot 15, Creating a 4-Unit Residential Townhouse Subdivision in the Residential Limited Multi-Family (R-3) District (*Trevor Kearns*)

- 5.4 [ID 23-3702](#) Approval of the Final Subdivision Plat for Oro Estates Townhouses, at 3429 Oro Grande Boulevard, Tract 2217, Block 6, Lot 9, Creating a 3-Unit Residential Townhouse Subdivision in the Residential Limited Multi-Family (R-3) District (*Trevor Kearns*)
- 5.5 [ID 23-3706](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m., Tuesday, April 11, 2023 (*Kelly Williams*)

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

- 6.1 [ID 23-3708](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 23-3709](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 23-3704](#) Discuss Downtown Catalyst Design and Construction - Options for Moving Forward (*Mike Keane*)
- 7.2 [ID 23-3710](#) Discussion Regarding Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.3 [ID 23-3715](#) Approve Professional Services Agreement for the Design of the Site 6 Boat Ramp Project to Kimley Horn and Associates and Authorize the Use of \$67,535 in American Rescue Plan Act (ARPA) Funds (*Mike Wolfe*)
- 7.4 [ID 23-3649](#) Approve Amendment No. 1 to the Engineering Professional Services Agreement for the North Well Field Improvement Project to Jacobs Engineering Group, Inc. (*Jason Hart*)
- 7.5 [ID 23-3689](#) Approve the Cooperative Purchase of a Bobcat E42 R-2 Compact Excavator from Clark Equipment Company, dba Bobcat Company (*Bill Gane*)

8. CALL TO THE PUBLIC

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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 - 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

10. FUTURE MEETINGS

Tuesday, April 11, 2023 @ 6:00 p.m. - Regular Meeting

Thursday, April 13, 2023 @ 9:00 a.m. - Budget/CIP Overview Work Session

Tuesday, April 25, 2023 @ 5:30 p.m.* - Regular Meeting (*New Time)

11. FUTURE DISCUSSION ITEMS

12. ADJOURN