



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

Date	Time	Meeting	Location
09/25/2023	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
09/26/2023	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached	Teleconference
09/26/2023	5:30 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
09/27/2023	9:00 a.m.	<del>Board of Adjustment Meeting</del> <b>(Canceled)</b>	<del>Police Facility Meeting Room</del> <del>2360 McCulloch Boulevard North</del>

### 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

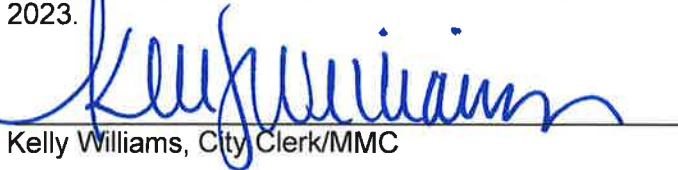
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake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

Date	Time	Function	Location
09/22/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
09/23/2023	5:00 p.m.	Elks Law and Order Appreciation Night (By Invitation Only)	Elks Lodge #2399 3532 McCulloch Boulevard North
09/26/2023	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

09/26/2023	3:30 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
09/28/2023	3:00 p.m.	Retirement Celebration (By Invitation Only)	Lake Havasu City Hall 2330 McCulloch Boulevard North
09/30/2023	6:00 p.m.	Band of Brothers Arizona Veteran Softball League Opening Night	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, September 22, 2023.



Kelly Williams, City Clerk/MMC

Board Members:

Kyler Cox - Chairperson  
Shannon Murray – Vice Chairperson  
Sherry Butler  
Mercedes Kaiser  
Jason Mitchell  
Ashley Pascual  
Alex Ross  
Phillip Shannon

Lake Havasu City  
Police Facility  
2360 McCulloch Blvd. N  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)



## LAKE HAVASU CITY

Teen Member:  
Vacant

Liaison:  
Vice Mayor, David Lane

### Parks and Recreation Advisory Board Agenda

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Monday, September 25, 2023

6:00 PM

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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 August 28, 2023, meeting minutes

**6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT**

6.1 Staff Report

**7. PUBLIC HEARING**

7.1 Discussion: Update Downtown Catalyst Site

7.2 Discussion: Sports Fields and Courts-Current and Future Needs

7.3 Discussion: AEDS in Parks

**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](http://www.LHMPO.org)

**TECHNICAL ADVISORY COMMITTEE (TAC)  
MEETING**

**Tuesday, September 26, 2023, 10:00 AM.**

**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](mailto:Hembreej@lhcaz.gov) prior to the meeting by 8:00 AM on the day of the 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 July 25, 2023**  
*Greg Froslic, TAC Chairman*
6. **RTAC Projects for Legislative Session 2024**  
*Justin Hembree, LHMPO Director*
7. **Transportation Alternatives (TA) Call for Projects**  
*Justin Hembree, LHMPO Director*
8. **ADOT LPA Report**  
*Chandra McMillian, ADOT LPA*
9. **ADOT District Engineer's Report**  
*Todd Steinberger, P.E. Northwest Assistant District Engineer*

**10. ADOT Planner's Report**

*Will Randolph, Regional Transportation Planner*

**11. WACOG Transportation Report**

*Roland Hulse, WACOG Transportation Manager*

**12. Request For Proposals- Ranking (Voting Members Only)**

*Justin Hembree, LHMPO Director*

**13. UPCOMING MEETING SCHEDULE**

- LHMPO Executive Board Meeting: **October 10, 2023, 10:00 AM**
- LHMPO TAC Meeting: **November 14, 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](mailto: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](mailto: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\\_So2QoPFOsfDZjqlBpbTwqsl6HLwFxL5Xy-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPFOsfDZjqlBpbTwqsl6HLwFxL5Xy-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/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0g/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  
Police Facility  
2360 McCulloch Blvd North  
Lake Havasu City, Arizona 86403  
www.lhcaz.gov

## City Council Regular Meeting Agenda

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Tuesday, September 26, 2023

5:30 PM

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### **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 Dean Wiles, Abundant Grace Church**
- 3. PLEDGE OF ALLEGIANCE: Cub Scouts Pack 85**
- 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 23-3959](#)     Approve the September 12, 2023, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2**     [ID 23-3966](#)     Adopt Resolution No. 23-3704 Approving an Intergovernmental Agreement with the Arizona Department of Transportation for Design and Construction of Speed Feedback Signs at Various Locations Throughout the City (*Greg Froslie*)
- 5.3**     [ID 23-3963](#)     Adopt Resolution No. 23-3705 Approving the Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Design and Construction of Rapid Flashing Beacons and High Visibility Crosswalk Markings at Various Intersections on Swanson Avenue (*Greg Froslie*)

- 5.4 [ID 23-3949](#) Approval of the Final Subdivision Plat for LuxeLocker, Sweetwater Ave., Storage Condominiums at 3204 Sweetwater Avenue, Tract 2289, Block 6, Portion of Lot 2, Creating a 48-Unit Storage Condominium Subdivision in the General Commercial/Planned Development (C-2/PD) District (*Trevor Kearns*)
- 5.5 [ID 23-3960](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, October 10, 2023 (*Kelly Williams*)

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

- 6.1 [ID 23-3968](#) Investment Report as of June 30, 2023 (*Jill Olsen*)
- 6.2 [ID 23-3961](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 23-3962](#) City Manager's Report (*Jess Knudson*)

## 7. PUBLIC HEARINGS

- 7.1 [ID 23-3964](#) Adopt Resolution No. 23-3707 Amending and Adopting a Five-Year Water and Wastewater Rate and Fee Schedule to Increase Water and Sewer Rates and Charges Effective November 1, 2023 (*Anthony Kozlowski*)
- 7.2 [ID 23-3971](#) Award Agreement for Professional Services for a Feasibility Study for the Second Island Bridge Evacuation Route to Michael Baker International, Inc. (*Greg Froslie*)
- 7.3 [ID 23-3975](#) Adopt Resolution No. 23-3706 Approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, to Accept Funding for the Construction of an Emergency Evacuation Bridge (*Greg Froslie*)
- 7.4 [ID 23-3955](#) Approve the Cooperative Purchase of One (1) Pierce Velocity Fire Engine from Hughes Fire Equipment Inc. through the Houston-Galveston Area Council Contract (*Chief Pilafas*)
- 7.5 [ID 23-3952](#) Approve Cooperative Purchase of BraunAbility Promaster ADA Low Floor Van and Ford E-Transit ADA Van from Creative Bus Sales (*Patrick Cipres*)

## 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, October 10, 2023 @ 5:30 p.m. - Regular Meeting

Tuesday, October 24, 2023 @ 5:30 p.m. - Regular Meeting

## **11. FUTURE DISCUSSION ITEMS**

## **12. ADJOURN**





## **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, September 27, 2023, at 9:00 a.m. has been canceled.