



## 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
11/12/2019	2:00 p.m.	Lake Havasu Metropolitan Planning Organization Executive Board Meeting Canceled	Police Facility Meeting Room 2360 McCulloch Boulevard North
11/12/2019	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
11/13/2019	10:00 a.m.	Northwest Arizona Employee Benefit Trust Board of Trustees Meeting Agenda Attached	Kingman Council Chambers 310 N. 4 <sup>th</sup> Street Kingman, Arizona
11/13/2019	6:00 p.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

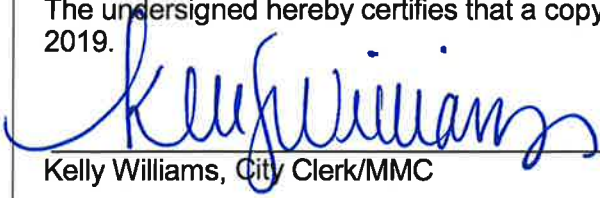
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake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

Date	Time	Function	Location
11/08/2019 thru 11/10/2019	8:00 a.m.	34 <sup>th</sup> Annual London Bridge Seaplane Classic	Lake Havasu State Park Windsor #4 171 London Bridge Road
11/08/2019	7:30 p.m.	Grace Arts Live Presents: "Aida"	Grace Arts Live Theatre 2146 McCulloch Boulevard North

11/09/2019 & 11/10/2019	9:00 a.m.	50 <sup>th</sup> Annual Gem & Mineral Show	Lake Havasu Aquatic Center 100 Park Avenue
11/09/2019	6:00 p.m.	Havasu 95 Speedway Race	Havasu 95 Speedway 7260 SARA Parkway
11/10/2019	5:00 p.m.	Marine Corps Birthday Ball	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
11/11/2019	10:00 a.m.	Veterans Day Parade (Set-Up to begin at 9:00 a.m.)	McCulloch Boulevard North Between Acoma Boulevard and Capri Boulevard
11/12/2019	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard
11/12/2019	3:00 p.m.	Chamber of Commerce Governmental Affairs Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
11/14/2019	12:00 p.m.	Lake Havasu Kiwanis Club Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
11/14/2019	6:00 p.m.	Our Pampered Home Groundbreaking Ceremony	The Shops at Lake Havasu 5601 Highway 95, Building #4000
11/15/2019	10:00 a.m.	Havasu Rocks/Lake Havasu Minerals and Lapidary Ribbon Cutting Ceremony	Havasu Rocks/Lake Havasu Minerals and Lapidary 2186 McCulloch Boulevard N. #B
11/15/2019 thru 11/17/2019	12:00 p.m.	Lake Havasu Paddlefest	Lake Havasu State Park Windsor #4 171 London Bridge Road
11/15/2019	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
11/15/2019	6:00 p.m.	Havasu 95 Speedway Race	Havasu 95 Speedway 7260 SARA Parkway
11/16/2019	8:00 a.m.	Western Arizona Humane Society Pet Flea Market	Western Arizona Humane Society 2610 Sweetwater Avenue
11/16/2019 thru 11/17/2019	8:00 a.m.	Lake Havasu Grand Prix	Crazy Horse Campgrounds 1534 Beachcomber Boulevard
11/16/2019 & 11/17/2019	9:00 a.m.	8 <sup>th</sup> Annual Sand, Water & RV Expo	Lake Havasu State Park Windsor #3 171 London Bridge Road
11/16/2019	10:00 a.m.	Lake Havasu Cornhole Championships	Lake Havasu State Park Windsor #4 171 London Bridge Road
11/16/2019	4:00 p.m.	Aloha – The Luau Experience Fundraiser	Nautical Beachfront Resort 1000 McCulloch Boulevard North
11/17/2019	8:00 a.m.	Western Welcome Club Annual Holiday Boutique	Lake Havasu Aquatic Center 100 Park Avenue

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, November 8, 2019.



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Kelly Williams, City Clerk/MMC



**Lake Havasu Metropolitan  
Planning Organization**  
900 London Bridge Road  
Building B  
Lake Havasu City, AZ 86404  
(928) 453-2823

The Executive Board Meeting  
scheduled for  
November 12, 2019 at 2:00 p.m.  
at the  
Lake Havasu City  
Police Facility Meeting Room  
has been CANCELLED

Mayor Cal Sheehy  
Vice Mayor David Lane  
Councilmember Jeni Coke  
Councilmember Jim Dolan  
Councilmember Gordon Groat  
Councilmember Michele Lin  
Councilmember Donna McCoy



**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

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Tuesday, November 12, 2019

6:00 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: Havasu Freedom Foundation**
- 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 19-2203](#)     Approve the October 22, 2019, City Council Regular Meeting Minutes and November 5, 2019, City Council Special Meeting Minutes (*Kelly Williams*)

- 6.2 [ID 19-2192](#) Ratify the Submission of a Grant Application to U.S. Soccer Foundation for a Safe Places to Play Grant for Additional Lighting at Cypress Park and Authorize Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Mike Keane*)
- 6.3 [ID 19-2191](#) Approval of the Final Condominium Plat for Riverwalk Condos Plat of Tract 2268, Block 10, Lot 2, 2042 Swanson Avenue, Creating 13 Residential Townhouse Condominium Units and Common Parcel A (*Stuart Schmeling*)
- 6.4 [ID 19-2202](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 26, 2019 (*Kelly Williams*)

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

- 7.1 [ID 19-2197](#) Fiscal Year 2018-19 4th Quarter Contracted Service Agency Reports (*Chief Doyle*)
- 7.2 [ID 19-2199](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.3 [ID 19-2204](#) City Manager's Report (*Jess Knudson*)

## 8. PUBLIC HEARINGS

- 8.1 [ID 19-2163](#) Series #06 Bar Liquor License, Lake Havasu Golf Club, 2400 Clubhouse Drive/Lewkowitz (*Kelly Williams*)
- 8.2 [ID 19-2175](#) Series #07 Beer and Wine Bar Liquor License, Finney's, 317 Lake Havasu Avenue South/Whetten (*Kelly Williams*)
- 8.3 [ID 19-2177](#) Introduce Ordinance No. 19-1226 Amending Lake Havasu City Code Section 5.20, Vacation Rentals (*Kelly Garry*)
- 8.4 [ID 19-2194](#) Approve Sole Source Purchase for Upgrade of the UV Disinfection Wiper System at the Mulberry Treatment Plant from DC Frost Associates, Inc. (*Mike Slettebo*)

## 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 & McCoy  
Lake Havasu Area Chamber of Commerce - Councilmember Dolan  
Lake Havasu Convention and Visitors Bureau (CVB) - Councilmember McCoy  
Lake Havasu Metropolitan Planning Organization (MPO) -  
Mayor Sheehy & Councilmembers McCoy/Lane/Coke (Alternate)  
Mohave County Water Authority - Mayor Sheehy & Councilmember Groat

Parks & Recreation Advisory Board - Councilmember Lin  
Partnership for Economic Development (PED) - Vice Mayor Lane  
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane  
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane  
Uptown/Main Street Association - Councilmember McCoy  
Western Arizona Council of Governments (WACOG) - Councilmember Lin

**10. CALL TO THE PUBLIC**

**11. FUTURE MEETINGS**

Tuesday, November 26, 2019 @ 6:00 p.m. - Regular Meeting

Tuesday, December 10, 2019 @ 6:00 p.m. - Regular Meeting

**12. FUTURE DISCUSSION ITEMS**

**13. ADJOURN**



**Northwest Arizona Employee Benefit Trust  
Notice of Board of Trustees  
Trust Meeting and Agenda**

**Date: Wednesday, November 13, 2019  
Time: 10:00 A.M.**

**City of Kingman, Council Chambers  
310 N. 4<sup>th</sup> Street  
Kingman, AZ 86401**

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**MEMBERS OF THE NORTHWEST ARIZONA EMPLOYEE BENEFIT TRUST BOARD OF TRUSTEES  
WILL ATTEND IN PERSON OR BY TELEPHONE.**

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to A.R.S. § 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with A.R.S. § 38-431.03 (A) (2) on any item contained in this Agenda.

**Agenda**

- |    |                            |                           |
|----|----------------------------|---------------------------|
| 1. | Call to Order – 10:00 A.M. | Jess Knudson, Chairperson |
| 2. | Roll Call                  | Jess Knudson, Chairperson |
| 3. | Call to the Public         | Jess Knudson, Chairperson |

*Agenda Item #4 may, by motion, recess into Executive Session*

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|-----|---|-----------------------------|
| 4.  | Discussion and Possible Action to Obtain Legal Advice Regarding Opioid Litigation Update                                      | Michael Hensley, JSH        |
| 5.  | Discussion and Possible Action Regarding Approval of the Minutes from Trust Meetings held August 14, 2019 and October 1, 2019 | Robert Dover, ECA           |
| 6.  | Discussion and Possible Action Regarding Approval of July through September 2019 Financials                                   | Robert Dover, ECA           |
| 7.  | Medical Claims Update - AmeriBen  | Kelly Schoonmaker, AmeriBen |
| 8.  | Dental & Vision Claims Update - Ameritas  | Rich Hanna, Ameritas        |
| 9.  | Vendor Reports Update   | Stephanie Moore, ECA        |
| 10. | Surplus/Deficit Allocation Reports as of September 30, 2019   | Stephanie Moore, ECA        |
| 11. | Discussion and Possible Action Regarding the June 30, 2019 IBNP Report  | Stephanie Moore, ECA        |
| 12. | Actuarial Recommended Reserve Report as of September 30, 2019   | Stephanie Moore, ECA        |





13.	Wellness Update	Derrick Cooper, ECA
14.	Administrative Update	Robert Dover, ECA
15.	Future Agenda Items	Jess Knudson, Chairperson
16.	Individual Entity Reports	Jess Knudson, Chairperson
17.	Next Meeting Date – February 19, 20 & 21, 2020	Jess Knudson, Chairperson
18.	Adjournment	Jess Knudson, Chairperson

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavours to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Robert Dover, Erin P. Collins & Associates, Inc. at 928.753.4700 ext. 307.

**PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, NOVEMBER 12, 2019**



## PUBLIC NOTICE

The Board of Adjustment Meeting scheduled for Wednesday, November 13, 2019 at 6:00 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North is canceled.