



LAKE HAVASU CITY

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

Table with 4 columns: Date, Time, Meeting, Location. Rows include meetings on 10/27/2020 and 10/28/2020, including Lake Havasu Metropolitan Planning Organization and City Council Regular Meeting.

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.

Table with 4 columns: Date, Time, Meeting, Location. Note: (No Meetings Scheduled)

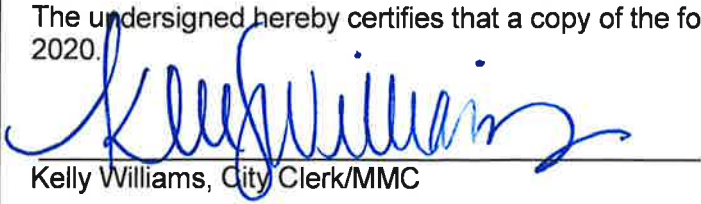
COMMUNITY MEETINGS AND EVENTS

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.

Table with 4 columns: Date, Time, Function, Location. Rows include Trump Campaign Rally, Youth Talent Show, and Halloween Drive-in Movie Fundraiser Event.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Tuesday, October 27, 2020.



Kelly Williams, City Clerk/MMC

Greg Froslic, Lake Havasu City (TAC
Chairman)
Steven Latoski, Mohave County (TAC
Vice Chairman)
Jason James, ADOT
Todd Steinberger, ADOT
Jess Knudson, Lake Havasu City
Stuart Schmeling, Lake Havasu City
Tim Walsh, Mohave County
Justin Hembree, WACOG



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

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING MEETING AGENDA

Tuesday, October 27, 2019, 1:30 p.m.

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

Zoom Meeting ID: 240 624 4759 Call in Information: 1-669-900-6833

Shaded Items are action items

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **TITLE VI – NOTICE TO THE PUBLIC (Sarah Lojewski)**
4. **Approve the TAC meeting minutes of September 22, 2020**
Sarah Lojewski, Administrative Specialist I
5. **Discussion and Possible Action to Approve the 2021 TAC Schedule**
Vinny Gallegos, LHMPO Director
6. **Discussion and Possible Action regarding Technical Advisory Committee Chairman, Vice Chairman and Alternatives for 2021**
Vinny Gallegos, LHMPO Director
7. **Action to Approve the Western Arizona Council of Governments (WACOG) Coordination Plan.**
Vinny Gallegos, LHMPO Director
Felicia Mondragon, WACOG Transit Mobility Manager
8. **RTAC Report**
Kevin Adam, RTAC Executive Director
9. **Lake Havasu City Transit Report**
Patrick Cipres, Transit Manager
10. **WACOG Transportation Report**
Justin Hembree, WACOG Transportation Manager
11. **ADOT District Engineer's Report**
Pavement Preservation Presentation
Todd Steinberger, P.E. Northwest Assistant District Engineer
12. **ADOT Planner's Report**
Planning to Programming (P2P) Presentation
Jason James, Transportation Planning Program Manager

13. ADOT Local Public Agency (LPA) Report
Mark Henige, LPA Program Manager

14. FUTURE AGENDA ITEMS

15. UPCOMING MEETING SCHEDULE

LHMPO Executive Board Meeting: **November 10, 2020 2:00 PM**

LHMPO TAC Meeting **November 17, 2020 1:30PM**

16. ADJOURN

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

Tuesday, October 27, 2020

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.

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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: Lake Havasu Sea Scout Ship 450****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 20-2570](#) Approve the October 13, 2020, City Council Regular Meeting Minutes (*Kelly Williams*)
- 6.2** [ID 20-2555](#) Adopt Resolution No. 20-3449 Abandoning the Southern 10 Feet of the 10-Foot by 50-Foot Public Utility and Drainage Easement on the Easterly Property Line of Tract 2219, Block 11, Lot 33 (*Luke Morris*)
- 6.3** [ID 20-2557](#) Adopt Resolution No. 20-3450 Approving the Intergovernmental Agreement with Phoenix, Arizona, for the Arizona Internet Crimes Against Children Task Force (*Chief Doyle*)
- 6.4** [ID 20-2559](#) Adopt Resolution No. 20-3451 Abandoning the Westerly 3 Feet of the Northerly 8-Foot by 116-Foot Portion of the 8-Foot by 126-Foot Public Utility and Drainage Easement Located on the Easterly Property Line of Tract 2190, Block 4, Lot 12 (*Luke Morris*)
- 6.5** [ID 20-2565](#) Adopt Resolution No. 20-3452 Abandoning the Entire 10-foot Public Utility and Drainage Easement Located Along the Northwest Property Line of Tract 2319, Block 3, Lot 10 (*Luke Morris*)
- 6.6** [ID 20-2569](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 10, 2020 (*Kelly Williams*)

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

- 7.1** [ID 20-2571](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions

(Kelly Williams)

- 7.2 [ID 20-2568](#) City Manager's Report *(Jess Knudson)*

8. PUBLIC HEARINGS

- 8.1 [ID 20-2558](#) Adopt Ordinance No. 20-1243 Amending City Code Title 2, City Organization and City Council, Regarding Meetings, Call to the Public, Powers and Duties, Fire Department, and other Housekeeping Revisions *(Kelly Garry)*
- 8.2 [ID 20-2556](#) Adopt Ordinance No. 20-1244 Amending the Zoning Classification and District Boundary for 2305 Victoria Farms Road, APN 120-03-046, a 10-Acre Portion of Planned Development No. 07-00200005, from LI/PD (Light Industrial/Planned Development District) to LI (Light Industrial District) *(Luke Morris)*
- 8.3 [ID 20-2560](#) Approve Three (3) Year Small Enterprise Agreement with ESRI Software *(Jonathan Baskette)*
- 8.4 [ID 20-2552](#) Award Bid for the North Regional Wastewater Treatment Plant Chain & Rake Bar Screen System and Washpactor Replacement to JWC Environmental *(Greg Froslie)*
- 8.5 [ID 20-2561](#) Award Bid for Annual Maintenance Street Sweeping to Precision Sweeping Services, LLC *(Ken Porosky)*
- 8.6 [ID 20-2562](#) Award Bid for Fiscal Year 2020-21 Crack Seal Program to Holbrook Asphalt Company *(Ken Porosky)*
- 8.7 [ID 20-2572](#) Discuss New Courthouse Design and Construction - Options for Moving Forward *(Greg Froslie)*

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 - Vice Mayor Lane
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) - Councilmember Groat
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. CALL TO THE PUBLIC

11. FUTURE MEETINGS

Tuesday, November 10, 2020 @ 6:00 p.m. - Regular Meeting

Tuesday, November 24, 2020 @ 6:00 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS

13. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, October 28, 2020, at 6:00 p.m. has been canceled.