

Mayor Cal Sheehy  
Vice Mayor Michele Lin  
Councilmember Nancy Campbell  
Councilmember Jeni Coke  
Councilmember David Diaz  
Councilmember Jim Dolan  
Councilmember Cameron Moses



Lake Havasu City  
Council Chambers  
92 Acoma Boulevard South  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

## City Council

### Regular Meeting (Tentative Budget & CIP Adoption) Agenda

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Tuesday, June 10, 2025

5:30 PM

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#### One or more councilmembers may be participating and voting via remote conferencing.

In accordance with A.R.S. § 38-431.02, the public will have physical access to the meeting place fifteen (15) minutes prior to the start time as noticed on the meeting agenda.

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.

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

A voluntary invocation may be offered by a private citizen to and for the benefit of the City Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved, and the City Council does not endorse the beliefs or views of the speaker. No person in attendance at this meeting is required to participate in the invocation.

#### 3. PLEDGE OF ALLEGIANCE

#### 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 25-4813](#) Action: Approve the May 15, 2025, City Council Budget/CIP Work Session Meeting Minutes, May 27, 2025, City Council Special Meeting Minutes and May 27, 2025, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2 [ID 25-4793](#) Action: Resolution No. 25-3839 Ratifying the Submission of a Grant Application to

the Arizona Supreme Court, Juvenile Crime Reduction Fund, for Youth Court Treatment and Testing Services (*Mitchell Kalauli*)

- 5.3     [ID 25-4784](#)     Action: Resolution No. 25-3840 Approving the Fiscal Year 2025-26 Policy and Procedure for the Purchase of Supplies, Materials, and Equipment from Members of the Governing Body (*Jill Olsen*)
- 5.4     [ID 25-4805](#)     Action: Resolution No. 25-3841 Approving Abandonment of the 20-Foot-Wide Public Utility and Drainage Easement Along the Northerly Property Line of 1831 Lantern Drive, Tract 2278, Block 10, Lot 7 (*Trevor Kearns*)
- 5.5     [ID 25-4810](#)     Action: Resolution No. 25-3845 Approving an Intergovernmental Agreement with the Arizona Department of Water Resources to Host an Arizona Continuously Operating Reference Station Site (*Robert C. Kane*)
- 5.6     [ID 25-4822](#)     Action: Amendment No. 1 to Professional Services Agreement with NV5 for Additional Survey and Environmental Work for the Second Bridge and Roadway Improvement Project Due to Re-Alignment of Proposed Roadway on Arizona State Lands (*Jason Hart*)
- 5.7     [ID 25-4814](#)     Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, June 24, 2025 (*Kelly Williams*)

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

- 6.1     [ID 25-4815](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2     [ID 25-4816](#)     City Manager's Report (*Jess Knudson*)

## **7. PUBLIC HEARINGS**

- 7.1     [ID 25-4757](#)     Discussion and Action: Series #12 Restaurant Liquor License, Loco's Bar and Cocina, 150 Swanson Avenue/Marquez (*Kelly Williams*)
- 7.2     [ID 25-4804](#)     Discussion and Action: Ordinance No. 25-1363 Amending Lake Havasu City Code Section 9.30.070, Construction of Building and Projects, to Revise Start Hour for Concrete Pouring and Summertime Dates in Accordance with New State Law (Introduction) (*Kelly Garry*)
- 7.3     [ID 25-4759](#)     Discussion and Action: Resolution No. 25-3842 Adopting the Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2026-30 (*Jill Olsen*)
- 7.4     [ID 25-4758](#)     Discussion and Action: Resolution No. 25-3843 Adopting a Tentative Budget for Fiscal Year 2025-26 (*Jill Olsen*)
- 7.5     [ID 25-4778](#)     Discussion and Action: Resolution No. 25-3834 Approving the Intergovernmental Agreement with Kingman, Arizona, for Municipal Court Weekend and Holiday

Coverage Services (*Mitchell Kalauli*)

- 7.6 [ID 25-4779](#) Discussion and Action: Resolution No. 25-3835 Approving the Intergovernmental Agreement with City of Bullhead City, Arizona, for Municipal Court Weekend and Holiday Coverage Services (*Mitchell Kalauli*)
- 7.7 [ID 25-4806](#) Discussion and Action: Resolution No. 25-3844 Approving an Agreement with the Department of the Army for Design and Construction Assistance for the Water Conservation and Water Reuse Project (*Timothy Kellett*)
- 7.8 [ID 25-4826](#) Discussion and Action: City Magistrate Employment Contract with Mitchell Kalauli (*Bobbie J. Kimelton*)
- 7.9 [ID 25-4817](#) Discussion and Action: Purchases Exceeding Expenditure Threshold for Traffic Signal Electrical Rehabilitation Services with B&F Contracting, Inc. (*Bill Young*)
- 7.10 [ID 25-4794](#) Discussion and Action: Bid for Aggregate Materials to Campbell Redi-Mix for Fiscal Year 2025-26 (*Bill Young*)
- 7.11 [ID 25-4812](#) Discussion and Action: Bid for the London Bridge Beach Asphalt Rehabilitation/New Cypress Parking Lot and Street Widening Project to NPG Asphalt, Inc. (*Bill Young*)
- 7.12 [ID 25-4800](#) Discussion and Possible Direction Regarding Child Overwatch (*Councilmember Campbell*)

**8. 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.

**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:

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

Public Safety Personnel Retirement System – Local Police Board - Councilmember Coke  
Western Arizona Council of Governments (WACOG) - Councilmember Dolan

## **10. FUTURE MEETINGS**

Tuesday, June 24, 2025 @ 5:30 p.m. - Regular Meeting (Final Budget Adoption)

Tuesday, July 8, 2025 @ 5:30 p.m. - Regular Meeting (Property Tax Levy Adoption)

## **11. FUTURE DISCUSSION ITEMS**

## **12. ADJOURN**