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

## City Council

### Regular Meeting Agenda

Tuesday, September 9, 2025 5:30 PM

### 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 25-4918 Action: Approve the August 26, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- 5.2 ID 25-4919 Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, September 23, 2025 (Kelly Williams)

Page 1 Printed on 9/4/2025

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

- **6.1** ID 25-4902 Investment Report as of June 30, 2025 (*Jill Olsen*)
- 6.2 ID 25-4920 Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)
- **6.3** ID 25-4922 City Manager's Report (Jess Knudson)

### 7. PUBLIC HEARINGS

- 7.1 ID 25-4921 2026 General Plan Update Progress Report (Chris Gilbert)
- 7.2 ID 25-4917 Discussion and Action: Ordinance No. 25-1368 Approving the Planned Development Rezone and General Development Plan of 669 Lake Havasu Avenue N, Tract 115, Block 2, Lots 1-4, from General Commercial (C-2) District to General Commercial/Planned Development (C-2/PD) District to Allow the Outdoor Storage Use to be Located in Front of the Primary Structure and Allow the Outdoor Storage Area to Exceed the Area of the Primary Structure (*Trevor Kearns*)
- 7.3 ID 25-4926 Discussion and Action: Amendment to Airport Fixed Based Operator Lease Site 6,
  Consent to Assignment of Leases, and Estoppel Certificates Regarding the Transfer
  of Airport Sites 3, 4 and 6 Fixed Based Operator Leases and Sublease Related to
  Fueling of Sites 1 and 2 from Havasu Air Center, LLC, to Velocity Havasu Holdings,
  LLC (Kelly Garry)
- 7.4 ID 25-4912 Discussion and Action: License Agreement for City Parks Wi-Fi and Infrastructure with ALLO Arizona, LLC (*Jonathan Baskette*)
- 7.5 ID 25-4923 Discussion and Action: Cooperative Purchase of One (1) 2026 Western Star 47X with Truck Mounted Hydro-Excavator from AZ Wastewater Industries, Inc. (Bill Young)
- 7.6 ID 25-4911 Open Meeting Law Presentation (Kelly Garry)

### 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

Page 2 Printed on 9/4/2025

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, September 23, 2025 @ 5:30 p.m. - Regular Meeting Tuesday, October 14, 2025 @ 5:30 p.m. - Regular Meeting

### 11. FUTURE DISCUSSION ITEMS

### 12. ADJOURN

Page 3 Printed on 9/4/2025