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, July 22, 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 25-4866 Action: Approve the July 8, 2025, City Council Regular Meeting Minutes *(Kelly Williams)*
- **5.2** <u>ID 25-4859</u> Action: Resolution No. 25-3858 Approving an Agreement with the Arizona State Parks Board Regarding the Western Arizona Law Enforcement Training Academy

(Chief Stirling)

5.3 <u>ID 25-4867</u> Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, August 12, 2025 *(Kelly Williams)*

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

- 6.1 <u>ID 25-4864</u> Fiscal Year 2024-25 4th Quarter Report from Western Arizona Humane Society *(Chief Stirling)*
- 6.2 <u>ID 25-4868</u> Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions *(Kelly Williams)*
- 6.3 ID 25-4869 City Manager's Report (Jess Knudson)

7. PUBLIC HEARINGS

- 7.1 <u>ID 25-4820</u> Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:
 - 1) Development Agreement for Parcel A at the Municipal Airport
- 7.2 <u>ID 25-4818</u> Discussion and Action: Series #7 Beer and Wine Bar Liquor License, SummeRay Wine Bar & Local Eatery, 2097 McCulloch Boulevard N. #100/Tilgner (Kelly Williams)
- 7.3ID 25-4821Discussion and Action: Series #12 Restaurant Liquor License, Oxido, 950 Lake
Havasu Avenue N. #104/Gewecke (Kelly Williams)
- 7.4ID 25-4828Discussion and Action: Series #12 Restaurant Liquor License, Juicy's, The Place with
the Great Food, 42 Smoketree Avenue South/Bradley (Kelly Williams)
- 7.5ID 25-4845Discussion and Action: Series #7 Beer and Wine Bar Liquor License, Siddhartha's
Garden, 2127 Swanson Avenue #101/Bennett (Kelly Williams)
- 7.6ID 25-4870Discussion and Action: Class A Bingo License Application for Lake Havasu City
Community Center/Vera (Kelly Williams)
- 7.7 <u>ID 25-4848</u> Discussion and Action: Ordinance No. 25-1365 Approving a Planned Development Rezone and Amended General Development Plan of 700 Delta Drive, Tract 2222, Block 5, Lots 1 Through 9, from Multiple-Family/Planned Development (R-M/PD) District to Multiple-Family/Planned Development (R-M/PD) District, to Permit a Maximum Density Increase From 20 Dwelling Units Per Acre to 22 Dwelling Units Per Acre (*Chris Gilbert*)
- **7.8**ID 25-4861Discussion and Action: Purchase of Two (2) BraunAbility ProMaster ADA Low
Floor Vans from Model 1 Commercial Vehicles, Inc. (Patrick Cipres)

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, August 12, 2025 @ 5:30 p.m. - Regular Meeting Tuesday, August 26, 2025 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN