

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 (Final Budget Adoption) Agenda

---

Tuesday, June 24, 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 25-4832](#)     Action: Approve the June 10, 2025, City Council Regular Meeting Minutes (*Kelly Williams*)

**5.2**     [ID 25-4807](#)     Action: Resolution No. 25-3846 Appointing the Chief Fiscal Officer for Fiscal Year 2025-26 (*Jill Olsen*)

5.3 [ID 25-4842](#) Action: Resolution No. 25-3849 Approving the Submission of Grant Applications to the United States Department of Transportation, Safe Streets and Roads for All Program, and the Arizona Department of Transportation, Arizona State Match Advantage for Rural Transportation Program, for the Installation of Traffic Signal Backplates, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (*Vijette Saari*)

5.4 [ID 25-4840](#) Action: Resolution No. 25-3854 Approving the Submission of Grant Applications to the United States Department of Justice for the FY 25 Community Policing Development Microgrants Program for Officer Recruitment and Uplifting the Image of the Law Enforcement Profession and Authorizing All Actions Necessary to Implement and Complete the Activities Funded by the Grants (*Vijette Saari*)

5.5 [ID 25-4833](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, July 8, 2025 (*Kelly Williams*)

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

6.1 [ID 25-4830](#) Fiscal Year 2024-25 3rd Quarter Contracted Agency Reports - H.A.V.E.N. Family Resource Center (*Chief Stirling*)

6.2 [ID 25-4834](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)

6.3 [ID 25-4835](#) City Manager's Report (*Jess Knudson*)

## 7. PUBLIC HEARINGS

7.1 [ID 25-4782](#) Discussion and Action: Series #6 Bar Liquor License, Loco's Bar and Cocina, 150 Swanson Avenue/Marquez (*Kelly Williams*)

7.2 [ID 25-4781](#) Discussion and Action: Series #12 Restaurant Liquor License, Buffalo Wild Wings, 5601 Highway 95, Building I/Lewkowitz (*Kelly Williams*)

7.3 [ID 25-4836](#) Discussion and Action: Resolution No. 25-3850 Appointing Members to the Lake Havasu City Board of Adjustment (*Kelly Williams*)

7.4 [ID 25-4837](#) Discussion and Action: Resolution No. 25-3851 Appointing Members to the Lake Havasu City Parks & Recreation Advisory Board (*Kelly Williams*)

7.5 [ID 25-4838](#) Discussion and Action: Resolution No. 25-3852 Appointing Members to the Lake Havasu City Planning & Zoning Commission (*Kelly Williams*)

7.6 [ID 25-4839](#) Discussion and Action: Resolution No. 25-3853 Appointing a Member to the Public Safety Personnel Retirement System Local Police and Fire Boards (*Kelly Williams*)

7.7 [ID 25-4819](#) 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 (Adoption) (*Kelly Garry*)

- 7.8 [ID 25-4823](#) Discussion and Action: Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2025-26 Property Tax Levy (*Jill Olsen*)
- 7.9 [ID 25-4846](#) Adjourn to Special Meeting
- 7.10 [ID 25-4808](#) Discussion and Action: Resolution No. 25-3847 Adopting the Fiscal Year 2025-26 Final Budget (*Jill Olsen*)
- 7.11 [ID 25-4847](#) Reconvene to Regular Meeting
- 7.12 [ID 25-4829](#) Discussion and Action: Statement of Work for Oracle Cloud Comprehensive Managed Services Support with Campra Technologies LLC for Fiscal Year 2025-26 (*Jill Olsen*)
- 7.13 [ID 25-4831](#) Discussion and Action: Microsoft Enterprise Enrollment Agreement for Volume Software Licensing (*Jonathan Baskette*)

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

Tuesday, July 22, 2025 @ 4:30 p.m. - Executive Session

Tuesday, July 22, 2025 @ 5:30 p.m. - Regular Meeting

**11. FUTURE DISCUSSION ITEMS**

**12. ADJOURN**