

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



Lake Havasu City
Council Chambers
92 Acoma Boulevard
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, October 22, 2024

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**
- 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 24-4506](#) Action: Approve the October 8, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 24-4510](#) Action: Resolution No. 24-3789 Approving Abandonment of the Northwesterly 8-Foot of the Existing 10-Foot-Wide Public Utility and Drainage Easement on the Southeasterly Property Line of 2140 Eagle Drive, Tract 136, Block 5, Lot 29 (*Trevor Kearns*)
- 5.3** [ID 24-4489](#) Action: Resolution No. 24-3787 Approving a Grant Agreement with the U.S. Army

Corps of Engineers under the Arizona & Rural 595 Program for the Water Conservation and Water Reuse Project (*Vijette Saari*)

- 5.4 [ID 24-4498](#) Action: Development Agreement for The Villages at Victoria Farms Road with CP LHC I, LLC, Regarding Private Roadways and Drainage for the Development (*Jeff Thuneman*)
- 5.5 [ID 24-4451](#) Action: Sole Source Purchases of Wastewater Treatment Plant Parts, Equipment, and Service from Parkson Corporation (*Thilak Fernando*)
- 5.6 [ID 24-4514](#) Action: Resolution No. 24-3790 Memorandum of Understanding with the Arizona Supreme Court, Administrative Office of the Courts, for Use of the eAccess Web Portal (*Chief Stirling*)
- 5.7 [ID 24-4507](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, November 12, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4515](#) Go Lake Havasu Quarterly Presentation (*Jess Knudson*)
- 6.2 [ID 24-4508](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 24-4509](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 24-4448](#) Discussion and Action: Series #12 Restaurant Liquor License, Sake Sushi & Grill, 460 El Camino Way/Miller (*Kelly Williams*)
- 7.2 [ID 24-4475](#) Discussion and Action: Series #12 Restaurant Liquor License, Dos Amigos Tacos, 2231 McCulloch/McLearn (*Kelly Williams*)
- 7.3 [ID 24-4501](#) Discussion and Action: Resolution No. 24-3791 Appointing Member(s) to the Lake Havasu City Planning & Zoning Commission (*Kelly Williams*)
- 7.4 [ID 24-4503](#) Discussion and Action: Ordinance No. 24-1348 Approving the General Development Plan and Rezone of 2801 Highway 95 North, Tract 2277, Block 2, Lot 19, and the Vacated Cul-de-Sacs of Deepwater Drive and Cactus Wren Lane, 10.29 Acres, from Limited Commercial District/Planned Development (C-1/PD) to General Commercial District/Planned Development (C-2/PD) to Accommodate a Vehicle Sales Development and Approving Specific Requested Exceptions (*Chris Gilbert*)
- 7.5 [ID 24-4496](#) Discussion and Action: Ordinance No. 24-1346 Repealing Article X, Airport Advisory Board, Sections 11.08.970 through 11.08.1010 of City Code Chapter 11.08 (Adoption) (*Robert C. Kane*)

- 7.6 [ID 24-4497](#) Discussion and Action: Ordinance No. 24-1347 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Add and Revise Fees and Service Charges (Introduction) (*Jill Olsen*)
- 7.7 [ID 24-4483](#) Discussion and Action: Resolution No. 24-3785 Approving the 2024 Update to the 2022 Wastewater Master Plan (*Timothy Kellett*)
- 7.8 [ID 24-4511](#) Discussion and Action: Agreement for Professional Services for the Programming, Design, CMAR Management and Construction Management of the Second Bridge to NV 5 of Arizona (*Mike Wolfe*)
- 7.9 [ID 24-4505](#) Discussion and Action: Amendment No. 2 to the Cooperative Purchasing Agreement with Holbrook Asphalt, LLC, and Purchase of HA5 High Density Mineral Bond Pavement Preservation Services for Fiscal Year 2024-25 (*Bill Young*)
- 7.10 [ID 24-4513](#) Discussion and Action: Construction Contract to Pioneer Earth Movers, Inc., for the Dick Samp Parking Lot Project (*Bill Young*)
- 7.11 [ID 24-4512](#) Discussion and Action: Continue with Construction of the Traffic Signal at the McCulloch Boulevard and Jamaica Boulevard Intersection (*Mike Wolfe*)

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:

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

10. FUTURE MEETINGS

Tuesday, November 12, 2024 @ 5:30 p.m. - Regular Meeting

Tuesday, November 26, 2024 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN