

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, May 27, 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 25-4789](#) Action: Approve the May 13, 2025, City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 25-4783](#) Action: Resolution No. 25-3836 Authorizing the Renewal of the City's Membership in the Northwest Arizona Employee Benefit Trust (*Bobbie J Kimelton*)

- 5.3 [ID 25-4785](#) Action: Resolution No. 25-3837 Approving the Submission of a Grant Application to the U.S. Department of Transportation, Federal Aviation Administration, and the Arizona Department of Transportation for the Runway Lights and Signs Improvement Project (*Robert C. Kane*)
- 5.4 [ID 25-4788](#) Action: Resolution No. 25-3838 Approving Exhibit C, Revision 2, to Contract No. 3-07-30-W0039, a Listing of Water Diverters, Well Numbers or Points of Diversion, and Points of Return Within the Lake Havasu City Contract Service Area (*Timothy Kellett*)
- 5.5 [ID 25-4748](#) Action: Amendment No. 1 to the Mutual-Aid/Dispatch Emergency Ambulance Transportation Agreement with River Medical, Inc., dba Life Line Ambulance (*Chief Pilafas*)
- 5.6 [ID 25-4749](#) Action: Cooperative Purchase Agreement and Purchase of Fuel from Rebel Oil Company (*Bill Young*)
- 5.7 [ID 25-4786](#) Action: Bid for the Runway Lights and Signs Improvement Project to Rural Electric, Inc. (*Robert C. Kane*)
- 5.8 [ID 25-4790](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, June 10, 2025 (*Kelly Williams*)

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

- 6.1 [ID 25-4787](#) Fiscal Year 2024-25 1st and 2nd Quarter Reports from Western Arizona Humane Society (*Chief Stirling*)
- 6.2 [ID 25-4791](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 25-4792](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 25-4745](#) Discussion and Action: Series #12 Restaurant Liquor License, Sloane's, 2198 McCulloch Boulevard/Ballas (*Kelly Williams*)
- 7.2 [ID 25-4747](#) Discussion and Action: Ordinance No. 25-1360 Amending City Code Title 6, Animals, Including but Not Limited to Adding and Revising Definitions; Revising Violations; and Adding Unlawful Restraint of Dog and Animal Hoarding (Adoption) (*Kelly Garry*)
- 7.3 [ID 25-4753](#) Discussion and Action: Ordinance No. 25-1361 Amending Lake Havasu City Code Section 2.04.080, Regular Meetings, to Revise Meeting Location and Section 2.04.130, Executive Sessions, to Clarify Meeting Type (Adoption) (*Kelly Garry*)

- 7.4 [ID 25-4775](#) Discussion and Action: Bid for the Courthouse Covered Parking Project to Seasa & Parks Construction, LLC (*Phil Porter*)
- 7.5 [ID 25-4795](#) Discussion and Action: Bid for Hot Mix and Cold Mix Asphalt Products to Campbell Redi-Mix for Fiscal Years 2025-30 (*Bill Young*)
- 7.6 [ID 25-4796](#) Discussion and Action: Bid for Redi-Mix Concrete Products to Campbell Redi-Mix for Fiscal Years 2025-30 (*Bill Young*)
- 7.7 [ID 24-4481](#) Discussion and Action: Expenditures Exceeding the Threshold for Job Order Cooperative Purchase Agreements for Heating, Ventilation and Air Conditioning Contractors, Services and Parts, Utilizing Mohave County's Job Order Contracts, Previously Awarded to Mesa Energy Systems dba EMCORE Services, Air Control Home Services, and Ambient Edge, LLC (*Bill Young*)
- 7.8 [ID 25-4751](#) Discussion and Possible Direction: Design Parameters for the Professional Design of an Outdoor Pool to be Constructed at the Aquatic Center (*Jason Hart*)
- 7.9 [ID 25-4780](#) Discussion: Progress Report on the Second Bridge Project Design (*Jason Hart*)

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 10, 2025 @ 5:30 p.m. - Regular Meeting (Tentative Budget & CIP Adoption)

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

11. FUTURE DISCUSSION ITEMS

12. ADJOURN