

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



Lake Havasu City
Council Chambers
92 Acoma Boulevard South
Lake Havasu City, Arizona 86403

City Council Regular Meeting Agenda

Tuesday, August 11, 2026

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 26-5303](#) Action: Approve the July 28, 2026, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 26-5300](#) Action: Resolution No. 26-3934 Approving the Equitable Sharing Agreement and Certification with the United States Department of Justice and Department of the

Treasury for Participation in the Equitable Sharing Program (*Chief Stirling*)

- 5.3 [ID 26-5297](#) Action: Resolution No. 26-3935 Approving and Authorizing Execution of an Airport Improvement Program Grant Agreement with the Federal Aviation Administration for the Design of the Taxiway C Reconstruction Project (*Ron Foggin*)
- 5.4 [ID 26-5301](#) Action: Resolution No. 26-3936 Approving Abandonment of the Southeastern 5-Feet by 52-Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement along the Northeastern Property Line of 790 Winston Place, Tract 2144, Block 9, Lot 10, Excluding the Front Most 25-Feet and the Rear Most 48-Feet (*Trevor Kearns*)
- 5.5 [ID 26-5324](#) Action: Resolution No 26-3940 Approving a Short-Term Right-of-Way Grant and Perpetual Right-of-Way Grant from the Bureau of Land Management for the Second Bridge & Roadway Improvement Project (*Jason Hart*)
- 5.6 [ID 26-5304](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, August 25, 2026 (*Kelly Williams*)

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

- 6.1 [ID 26-5305](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 26-5307](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 26-5176](#) Discussion and Action: Class A Bingo License Application for Mountain View Property Owners Association/Poppen (*Kelly Williams*)
- 7.2 [ID 26-5298](#) Discussion and Action: Task Order Number 13 to the Master Professional Services Agreement for Design and Bidding Services for the Terminal Apron Reconstruction Project with C&S Engineers, Inc. (*Ron Foggin*)
- 7.3 [ID 26-5309](#) Discussion and Action: Professional Services Agreement (Design) for the Booster Station 2A Improvements Project with NCS Engineers, Inc. (*Phil Porter*)
- 7.4 [ID 26-5308](#) Discussion and Action: Cooperative Purchase of a New Flygt Submersible Pump for the North Regional Wastewater Treatment Facility from James, Cooke & Hobson, Inc. (*Keelan Yarbrough*)
- 7.5 [ID 26-5243](#) Discussion and Action: Bid for the Purchase and Installation of Traffic Signal Cabinet and Wiring Upgrades at Three (3) Intersections to HAWK Contracting, LLC (*Bill Young*)

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 - Councilmembers Lin & Coke
Lake Havasu Area Chamber of Commerce - Councilmember Campbell
Go Lake Havasu - Vice Mayor Diaz
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy, Vice Mayor Diaz (Alternate) & Councilmembers Campbell/Coke
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Moses
Partnership for Economic Development (PED) - Councilmember Coke
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 25, 2026 @ 4:30 p.m. - Work Session

Tuesday, August 25, 2026 @ 5:30 p.m. - Regular Meeting

Tuesday, September 8, 2026 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN