

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 (Property Tax Levy Adoption) Agenda

Tuesday, July 9, 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

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 24-4365](#) Approve the June 25, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 24-4358](#) Adopt Resolution No. 24-3769 Approving Abandonment of the Entire
10-Foot-Wide Public Utility and Drainage Easement on the Rear Property Line of

2195 Casper Drive, Tract 136, Block 7, Lot 5 (*Trevor Kearns*)

- 5.3 [ID 24-4364](#) Approve the First Amendment to Base Station Agreement with Havasu Regional Medical Center (*Chief Pilafas*)
- 5.4 [ID 24-4366](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, July 23, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4367](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 24-4368](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 24-4280](#) Series #13 Farm Winery Liquor License, Waters Edge Winery, 2200 Mesquite Avenue/Wiley (*Kelly Williams*)
- 7.2 [ID 24-4371](#) Presentation of Strategic Transportation Safety Plan (*Sarah Lojewski*)
- 7.3 [ID 24-4369](#) Adopt Resolution No. 24-3770 Levying \$0.6718 Upon the Assessed Valuation of the Property within Lake Havasu City, Subject to Taxation, Upon Each One Hundred Dollars (\$100.00) of Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Fines, Licenses, and Other Sources of Revenue which is an Additional Levy Amount of \$301,578 Excluding New Construction, due to the Increase in Assessed Valuation; Providing for a General Fund for the General Municipal Expenses for the Fiscal Year Ending June 30, 2025 (*Jill Olsen*)
- 7.4 [ID 24-4370](#) Adopt Resolution No. 24-3771 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 2 (London Bridge Plaza) for Fiscal Year 2024-25 (*Jill Olsen*)
- 7.5 [ID 24-4355](#) Adopt Resolution No. 24-3767 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designations for 70, 80, 90 and 100 Inlet Drive, Tract 2293 Amended, Block 5, Lots 1 through 4, Approximately 2.5 Acres, from Low Density Residential to High Density Residential (*Chris Gilbert*)
- 7.6 [ID 24-4357](#) Adopt Ordinance No. 24-1337 Amending Lake Havasu City Code Section 14.02.03, Residential Units, Tables 2-3, 2-4, 2-5, 2-6, 2-7, and 2-8, and Section 14.04.01, Dimensional Standards, Table 4.01-1, To Remove Maximum Lot Coverage Percent Requirements from Residential Districts (*Chris Gilbert*)
- 7.7 [ID 24-4353](#) Approve the Cooperative Purchase and Lease Agreement with Quadient, Inc., to Provide Mailing Equipment, Supplies and Maintenance (*Jill Olsen*)

- 7.8 [ID 24-4362](#) Approve the Cooperative Purchase for the Refurbishment of One (1) 2001 E-One 100' Aerial Quint from Brindlee Mountain Fire Apparatus dba Firetrucks Unlimited (*Chief Pilafas*)
- 7.9 [ID 24-4363](#) Approve the Cooperative Purchase of One (1) Pierce Velocity Fire Engine from Hughes Fire Equipment Inc. through the Houston-Galveston Area Council Contract (*Chief Pilafas*)
- 7.10 [ID 24-4361](#) Approve Sole Source Purchase of Two LIFEPAK 15 Replacement Units and Associated Equipment from Stryker Medical (*Chief Pilafas*)
- 7.11 [ID 24-4351](#) Approve Agreement for Professional Services (Design) for the North End Wastewater System Expansion to NCS Engineers, Inc. (*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, July 23, 2024 @ 5:30 p.m. - Regular Meeting

Tuesday, August 13, 2024 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN