

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 13, 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 25-4761](#) Action: Approve the April 10, 2025, City Council Budget/CIP Overview Work Session Minutes, and April 22, 2025, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 25-4755](#) Action: Resolution No. 25-3827 Abandonment of the 10-Foot-Wide Public Utility

and Drainage Easement on the Westerly Property Line of 2885 Swanee Lane, Tract 117B, Block 2, Lots 11 & 12, Excluding the Rear Most 10-Feet (*Trevor Kearns*)

- 5.3 [ID 25-4760](#) Action: Resolution No. 25-3828 Approving the Intergovernmental Agreement with the Arizona Board of Regents on Behalf of the University of Arizona for the Arizona Project WET Program - Water Festival (*Timothy Kellett*)
- 5.4 [ID 25-4768](#) Action: Resolution No. 25-3829 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Purposes (*Mike Wolfe*)
- 5.5 [ID 25-4770](#) Action: Resolution No. 25-3830 Abandonment of the Westerly 5-Feet of the Existing 10-foot Public Utility and Drainage Easement on the Easterly Property Line of 2565 Caribbean Drive, Tract 147, Block 2, Lot 30 (*Trevor Kearns*)
- 5.6 [ID 25-4772](#) Action: Resolution No. 25-3831 Approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Scoping Services to Install a Traffic Signal at the Intersection of Palo Verde Boulevard North and Lake Havasu Avenue North (*Ron Foggin*)
- 5.7 [ID 25-4773](#) Action: Resolution No. 25-3832 Approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Scoping Services to Install Pedestrian Safety Features on McCulloch Boulevard from Smoketree Avenue to Acoma Boulevard (*Ron Foggin*)
- 5.8 [ID 25-4754](#) Action: Resolution No. 25-3833 Approving Abandonment of the 10-Foot-Wide Public Utility and Drainage Easement on the Easterly Property Line of 2879 Swanee Lane, Tract 117B, Block 2, Lot 13, Excluding the Rear Most 10-Feet (*Trevor Kearns*)
- 5.9 [ID 25-4766](#) Action: Development Agreement for Island View Estates Subdivision with J & S, LLC, Regarding Private Roadways and Drainage for the Development (*Jeff Thuneman*)
- 5.10 [ID 25-4777](#) Action: Ratification of Change Order No. 2 for the Island Treatment Plant Metal Storage Building Construction Project with ABCO Builders, Inc. (*Phil Porter*)
- 5.11 [ID 25-4762](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, May 27, 2025 (*Kelly Williams*)

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

- 6.1 [ID 25-4774](#) Investment Report as of March 31, 2025 (*Jill Olsen*)
- 6.2 [ID 25-4763](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 25-4764](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 25-4724](#) Discussion and Action: Series #7 Beer and Wine Bar Liquor License, Hava Bite LLC, 2894 Jamaica Boulevard S./Bybee (*Kelly Williams*)
- 7.2 [ID 25-4717](#) 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 (Introduction) (*Kelly Garry/Chris Lutgen*)
- 7.3 [ID 25-4750](#) 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 (Introduction) (*Kelly Garry*)
- 7.4 [ID 25-4767](#) Discussion and Action: Ordinance No. 25-1362 Approving a Planned Development Rezone and General Development Plan of 2250 Marina View Avenue, Tract 2399, Block 1, Lot 75, Approximately 2.31 Acres, from Mixed Use-Neighborhood/Planned Development (MU-N/PD) to Mixed Use-Neighborhood/Planned Development (MU-N/PD), Retaining the Previously Approved Maximum Allowable Building Height of Up to 60 Feet, Applying Single-Family Residential (R-1) Setback Standards, and Exempting the Requirements of City Code Section § 14.02.04.A.4.b (Adoption) (*Chris Gilbert*)
- 7.5 [ID 25-4756](#) Discussion and Action: Bid for the South Intake Effluent Project to Schofield Civil Construction, LLC (*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

Thursday, May 15, 2025 @ 9:00 a.m. - Budget/CIP Work Session

Tuesday, May 27, 2025 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN