

Mayor Cal Sheehy
Vice Mayor Cameron Moses
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember David Diaz
Councilmember Jim Dolan
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, December 10, 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 24-4565](#) Action: Approve the November 26, 2024, City Council Regular Meeting Minutes
(Kelly Williams)

5.2 [ID 24-4557](#) Action: Resolution No. 24-3795 Approving a Payroll Deduction Agreement with
Lake Havasu Unified School District No. 1 to Allow Participation by City Employees

in the Extracurricular Tax Credit Program Through Payroll Deductions for Tax Year 2025 (*Jill Olsen*)

- 5.3 [ID 24-4571](#) Action: Apprenticeship Contract for Police Service Assistant with Oktavia Romance (*Bobbie Kimelton*)
- 5.4 [ID 24-4574](#) Action: Services Contract for Lockbox Services to CDS Global, Inc. (*Jill Olsen*)
- 5.5 [ID 24-4570](#) Action: Participation Agreement for Ground Ambulance with Blue Cross and Blue Shield of Arizona (*Chief Pilafas*)
- 5.6 [ID 24-4520](#) Action: Cooperative Purchase Agreement and Purchase of a Redwave ThreatID LS Hazmat Chemical Identifier and Chemical Sample Interface with FarrWest Environmental Supply, Inc. (*Chief Pilafas*)
- 5.7 [ID 24-4546](#) Action: Cooperative Purchases and Exceeding Expenditure Threshold of Parks and Recreation Equipment/Supplies with ExerPlay, Inc. (*Guy Reynolds*)
- 5.8 [ID 24-4560](#) Action: Ratify the Purchase of a Flygt Main Recycle Pump through James, Cooke & Hobson, Inc. (*Thilak Fernando*)
- 5.9 [ID 24-4539](#) Action: Cooperative Purchase Agreement and Exceed Expenditure Threshold for Cumulative Reoccurring, Routine Purchases of Roadway Paint with Ennis Flint, Inc. (*Bill Young*)
- 5.10 [ID 24-4566](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, January 14, 2025 (*Kelly Williams*)

6. SELECTION OF VICE MAYOR

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

- 7.1 [ID 24-4567](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 7.2 [ID 24-4568](#) City Manager's Report (*Jess Knudson*)

8. PUBLIC HEARINGS

- 8.1 [ID 24-4540](#) Discussion and Action: Series #6 Bar Liquor License, Rooftop Bar, 1515 Marlboro Drive/Bradley (*Kelly Williams*)
- 8.2 [ID 24-4537](#) Discussion and Action: Series #11 Hotel/Motel Liquor License, Home2 Suites Lake Havasu, 120 Park Avenue/Lewkowitz (*Kelly Williams*)
- 8.3 [ID 24-4518](#) Discussion and Action: Series #12 Restaurant Liquor License, Juicy's, 42 Smoketree Avenue South/Ozcan (*Kelly Williams*)
- 8.4 [ID 24-4538](#) Discussion and Action: Series #12 Restaurant Liquor License, Lady Lee's, 2180

McCulloch Boulevard N./Lee (*Kelly Williams*)

- 8.5** [ID 24-4572](#) Discussion and Action: Ordinance No. 24-1351 Amending Lake Havasu City Code Title 14, Zoning (Development Code), Sections 14.05.03, *Standard Regulatory Procedures*, to Add Time Frames for Administrative Completeness of Zoning Applications and 14.05.04(K)(5), *Zoning Map Amendment Protest*, to Exclude Government Owned Property from Protest Property Area (Adoption) (*Chris Gilbert*)
- 8.6** [ID 24-4573](#) Discussion and Action: Construction Contract for the Site Six Fishing Dock Replacement Project to Bellingham Marine Industries, Inc. (*Jason Hart*)
- 8.7** [ID 24-4576](#) Discussion and Action: Selection of Market Comparator Organizations to be Used as Relevant Benchmarks for Compensation and Classification Study Being Conducted by Public Sector Personnel Consultants (*Bobbie Kimelton*)
- 8.8** [ID 24-4558](#) Discussion and Action: Professional Services Agreement for the Citywide Wash Management Plan Project with Kimley-Horn and Associates, Inc. (*Mike Wolfe*)
- 8.9** [ID 24-4561](#) Discussion and Action: Lake Havasu Avenue & Mesquite Avenue Paving Rehabilitation Project to Pioneer Earth Movers, Inc. (*Brent Cummings*)

9. 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.

10. 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 -
 Lake Havasu Metropolitan Planning Organization (MPO) -
 Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
 Mohave County Water Authority - Mayor Sheehy
 Parks & Recreation Advisory Board -
 Partnership for Economic Development (PED) - Vice Mayor Moses
 Public Safety Personnel Retirement System – Local Fire Board - Mayor Sheehy
 Public Safety Personnel Retirement System – Local Police Board - Mayor Sheehy
 Western Arizona Council of Governments (WACOG) - Councilmember Lin

11. FUTURE MEETINGS

Tuesday, December 24, 2024 @ 5:30 p.m. - CANCELED

Tuesday, January 14, 2025 @ 5:30 p.m. - Regular Meeting

12. FUTURE DISCUSSION ITEMS

13. ADJOURN