

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

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Tuesday, January 14, 2025

5:30 PM

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### **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 25-4608](#)     Action: Approve the December 10, 2024, City Council Special Meeting Minutes and Regular Meeting Minutes (*Kelly Williams*)
- 5.2**     [ID 25-4602](#)     Action: Resolution No. 25-3797 Ratifying the Submission of a Grant Application to the Arizona Department of Housing (ADOH), HOME Investment Partnerships

Program, For Owner Occupied Housing Rehabilitation (*Heidi Hernandez*)

- 5.3 [ID 25-4603](#) Action: Resolution No. 25-3798 Approving Abandonment of the Southeasterly 5-Foot by 33-Foot portion of the Existing 10-Foot by 50-Foot Public Utility and Drainage Easement on the Northerly Property Line of 4010 Arizona Plaza, Tract 2209, Block 16, Lot 69 (*Trevor Kearns*)
- 5.4 [ID 25-4604](#) Action: Resolution No. 25-3799 Approving Abandonment of the Southeasterly 5-Foot by 25.5-Foot Portion of the Existing 10-Foot by 50-Foot Public Utility and Drainage Easement on the Southwesterly Property Line of 3285 Palm Grove Drive, Tract 2238, Block 10, Lot 10 (*Trevor Kearns*)
- 5.5 [ID 25-4612](#) Action: Resolution No. 25-3800 Adopting the Revised Lake Havasu City Airport Disadvantaged Business Enterprise Program and Repealing Resolution No. 24-3794 (*Robert C. Kane*)
- 5.6 [ID 25-4590](#) Action: Ground Lease Agreement for the Parking of Display Vehicles and Landscaping Adjacent to 921 N. Lake Havasu Avenue to Messmer Properties, LLC (*Kelly Garry*)
- 5.7 [ID 25-4601](#) Action: Reclaimed Water Agreement with Island Venture, LLC (*Kelly Garry*)
- 5.8 [ID 25-4594](#) Action: Purchases Exceeding Expenditure Threshold for Cumulative Reoccurring Purchases of Maintenance Repair and Operations Supplies, Parts, Equipment, and Materials with Grainger, Inc. (*Thilak Fernando*)
- 5.9 [ID 25-4598](#) Action: Purchases Exceeding Expenditure Threshold for Cumulative Reoccurring Purchases for Citywide Uniforms, Floor Mats, Towel Rental and Laundry Service with Unifirst Corporation (*Bill Young*)
- 5.10 [ID 25-4591](#) Action: Cooperative Purchase Agreement and Purchases Exceeding the Expenditure Threshold for Routine Citywide Maintenance, Repair and Operating Parts and Supplies with Ferguson Enterprises, LLC, d.b.a. Ferguson Waterworks (*Tim Kellett*)
- 5.11 [ID 25-4592](#) Action: Cooperative Purchase Agreement and Purchases Exceeding the Expenditure Threshold for Cumulative Reoccurring, Routine Purchases of Tires from Southern Tire Mart (*Bill Young*)
- 5.12 [ID 25-4609](#) Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, January 28, 2025 (*Kelly Williams*)

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

- 6.1 [ID 25-4611](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 25-4610](#) City Manager's Report (*Jess Knudson*)

## 7. PUBLIC HEARINGS

- 7.1 [ID 25-4613](#) Discussion and Action: Ordinance No. 25-1352 Approving the Rezone of Tract 2302, Block 1, Parcels A and C, 360 Cypress Drive, 340 Mulberry Avenue and 1873 Walnut Drive, Approximately 21.4 Acres, from Single Family Residential District (R-1) to Public Lands and Facilities District (P-1) (*Chris Gilbert*)
- 7.2 [ID 25-4600](#) Discussion and Action: Master Services and Purchasing Agreement with Axon Enterprises, Inc., for the Cooperative Purchase of Draft One AI (Artificial Intelligence) Assisted Report Writing Software (*Chief Stirling*)
- 7.3 [ID 25-4615](#) Discussion and Action: Purchase Order Change Order Approving Additional Work for the Rehabilitation of High-Service Pump #12 by Layne Christensen Company (*Tim Kellett*)
- 7.4 [ID 25-4614](#) Discussion and Action: Construction Contract for the Fiscal Year 2024-25 Crack Seal & Mastic Program to Holbrook Asphalt (*Bill Young*)
- 7.5 [ID 25-4589](#) Discussion and Possible Direction Regarding Council Requests (*Councilmember Diaz*)

## 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 -  
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) - Councilmember Moses  
Public Safety Personnel Retirement System – Local Fire Board -  
Public Safety Personnel Retirement System – Local Police Board -  
Western Arizona Council of Governments (WACOG) - Councilmember Lin

**10. FUTURE MEETINGS**

Tuesday, January 28, 2025 @ 5:30 p.m. - Regular Meeting

Thursday, January 30, 2025 @ 8:30 a.m. - Planning Session

**11. FUTURE DISCUSSION ITEMS**

**12. ADJOURN**