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 (Adopt Property Tax Levy) Agenda

Tuesday, July 8, 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 25-4853 Action: Approve the June 24, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- 5.2 ID 25-4854 Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, July 22, 2025 (Kelly Williams)

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CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 6.1 Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions ID 25-4855 (Kelly Williams)
- 6.2 City Manager's Report (Jess Knudson) ID 25-4856

7. **PUBLIC HEARINGS**

- 7.1 Discussion and Action: Resolution No. 25-3848 Approving Memorandum of ID 25-4733 Understanding with Lake Havasu Unified School District #1 for the CTE/EMS Program 2025-2027 (Chief Pilafas) 7.2 ID 25-4824 Discussion and Action: Resolution No. 25-3856 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
- 7.3 ID 25-4825 Discussion and Action: Resolution No. 25-3857 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 2025-26 (Jill Olsen)

Additional Levy Amount of \$313,856 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, 2026 (Jill Olsen)

- 7.4 Discussion and Action: Resolution No. 25-3855 Approving a Minor General Plan ID 25-4843 Amendment Revising the Future Land Use Map Designation for 2441, 2443, 2445, 2447 & 2449 Anita Avenue, Tract 2242, Block 1, Lots 6, 7, 8, 9 & 10, Approximately 0.7 Acres, from Low Density Residential (LDR) to High Density Residential (HDR) (Trevor Kearns)
- 7.5 Discussion and Action: Ordinance No. 25-1364 Approving the Rezone of 2441, ID 25-4844 2443, 2445, 2447, & 2449 Anita Avenue, Tract 2242, Block 1, Lots 6, 7, 8, 9 & 10, Approximately 0.7 Acres, from Limited Commercial (C-1) District to Residential - Limited Multi-Family (R-3) District (Adoption) (Trevor Kearns)
- 7.6 ID 25-4852 Discussion and Action: Ratification of Notice to Proceed and Subscription Services Addendum with Motorola Solutions, Inc., and Approval of the Purchase of APX NEXT Handheld Radio Replacements and Subscription Services (Chief Stirling)
- 7.7 Discussion and Action: Purchases Exceeding the Expenditure Threshold for Two (2) ID 25-4851 LIFEPAK 15 Replacement Units and One (1) Power-PRO 2 Powered Ambulance Cot with Associated Equipment from Stryker Sales, LLC (Chief Pilafas)
- 7.8 ID 25-4850 Discussion and Action: Amendment No. 1 to Engineering Professional Services

		Agreement for the North Havasu Additional Tank and Distribution Line Project with Tank Industry Consultants, Inc. (<i>Jason Hart</i>)
7.9	<u>ID 25-4849</u>	Discussion and Action: Bid for the Kiowa Drain #3 Stabilization Project to Groundwater Partners, Inc. (Shawn Clarke)
7.10	<u>ID 25-4857</u>	Discussion and Action: Bid for the Port Drive and Queens Bay Lift Station Upgrades Project to Schofield Civil Construction, LLC (Phil Porter)
7.11	<u>ID 25-4858</u>	Discussion and Action: Bid for the Mulberry Treatment Plant (MTP) Roof Replacement Project to T.R. Orr, Inc. (Phil Porter)

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

Tuesday, July 22, 2025 @ 4:30 p.m. - Executive Session Tuesday, July 22, 2025 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN

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