

Mayor Cal Sheehy
Vice Mayor David Diaz
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
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, January 13, 2026

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 25-5065](#) Action: Approve the December 9, 2025, City Council Regular Meeting Minutes
(*Kelly Williams*)

5.2 [ID 25-5055](#) Action: Resolution No. 26-3888 Approving and Authorizing the City Manager to
Execute a First Amendment to Environmental Access Agreement with Arizona

Department of Environmental Quality to Include Four Additional Monitoring Wells (Lake Havasu Avenue and Holly Avenue Site) *(Kelly Garry)*

- 5.3 [ID 25-5059](#) Action: Resolution No. 26-3890 Ratifying the City Manager's Execution of Commercial Lease No. 03-096271-00 with the Arizona State Land Department for Municipal Water Production Well No. 9 *(Tim Kellett)*
- 5.4 [ID 25-5063](#) Action: Memorandum of Understanding with the Lake Havasu Professional Firefighters *(Chief Pilafas)*
- 5.5 [ID 25-5064](#) Action: Product and Services Agreement for Parks and Recreation Software with Active Network, LLC *(Gabby Vera)*
- 5.6 [ID 25-5066](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, January 27, 2026 *(Kelly Williams)*

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

- 6.1 [ID 25-5054](#) Fiscal Year 2025-26 1st Quarter Contracted Agency Reports - H.A.V.E.N. Family Resource Center *(Chief Stirling)*
- 6.2 [ID 25-5067](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions *(Kelly Williams)*
- 6.3 [ID 25-5068](#) City Manager's Report *(Jess Knudson)*

7. PUBLIC HEARINGS

- 7.1 [ID 25-5020](#) Discussion and Action: Series #12 Restaurant Liquor License, Rotary Pizza & Pasta, 283 Lake Havasu Avenue/Francis *(Kelly Williams)*
- 7.2 [ID 25-5053](#) Discussion and Action: Series #12 Restaurant Liquor License, Booby Falls Restaurant & Rodeo, 2100 McCulloch Boulevard N./Finch *(Kelly Williams)*
- 7.3 [ID 25-5072](#) Discussion and Action: Ordinance No. 26-1377 Amending Lake Havasu City Code Chapter 11.06 Related to Parks and Recreation Advisory Board Officer Terms, Attendance, Meeting Frequency, and Powers and Duties (Introduction) *(Gabby Vera)*
- 7.4 [ID 25-5056](#) Discussion and Action: Resolution No. 26-3889 Approving a Major General Plan Amendment Revising the Future Land Use Map Designations for 1040 McCulloch Boulevard North, Metes and Bounds Parcel #107-15-015, 90.5 Acres, from Open Space and Park (OSP) to Commercial Mixed Use (CMU), Resort Residential (RE-RES), and Resort Related Island (RE-ISL) *(Chris Gilbert)*
- 7.5 [ID 25-5057](#) Discussion and Action: Ordinance No. 26-1376 Approving the Planned Development Rezone and General Development Plan of 1040 McCulloch Boulevard North, Metes and Bounds Parcel #107-15-015, 90.5 Acres, From Golf Course

(G-C) District to Island Body Beach/Planned Development (I-B/PD) District to Accommodate a Mixed-Use Development With a Combination of Resort, Marina, Commercial, and Residential Uses; Specific Requested Exceptions; and Development Agreement Island Land Venture, LLC (*Chris Gilbert*)

- 7.6 [ID 25-5073](#) Discussion and Action: Bid for New Laboratory Building Project to TR Orr, Inc. (*Brent Cummings*)

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 - Councilmembers Lin & Coke
Lake Havasu Area Chamber of Commerce - Councilmember Campbell
Go Lake Havasu - Vice Mayor Diaz
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy, Vice Mayor Diaz & Councilmembers Campbell and Coke (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Moses
Partnership for Economic Development (PED) - Councilmember 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, January 22, 2026 @ 8:30 a.m. - Planning Session

Tuesday, January 27, 2026 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN