

Mayor Cal Sheehy
Vice Mayor Cameron Moses
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember David Lane
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, September 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 24-4427](#) Approve the August 13, 2024, City Council Special Meeting Minutes and City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 24-4442](#) Resolution No. 24-3778 Approving Abandonment of the Entire 10-Foot-Wide Public Utility and Drainage Easement on the Rear Property Line of 2158 Rudolph

Drive, Tract 136, Block 7, Lot 34 (*Trevor Kearns*)

- 5.3 [ID 24-4426](#) Cooperative Purchase Agreement with Model 1 Commercial Vehicles, Inc. and Cooperative Purchase of BraunAbility Promaster ADA Low Floor Van (*Patrick Cipres*)
- 5.4 [ID 24-4445](#) Cooperative Purchase of Video Detection Systems from Iteris, Inc. (*Bill Young*)
- 5.5 [ID 24-4446](#) Cooperative Purchase of Traffic Signal Equipment Components from Econolite Control Products, Inc. (*Bill Young*)
- 5.6 [ID 24-4440](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, September 24, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4433](#) Fiscal Year 2023-24 4th Quarter Contracted Agency Reports (*Chief Stirling*)
- 6.2 [ID 24-4435](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 24-4441](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 24-4398](#) Series #10 Beer and Wine Store Liquor License, Family Dollar #26559, 90 Acoma Boulevard N./Gomes (*Kelly Williams*)
- 7.2 [ID 24-4413](#) Series #12 Restaurant Liquor License, Rotary Kitchen & Bar, 3465 Maricopa Avenue/Francis (*Kelly Williams*)
- 7.3 [ID 24-4411](#) Resolution No. 24-3776 Approving a Major General Plan Amendment Revising the Future Land Use Map Designations for 1850 Bahama Avenue, Tract 115, Block 4, Lots 11 through 13 and 21 through 23, and Block 5, Lots 1 through 9, 14.08 Acres, from High Density Residential to Resort Related-Mainland (*Chris Gilbert*)
- 7.4 [ID 24-4412](#) Ordinance No. 24-1339 Approving the General Development Plan and Rezone of 1850 Bahama Avenue, Tract 115, Block 4, Lots 11 through 13 and 21 through 23, and Block 5, Lots 1 through 9, 14.08 Acres, from Multiple Family (R-M) District Multiple Family/Planned Development (R-M/PD) to Accommodate a Resort-Style Development with a Combination of Commercial and Residential Uses and to Allow a Maximum of 52-feet Above the Approved Designed Building Pad Height for Each of the Buildings (*Chris Gilbert*)
- 7.5 [ID 24-4428](#) Development Agreement for 90 Lots on a Portion of Trinity at Havasu Foothills Estates with MDCAB, LLC, Regarding a Private Sewer Lift Station, Private Force Main, and Private Roadways for the Development (*Jeff Thuneman*)

- 7.6 [ID 24-4429](#) Discussion and Possible Direction Regarding Resignation of City Board, Commission, and Committee Members to Seek City Public Office (*Councilmember Lane*)
- 7.7 [ID 24-4432](#) Ordinance No. 24-1343 Amending City Code Chapter 9.30, Noise, Related to Construction of Buildings and Projects (*Councilmember Campbell*)
- 7.8 [ID 24-4431](#) Animal Care and Shelter Services Contract with the Western Arizona Humane Society (*Chief Stirling*)
- 7.9 [ID 24-4444](#) Change Order No. 3 for the City Core Paving Re-bid Project with Pioneer Earth Movers, Inc. (*Shawn M. Clarke*)
- 7.10 [ID 24-4438](#) Cooperative Purchase Agreement and Cooperative Purchase of Above Ground Fuel Storage and Dispensing Components with Management System from Blue 1 Energy Equipment (*Bill Young*)

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

10. FUTURE MEETINGS

Tuesday, September 24, 2024 @ 5:30 p.m. - Regular Meeting

Tuesday, October 8, 2024 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN