

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

City Council

Regular Meeting (Final Budget Adoption) Agenda

Tuesday, June 23, 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 26-5258](#) Action: Approve the June 9, 2026, City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 26-5204](#) Action: Resolution No. 26-3919 Appointing the Chief Fiscal Officer for Fiscal Year 2026-27 (*Jill Olsen*)

- 5.3 [ID 26-5255](#) Action: Resolution No. 26-3922 Approving an Intergovernmental Agreement with Mohave County for Housing Rehabilitation Inspection Services (*Heidi Hernandez*)
- 5.4 [ID 26-5266](#) Action: Resolution No. 26-3926 Approving the Intergovernmental Agreements with the City of Kingman and La Paz County Sheriff's Office for Public Safety Answering Point Policy Routing Function Backup (*Chief Stirling*)
- 5.5 [ID 26-5273](#) Action: Resolution No. 26-3929 Approving and Authorizing Execution of an Airport Infrastructure Grant Agreement with the Federal Aviation Administration for the Design of the Terminal Apron Pavement Reconstruction Project (*Kip Turner*)
- 5.6 [ID 26-5268](#) Action: Resolution No. 26-3930 Approving Addendum No. 5 to the Lease Agreement with the Arizona Department of Transportation for a Portion of the Lake Havasu City Materials Storage Yard Located at 2400 Sweetwater Avenue (*Bill Young*)
- 5.7 [ID 26-5259](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, July 14, 2026 (*Kelly Williams*)

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

- 6.1 [ID 26-5253](#) Fiscal Year 2025-26 3rd Quarter Contracted Agency Reports - H.A.V.E.N. Family Resource Center (*Chief Stirling*)
- 6.2 [ID 26-5260](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.3 [ID 26-5261](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 26-5262](#) Discussion and Action: Resolution No. 26-3923 Appointing Member(s) to the Lake Havasu City Board of Adjustment (*Kelly Williams*)
- 7.2 [ID 26-5263](#) Discussion and Action: Resolution No. 26-3924 Appointing Member(s) to the Lake Havasu City Parks & Recreation Advisory Board (*Kelly Williams*)
- 7.3 [ID 26-5264](#) Discussion and Action: Resolution No. 26-3925 Appointing Member(s) to the Lake Havasu City Planning & Zoning Commission (*Kelly Williams*)
- 7.4 [ID 26-5225](#) Discussion and Action: Amendment No. 2 to the Professional Services Agreement with H.A.V.E.N. Family Resource Center, Inc., for Domestic Violence Response / Victim Assistance (*Chief Stirling*)
- 7.5 [ID 26-5254](#) Discussion and Action: Resolution No. 26-3921 Adopting Owner-Occupied Housing Rehabilitation Guidelines Dated June 25, 2026 (*Heidi Hernandez*)

- 7.6 [ID 26-5256](#) Discussion and Action: Approve and Authorize Execution of a Non-Federal Subgrantee Agreement with the National Foundation for the Centers for Disease Control and Prevention, Inc., for the Understanding and Preventing Drowning Grant Project, Mission 3: Water Ready (*Vijette Saari*)
- 7.7 [ID 26-5206](#) Discussion and Action: Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2026-27 Property Tax Levy (*Jill Olsen*)
- 7.8 [ID 26-5275](#) Adjourn to Special Meeting
- 7.9 [ID 26-5205](#) Discussion and Action: Resolution No. 26-3927 Adopting the Fiscal Year 2026-27 Final Budget (*Jill Olsen*)
- 7.10 [ID 26-5276](#) Reconvene to Regular Meeting
- 7.11 [ID 26-5250](#) Discussion and Action: Resolution No. 26-3928 Approving Amendment No. 3 to the Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for Joint Use of Publicly Owned Facilities and Equipment (*Kelly Garry*)
- 7.12 [ID 26-5257](#) Discussion and Action: Ordinance No. 26-1381 Extending and Increasing the Corporate Limits of Lake Havasu City, Mohave County, Arizona, in Accordance with Arizona Revised Statutes, Title 9, Chapter 4, Article 7, by Annexing Certain Territory, 3500 Highway 95 N, Contiguous to the Existing Lake Havasu City Limits (Introduction) (*Chris Gilbert*)
- 7.13 [ID 26-5267](#) Discussion and Action: Ordinance No. 26-1382 Approving a Planned Development Rezone and General Development Plan of 1926 Swanson Avenue and 1851 Magnolia Drive, Tract 2304, Block 1, Lots 18 to 27, 4.49 Acres, from Residential-Commercial and Health District (R-CHD) to Residential-Commercial and Health/Planned Development District (R-CHD/PD) to Allow 68 Attached Single Family Homes on Individual Lots, Elimination of Side and Rear Yard Setbacks, and a Reduction of the Minimum Landscaped Area (*Chris Gilbert*)
- 7.14 [ID 26-5265](#) Discussion and Action: Statement of Work for Enterprise Asset Management System Software, Professional and Support Services with OpenGov, Inc. (*Timothy Kellett*)

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 (Alternate) & Councilmembers Campbell/Coke
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Councilmember Moses
Partnership for Economic Development (PED) - Councilmember Coke
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 14, 2026 @ 5:30 p.m. - Regular Meeting (Property Tax Levy Adoption)

Tuesday, July 28, 2026 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS**12. ADJOURN**