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

Tuesday, March 25, 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 25-4712 Action: Approve the March 11, 2025, City Council Regular Meeting Minutes *(Kelly Williams)*
- **5.2** <u>ID 25-4703</u> Action: Resolution No. 25-3819 Authorizing the Submission of an Application for Federal FY 2025 Community Development Block Grant (CDBG) Funds, Certifying

that the Application Meets the Community's Previously Identified Housing and Community Development Needs and the Requirements of the State CDBG Program and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in the Application *(Heidi Hernandez)*

- **5.3** <u>ID 25-4707</u> Action: Resolution No. 25-3821 Approving Abandonment of the Northeasterly 20 Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement on the Southeasterly Property Line of 601 Aquamarine Drive, Tract 2219, Block 21, Lot 1 *(Chris Gilbert)*
- 5.4 ID 25-4708 Action: Resolution No. 25-3822 Approving Abandonment of the Southwesterly 5 Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement Located Along the Northeasterly Property Line of 3716 Hiawatha Drive, Tract 2235, Block 13, Lot 5 (Chris Gilbert)
- 5.5 <u>ID 25-4711</u> Action: Amendment No. 1 to Engineering/Architectural Consultant Master Professional Services Agreement with C&S Engineers, Inc., to Renew the Agreement (*Robert C. Kane*)
- **5.6** <u>ID 25-4713</u> Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, April 8, 2025 (Kelly Williams)

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

- 6.1 <u>ID 25-4714</u> Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions *(Kelly Williams)*
- 6.2 <u>ID 25-4716</u> City Manager's Report (Jess Knudson)

7. PUBLIC HEARINGS

7.1 ID 25-4695 Discussion and Action: Class B Bingo License Application for VFW Post 9401/Wilcox (Kelly Williams) 7.2 ID 25-4665 Discussion and Action: Series #12 Restaurant Liquor License, Los Chikis Bar & Appetizers, 161 Swanson Avenue #C/Elizalde (Kelly Williams) 7.3 Discussion and Action: Ordinance No. 25-1357 Amending Lake Havasu City Code ID 25-4721 Chapter 3.10, Procurement, Including but Not Limited to Adding and Revising Definitions and Exceptions and Increasing Thresholds (Introduction) (Jill Olsen) 7.4 ID 25-4705 Discussion and Action: Ordinance No. 25-1358 Amending Lake Havasu City Code Section 2.56.111, Municipal Court Administrative Fee Schedule and Jail Cost Recovery, to Revise the Court Enhancement Fee (Introduction) (Mitchell Kalauli) 7.5 Discussion and Action: Ordinance No. 25-1359 Approving the Planned ID 25-4709 Development Rezone and General Development Plan of 3485, 3489 & 3493

Maricopa Avenue, Tract 2217, Block 17, Lots 8, 9 & 10, Approximately 0.92 Acres, from Commercial - Southgate (C-SGD) District to Commercial -Southgate/Planned Development (C-SGD/PD) District to Allow Outdoor Entertainment for a Mini-Golf Course and an Outdoor Rock-Climbing Wall to a Height of 50 Feet Above the Approved Maximum Grade *(Trevor Kearns)*

7.6 <u>ID 25-4697</u> Discussion and Action: Cooperative Purchase Agreement and Purchase of Solar Powered Illuminated Rectangular Rapid Flash Beacon Pedestrian Crossing Systems from Traffic and Parking Control Co., Inc. *(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:

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, April 8, 2025 @ 5:30 p.m. - Regular Meeting Tuesday, April 22, 2025 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN