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, November 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 25-5011 Action: Approve the October 28, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- **5.2** ID 25-4986 Action: Resolution No. 25-3879 Ratifying the Execution of a Funding Agreement with the Arizona Supreme Court, Administrative Office of the Courts, to Support Veterans

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		Treatment Court Services for Veterans with Substance Use Disorders and Mental Health Conditions (Mitchell Kalauli)	
5.3	<u>ID 25-4988</u>	Action: Resolution No. 25-3880 Approving the Intergovernmental Agreement with the Lake Havasu Unified School District for the Disclosure of School Surveillance Video Footage in Instances of Catastrophic Health and Safety Emergency (Chief Stirling)	
5.4	<u>ID 25-4992</u>	Action: Resolution No. 25-3881 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow Participation by City Employees in the Extracurricular Tax Credit Program Through Payroll Deductions for Tax Year 2026 (Jill Olsen)	
5.5	<u>ID 25-5012</u>	Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, December 9, 2025 (Kelly Williams)	
6. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT			
6.1	<u>ID 25-4991</u>	Fiscal Year 2025-26 (July through September) Report from Western Arizona Humane Society (Chief Stirling)	
6.2	<u>ID 25-4993</u>	Investment Report as of September 30, 2025 (Jill Olsen)	
6.3	<u>ID 25-5014</u>	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	
6.4	<u>ID 25-5013</u>	City Manager's Report (Jess Knudson)	
7. PUBLIC HEARINGS			
7.1	<u>ID 25-5010</u>	Discussion and Action: Partnership Agreement with the Military Moms Organization for the Military Tribute Banner Program (Anthony Kozlowski)	
7.2	<u>ID 25-4997</u>	Discussion and Action: Ordinance No. 25-1373 Approving the Planned Development Rezone and Amended General Development Plan of 5601 Highway 95 Building I, Tract 2396, Lot A-3, Approximately 4.54 Acres, from General Commercial/Planned Development (C-2/PD) District to General Commercial/Planned Development (C-2/PD) District to Allow Multi-Family Residential, a Maximum of 32-Feet Above the Approved Designed Building Pad Height for Each of the Buildings, and an Exception to the Covered Parking Requirement (<i>Trevor Kearns</i>)	
7.3	<u>ID 25-5017</u>	Discussion: Presentation on Pavement Condition Index (PCI) from Nichols Consulting Engineers (Bill Young)	
7.4	<u>ID 25-4985</u>	Discussion: Presentation on Procurement Fundamentals for a Municipal Government (Lynette Singleton)	

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7.5	<u>ID 25-5009</u>	Discussion and Action: Agreement for Professional Services (Design) for the Pima Wash #8 Stabilization Project with Kimley-Horn & Associates, Inc. (Mike Wolfe)
7.6	<u>ID 25-4979</u>	Discussion and Action: Design-Build Manager Pre-Construction Services Contract for the Aquatic Center Outdoor Pool Project to Concord General Contracting (Jason Hart)
7.7	<u>ID 25-5008</u>	Discussion and Action: Bid for the Water Treatment Plant Improvement Project to KEAR Civil Corporation (Jason Hart)
7.8	<u>ID 25-4987</u>	Discussion and Possible Direction Regarding Selection of Vice Mayor (Councilmember Campbell)

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, December 9, 2025 @ 5:30 p.m. - Regular Meeting Tuesday, December 23, 2025 @ 5:30 p.m. - CANCELED

11. FUTURE DISCUSSION ITEMS

12. ADJOURN

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