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, August 26, 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 25-4905 Action: Approve the August 12, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- **5.2** ID 25-4890 Action: Resolution No. 25-3864 Approving and Authorizing the Police Chief to Execute the Memorandum of Understanding with the Mohave County Sheriff's Office

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		Regarding the Use of the Police Department's Radio System (Chief Stirling)
5.3	<u>ID 25-4903</u>	Action: Resolution No. 25-3868 Approving and Authorizing the Police Chief to Execute the Memorandum of Understanding with the Bullhead City Police Department Regarding the Use of the Police Department's Radio System (Chief Stirling)
5.4	<u>ID 25-4906</u>	Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, September 9, 2025 (Kelly Williams)
6.	CORRESPONI	DENCE, COMMUNICATIONS, PETITIONS,

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

6.1	<u>ID 25-4907</u>	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions
		(Kelly Williams)

**6.2** ID 25-4908 City Manager's Report (Jess Knudson)

### 7. PUBLIC HEARINGS

<b>7.1</b>	<u>ID 25-4909</u>	Discussion and Action: Professional Services Agreement to Conduct an Audit of the
		Lake Havasu City Municipal Airport Fixed Based Operator Leases with Aeroplex
		Group Partners, LLC, dba Ascension Group Partners, LLC (Robert C. Kane)
7.2	ID 25-4904	Discussion and Action: Resolution No. 25-3869 Authorizing the Submission of an
		Application for Federal FY 2026 Community Development Block Grant 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)

7.3	ID 25-4901	Discussion and Action: Bid for the 2025 Water Main Replacement Project to
		Mountain High Excavating, LLC (Brent Cummings)

7.4 ID 25-4910 Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:

Amendments to Airport Fixed Based Operator Leases, Consent to Assignment of Leases, and Estoppel Certificates Regarding the Transfer of Airport Sites 3 and 4 Fixed Based Operator Leases from Desert Skies Executive Air Terminal, LLC, to Havasu Air Center, LLC (Kelly Garry)

### 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

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

### 11. FUTURE DISCUSSION ITEMS

### 12. ADJOURN