

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
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, March 12, 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 24-4170](#) Approve the February 27, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 24-4156](#) Adopt Resolution No. 24-3729 Approving the Intergovernmental Agreement with Phoenix, Arizona, for the Arizona Internet Crimes Against Children Task Force

(Chief Stirling)

- 5.3 [ID 24-4178](#) Adopt Resolution No. 24-3731 Approving a Government Agency Electronic Data Access Agreement with the Arizona Department of Transportation to Obtain Access to its Driver License Database *(Bobbie Kimelton)*
- 5.4 [ID 24-4165](#) Approve Cooperative Purchase of Janitorial Supplies from Hillyard, Inc. *(Mike Keane)*
- 5.5 [ID 24-4171](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, March 26, 2024 *(Kelly Williams)*

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

- 6.1 [ID 24-4169](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions *(Kelly Williams)*
- 6.2 [ID 24-4168](#) City Manager's Report *(Jess Knudson)*

7. PUBLIC HEARINGS

- 7.1 [ID 24-4104](#) Series #9 Liquor Store Liquor License, Hacienda Mini Mart, 3618 S. Jamaica Boulevard/Reichert *(Kelly Williams)*
- 7.2 [ID 24-4105](#) Series #10 Beer and Wine Store Liquor License, BRB, 3569 McCulloch Boulevard/Reichert *(Kelly Williams)*
- 7.3 [ID 24-4151](#) Adopt Resolution No. 24-3730 Appointing Member(s) to the Lake Havasu City Board of Adjustment *(Kelly Williams)*
- 7.4 [ID 24-4172](#) Adopt Ordinance No. 24-1327 Amending City Code Section 2.12.090, Elections - Scheduling, Regarding the Primary and General Election Dates *(Kelly Williams)*
- 7.5 [ID 24-4155](#) Adopt Ordinance No. 24-1328 Amending the Zoning Classification and District Boundary for 2205 Victoria Farms Road, APN 120-03-045, a 30-acre Portion of Planned Development No. 07-00200005, from Light Industrial/Planned Development District (LI/PD) to Industrial District (I) *(Trevor Kearns)*
- 7.6 [ID 24-4159](#) Approve the Multiple Purchase of a 2024 F550 Regular Cab 4X2 with Crane; 2024 F550 Regular Cab XL 4X2; 2024 F250 Regular Cab; and 2024 F550 Regular Cab 4X4 from San Tan Auto Partners LLC *(Bill Young)*
- 7.7 [ID 24-4166](#) Approve the Cooperative Purchasing Agreement with Holbrook Asphalt, LLC, and Purchase of HA5 High Density Mineral Bond Pavement Preservation Services *(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, March 26, 2024 @ 5:30 p.m. - Regular Meeting

Tuesday, April 9, 2024 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN