

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
Municipal Courthouse
Multipurpose Room
92 Acoma Boulevard
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, March 26, 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 24-4184](#) Approve the March 12, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 24-4177](#) Adopt Resolution No. 24-3732 Approving an Intergovernmental Agreement between the City of Kingman, Bullhead City, Town of Colorado City, and Mohave County

Regarding the Arizona Department of Administration, Office of Grants and Federal Resources, Arizona 911 Grant Program (*Chief Stirling*)

- 5.3 [ID 24-4179](#) Adopt Resolution No. 24-3733 Ratifying the Submission of a Grant Application to the U.S. Department of Homeland Security, Assistance to Firefighters Grant Program, for a New Fire Engine (*Chief Pilafas*)
- 5.4 [ID 24-4190](#) Adopt Resolution No. 24-3734 Approving Agreement for Clinical Practicum and/or Student Educational Experience with Mohave Community College (*Chief Pilafas*)
- 5.5 [ID 24-4188](#) Adopt Resolution No. 24-3735 Approving a Quit Claim Deed to Convey Parcel 21-A of Havasu Foothills Estates, Tract 2371 (*Chris Gilbert*)
- 5.6 [ID 24-4187](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, April 9, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4186](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 24-4192](#) Presentation from Mohave County Department of Public Health Regarding Community Health Needs Assessment
- 6.3 [ID 24-4185](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 24-4182](#) Approve Change Order No.1 for the Construction of Vadose Well 9 as Part of the Vadose Zone Well 8 and Facilities Re-Bid Project with Schofield Civil Construction, LLC (*Jason Hart*)
- 7.2 [ID 24-4189](#) Approve Task Order No. 7 to the Master Professional Services Agreement to C&S Engineers, Inc., for Construction Management Services for the Airport Obstructions Light/Mark/Remove Existing Hydrants and Replace Project (*Mike Wolfe*)
- 7.3 [ID 24-4194](#) Approve the Cooperative Purchase Agreement and Purchase of One (1) 2024 F650 Regular Cab 4X2 from San Tan Auto Partners, LLC (*Bill Young*)
- 7.4 [ID 24-4193](#) Approve the Cooperative Purchase of Two (2) 2024 F550 Regular Cab 4X2 and One (1) 2024 Ford Expedition 4-Door 4X4 UTV from San Tan Auto Partners LLC (*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, April 9, 2024 @ 5:30 p.m. - Regular Meeting

Thursday, April 11, 2024 @ 9:00 a.m. - Budget/CIP Overview Work Session

Tuesday, April 23, 2024 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN