

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  
Council Chambers  
92 Acoma Boulevard  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

## City Council

### Regular Meeting Agenda

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Tuesday, April 23, 2024

5:30 PM

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#### **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 24-4236](#)     Approve the April 9, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)

**5.2**     [ID 24-4229](#)     Adopt Resolution No. 24-3737 Approving Affiliation Agreement with Arizona State University for Student Educational Experiences (*Kelly Garry*)

- 5.3 [ID 24-4233](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 3:00 p.m., Tuesday, May 14, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4234](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 24-4235](#) City Manager's Report (*Jess Knudson*)

## 7. PUBLIC HEARINGS

- 7.1 [ID 24-4191](#) Series #6 Bar Liquor License, Mustang Sally's Saloon, 91 London Bridge Road, Suite #103/Roady (*Kelly Williams*)
- 7.2 [ID 24-4183](#) Series #10 Beer and Wine Store Liquor License, Sunny Stop, 1732 McCulloch Boulevard S./Ozcan (*Kelly Williams*)
- 7.3 [ID 24-4224](#) Adopt Resolution No. 24-3738 Appointing Member(s) to the Lake Havasu City Board of Adjustment (*Kelly Williams*)
- 7.4 [ID 24-4228](#) Adopt Ordinance No. 24-1330 Declaring the Document Entitled "2024 Amendments to the Lake Havasu City Code Title 4, Water and Wastewater Regulations, April 23, 2024" a Public Record and Adopting by Reference Water and Wastewater Regulations and Penalties, Including Service, Billing, Connections, Charges, Hydrant Meters, Private Fire Protection Services, and Backflow Prevention, and Repealing Lake Havasu City Code Chapters 8.05 and 8.20 and Sections 11.04.280 and 11.04.290, to Amend and Consolidate All Water and Wastewater Regulations into Title 4 (*Timothy Kellett*)
- 7.5 [ID 24-4230](#) Adopt Ordinance No. 24-1331 Approving a Rezone of 7000 Chenoweth Drive, APN 120-03-027, a 10-Acre Metes & Bounds Parcel, from A-P (Agriculture/Preservation) District to LI (Light Industrial) District (*Trevor Kearns*)
- 7.6 [ID 24-4226](#) Approve Cooperative Purchase Agreement and Cooperative Purchase of One (1) Demers MXP170E Type I 4WD Ambulance Mounted on 2024 Ford-450 4x4 Diesel Chassis from RedSky Emergency Vehicles, LLC (*Chief Pilafas*)
- 7.7 [ID 24-4197](#) Approve Services Agreement with Stripe Services for Payment Platform for Transit (*Patrick Cipres*)

## 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**

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

Tuesday, May 14, 2024 @ 3:00 p.m. - Executive Session

Tuesday, May 14, 2024 @ 5:30 p.m. - Regular Meeting

Tuesday, May 28, 2024 @ 5:30 p.m. - Regular Meeting

## **11. FUTURE DISCUSSION ITEMS**

## **12. ADJOURN**