



## NOTICE OF MEETINGS AND EVENTS

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.

### CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at [www.lhcaz.gov](http://www.lhcaz.gov)

Date	Time	Meeting	Location
05/31/2023	1:00 p.m.	Public Safety Personnel Retirement System Local Fire Board Meeting Agenda Attached	Lake Havasu City Hall Conference Room #249 2330 McCulloch Boulevard North
05/31/2023	1:30 p.m.	Public Safety Personnel Retirement System Local Police Board Meeting Agenda Attached	Lake Havasu City Hall Conference Room #249 2330 McCulloch Boulevard North
06/01/2023	4:30 p.m.	City Council Special Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North

### PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
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*(No Meetings Scheduled)*

### COMMUNITY MEETINGS AND EVENTS

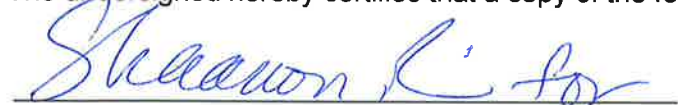
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
05/26/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
05/29/2023	9:00 a.m.	Memorial Day Ceremony	Wheeler Pak 1801 McCulloch Boulevard
05/30/2023	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

06/02/2023	7:00 a.m.	Chamber of Commerce AM Exchange	Havasu Riviera Marina 2067 Havasu Riviera Parkway
06/02/2023	8:30 a.m.	Coffee with the Mayor & City Manager	Police Facility Meeting Room 2360 McCulloch Boulevard North
06/02/2023	10:00 a.m.	Donut Post Ribbon Cutting Ceremony	Donut Post 1730 Acoma Boulevard West

#### CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, May 26, 2023.



Kelly Williams, City Clerk/MMC



## NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL FIRE BOARD

Wednesday, May 31, 2023; 1:00 PM  
City Hall, Conference Room 249 (2nd Floor)  
2330 McCulloch Blvd. N., Lake Havasu City, Arizona

### **\*AGENDA\***

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Fire Board and to the general public that the Public Safety Personnel Retirement System Local Fire Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Fire Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

1. Call to Order
2. Roll Call
3. Call to the Public\*\*
4. Approve Meeting Minutes of **April 4, 2023**
5. Acknowledgement of **Tier 3 PSPRS Member Plan Elections**
  - **Reid Jaracz**
  - **Justin Mooney**
  - **Robert Payne**
  - **Casey Sallaway**
6. Discussion and Possible Action regarding **Membership Application of Ricky Beach**
7. Discussion and Possible Action regarding **Membership Application of Cody Hogue**
8. Discussion and Possible Action regarding **Membership Application of Brandon Quinn**
9. Discussion and Possible Action regarding **Membership Application of Daniel Smith**
10. Administrative Update
11. Adjourn

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\*\*Note: Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.



## NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL POLICE BOARD

Wednesday, May 31, 2023; 1:30 PM  
City Hall, Conference Room 249 (2nd Floor)  
2330 McCulloch Blvd. N., Lake Havasu City, Arizona

### **\*AGENDA\***

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Police Board and to the general public that the Public Safety Personnel Retirement System Local Police Board will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Police Board may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

1. Call to Order
2. Roll Call
3. Call to the Public\*\*
4. Approve Meeting Minutes of January 30, 2023
5. Acknowledgement of Tier 3 PSPRS Member Plan Elections
  - Julio Flores
  - Justin Spurlin
  - Devyn Williams
6. Conduct a Rehearing to Discuss and Consider the **Application for Disability Retirement Denied on October 26, 2022, for Michael Munding**
7. Administrative Update
8. Adjourn

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\*\*Note: Members of the public wishing to address the Board must complete a Call to the Public form, which will be available at the meeting.

Mayor Cal Sheehy  
Vice Mayor David Lane  
Councilmember Nancy Campbell  
Councilmember Jeni Coke  
Councilmember Jim Dolan  
Councilmember Michele Lin  
Councilmember Cameron Moses



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

## City Council Special Meeting Agenda

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Thursday, June 1, 2023

4:30 PM

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### **One or more councilmembers may be participating and voting via remote conferencing.**

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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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VOTE TO ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION A.R.S. § 38-431.03(A):

1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body. (A.R.S. § 38-431(A)(7)); Discussion or consultation with an attorney for the City in order to consider its position and instruct the attorney for the City regarding the public body's position regarding contracts that are the subject of negotiations (A.R.S. § 38-431(A)(4)); and Discussion or consultation for legal advice with an attorney for the City, if necessary (A.R.S. § 38-431(A)(3)).

- 1.1) City Magistrate Annual Evaluation, Reappointment, and Employment Contract Negotiations
- 1.2) City Manager Annual Evaluation, Reappointment, and Employment Contract Negotiations
- 1.3) City Attorney Annual Evaluation, Reappointment, and Employment Contract Negotiations

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken at an executive session.

- 5. ADJOURN TO EXECUTIVE SESSION**
- 6. RECONVENE TO SPECIAL MEETING**
- 7. PUBLIC HEARINGS**

7.1 ID 23-3819 Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session regarding:

- 1.1) City Magistrate Annual Evaluation, Reappointment, and Employment Contract Negotiations
- 1.2) City Manager Annual Evaluation, Reappointment, and Employment Contract Negotiations
- 1.3) City Attorney Annual Evaluation, Reappointment, and Employment Contract Negotiations.

*Possible actions include, but are not limited to, finding of satisfactory or unsatisfactory performance, salary adjustment, or any direction or action necessary to place an item on a future agenda relating to the City Manager and City Attorney's evaluation, salary adjustment, or employment agreement.*

## 8. ADJOURN