

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

Date	Time	Meeting	Location
04/22/2024	6 :00 p.m.	Parks and Recreation Advisory Board Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/23/2024	5:30 p.m.	City Council Regular Meeting Agenda Attached	Municipal Courthouse Council Chambers 92 Acoma Boulevard
04/24/2024	9:00 a.m.	Board of Adjustment Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/25/2024	11:00 a.m.	Tri-City Council Meeting Revised Agenda Attached	Municipal Courthouse Council Chambers 92 Acoma Boulevard

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
		(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
04/18/2024	3:30 p.m.	Partnership for Economic Development Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
04/18/2024	5:00 p.m.	Chamber of Commerce After Hours Mixer	Mohave Mist & Spa 41 Mulberry Avenue

04/19/2024	12:00 p.m.	Veterans Treatment Court Graduation Luncheon (By Invitation Only)	Municipal Courthouse 92 Acoma Boulevard
04/19/2024	1:30 p.m.	Veterans Treatment Court (Graduation)	Municipal Courthouse 92 Acoma Boulevard
04/22/2024	10:00 a.m.	Havasu Water Smart Demonstration Garden Ribbon Cutting Ceremony	Police Facility 2360 McCulloch Boulevard North
04/23/2024	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
04/24/2024	6:00 p.m.	Lake Havasu City Fire Department Badge Pinning Ceremony (By Invitation Only)	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/25/2024	1:00 p.m.	Desert Storm Street Party	McCulloch Boulevard North Between Acoma Boulevard & Riviera Boulevard
04/26/2024	11:00 a.m.	Desert Storm Parade	Bridgewater Channel
04/27/2024	9:00 a.m.	Desert Storm Shootout	Site Six 591 Beachcomber Boulevard

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Thursday, April 18, 2024.

Kelly Williams, Oity Clerk/MMC

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

City Council Regular Meeting Agenda

Tuesday, April 23, 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.

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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)
- 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



THREE CITIES, ONE VOICE.

AGENDA - REVISED

Regular Meeting of the Tri-City Council Thursday, April 25, 2024, at 11:00 a.m. Municipal Courthouse – Council Chambers 92 Acoma Boulevard, Lake Havasu City, AZ 86403

*HYBRID MEETING *

Members of the public can attend either in-person or through remote conferencing.

PUBLIC PARTICIPATION IN THE MEETING:

Members of the public can register to call in via remote conferencing by contacting cityclerk@lhcaz.gov
by 9:00 a.m. on the day of the meeting. Please be sure to include your name, email or phone number using to call in, and address for the record, as well as the meeting date and agenda item number if applicable.

CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call and Introduction of Special Guests
- 3. Call to the Public
- 4. Approval of the Minutes from the January 17, 2024, Tri-City Council Meeting
- 5. Updates from Mohave County Board of Supervisors and other Elected Officials
- 6. Update from Mohave County Department of Health Dr. Chad Kingsley
- 7. Legislative Update from League of Arizona Cities and Towns
- 8. Arizona Department of Transportation Update Todd Steinberger
- Arizona Department of Transportation Metropolitan Planning Organization Will Randolph and Clem Ligocki
- 10. Mayors' Reports City Updates



City of Bullhead City, Arizona

Steve D'Amico, Mayor Rodney Head, Vice Mayor



Lake Havasu City, Arizona

Cal Sheehy, Mayor Cameron Moses, Vice Mayor



City of Kingman, Arizona Ken Watkins, Mayor Cherish Sammeli, Vice Mayor

ADJOURN



PUBLIC NOTICE

The Parks and Recreation Advisory Board regular meeting scheduled for Monday, April 22, 2024, at 6:00 p.m. has been canceled.

The next Parks and Recreation Advisory Board regular meeting will be held on Monday, May 27, 2024, at 6:00 a.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Blvd North.

The Board of Adjustment regular meeting scheduled for Wednesday, April 24, 2024, at 9:00 a.m. has been canceled.