



**\*REVISED\***

## 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
04/09/2024	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Executive Board Meeting Revised Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
04/09/2024	5:30 p.m.	City Council Regular Meeting Agenda Attached	Municipal Courthouse Council Chambers Room 92 Acoma Boulevard
04/10/2024	9:00 a.m.	<del>Board of Adjustment Meeting (Canceled)</del>	<del>Police Facility Meeting Room 2360 McCulloch Boulevard North</del>
04/11/2024	9:00 a.m.	City Council Budget/CIP Overview Work Session Agenda Attached	Municipal Courthouse Council Chambers Room 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
04/05/2024	7:00 a.m.	Chamber of Commerce AM Exchange	Chamber of Commerce Conference Room 314 London Bridge Road

04/05/2024 8:30 a.m. Coffee with the Mayor & City Manager

Municipal Courthouse  
Council Chambers Room  
92 Acoma Boulevard

04/05/2024 1:30 p.m. Veterans Treatment Court

Municipal Courthouse  
92 Acoma Boulevard

04/09/2024 7:00 a.m. Lake Havasu Republican Men's Club Meeting

Makai Cafe  
1425 McCulloch Boulevard North

### **CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, April 5, 2024.

  
\_\_\_\_\_  
Kelly Williams, City Clerk/MMC

Cal Sheehy, Chairman  
Buster Johnson, Vice Chairman  
Nancy Campbell, Secretary/Treasurer  
Jeni Coke, Board Member  
Gary Knight, Board Member



[www.LHMPO.org](http://www.LHMPO.org)  
Lake Havasu City Police Facility  
Meeting Room  
2360 McCulloch Blvd. N  
Lake Havasu Cit, AZ 86403

## Lake Havasu Metropolitan Planning Organization (LHMPO)

### Executive Board Meeting Agenda

**Tuesday, April 9, 2024, 10:00 A.M.**

All Action items highlighted in gray

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purpose of obtaining legal advice from an attorney for the Board on any matter listed on the agenda under A.R.S. § 38-431.03 (A)(3)

1. **Call to Order-** (Cal Sheehy)

2. **Pledge of Allegiance-** (Cal Sheehy)

3. **Roll Call-**(Sarah Lojewski)

4. **Call to the Public**

This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Comments SHALL be limited to five (5) minutes or less.

5. **Meeting Minutes: December 12, 2023 and March 28, 2024**

*Cal Sheehy, EB Chairman*

6. **Carbon Reduction Program (CRP)-Project Approval**

*Justin Hembree, LHMPO Director*

7. **HSIP Call for Projects-Project List Approval**

*Justin Hembree, LHMPO Director*

8. **FY2024 TIP Amendments**

*Justin Hembree, LHMPO Director*

9. **FY2024 Loan**

*Justin Hembree, LHMPO Director*

10. **FY2024 Work Program Budget Amendment**

*Justin Hembree, LHMPO Director*

11. **Project Status Update (Informational Only)**

*Justin Hembree, LHMPO Director*

**12. Rural Transportation Advocacy Council (RTAC) Report (Information Only)**

*Kevin Adam, RTAC Executive Director*

**13. ADOT District Report (Information Only)**

*Todd Steinberger, ADOT NW District Engineer*

**14. Arizona Transportation Board Report (Information Only)**

*Gary Knight, District Representative*

**15. Future Agenda Items**

**16. Upcoming Meetings Schedule**

LHMPO TAC Meeting: **May 28, 2024, 10:00 AM**

LHMPO Executive Board Meeting: **June 11, 2024, 10:00 AM**

**17. Adjourn to Executive Session Pursuant to A.R.S. § 38-431.03(A)**

One or more board members may be participating via remote conferencing.

- 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 for legal advice with an attorney for the City, if necessary (A.R.S. § 38-431(A)(3))

- 1.1) Review of Applications for the Lake Havasu Metropolitan Planning Organization Officer Position and Discuss Interview/Appointment Strategy

**18. Reconvene to Regular Meeting**

**19. Discussion and possible action, if necessary, to comply with Arizona Open Meeting Law following the executive session regarding:**

- 1) Review of Applications for the Lake Havasu Metropolitan Planning Organization Officer Position and Discuss Interview/Appointment Strategy

**20. Adjourn**

*Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at [hembreej@lhcaz.gov](mailto:hembreej@lhcaz.gov). Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.*

*De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en [hembreej@lhcaz.gov](mailto:hembreej@lhcaz.gov). Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.*

*The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:*

*[https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF\\_So2QoPfOsfDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform)*

*El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:*

*<https://docs.google.com/forms/d/e/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0q/viewform>*

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 9, 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 24-4217](#) Approve the March 26, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2 [ID 24-4204](#) Adopt Resolution No. 24-3736 Approving and Authorizing the Mayor to Execute an Intergovernmental Agreement with Horizon Six Improvement District Regarding

Water Services (*Kelly Garry*)

- 5.3 [ID 24-4209](#) Approve Amendment No. 1 to Teller Software as a Service Agreement with Can/Am Technologies Inc. for the Teller Cash Receipting Software to Extend the Renewal Date to October 11, 2024 (*Jill Olsen*)
- 5.4 [ID 24-4175](#) Approval of the Purchase of Additional Oracle Software Licenses per the Oracle Public Sector Cloud Services Agreement with Mythics, Inc. (*Jill Olsen*)
- 5.5 [ID 24-4220](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, April 23, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4219](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 24-4218](#) City Manager's Report (*Jess Knudson*)

## **7. PUBLIC HEARINGS**

- 7.1 [ID 24-4221](#) Introduce 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*)
- 7.2 [ID 24-4212](#) Adopt Ordinance No. 24-1329 Approving an Amended General Development Plan and Planned Development Rezone for Planned Development No. 00-07, Heat Hotel, 1420 McCulloch Blvd. N. (Adjacent to the Bridgewater Channel) in a Mixed Use-Neighborhood / Planned Development (MU-N/PD) District, to Permit the Conversion of the Outdoor Bar and Patio and the Under-Bridge Retail Suites into Eight (8) New Guest Rooms (*Chris Gilbert*)
- 7.3 [ID 24-4211](#) Approve Cellular Tower Land Lease Agreement with TowerCom XI-B, LLC, for a New Cellular Communications Site to be Located at 1867 Walnut Drive (*Chris Gilbert*)
- 7.4 [ID 24-4213](#) Approve Cellular Tower Land Lease Agreement with TowerCom XI-B, LLC, for a New Cellular Communications Site to be Located at 2330 McCulloch Blvd. N. (*Chris Gilbert*)
- 7.5 [ID 24-4196](#) Approve Cooperative Purchase Agreement with Dell Marketing L.P. and the Cooperative Purchases of General Computer Equipment, Peripherals, and Related



Services; and Cooperative Purchase of a Network Server Expansion from Sterling Computers Corporation (*Jonathan Baskette*)

- 7.6 [ID 24-4201](#) Approve Cooperative Purchase of Two (2) 2024 Leader Type I 4WD Ambulances Mounted on 2023 Ford-550 4x4 Diesel Chassis from Professional Sales and Service, L.C. through the Houston-Galveston Area Council (*Chief Pilafas*)
- 7.7 [ID 24-4216](#) Award Professional Services Agreement for the Kiowa Drain 3 Wash Stabilization Improvements Project Design to Kimley-Horn & Associates, Inc. (*Mike Wolfe*)
- 7.8 [ID 24-4198](#) Approve Cooperative Purchase Agreement and Cooperative Purchase of Video Detection Systems Required from Iteris, Inc. (*Bill Young*)
- 7.9 [ID 24-4200](#) Approve Cooperative Purchase Agreement and Cooperative Purchases of Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services from Empire Southwest, LLC, dba Empire Power Systems, Inc. (*Bill Young*)
- 7.10 [ID 24-4199](#) Approve Cooperative Purchase Agreement and Cooperative Purchases of Heavy-Duty Fleet, Construction and Agricultural/Industrial Parts, Service and Accessories from Freightliner of Arizona, LLC, dba Velocity Truck Centers (*Bill Young*)
- 7.11 [ID 24-4215](#) Approve the Cooperative Purchase of Two (2) 2024 Ford F250 Regular Cab 4X2 and One (1) 2024 Ford F250 Regular Cab 4X4 from San Tan Auto Partners LLC (*Bill Young*)
- 7.12 [ID 24-4202](#) Approve Change Order No. 1 to the Job Order Contract (JOC) Task Order Proposal No. 1 for the Fiscal Year (FY) 2023-24 Chip Seal Program with Cactus Asphalt and Approve Raising the Per Project Limit for JOC Task Order No. 1 to \$1,200,000 (*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  
Havasü 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, April 11, 2024 @ 9:00 a.m. - Budget/CIP Overview Work Session

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

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

## **11. FUTURE DISCUSSION ITEMS**

## **12. ADJOURN**



## **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, April 10, 2024, at 9:00 a.m. has been canceled.

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

### Budget/CIP Overview Work Session Agenda

---

Thursday, April 11, 2024

9:00 AM

---

#### **One or more councilmembers may be participating 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.

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. CAPITAL IMPROVEMENT PLAN OVERVIEW**
  - 4.1 Presentation, Discussion, and Potential Direction to Staff on the Five-Year Capital Improvement Plan
- 5. BUDGET OVERVIEW**
  - 5.1 Presentation, Discussion, and Potential Direction to Staff on the Budget for Fiscal Year 2023/24 (Year-End Estimates) and Fiscal Year 2024/25 Annual Budget
- 6. ADJOURN**