



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
06/24/2024	6:00 p.m.	Parks and Recreation Advisory Board Meeting Revised Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/25/2024	5:30 p.m.	City Council Regular Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/26/2024	9:00 a.m.	Board of Adjustment Meeting (Canceled)	Lake Havasu City Council Chambers 92 Acoma Boulevard South

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
<i>(No Meetings Scheduled)</i>			

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
06/25/2024	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
06/26/2024	5:00 p.m.	2024 Candidate Forum	Lake Havasu High School Performing Arts Center 2675 Palo Verde Boulevard South

06/27/2024	5:30 p.m.	Lake Havasu Second Bridge Feasibility Study Public Open House Meeting	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/28/2024	8:00 a.m.	State Route 95 (SR 95) Ribbon Cutting Ceremony	SARA Park 7200 Dub Campbell Parkway
06/28/2024	1:00 p.m. & 5:30 p.m.	Lake Havasu Second Bridge Feasibility Study Stakeholder Meeting (By Invitation Only)	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/28/2024	1:30 p.m.	Veterans Treatment Court	Municipal Courthouse 92 Acoma Boulevard South
06/29/2024	8:00 a.m.	Household Hazardous Waste Event	Fire Station No. 2 2065 Kiowa Boulevard North

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, June 21, 2024.



Kelly Williams, City Clerk/MMC

Board Members:

Kyler Cox - Chairperson
Shannon Murray – Vice Chairperson
Sherry Butler
Mercedes Kaiser
Jason Mitchell
Ashley Pascual
Alex Ross
Phillip Shannon



Lake Havasu City
Municipal Courthouse – Council Chambers
92 Acoma Boulevard
Lake Havasu City, Arizona 86403
www.lhcaz.gov

Teen Member:
Ally Strader

Liaison:
Councilmember, David Lane

Parks and Recreation Advisory Board Agenda - Revised

Monday, June 24, 2024

6:00 PM

One or more board members may participate and vote 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 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 Parks and Recreation at (928) 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board 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. ELECTION OF OFFICERS

5. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today'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 board may respond to criticism made by those who addressed the board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

6. MINUTES

6.1 Approval of March 25, 2024, meeting minutes

7. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

7.1 Staff Report

8. PUBLIC HEARING

8.1 Discussion: Downtown Catalyst Project Update

8.2 Discussion: Field and Court Upgrade Update

8.3 Discussion: Island Path Project Update

8.4 Discussion: Site 6 Boat Ramp Project Update

9. FUTURE DISCUSSION ITEMS

10. FUTURE MEETINGS

11. ADJOURN

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 (Final Budget Adoption) Agenda

Tuesday, June 25, 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 24-4330](#) Approve the June 11, 2024, City Council Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 24-4312](#) Adopt Resolution No. 24-3756 Approving a Jail Costs Intergovernmental Agreement with Mohave County, Arizona, for Jail Services (*Chief Stirling*)

- 5.3 [ID 24-4315](#) Adopt Resolution No. 24-3757 Appointing the Chief Fiscal Officer for Fiscal Year 2024-25 (*Jill Olsen*)
- 5.4 [ID 24-4334](#) Adopt Resolution No. 24-3764 for Submission of a Grant Application to the Department of Health and Human Services for Access to Infant and Toddler Care and Education: Research and Evaluation to Address Key Research and Evaluation Questions Related to the Care and Education of Infants and Toddlers at the National, State and Local Level (*Vijette Saari*)
- 5.5 [ID 24-4336](#) Adopt Resolution No. 24-3765 Approving and Authorizing the Police Chief to Execute a Memorandum of Understanding with the Department of Veterans Affairs for the Provision of Law Enforcement Services (*Chief Stirling*)
- 5.6 [ID 24-4309](#) Approve Amendment No. 1 to the Animal Care and Shelter Services Contract with the Western Arizona Humane Society (*Chief Stirling*)
- 5.7 [ID 24-4342](#) Adopt Resolution No. 24-3766 Approving Amendment No. One to Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Design and Construction of a Traffic Signal at the McCulloch Boulevard and Jamaica Boulevard Intersection and Speed Feedback Signs (*Mike Wolfe*)
- 5.8 [ID 24-4345](#) Ratify Change Order No. 1 and Change Order No. 2 to the Purchase Order with Holbrook Asphalt, LLC, for HA5 Fog Seal (*Bill Young*)
- 5.9 [ID 24-4331](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, July 9, 2024 (*Kelly Williams*)

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

- 6.1 [ID 24-4332](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 24-4333](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 24-4259](#) Series #12 Restaurant Liquor License, SummeRay Wine Bar & Local Eatery, LLC, 2097 McCulloch Boulevard North #100/Tilgner (*Kelly Williams*)
- 7.2 [ID 24-4316](#) Adopt Resolution No. 24-3759 Appointing Members to the Lake Havasu City Airport Advisory Board (*Kelly Williams*)
- 7.3 [ID 24-4319](#) Adopt Resolution No. 24-3760 Appointing Members to the Lake Havasu City Board of Adjustment (*Kelly Williams*)
- 7.4 [ID 24-4318](#) Adopt Resolution No. 24-3761 Appointing Members to the Lake Havasu City Parks

& Recreation Advisory Board (*Kelly Williams*)

- 7.5 [ID 24-4317](#) Adopt Resolution No. 24-3762 Appointing Members to the Lake Havasu City Planning & Zoning Commission (*Kelly Williams*)
- 7.6 [ID 24-4324](#) Adopt Resolution No. 24-3763 Amending Resolution No. 23-3687 Transferring Budget Appropriations from One General Fund, Department, or Division to Another for Fiscal Year 2023-24 (*Jill Olsen*)
- 7.7 [ID 24-4320](#) Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2024-25 Property Tax Levy (*Jill Olsen*)
- 7.8 [ID 24-4346](#) Adjourn to Special Meeting
- 7.9 [ID 24-4323](#) Adopt Resolution No. 24-3758 Adopting the Fiscal Year 2024-25 Final Budget (*Jill Olsen*)
- 7.10 [ID 24-4347](#) Reconvene to Regular Meeting
- 7.11 [ID 24-4335](#) Approve Statement of Work for Oracle Cloud Comprehensive Managed Services Support with Camptra Technologies LLC for Fiscal Year (FY) 2024-25 (*Jill Olsen*)
- 7.12 [ID 24-4284](#) Approve the Cooperative Purchase of a Police Interceptor (Explorer) K-9 Vehicle from San Tan Auto Partners, LLC, dba San Tan Ford (*Chief Stirling*)
- 7.13 [ID 24-4343](#) Award Professional Services Agreement for the Programming, Design, Construction Manager At Risk (CMAR) Management, and Construction Management of Fire Station No. 7 to Perlman Architects of Arizona (*Mike Wolfe*)
- 7.14 [ID 24-4305](#) Award Agreement to Evoqua Water Technologies, LLC, for Odor Mitigating Management Control Program for the Wastewater Utility (*Thilak Fernando*)
- 7.15 [ID 24-4325](#) Award Bids for Citywide Bulk Chemicals for Public Works and Parks and Recreation Departments (*Thilak Fernando*)
- 7.16 [ID 24-4352](#) Award Professional Services Agreement for Public Defender Services to Whitney & Whitney PLLC DBA Whitney | Whitney | Baldrige | Atkinson (*Mitchell Kalauli*)

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, July 9, 2024 @ 5:30 p.m. - Regular Meeting (Property Tax Levy Adoption)

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

11. FUTURE DISCUSSION ITEMS

12. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, June 26, 2024, at 9:00 a.m. has been canceled.