



## 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
11/25/2024	6:00 p.m.	<del>Parks and Recreation Advisory Board Meeting (Canceled)</del>	<del>Lake Havasu City Council Chambers 92 Acoma Boulevard South</del>
11/26/2024	5:30 p.m.	City Council Regular Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
11/27/2024	9:00 a.m.	<del>Board of Adjustment Meeting (Canceled)</del>	<del>Lake Havasu City Council Chambers 92 Acoma Boulevard South</del>
12/04/2024	9:00 a.m.	<del>Planning and Zoning Commission Meeting (Canceled)</del>	<del>Lake Havasu City Council Chambers 92 Acoma Boulevard South</del>

### 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
11/26/2024	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

11/26/2024	3:30 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
11/29/2024	6:00 p.m.	Swim Race Across Bridgewater Channel	London Bridge Resort 1477 Queens Bay
12/01/2024	6:00 p.m.	Holiday Tree Lighting Ceremony	Wheeler Park 1801 McCulloch Boulevard
12/02/2024	6:00 p.m.	London Bridge Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
12/03/2024	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
12/03/2024	11:30 a.m.	Lake Havasu Republican Women's Meeting	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
12/04/2024	1:00 p.m.	Veterans Administration (VA) Clinic Ribbon Cutting Ceremony	Veterans Administration (VA) Clinic 145 Park Avenue
12/05/2024	8:00 a.m.	Annual Employee Milestone Breakfast	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
12/06/2024	7:00 a.m.	Chamber of Commerce AM Exchange	National Bank of Arizona 1041 Lake Havasu Avenue North
12/06/2024	8:30 a.m.	Coffee with the Mayor & City Manager	Lake Havasu City Council Chambers 92 Acoma Boulevard South
12/06/2024	1:30 p.m.	Veterans Treatment Court	Municipal Courthouse 92 Acoma Boulevard South

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, November 22, 2024.

 for

Kelly Williams, City 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  
Council Chambers  
92 Acoma Boulevard  
Lake Havasu City, Arizona 86403  
www.lhcaz.gov

## City Council Regular Meeting Agenda

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Tuesday, November 26, 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. PRESENTATION TO OUTGOING COUNCILMEMBER**

### **6. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS**

### **7. ROLL CALL**

### **8. 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.

- 8.1**    [ID 24-4549](#)    Action: Approve the November 12, 2024, City Council Regular Meeting Minutes  
*(Kelly Williams)*
- 8.2**    [ID 24-4550](#)    Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m.,  
Tuesday, December 10, 2024 *(Kelly Williams)*

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

- 9.1**    [ID 24-4555](#)    Investment Report as of September 30, 2024 *(Jill Olsen)*
- 9.2**    [ID 24-4551](#)    Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions  
*(Kelly Williams)*
- 9.3**    [ID 24-4552](#)    City Manager's Report *(Jess Knudson)*

## **10. PUBLIC HEARINGS**

- 10.1**   [ID 24-4504](#)   Discussion and Action: Series #12 Restaurant Liquor License, Loaded Gun Coffee,  
2100 McCulloch Boulevard N./Thomas *(Kelly Williams)*
- 10.2**   [ID 24-4544](#)   Discussion and Action: Ordinance No. 24-1347 Amending Lake Havasu City Code  
Section 3.20.040, Schedule of Fees and Service Charges, to Add and Revise Fees  
and Service Charges (Adoption) *(Jill Olsen)*
- 10.3**   [ID 24-4542](#)   Discussion and Action: Ordinance No. 24-1349 Amending Lake Havasu City Code  
Chapter 2.44, Police Department, to Add Sections 2.44.070, 2.44.080, 2.44.090  
and 2.44.100 Regarding Police Service Assistants and Citizens on Patrol Members  
(Adoption) *(Chief Stirling)*
- 10.4**   [ID 24-4543](#)   Discussion and Action: Ordinance No. 24-1350 Amending Lake Havasu City Code  
Chapter 10.08, Rules of the Road, to Update or Establish Regulations Regarding  
Bicycles, Electric Bicycles, Human and Non-Human Powered Vehicles, Personal  
Assistive Mobility Devices, Skateboards, Scooters, and Skates (Adoption) *(Chief  
Stirling)*
- 10.5**   [ID 24-4502](#)   Discussion and Action: Statement of Work, Master Services Agreement and  
Addendum with CivicPlus for a Comprehensive Website Design and Content  
Managing System *(Jerri Bracamonte)*
- 10.6**   [ID 24-4548](#)   Discussion and Action: Cooperative Purchase Agreements and Purchase of Crack  
Sealant Products from Maxwell Asphalt, Inc., and Superior Supply *(Bill Young)*

## **11. 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.

## **12. 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

## **13. FUTURE MEETINGS**

Tuesday, December 10, 2024 @ 5:30 p.m. - Regular Meeting

Tuesday, December 24, 2024 @ 5:30 p.m. - CANCELED

## **14. FUTURE DISCUSSION ITEMS**

## **15. ADJOURN**



## **PUBLIC NOTICE**

The Parks and Recreation Advisory Board regular meeting scheduled for Monday, November 25, 2024, at 6:00 p.m. has been canceled.

The Board of Adjustment regular meeting scheduled for Wednesday, November 27, 2024, at 9:00 a.m. has been canceled.

The Planning and Zoning Commission regular meeting scheduled for Wednesday, December 4, 2024, at 9:00 a.m. has been canceled.

The next Planning and Zoning Commission regular meeting will be held on Wednesday, December 18, 2024, at 9:00 a.m. at the Lake Havasu City Council Chambers, 92 Acoma Boulevard South.