



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
01/14/2025	5:30 p.m.	City Council Regular Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
01/15/2025	9:00 a.m.	Planning and Zoning Commission Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
01/15/2025	10:30 a.m.	Tri-City Council Meeting Agenda Attached	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

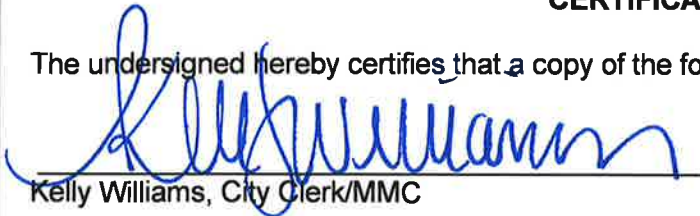
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake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

Date	Time	Function	Location
01/10/2025 thru 01/12/2025	6:00 a.m.	Annual Havasu Balloon Festival & Fair	Lake Havasu State Park Windsor #4 171 London Bridge Road
01/10/2025	12:00 p.m.	Veterans Treatment Court Graduation Luncheon (By Invitation Only)	Municipal Courthouse 92 Acoma Boulevard South

01/10/2025	1:30 p.m.	Veterans Treatment Court (Graduation)	Municipal Courthouse 92 Acoma Boulevard South
01/14/2025	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
01/15/2025	8:30 a.m.	Go Lake Havasu Board of Directors Meeting	Go Lake Havasu Conference Room 314 London Bridge Road
01/16/2025	3:30 p.m.	Partnership for Economic Development Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
01/16/2025	5:00 p.m.	Chamber of Commerce After Hours Mixer	Quality Inn & Suites 271 Lake Havasu Avenue South
01/18/2025	10:00 a.m.	Lake Havasu City Police Department Bike Rodeo	Police Facility Meeting Room 2360 McCulloch Boulevard North
01/18/2025	12:00 p.m.	Lake Havasu City Police Department Recruitment Open House	Western Arizona Law Enforcement Training Academy 1801 Hwy 95

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, January 10, 2025.



Kelly Williams, City Clerk/MMC

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



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

City Council Regular Meeting Agenda

Tuesday, January 14, 2025

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 25-4608](#) Action: Approve the December 10, 2024, City Council Special Meeting Minutes and Regular Meeting Minutes (*Kelly Williams*)

5.2 [ID 25-4602](#) Action: Resolution No. 25-3797 Ratifying the Submission of a Grant Application to the Arizona Department of Housing (ADOH), HOME Investment Partnerships

Program, For Owner Occupied Housing Rehabilitation (*Heidi Hernandez*)

- 5.3 [ID 25-4603](#) Action: Resolution No. 25-3798 Approving Abandonment of the Southeasterly 5-Foot by 33-Foot portion of the Existing 10-Foot by 50-Foot Public Utility and Drainage Easement on the Northerly Property Line of 4010 Arizona Plaza, Tract 2209, Block 16, Lot 69 (*Trevor Kearns*)
- 5.4 [ID 25-4604](#) Action: Resolution No. 25-3799 Approving Abandonment of the Southeasterly 5-Foot by 25.5-Foot Portion of the Existing 10-Foot by 50-Foot Public Utility and Drainage Easement on the Southwesterly Property Line of 3285 Palm Grove Drive, Tract 2238, Block 10, Lot 10 (*Trevor Kearns*)
- 5.5 [ID 25-4612](#) Action: Resolution No. 25-3800 Adopting the Revised Lake Havasu City Airport Disadvantaged Business Enterprise Program and Repealing Resolution No. 24-3794 (*Robert C. Kane*)
- 5.6 [ID 25-4590](#) Action: Ground Lease Agreement for the Parking of Display Vehicles and Landscaping Adjacent to 921 N. Lake Havasu Avenue to Messmer Properties, LLC (*Kelly Garry*)
- 5.7 [ID 25-4601](#) Action: Reclaimed Water Agreement with Island Venture, LLC (*Kelly Garry*)
- 5.8 [ID 25-4594](#) Action: Purchases Exceeding Expenditure Threshold for Cumulative Reoccurring Purchases of Maintenance Repair and Operations Supplies, Parts, Equipment, and Materials with Grainger, Inc. (*Thilak Fernando*)
- 5.9 [ID 25-4598](#) Action: Purchases Exceeding Expenditure Threshold for Cumulative Reoccurring Purchases for Citywide Uniforms, Floor Mats, Towel Rental and Laundry Service with Unifirst Corporation (*Bill Young*)
- 5.10 [ID 25-4591](#) Action: Cooperative Purchase Agreement and Purchases Exceeding the Expenditure Threshold for Routine Citywide Maintenance, Repair and Operating Parts and Supplies with Ferguson Enterprises, LLC, d.b.a. Ferguson Waterworks (*Tim Kellett*)
- 5.11 [ID 25-4592](#) Action: Cooperative Purchase Agreement and Purchases Exceeding the Expenditure Threshold for Cumulative Reoccurring, Routine Purchases of Tires from Southern Tire Mart (*Bill Young*)
- 5.12 [ID 25-4609](#) Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, January 28, 2025 (*Kelly Williams*)

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

- 6.1 [ID 25-4611](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 25-4610](#) City Manager's Report (*Jess Knudson*)

7. PUBLIC HEARINGS

- 7.1 [ID 25-4613](#) Discussion and Action: Ordinance No. 25-1352 Approving the Rezone of Tract 2302, Block 1, Parcels A and C, 360 Cypress Drive, 340 Mulberry Avenue and 1873 Walnut Drive, Approximately 21.4 Acres, from Single Family Residential District (R-1) to Public Lands and Facilities District (P-1) (*Chris Gilbert*)
- 7.2 [ID 25-4600](#) Discussion and Action: Master Services and Purchasing Agreement with Axon Enterprises, Inc., for the Cooperative Purchase of Draft One AI (Artificial Intelligence) Assisted Report Writing Software (*Chief Stirling*)
- 7.3 [ID 25-4615](#) Discussion and Action: Purchase Order Change Order Approving Additional Work for the Rehabilitation of High-Service Pump #12 by Layne Christensen Company (*Tim Kellett*)
- 7.4 [ID 25-4614](#) Discussion and Action: Construction Contract for the Fiscal Year 2024-25 Crack Seal & Mastic Program to Holbrook Asphalt (*Bill Young*)
- 7.5 [ID 25-4589](#) Discussion and Possible Direction Regarding Council Requests (*Councilmember Diaz*)

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 -
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board -
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System – Local Fire Board -
Public Safety Personnel Retirement System – Local Police Board -
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Tuesday, January 28, 2025 @ 5:30 p.m. - Regular Meeting

Thursday, January 30, 2025 @ 8:30 a.m. - Planning Session

11. FUTURE DISCUSSION ITEMS

12. ADJOURN

Jim Harris, Chair
Tiffany Wilson, Vice Chair
Suzannah Ballard
Joan Dzuro
Paul Lehr
Gabricle Medley
JP Thornton
Phil Annett, Alternate
Mary Costa, Alternate
Lonnie Stevenson, Alternate



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

Planning and Zoning Commission Regular Meeting Agenda

Wednesday, January 15, 2025

9:00 AM

One or more members 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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The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission'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. **CORRESPONDENCE AND ANNOUNCEMENTS**
5. **MINUTES**

[ID 25-4622](#) Approval of the Minutes of the December 18, 2024, Planning & Zoning Commission Regular Meeting (*Shelby Hennigan*)

6. **PUBLIC HEARING**

[ID 25-4606](#) A Request for a Minor General Plan Amendment Revising the Future Land Use Map Designation for 1719 Magnolia Drive, Tract 2304, Block 1, Lot 38, Approximately 0.31 Acres, from High Density Residential (HDR) to Medium Density Residential (MDR) (*Trevor Kearns*)

Attachments:

[Area Map](#)

[General Plan Map](#)

[Site Plan](#)

[Neighborhood Meeting Invite and Citizens'](#)

[Meeting Summary](#)

[ID 25-4607](#)

A Request for a General Development Plan and Planned Development Rezone of 1719 Magnolia Drive, Tract 2304, Block 1, Lot 38, from Residential - Commercial Health (R-CHD) District to Residential - Commercial Health/Planned Development (R-CHD/PD) District to Reduce the Minimum Required Dwelling Unit Density from 15 Units Per Acre to 5 Units Per Acre and Eliminate the Requirement for 50% of the Structure to be Two-Story (*Trevor Kearns*)

Attachments:

[Area Map](#)

[Zoning Map](#)

[General Plan Map](#)

[Letter of Intent](#)

[General Development Plan](#)

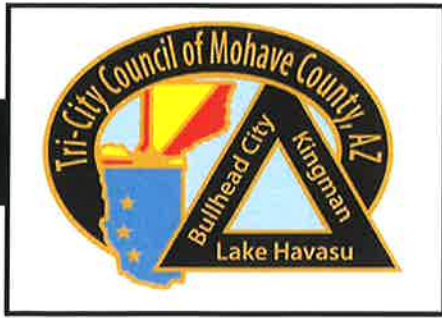
[Citizen's Meeting Summary](#)

7. CALL TO PUBLIC

8. FUTURE MEETING

The next regular meeting of the Planning & Zoning Commission is scheduled for Wednesday, February 5, 2025.

9. ADJOURNMENT



THREE CITIES, ONE VOICE.

AGENDA

Regular Meeting of the Tri-City Council
Wednesday, January 15, 2025, at 10:30 a.m.

Lake Havasu City Council Chambers
92 Acoma Blvd. S., Lake Havasu City, AZ 86403



City of
Bullhead City, Arizona

Steve D'Amico, Mayor
Dan Alfonzo, Vice Mayor

**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 submit written comments or register to call in via Zoom 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.



Lake Havasu City, Arizona

Cal Sheehy, Mayor
Michele Lin, Vice Mayor

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 October 28, 2024, Tri-City Council Meeting
5. Updates from Mohave County Board of Supervisors and other Elected Officials
6. Legislative Update - League of Arizona Cities and Towns
7. Mohave Community College Update – Dr. Stacey Klippenstein
8. Mohave County Economic Development Update – Tami Ursenbach
9. Arizona Department of Transportation Update – Anthony Brozich & Todd Steinberger
10. Rural Transportation Update - Kevin Adam
11. Mayors' Reports – City Updates



City of Kingman, Arizona

Ken Watkins, Mayor
Cherish Sammel, Vice Mayor

ADJOURN