



## 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
06/10/2025	1:00 p.m.	Lake Havasu Metropolitan Planning Organization Executive Board Special Meeting Agenda Attached ( <a href="http://www.lhmpo.org">www.lhmpo.org</a> )	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/10/2025	2:00 p.m.	Lake Havasu Metropolitan Planning Organization Executive Board Meeting Agenda Attached ( <a href="http://www.lhmpo.org">www.lhmpo.org</a> )	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/10/2025	5:30 p.m.	City Council Regular Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/11/2025	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
(No Meetings Scheduled)			

### COMMUNITY MEETINGS AND EVENTS

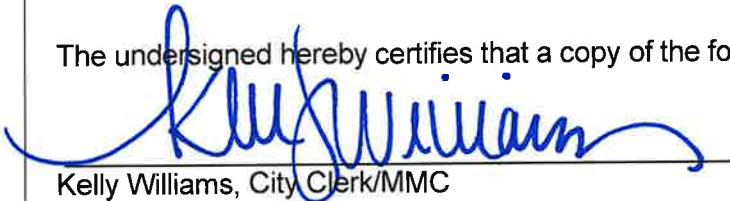
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake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

Date	Time	Function	Location
06/06/2025	7:00 a.m.	Chamber of Commerce AM Exchange	First Savings Bank 1031 Acoma Boulevard South

06/06/2025	8:30 a.m.	Special Edition Coffee with the Mayor	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/06/2025	1:30 p.m.	Veterans Treatment Court	Municipal Courthouse 92 Acoma Boulevard South
06/07/2025	9:00 a.m.	Celebration of Life Breakfast Brunch for Cancer Survivors (By Invitation Only)	Shugrue's Bridgeview Room 1425 McCulloch Boulevard North
06/08/2025	11:00 a.m.	Lake Havasu City Elks Lodge #2399 Annual Flag Day Celebration	Elks Lodge #2399 3532 McCulloch Boulevard North
06/10/2025	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, June 6, 2025.



Kelly Williams, City Clerk/MMC

Cal Sheehy, Chair  
Nancy Campbell, Vice Chair  
Sonny Borrelli, Secretary/Treasurer  
Jeni Coke, Board Member  
Sam Elters, Board Member



[www.LHMPO.org](http://www.LHMPO.org)  
Lake Havasu City  
Council Chambers  
92 Acoma Blvd. S.  
Lake Havasu City, AZ 86403

**Lake Havasu Metropolitan Planning Organization (LHMPO)  
Executive Board Special Meeting Agenda**

**Tuesday, June 10, 2025, 1:00 PM**

All Action items highlighted in gray

Join on your computer, mobile app or room device  
Meeting ID: 543 061 1521

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. VOTE TO ADJOURN TO EXECUTIVE SESSION**  
EXECUTIVE SESSION A.R.S. § 38-431.03(A):

4.1 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. § 38-431.03(A)(7)); Discussion or consultation for legal advice with an attorney for the MPO, if necessary (A.R.S. § 38-431.03(A)(3))

**4.1.1 MPO Director Trainee Annual Evaluation, Reappointment, and Employment Contract**

**4.1.2 MPO Transportation Planner Senior Annual Evaluation, Reappointment, and Employment Contract**

Any records or documents distributed to the Executive Board or any conversations occurring during the executive session shall be kept confidential. Legal action involving a final vote or decision shall not be taken during an executive session.

- 5. VOTE TO ADJOURN EXECUTIVE SESSION**
- 6. RECONVENE TO SPECIAL MEETING**

## 7. PUBLIC HEARING

### 7.1 Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:

#### 7.1.1 MPO Director Trainee Annual Evaluation, Reappointment, and Employment Contract

#### 7.1.2 MPO Transportation Planner Senior Annual Evaluation, Reappointment, and Employment Contract

## 8. ADJOURMENT

*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 [Lojewskis@lhcaz.gov](mailto:Lojewskis@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 [lojewskis@lhcaz.gov](mailto:lojewskis@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\\_So2QoPfOsfDZqlBpbTwqsl6HLwFxl5Xy-Q/viewform](https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZqlBpbTwqsl6HLwFxl5Xy-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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbiqDMW4CQXb0g/viewform>

Cal Sheehy, Chair  
Nancy Campbell, Vice Chair  
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Jeni Coke, Board Member  
Sam Elters, Board Member



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

## **Lake Havasu Metropolitan Planning Organization (LHMPO)**

### **Executive Board Meeting Agenda**

**Tuesday, June 10, 2025, 2:00 P.M.**

**All action items are 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. Discussion and Possible Action to Approve the Minutes: April 8, 2025**

*Cal Sheehy, LHMPO Chair*

**5. Discussion and Possible Action to Adopt Resolution No. 2025-02 Approving the Revised Strategic Transportation Safety Plan (STSP) and Commitment to Vision Zero**

- “Achieve a 5% annual reduction in serious injury and fatal crashes until reaching zero fatalities or serious injuries within the LHMPO region.”

*Sarah Lojewski, LHMPO Director*

**6. Discussion and Possible Action to Approve an Administrative Amendment to FY 2026-FY 2030 Transportation Improvement Program**

- Administrative amendment to Transportation Improvement Plan (TIP) to 1) Add FY25 scoping phases to the three FY27/28 HSIP Projects, 2) Adjust HSIP FY27 design phase costs to remove scoping costs, 3) Update HSIP project names consistent with ADOT eligibility letters and IGAs, and 4) Add a project to illustrative list for discretionary grant applications.

*Sarah Lojewski, LHMPO Director*

**7. Title VI Training – PowerPoint Presentation of Annual Title VI Training**

*Sarah Lojewski, LHMPO Director*

**8. Presentation and Discussion of the Legislative Reports on Current Legislation by the Rural Transportation Advocacy Council (RTAC)**

- Current Legislative updates

*Kevin Adam, RTAC Executive Director*



**9. Presentation and Discussion of the Current Updates of Pavement Preservation Projects in the Region by ADOT District Engineer**

- The raised median on SR 95 from S. Palo Verde to Price
- I-40 Pavement Preservation from the CA State Line to Needle Mtn. TI
- I-40 Pavement Preservation from Needle Mtn TI to SR 95 TI
- West Kingman System to System TI in Kingman

*Todd Steinberger, ADOT NW District Engineer*

**10. Presentation and Discussion of the Current Updates of the Transportation Projects in the State by Arizona Transportation Board**

- FY 2026-2030 Tentative Five Years Construction Program.

*Sam Elters, District Representative*

**11. CALL FOR FUTURE AGENDA ITEMS- (Cal Sheehy)**

**12. UPCOMING MEETING SCHEDULE:**

LHMPO TAC Meeting: **July 22, 2025, 10:00 AM**

LHMPO Executive Board Meeting: **August 12, 2025, 2:00 PM**

**13. ADJOURNMENT**

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*Lake Havasu Metropolitan Planning Organization*

*900 London Bridge Road, Building B*

*Lake Havasu City, AZ 86404*

*(928) 453-2823*

*[www.lhmopo.org](http://www.lhmopo.org)*

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



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## City Council

### Regular Meeting (Tentative Budget & CIP Adoption) Agenda

Tuesday, June 10, 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 25-4813](#)     Action: Approve the May 15, 2025, City Council Budget/CIP Work Session Meeting Minutes, May 27, 2025, City Council Special Meeting Minutes and May 27, 2025, City Council Regular Meeting Minutes (*Kelly Williams*)

- 5.2**     [ID 25-4793](#)     Action: Resolution No. 25-3839 Ratifying the Submission of a Grant Application to

the Arizona Supreme Court, Juvenile Crime Reduction Fund, for Youth Court Treatment and Testing Services (*Mitchell Kalauli*)

- 5.3     [ID 25-4784](#)     Action: Resolution No. 25-3840 Approving the Fiscal Year 2025-26 Policy and Procedure for the Purchase of Supplies, Materials, and Equipment from Members of the Governing Body (*Jill Olsen*)

- 5.4     [ID 25 4805](#)     Action: Resolution No. 25-3841 Approving Abandonment of the 20-Foot-Wide Public Utility and Drainage Easement Along the Northerly Property Line of 1831 Lantern Drive, Tract 2278, Block 10, Lot 7 (*Trevor Kearns*)

- 5.5     [ID 25-4810](#)     Action: Resolution No. 25-3845 Approving an Intergovernmental Agreement with the Arizona Department of Water Resources to Host an Arizona Continuously Operating Reference Station Site (*Robert C. Kane*)

- 5.6     [ID 25-4822](#)     Action: Amendment No. 1 to Professional Services Agreement with NV5 for Additional Survey and Environmental Work for the Second Bridge and Roadway Improvement Project Due to Re-Alignment of Proposed Roadway on Arizona State Lands (*Jason Hart*)

- 5.7     [ID 25-4814](#)     Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, June 24, 2025 (*Kelly Williams*)

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

- 6.1     [ID 25-4815](#)     Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)

- 6.2     [ID 25-4816](#)     City Manager's Report (*Jess Knudson*)

## **7. PUBLIC HEARINGS**

- 7.1     [ID 25-4757](#)     Discussion and Action: Series #12 Restaurant Liquor License, Loco's Bar and Cocina, 150 Swanson Avenue/Marquez (*Kelly Williams*)

- 7.2     [ID 25-4804](#)     Discussion and Action: Ordinance No. 25-1363 Amending Lake Havasu City Code Section 9.30.070, Construction of Building and Projects, to Revise Start Hour for Concrete Pouring and Summertime Dates in Accordance with New State Law (Introduction) (*Kelly Garry*)

- 7.3     [ID 25-4759](#)     Discussion and Action: Resolution No. 25-3842 Adopting the Five-Year Capital Improvement Plan (CIP) for Fiscal Years 2026-30 (*Jill Olsen*)

- 7.4     [ID 25-4758](#)     Discussion and Action: Resolution No. 25-3843 Adopting a Tentative Budget for Fiscal Year 2025-26 (*Jill Olsen*)

- 7.5     [ID 25-4778](#)     Discussion and Action: Resolution No. 25-3834 Approving the Intergovernmental Agreement with Kingman, Arizona, for Municipal Court Weekend and Holiday



Coverage Services (*Mitchell Kalauli*)

- 7.6     [ID 25-4779](#)     Discussion and Action: Resolution No. 25-3835 Approving the Intergovernmental Agreement with City of Bullhead City, Arizona, for Municipal Court Weekend and Holiday Coverage Services (*Mitchell Kalauli*)
- 7.7     [ID 25-4806](#)     Discussion and Action: Resolution No. 25-3844 Approving an Agreement with the Department of the Army for Design and Construction Assistance for the Water Conservation and Water Reuse Project (*Timothy Kellett*)
- 7.8     [ID 25-4826](#)     Discussion and Action: City Magistrate Employment Contract with Mitchell Kalauli (*Bobbie J. Kimelton*)
- 7.9     [ID 25-4817](#)     Discussion and Action: Purchases Exceeding Expenditure Threshold for Traffic Signal Electrical Rehabilitation Services with B&F Contracting, Inc. (*Bill Young*)
- 7.10    [ID 25-4794](#)     Discussion and Action: Bid for Aggregate Materials to Campbell Redi-Mix for Fiscal Year 2025-26 (*Bill Young*)
- 7.11    [ID 25-4812](#)     Discussion and Action: Bid for the London Bridge Beach Asphalt Rehabilitation/New Cypress Parking Lot and Street Widening Project to NPG Asphalt, Inc. (*Bill Young*)
- 7.12    [ID 25-4800](#)     Discussion and Possible Direction Regarding Child Overwatch (*Councilmember Campbell*)

**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:

Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy  
Havasü Youth Advisory Council - Vice Mayor Lin & Councilmember Coke  
Lake Havasu Area Chamber of Commerce - Councilmember Campbell  
Go Lake Havasu - Councilmember Diaz  
Lake Havasu Metropolitan Planning Organization (MPO) -  
Mayor Sheehy & Councilmembers Campbell/Coke/Diaz (Alternate)  
Mohave County Water Authority - Mayor Sheehy  
Parks & Recreation Advisory Board - Councilmember Moses  
Partnership for Economic Development (PED) - Vice Mayor Lin  
Public Safety Personnel Retirement System – Local Fire Board - Councilmember Coke

Public Safety Personnel Retirement System – Local Police Board - Councilmember Coke  
Western Arizona Council of Governments (WACOG) - Councilmember Dolan

## **10. FUTURE MEETINGS**

Tuesday, June 24, 2025 @ 5:30 p.m. - Regular Meeting (Final Budget Adoption)

Tuesday, July 8, 2025 @ 5:30 p.m. - Regular Meeting (Property Tax Levy Adoption)

## **11. FUTURE DISCUSSION ITEMS**

## **12. ADJOURN**



## **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, June 11, 2025, at 9:00 a.m. has been canceled.