

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
06/23/2025	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/24/2025	5:30 p.m.	City Council Regular Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/25/2025	9:00 a.m.	Board of Adjustment Meeting (Canceled)	Lake Havasu City Council Chambers 92 Acoma Boulevard South
06/25/2025	10:00 a.m.	Public Safety Personnel Retirement System Local Fire & Police Boards Joint Meeting Agenda Attached	Lake Havasu City Hall Conference Room #249 2330 McCulloch Boulevard North

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
06/25/2025	1:30 p.m.	Lake Havasu City General Plan Steering Committee Kickoff Meeting (By Invitation Only)	Lake Havasu City Council Chambers 92 Acoma Boulevard South

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
06/20/2025	1:30 p.m.	Veterans Treatment Court	Municipal Courthouse 92 Acoma Boulevard South

06/20/2025	5:00 p.m.	Chamber of Commerce Annual Meeting & Celebration of Business	Nautical Beachfront Resort 1000 McCulloch Boulevard North
06/20/2025	5:30 p.m.	Lake Havasu City Employee Appreciation Bowling Night Event	Havasu Lanes 2134 McCulloch Boulevard North
06/20/2025	8:00 p.m.	Lake Havasu City Glow Swim Event	Lake Havasu Aquatic Center 100 Park Avenue
06/24/2025	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
06/25/2025	1:30 p.m.	Lake Havasu City General Plan Steering Committee Kickoff Meeting (By Invitation Only)	Lake Havasu City Council Chambers 92 Acoma Boulevard South

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, June 20, 2025.

Kelly Williams, City Clerk/MMC

Board Members:

Kyler Cox - Chairperson
Mercedes Kaiser – Vice Chairperson
Open Seat
Shannon Murray
Ashley Pascual
Alex Ross
Phillip Shannon
Open Seat



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

Teen Member: Ally Strader

Liaison: Councilmember Cameron Moses

Parks and Recreation Advisory Board Agenda

Monday June 23, 2025

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. 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.

- 5. MINUTES
 - 5.1 Approval of April 28th, 2025, meeting minutes
- 6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT
 - 6.1 Director's Report
- 7. PUBLIC HEARING
 - 7.1 Presentation regarding the City's Fourth of July Fire On The Water fireworks show (*Steve Ticknor with DSM Events*).
- 8. FUTURE DISCUSSION ITEMS
- 9. FUTURE MEETINGS

July 28th, 2025 August 25th, 2025

10. ADJOURN

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 (Final Budget Adoption) Agenda

Tuesday, June 24, 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.

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 25-4832 Action: Approve the June 10, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- **5.2** ID 25-4807 Action: Resolution No. 25-3846 Appointing the Chief Fiscal Officer for Fiscal Year 2025-26 (Jill Olsen)

Page 1 Printed on 6/19/2025

5.3	<u>ID 25-4842</u>	Action: Resolution No. 25-3849 Approving the Submission of Grant Applications to the United States Department of Transportation, Safe Streets and Roads for All Program, and the Arizona Department of Transportation, Arizona State Match Advantage for Rural Transportation Program, for the Installation of Traffic Signal Backplates, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Vijette Saari)		
5.4	ID 25-4840	Action: Resolution No. 25-3854 Approving the Submission of Grant Applications to the United States Department of Justice for the FY 25 Community Policing Development Microgrants Program for Officer Recruitment and Uplifting the Image of the Law Enforcement Profession and Authorizing All Actions Necessary to Implement and Complete the Activities Funded by the Grants (Vijette Saari)		
5.5	ID 25-4833	Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, July 8, 2025 (Kelly Williams)		
6. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT				
6.1	ID 25-4830	Fiscal Year 2024-25 3rd Quarter Contracted Agency Reports - H.A.V.E.N. Family Resource Center (Chief Stirling)		
6.2	ID 25-4834	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)		
6.3	ID 25-4835	City Manager's Report (Jess Knudson)		
7. I	7. PUBLIC HEARINGS			
7.1	<u>ID 25-4782</u>	Discussion and Action: Series #6 Bar Liquor License, Loco's Bar and Cocina, 150 Swanson Avenue/Marquez (Kelly Williams)		
7.2	ID 25-4781	Discussion and Action: Series #12 Restaurant Liquor License, Buffalo Wild Wings, 5601 Highway 95, Building I/Lewkowitz (Kelly Williams)		
7.3	ID 25-4836	Discussion and Action: Resolution No. 25-3850 Appointing Members to the Lake Havasu City Board of Adjustment (Kelly Williams)		
7.4	<u>ID 25-4837</u>	Discussion and Action: Resolution No. 25-3851 Appointing Members to the Lake Havasu City Parks & Recreation Advisory Board (Kelly Williams)		
7.5	ID 25-4838	Discussion and Action: Resolution No. 25-3852 Appointing Members to the Lake Havasu City Planning & Zoning Commission (Kelly Williams)		
7.6	ID 25-4839	Discussion and Action: Resolution No. 25-3853 Appointing a Member to the Public Safety Personnel Retirement System Local Police and Fire Boards (Kelly Williams)		
7.7	<u>ID 25-4819</u>	Discussion and Action: Ordinance No. 25-1363 Amending Lake Havasu City Code		

Page 2

		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 (Adoption) (Kelly Garry)
7.8	ID 25-4823	Discussion and Action: Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2025-26 Property Tax Levy (Jill Olsen)
7.9	ID 25-4846	Adjourn to Special Meeting
7.10	<u>ID 25-4808</u>	Discussion and Action: Resolution No. 25-3847 Adopting the Fiscal Year 2025-26 Final Budget (Jill Olsen)
7.11	ID 25-4847	Reconvene to Regular Meeting
7.12	<u>ID 25-4829</u>	Discussion and Action: Statement of Work for Oracle Cloud Comprehensive Managed Services Support with Camptra Technologies LLC for Fiscal Year 2025-26 (Jill Olsen)
7.13	ID 25-4831	Discussion and Action: Microsoft Enterprise Enrollment Agreement for Volume Software Licensing (Jonathan Baskette)

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

Havasu 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, July 8, 2025 @ 5:30 p.m. - Regular Meeting (Property Tax Levy Adoption)
Tuesday, July 22, 2025 @ 4:30 p.m. - Executive Session
Tuesday, July 22, 2025 @ 5:30 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN



PUBLIC NOTICE

The Board of Adjustment regular meeting scheduled for Wednesday, June 25, 2025, at 9:00 a.m. has been canceled.



NOTICE OF MEETING PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS) LOCAL FIRE AND POLICE BOARDS JOINT MEETING

Wednesday, June 25, 2025; 10:00 AM
City Hall, Conference Room 249 (2nd Floor)
2330 McCulloch Blvd. N., Lake Havasu City, Arizona 86403

AGENDA

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

Pursuant to 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.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Public Safety Personnel Retirement System Local Fire and Police Boards and to the general public that the Public Safety Personnel Retirement System Local Fire and Police Boards will hold a meeting open to the public as referenced above. Pursuant to A.R.S. § 38-431.03 (A) the Public Safety Personnel Retirement System Local Fire and Police Boards may vote to go into executive session, which will not be open to the public, to confer with the Board's Attorney or to review confidential records.

- Call to Order
- Roll Call
- 3. Call to the Public**

LOCAL FIRE AND POLICE BOARDS

4. Approve the PSPRS Local Fire and Police Boards Joint Meeting Minutes of February 12, 2025

LOCAL FIRE BOARD

- 5. Acknowledgement of PSPRS Member Plan Elections
 - Jakob Valentine
- 6. Discussion and Possible Action regarding Membership Application of Andrew Bare
- 7. Discussion and Possible Action regarding Membership Application of Kevin Kolisz
- 8. Discussion and Possible Action regarding Membership Application of Garrett Tochtrop

LOCAL POLICE BOARD

9. Discussion and Possible Action regarding Membership Application of Harper Thompson

LOCAL FIRE AND POLICE BOARDS

- 10. Administrative Update
- 11. Adjourn

Pursuant to the Americans with Disabilities Act (ADA), Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation may be arranged.

**Note: Members of the public wishing to address the Board(s) must complete a Call to the Public form, which will be available at the meeting.