

#### **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 <a href="https://www.lhcaz.gov">www.lhcaz.gov</a>.

| Date       | Time       | Meeting  | Location  |
|------------|------------|--|---|
| 07/08/2025 | 10:00 a.m. | Public Safety Personnel Retirement System<br>Local Fire & Police Boards Joint Meeting<br>Agenda Attached | Lake Havasu City Hall<br>Conference Room #249<br>2330 McCulloch Boulevard North |
| 07/08/2025 | 5:30 p.m.  | City Council Regular Meeting<br>Agenda Attached  | Lake Havasu City<br>Council Chambers<br>92 Acoma Boulevard South                |
| 07/09/2025 | 9:00 a.m.  | Board of Adjustment Meeting (Canceled)   | Lake Havasu City<br>Council Chambers<br>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  |
|------------|-----------|---|---|
| 07/09/2025 | 4:30 p.m. | Lake Havasu City<br>General Plan Update<br>Open House | Mohave County Library<br>Community Room A/B<br>1770 McCulloch Boulevard North |
| 07/10/2025 | 6:00 p.m. | Lake Havasu City<br>General Plan Update<br>Open House | Mohave County Library<br>Community Room A/B<br>1770 McCulloch Boulevard North |

#### **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                                   |
|------------|-----------|---|----------|--|
| 07/04/2025 | 1:00 p.m. | Fire on the Water<br>4th of July Festival |          | Rotary Park<br>1400 Smoketree Avenue South |

| 07/07/2025 | 6:00 p.m.  | London Bridge Republican Women's Meeting              | Shugrue's Bridgeview Room<br>1425 McCulloch Boulevard North                   |
|------------|------------|---|---|
| 07/08/2025 | 7:00 a.m.  | Lake Havasu Republican Men's Club Meeting             | Makai Cafe<br>1425 McCulloch Boulevard North                                  |
| 07/09/2025 | 4:30 p.m.  | Lake Havasu City<br>General Plan Update<br>Open House | Mohave County Library<br>Community Room A/B<br>1770 McCulloch Boulevard North |
| 07/10/2025 | 6:00 p.m.  | Lake Havasu City<br>General Plan Update<br>Open House | Mohave County Library<br>Community Room A/B<br>1770 McCulloch Boulevard North |
| 07/11/2025 | 1:30 p.m.  | Veterans Treatment Court (Graduation)                 | Municipal Courthouse<br>92 Acoma Boulevard South                              |
| 07/12/2025 | 11:00 a.m. | Annual Veterans Treatment Court Family Day            | Lake Havasu Aquatic Center<br>Relics and Rods Hall<br>100 Park Avenue         |

#### **CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Thursday, July 3, 2025.

Kelly Williams, City Clerk/MMC



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

Tuesday, July 8, 2025; 10:00 AM
City Hall, Conference Room 249 (2<sup>nd</sup> 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.

- 1. Call to Order
- 2. Roll Call
- Call to the Public\*\*

#### **LOCAL FIRE AND POLICE BOARDS**

4. Approve the PSPRS Local Fire and Police Boards Joint Meeting Minutes of June 25, 2025

#### **LOCAL POLICE BOARD**

- 5. Discussion and Possible Action regarding Membership Application of Cameron Bagshaw
- 6. Discussion and Possible Action regarding Membership Application of Dylan Blum
- 7. Discussion and Possible Action regarding Membership Application of William Brady
- 8. Discussion and Possible Action regarding Membership Application of Wyatt Jones

#### **LOCAL FIRE AND POLICE BOARDS**

- 9. Discussion and Possible Action regarding Board Member Election Process
- 10. Administrative Update
- 11. Adjourn

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\*\*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.

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 (Adopt Property Tax Levy) Agenda

Tuesday, July 8, 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 25-4853 Action: Approve the June 24, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- 5.2 ID 25-4854 Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, July 22, 2025 (Kelly Williams)

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

- 6.1 ID 25-4855 Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)
   6.2 ID 25-4856 City Manager's Report (Jess Knudson)
- 7. PUBLIC HEARINGS

| 7.1 | ID 25-4733 | Discussion and Action: Resolution No. 25-3848 Approving Memorandum of     |
|-----|------------|---|
|     |            | Understanding with Lake Havasu Unified School District #1 for the CTE/EMS |
|     |            | Program 2025-2027 (Chief Pilafas)   |

- 7.2 ID 25-4824 Discussion and Action: Resolution No. 25-3856 Levying \$0.6718 Upon the Assessed Valuation of the Property within Lake Havasu City, Subject to Taxation, Upon Each One Hundred Dollars (\$100.00) of Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Fines, Licenses, and Other Sources of Revenue which is an Additional Levy Amount of \$313,856 Excluding New Construction, due to the Increase in Assessed Valuation; Providing for a General Fund for the General Municipal Expenses for the Fiscal Year Ending June 30, 2026 (Jill Olsen)
- 7.3 Discussion and Action: Resolution No. 25-3857 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 2 (London Bridge Plaza) for Fiscal Year 2025-26 (Jill Olsen)
- 7.4 Discussion and Action: Resolution No. 25-3855 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designation for 2441, 2443, 2445, 2447 & 2449 Anita Avenue, Tract 2242, Block 1, Lots 6, 7, 8, 9 & 10, Approximately 0.7 Acres, from Low Density Residential (LDR) to High Density Residential (HDR) (Trevor Kearns)
- 7.5 ID 25-4844 Discussion and Action: Ordinance No. 25-1364 Approving the Rezone of 2441, 2443, 2445, 2447, & 2449 Anita Avenue, Tract 2242, Block 1, Lots 6, 7, 8, 9 & 10, Approximately 0.7 Acres, from Limited Commercial (C-1) District to Residential Limited Multi-Family (R-3) District (Adoption) (Trevor Kearns)
- 7.6 ID 25-4852 Discussion and Action: Ratification of Notice to Proceed and Subscription Services
  Addendum with Motorola Solutions, Inc., and Approval of the Purchase of APX
  NEXT Handheld Radio Replacements and Subscription Services (Chief Stirling)
- 7.7 ID 25-4851 Discussion and Action: Purchases Exceeding the Expenditure Threshold for Two (2)
  LIFEPAK 15 Replacement Units and One (1) Power-PRO 2 Powered Ambulance
  Cot with Associated Equipment from Stryker Sales, LLC (Chief Pilafas)
- 7.8 ID 25-4850 Discussion and Action: Amendment No. 1 to Engineering Professional Services

|      |                   | Agreement for the North Havasu Additional Tank and Distribution Line Project with Tank Industry Consultants, Inc. (Jason Hart)                |
|------|-------------------|---|
| 7.9  | <u>ID 25-4849</u> | Discussion and Action: Bid for the Kiowa Drain #3 Stabilization Project to Groundwater Partners, Inc. (Shawn Clarke)                          |
| 7.10 | ID 25-4857        | Discussion and Action: Bid for the Port Drive and Queens Bay Lift Station Upgrades Project to Schofield Civil Construction, LLC (Phil Porter) |
| 7.11 | ID 25-4858        | Discussion and Action: Bid for the Mulberry Treatment Plant (MTP) Roof Replacement Project to T.R. Orr, Inc. (Phil Porter)                    |

#### 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 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, July 9, 2025, at 9:00 a.m. has been canceled.