

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 <u>www.lhcaz.gov</u>.

Date Time		Meeting	Location		
07/22/2025	10:00 a.m.	Lake Havasu Metropolitan Planning Organization Technical Advisory Committee Meeting Agenda Attached (www.lhmpo.org)	Teleconference Lake Havasu City Council Chambers 92 Acoma Boulevard South		
07/22/2025	4:30 p.m.	City Council Executive Session Agenda Attached			
07/22/2025	5:30 p.m.	City Council Regular Meeting Agenda Attached	∟ake Havasu City Council Chambers ∂2 Acoma Boulevard South		
07/23/2025	9:00 a.m.	Board of Adjustment Meeting (Canceled)	Lake Havasu City Council Chambers 92 Acoma Boulevard South		
		PUBLIC NOTICE			
	nmittees, and	na Revised Statutes § 38-431.02, notice is given o d Commissions may attend at which a quorum may taken by the members in their role as Board Memb	be present; however, no forma		
discussion/a					
discussion/a	Time	Meeting	Location		

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		
07/20/2025	11:30 a.m.	Lake Havasu City Parks & Recreation Island Vibes Event	Lake Havasu Aquatic Center 100 Park Avenue		

07/22/2025	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
07/23/2025	8:30 a.m.	Go Lake Havasu Board of Directors Meeting	Go Lake Havasu Conference Room 314 London Bridge Road
07/25/2025	1:30 p.m.	Veterans Treatment Court	Municipal Courthouse 92 Acoma Boulevard South
07/29/2025	3:30 p.m.	Chamber of Commerce Board of Directors Meeting	Chamber of Commerce Conference Room 314 London Bridge Road

CERTIFICATION OF POSTING

The uncersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, July 18, 2025.

Mann Ketty Williams, City Clerk/MMC

Ron Foggin, Lake Havasu City (Chair) Steven Latoski, Mohave County (Vice Chair) Will Randolph, ADOT Todd Steinberger, ADOT Roland Hulse, WACOG Jess Knudson, Lake Havasu City Jeff Thuneman, Lake Havasu City Scott Holtry, Mohave County



900 London Bridge Road, Bldg. B Lake Havasu City, AZ 86404 www.LHMPO.org

TECHNICAL ADVISORY COMMITTEE (TAC) MEETING Tuesday, July 22, 2025, 10:00 AM.

This meeting will be held through technological means.

Zoom Meeting ID: 543 061 1521

Call-in Information: 1-669-900-9128

Shaded items are action items

- 1. CALL TO ORDER (Ron Foggin)
- 2. ROLL CALL (Tommy Martin)
- 3. TITLE VI NOTICE TO THE PUBLIC (Tommy Martin)
- 4. Discussion and Possible Action to Approve the TAC Meeting Minutes of May 27, 2025 Ron Foggin, TAC Chair
- 5. Discussion and Possible Action to Approve the LHMPO Title VI Plan and Annual Report Sarah Lojewski, LHMPO Director
- 6. Discussion and Possible Action to Approve an Administrative Amendment to the FY26-30 Transportation Improvement Program Administrative Transportation Improvement Program (TIP) Amendment to: 1) revise construction and design phase costs for CRP project, 2) Move CRP project design phase to FY26, and 3) Transit project funding increase. Sarah Lojewski, LHMPO Director.
- 7. LHMPO Director's Update (Informational Only) Arizona Transportation Policy Summit Sarah Lojewski, LHMPO Director
- 8. LHMPO Projects Report (Informational Only) Project status update of LHMPO regional projects currently in progress. *Tommy Martin, LHMPO Senior Transportation Planner*
- **9. RTAC Priority Projects Discussion** Call for projects to include in RTAC FY26 list of priority projects for legislative action. *Tommy Martin, LHMPO Senior Transportation Planner*
- **10. Discussion and Updates of Northwest Regional Projects by ADOT District Engineer** SR 95 Raised Medians from S. Palo Verde Blvd to Price Rd, I-40 Paving Projects from CA to SR 95 Interchange, West Kingman Interchange Project, Maintenance Litter Contract. *Todd Steinberger, P.E. Northwest Assistant District Engineer*

- **11. Discussion of the Current Programs and Events by ADOT's Regional Transportation Planner** Updates on ADOT FY26-30 Five-Year Construction Program, Transportation Alternative Program, AZ SMART Program, Passenger Rail Study, State Freight Plan, and COG/MPO Manual Update. *Will Randolph, Regional Transportation Planner*
- 12. Discussion of Projects, Studies, & Events in Mohave County by the WACOG Transportation Manager

Transportation Safety Projects online mapping tool. Roland Hulse, WACOG Transportation Manager

13. UPCOMING MEETING SCHEDULE

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

LHMPO TAC Meeting: September 23, 2025, 10:00 AM

14. ADJOURN

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. 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. 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.

In an effort to determine who attends our meetings and to improve participation in the planning process, the LHMPO asks you please fill out the following voluntary survey:

https://docs.google.com/forms/d/e/IFAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqs16HLwFxL5Xy-Q/viewform

En un esfuerzo por determinar quién asiste a nuestras reuniones y mejorar la participación en el proceso de planificación, la LHMPO le pide que complete la siguiente encuesta voluntaria: https://docs.google.com/forms/d/e/1FAIpOLSe6171M8eKfcf9mxiJcUmuLMbpLfnO3vWCNKbigDMW4COXb0g/viewform

> Lake Havasu Metropolitan Planning Organization 900 London Bridge Road, Bldg. B Lake Havasu City, AZ 86404 (928) 453-2823

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

4:30 PM

City Council Executive Session Agenda

Tuesday, July 22, 2025			
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One or more councilmembers may be participating and voting via remote conferencing.

4:30 P.M. EXECUTIVE SESSION A.R.S. § 38-431.03(A):

 Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431(A)(4)); Discussion or consultation for legal advice with the attorney or attorneys of the public body (A.R.S. § 38-431(A)(3)).

1.1) Development Agreement for Parcel A at the Municipal Airport

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

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, July 22, 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 <u>ID 25-4866</u> Action: Approve the July 8, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- 5.2 <u>ID 25-4859</u> Action: Resolution No. 25-3858 Approving an Agreement with the Arizona State Parks Board Regarding the Western Arizona Law Enforcement Training Academy

(Chief Stirling)

5.3 <u>ID 25-4867</u> Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, August 12, 2025 (Kelly Williams)

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

- 6.1 <u>ID 25-4864</u> Fiscal Year 2024-25 4th Quarter Report from Western Arizona Humane Society (*Chief Stirling*)
- 6.2 <u>ID 25-4868</u> Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions *(Kelly Williams)*
- 6.3 ID 25-4869 City Manager's Report (Jess Knudson)

7. PUBLIC HEARINGS

- 7.1 <u>ID 25-4820</u> Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting Law following the Executive Session Regarding:
 - 1) Development Agreement for Parcel A at the Municipal Airport
- 7.2 <u>ID 25-4818</u> Discussion and Action: Series #7 Beer and Wine Bar Liquor License, SummeRay Wine Bar & Local Eatery, 2097 McCulloch Boulevard N. #100/Tilgner (Kelly Williams)
- 7.3ID 25-4821Discussion and Action: Series #12 Restaurant Liquor License, Oxido, 950 Lake
Havasu Avenue N. #104/Gewecke (Kelly Williams)
- 7.4ID 25-4828Discussion and Action: Series #12 Restaurant Liquor License, Juicy's, The Place with
the Great Food, 42 Smoketree Avenue South/Bradley (Kelly Williams)
- 7.5ID 25-4845Discussion and Action: Series #7 Beer and Wine Bar Liquor License, Siddhartha's
Garden, 2127 Swanson Avenue #101/Bennett (Kelly Williams)
- 7.6
 ID 25-4870
 Discussion and Action: Class A Bingo License Application for Lake Havasu City Community Center/Vera (Kelly Williams)
- 7.7 <u>ID 25-4848</u> Discussion and Action: Ordinance No. 25-1365 Approving a Planned Development Rezone and Amended General Development Plan of 700 Delta Drive, Tract 2222, Block 5, Lots 1 Through 9, from Multiple-Family/Planned Development (R-M/PD) District to Multiple-Family/Planned Development (R-M/PD) District, to Permit a Maximum Density Increase From 20 Dwelling Units Per Acre to 22 Dwelling Units Per Acre (*Chris Gilbert*)

7.8ID 25-4861Discussion and Action: Purchase of Two (2) BraunAbility ProMaster ADA Low
Floor Vans from Model 1 Commercial Vehicles, Inc. (Patrick Cipres)

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

10. FUTURE MEETINGS

Tuesday, August 12, 2025 @ 5:30 p.m. - Regular Meeting Tuesday, August 26, 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 23, 2025, at 9:00 a.m. has been canceled.