

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 |
|------------|----------------------|---|--|
| 11/11/2025 | 5:30 p.m. | City Council Regular Meeting (Canceled) | Lake Havasu City Council Chambers 92 Acoma Boulevard South |
| 11/12/2025 | 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 |
|------------|------------|---|--|
| 11/07/2025 | 1:30 p.m. | Veterans Treatment Court | Municipal Courthouse 92 Acoma Boulevard South |
| 11/11/2025 | 7:00 a.m. | Lake Havasu Republican Men's Club Meeting | Makai Cafe 1425 McCulloch Boulevard North |
| 11/11/2025 | 9:00 a.m. | Veterans Day Parade (Set-up to begin at 8:30 a.m.) | McCulloch Boulevard North Between Acoma Boulevard & Smoketree Avenue |
| 11/11/2025 | 11:30 a.m. | Veterans Day Ceremony | Wheeler Park 1801 McCulloch Boulevard North |

11/12/2025 11:00 a.m. Velocity FBO Network

Community Partners Event

(By Invitation Only)

Lake Havasu City Municipal Airport 5600 N. Highway 95

11/13/2025 5:30 p.m.

Havasu Residents Academy

(By Invitation Only)

Lake Havasu City Council Chambers

92 Acoma Boulevard South

11/15/2025 2:00 p.m.

G.A.I.N. Event

Rotary Community Park

1400 Smoketree Avenue South

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, November 7, 2025.

Kelly Williams, City Clerk/MMC



PUBLIC NOTICE

The Lake Havasu City Council regular meeting scheduled for Tuesday, November 11, 2025, at 5:30 p.m. has been canceled.

The next Lake Havasu City Council regular meeting will be held on Tuesday, November 25, 2025, at 5:30 p.m., at the Lake Havasu City Council Chambers, 92 Acoma Boulevard South.

The Board of Adjustment regular meeting scheduled for Wednesday, November 12, 2025, at 9:00 a.m. has been canceled.

LAKE HAVASU CITY PUBLIC HEARINGS

THE LAKE HAVASU CITY PLANNING & ZONING COMMISSION WILL HOLD A PUBLIC HEARING ON WEDNESDAY, OCTOBER 15, 2025, AT 9:00 A.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD S

AND

THE LAKE HAVASU CITY COUNCIL WILL HOLD A PUBLIC HEARING ON TUESDAY, NOVEMBER 25, 2025, AT 5:30 P.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD S

FOR THE PURPOSE OF CONSIDERING:

PZ2025-00194 - TRACT 2396 LOT A-3; 5601 HIGHWAY 95 N; A REQUEST FOR A PLANNED DEVELOPMENT MAJOR AMENDMENT TO ALLOW MULTI-FAMILY RESIDENTIAL. ALLOW A 32-FOOT BUILDING HEIGHT AND AN EXCEPTION FOR THE RESIDENTIAL COVERED PARKING REQUIREMENT IN THE GENERAL COMMERCIAL/PLANNED DEVELOPMENT (C-2/PD) DISTRICT. OWNER; PF CAPITAL PARTNERS LLC: APPLICANT: COMMUNITY CONSTRUCTION & DEVELOPMENT LLC.

FOR ADDITIONAL INFORMATION OR QUESTIONS, CONTACT THE DEVELOPMENT SERVICES DEPARTMENT LOCATED AT 2330 MCCULLOCH BLVD. N., PHONE NUMBER 928-854-0722. IN ACCORDANCE WITH LAKE HAVASU CITY CODE, A PUBLIC HEARING MUST BE CONDUCTED BEFORE THE PLANNING AND ZONING COMMISSION TO CONSIDER THIS APPLICATION IN ORDER TO PROVIDE A RECOMMENDATION TO THE CITY COUNCIL, WHICH WILL MAKE THE FINAL DETERMINATION. THE FULL PROCEDURES FOR THE CONDUCT OF HEARINGS AND DECISIONS ARE SET FORTH IN SECTIONS 2.04 AND 14.05.03 OF THE LAKE HAVASU CITY CODE.

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'S OFFICE AT 928-453-4142 AT LEAST 24 HOURS PRIOR TO THE MEETING SO THAT AN ACCOMMODATION CAN BE ARRANGED.

CHRIS GILBERT

PLANNING DIVISION MANAGER ZONING ADMINISTRATOR

9-23-25 DATE

LAKE HAVASU CITY PUBLIC HEARINGS

THE LAKE HAVASU CITY PLANNING COMMISSION WILL HOLD PUBLIC HEARINGS ON WEDNESDAY, NOVEMBER 19, 2025, AT 9:00 A.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD S

AND

THE LAKE HAVASU CITY COUNCIL WILL HOLD PUBLIC HEARINGS ON TUESDAY, DECEMBER 9, 2025, AT 5:30 P.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD S

FOR THE PURPOSE OF CONSIDERING:

PZ2025-00118 - TRACT 135C, BLOCK 3, LOT 1-A; 1955 PALMER DR; A REQUEST FOR A MINOR GENERAL PLAN AMENDMENT REVISING THE FUTURE LAND USE MAP DESIGNATION FOR 1955 PALMER DRIVE, TRACT 135C, BLOCK 3, LOT 1-A, APPROXIMATELY 3,010 SQFT FROM OPEN SPACE AND PARK (OSP) TO LOW DENSITY RESIDENTIAL (LDR). OWNER: MIKE BOLIN; APPLICANT: SCHMELING PD.

AND

PZ2025-00119 - TRACT 135C, BLOCK 3, LOT 1-A; 1955 PALMER DR; A REQUEST FOR A ZONING MAP CHANGE FROM GOLF COURSE (GC) DISTRICT TO RESIDENTIAL ESTATES (RE) DISTRICT FOR A 3,010 SQFT PORTION OF 1955 PALMER DRIVE. OWNER: MIKE BOLIN; APPLICANT: SCHMELING PD.

FOR ADDITIONAL INFORMATION OR QUESTIONS, CONTACT THE DEVELOPMENT SERVICES DEPARTMENT LOCATED AT 2330 MCCULLOCH BLVD. N., PHONE NUMBER 928-854-0722. IN ACCORDANCE WITH LAKE HAVASU CITY CODE, PUBLIC HEARINGS MUST BE CONDUCTED BEFORE THE PLANNING AND ZONING COMMISSION TO CONSIDER THESE APPLICATIONS IN ORDER TO PROVIDE A RECOMMENDATION TO THE CITY COUNCIL, WHICH WILL MAKE THE FINAL DETERMINATION. THE FULL PROCEDURES FOR THE CONDUCT OF HEARINGS AND DECISIONS ARE SET FORTH IN SECTIONS 2.04 AND 14.05.03 OF THE LAKE HAVASU CITY CODE.

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'S OFFICE AT 928-453-4142 AT LEAST 24 HOURS PRIOR TO THE MEETING SO THAT AN ACCOMMODATION CAN BE ARRANGED.

10-28-25

CHRIS GILBERT

PLANNING DIVISION MANAGER ZONING ADMINISTRATOR

LAKE HAVASU CITY PUBLIC HEARINGS

THE LAKE HAVASU CITY PLANNING COMMISSION WILL HOLD PUBLIC HEARINGS ON WEDNESDAY, NOVEMBER 19, 2025, AT 9:00 A.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD S

AND

THE LAKE HAVASU CITY COUNCIL WILL HOLD PUBLIC HEARINGS ON, TUESDAY, DECEMBER 9, 2025, AT 5:30 P.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD S

FOR THE PURPOSE OF CONSIDERING:

PZ2025-00204 - TRACT 135G, BLOCK 2, LOT 3-A; 2400 WOOD LN; A REQUEST FOR A MINOR GENERAL PLAN AMENDMENT REVISING THE FUTURE LAND USE MAP DESIGNATION FOR 2400 WOOD LN, TRACT 135G, BLOCK 2, LOT 3-A, APPROXIMATELY 2810 SQFT FROM OPEN SPACE AND PARK (OSP) TO LOW DENSITY RESIDENTIAL (LDR). OWNER: DANIEL & HEATHER SHEVITSKI; APPLICANT: SCHMELING PD.

AND

PZ2025-00205 - TRACT 135G, BLOCK 2, LOT 3A; 2400 WOOD LN; A REQUEST FOR A ZONING MAP CHANGE FROM GOLF COURSE (GC) DISTRICT TO RESIDENTIAL ESTATES (RE) DISTRICT FOR A 2810 SQFT PORTION OF 2400 WOOD LN. OWNER: DANIEL & HEATHER SHEVITSKI; APPLICANT: SCHMELING PD.

FOR ADDITIONAL INFORMATION OR QUESTIONS, CONTACT THE DEVELOPMENT SERVICES DEPARTMENT LOCATED AT 2330 MCCULLOCH BLVD. N., PHONE NUMBER 928-854-0722. IN ACCORDANCE WITH LAKE HAVASU CITY CODE, PUBLIC HEARINGS MUST BE CONDUCTED BEFORE THE PLANNING AND ZONING COMMISSION TO CONSIDER THESE APPLICATIONS IN ORDER TO PROVIDE A RECOMMENDATION TO THE CITY COUNCIL, WHICH WILL MAKE THE FINAL DETERMINATION. THE FULL PROCEDURES FOR THE CONDUCT OF HEARINGS AND DECISIONS ARE SET FORTH IN SECTIONS 2.04 AND 14.05.03 OF THE LAKE HAVASU CITY CODE.

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'S OFFICE AT 928-453-4142 AT LEAST 24 HOURS PRIOR TO THE MEETING SO THAT AN ACCOMMODATION CAN BE ARRANGED.

10-28-25

CHRIS GILBERT

PLANNING DIVISION MANAGER ZONING ADMINISTRATOR

LAKE HAVASU CITY PUBLIC HEARINGS – CONTINUANCES

THE LAKE HAVASU CITY PLANNING COMMISSION WILL HOLD A PUBLIC HEARING ON WEDNESDAY, DECEMBER 3, 2025, AT 9:00 A.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD SOUTH

AND

THE LAKE HAVASU CITY COUNCIL WILL HOLD A PUBLIC HEARING ON TUESDAY, JANUARY 13, 2026, AT 5:30 P.M. IN THE LAKE HAVASU CITY COUNCIL CHAMBERS, 92 ACOMA BLVD SOUTH

FOR THE PURPOSE OF CONSIDERING:

PZ2025-00111 - METES AND BOUNDS; PARCEL # 107-15-015; 1040 MCCULLOCH BLVD N; A REQUEST FOR A MAJOR GENERAL PLAN AMENDMENT ON 88-ACRES OF VACANT LAND CHANGING THE GENERAL PLAN LAND USE MAP CLASSIFICATION FROM OPEN SPACE AND PARK (OSP) TO RESORT-RELATED ISLAND, RESORT-RESIDENTIAL AND COMMERCIAL MIXED-USE. OWNER: ISLAND LAND VENTURE, LLC; APPLICANT: JOHN BERRY, ESO.

AND

PZ2025-00112 - METES AND BOUNDS; PARCEL # 107-15-015; 1040 MCCULLOCH BLVD N; A REQUEST FOR A PLANNED DEVELOPMENT REZONE OF APPROXIMATELY 88-ACRES OF VACANT LAND FROM GOLF COURSE (GC) DISTRICT TO ISLAND - BODY BEACH/PLANNED DEVELOPMENT (I-B/PD) DISTRICT TO ACCOMODATE A NEW MASTER PLANNED COMMUNITY TO INCLUDE RESORT, RESIDENTIAL AND COMMERCIAL USES. OWNER: ISLAND LAND VENTURE, LLC; APPLICANT: JOHN BERRY, ESQ.

FOR ADDITIONAL INFORMATION OR QUESTIONS, CONTACT THE DEVELOPMENT SERVICES DEPARTMENT LOCATED AT 2330 MCCULLOCH BLVD. N., PHONE NUMBER 928-854-0722. IN ACCORDANCE WITH LAKE HAVASU CITY CODE, TWO PUBLIC HEARINGS FOR THE MAJOR GENERAL PLAN AMENDMENT MUST BE CONDUCTED BEFORE THE PLANNING AND ZONING COMMISSION AND ONE PUBLIC HEARING FOR THE PLANNED DEVELOPMENT REZONE MUST BE CONDUCTED BEFORE THE PLANNING AND ZONING COMMISSION FOR THEM TO CONSIDER THESE APPLICATIONS IN ORDER TO PROVIDE RECOMMENDATIONS TO THE CITY COUNCIL, WHICH WILL MAKE THE FINAL DETERMINATION. THE FULL PROCEDURES FOR THE CONDUCT OF HEARINGS AND DECISIONS ARE SET FORTH IN SECTIONS 2.04 AND 14.05.03 OF THE LAKE HAVASU CITY CODE.

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'S OFFICE AT 928-453-4142 AT LEAST 24 HOURS PRIOR TO THE MEETING SO THAT AN ACCOMMODATION CAN BE ARRANGED.

1-6-25

CHRIS GILERT

PLANNING DIVISION MANAGER ZONING ADMINISTRATOR

ORDINANCE NO. 25-1370

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, AMENDING CITY CODE CHAPTER 12.08, BUILDING CODES, TO ADOPT DESIGNATED UPDATED EDITIONS OF PUBLISHED BUILDING CODES, DECLARING AS PUBLIC RECORDS THE LOCAL AMENDMENTS TO THE PUBLISHED BUILDING CODES, AND ADOPTING THE LOCAL AMENDMENTS BY REFERENCE

BE IT ORDAINED, by the Mayor and City Council of Lake Havasu City, Arizona, as follows:

Section 1. That the following amendments to published building codes are declared public records as shown on Exhibits A through H incorporated herein by reference¹:

- "Lake Havasu City Amendments to the 2024 Edition of the International Building Code" (Exhibit A),
- "Lake Havasu City Amendments to the 2024 Edition of the International Residential Code" (Exhibit B),
- "Lake Havasu City Amendments to the 2024 Edition of the International Mechanical Code" (Exhibit C),
- "Lake Havasu City Amendments to the 2024 Edition of the International Fuel Gas Code" (Exhibit D),
- "Lake Havasu City Amendments to the 2024 Edition of the International Plumbing Code" (Exhibit E),
- "Lake Havasu City Amendments to the 2023 Edition of the National Electrical Code" (Exhibit F),
- "Lake Havasu City Amendments to the 2024 Edition of the International Property Maintenance Code" (Exhibit G), and
- "Lake Havasu City Amendments to the 2024 Edition of the International Existing Building Code" (Exhibit H).

<u>Section 2.</u> The following sections of Lake Havasu City Code Chapter 12.08 are amended to adopt by reference the respective international or national code and local amendments as follows:

12.08.020 International Building Code.

- A. The International Building Code, 2024 Edition, including Appendix Chapters J and K, copyrighted by the International Code Council (ICC), as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Building Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Building Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.

¹ Exhibits on file at the City Clerk's Office, 2330 McCulloch Boulevard N., Lake Havasu City, AZ, and online at www.lhcaz.gov.

12.08.030 International Residential Code.

- A. The International Residential Code, 2024 Edition, copyrighted by the ICC, as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Residential Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Residential Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.

12.08.040 International Mechanical Code.

- A. The International Mechanical Code, 2024 Edition, copyrighted by the ICC, as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Mechanical Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Mechanical Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.

12.08.050 International Fuel Gas Code.

- A. The International Fuel Gas Code, 2024 Edition, copyrighted by the ICC, as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Fuel Gas Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Fuel Gas Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.

12.08.060 International Plumbing Code.

- A. The International Plumbing Code, 2024 Edition, including Appendix Chapter E, copyrighted by the ICC, as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Plumbing Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Plumbing Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.

12.08.070 National Electrical Code.

- A. The National Electrical Code, 2023 Edition, copyrighted by the National Fire Protection Association (NFPA), as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the National Electrical Code are contained in the public record "Lake Havasu City Amendments to the 2023 Edition of the National Electrical Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.

12.08.080 International Property Maintenance Code.

- A. The International Property Maintenance Code, 2024 Edition, copyrighted by the ICC, as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Property Maintenance Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Property Maintenance Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.

<u>Section 3.</u> Section 12.08.085 is added to Chapter 12.08 to adopt by reference the International Existing Building Code and local amendments as follows:

12.08.085 International Existing Building Code.

- A. The International Existing Building Code, 2024 Edition, copyrighted by the ICC, as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Existing Building Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Existing Building Code," as may be amended, which is adopted by reference and made a part of this chapter as though specifically set forth in this chapter.
- <u>Section 4.</u>: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance or any part of the City Code adopted herein by reference, are repealed.
- <u>Section 5</u>: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance or any part of the City Code adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, October 28, 2025.

APPROVED:

Cal Sheehy, Mayor

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APPROVED AS TO FORM:

Kelly Garry, City Attorney

REVIEWED BY:

Jess Knudson, City Manager

ORDINANCE NO. 25-1371

AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF LAKE HAVASU CITY, MOHAVE COUNTY, ARIZONA, AMENDING CITY CODE SECTION 12.12.010, ADOPTION OF INTERNATIONAL FIRE CODE, TO ADOPT THE 2024 EDITION OF THE INTERNATIONAL FIRE CODE, DECLARING AS PUBLIC RECORD THE LOCAL AMENDMENTS TO THE 2024 INTERNATIONAL FIRE CODE, AND ADOPTING THE LOCAL AMENDMENTS BY REFERENCE

BE IT ORDAINED, by the Mayor and City Council of Lake Havasu City, Arizona, as follows:

<u>Section 1.</u> That the "Lake Havasu City Amendments to the 2024 Edition of the International Fire Code" is declared a public record as shown on Exhibit A incorporated herein by reference.¹

Section 2. Section 2.12.010 of the Lake Havasu City Code is amended to adopt by reference the 2024 Edition of the International Fire Code and local amendments as follows:

12.12.010 Adoption of International Fire Code.

- A. The International Fire Code, 2024 Edition, copyrighted by the International Code Council (ICC), as may be amended, is adopted by reference and made part of this chapter as though specifically set forth in full in this chapter.
- B. City amendments to the International Fire Code are contained in the public record "Lake Havasu City Amendments to the 2024 Edition of the International Fire Code," as may be amended, is adopted by reference and made a part of this chapter as though specifically set forth in full in this chapter.
- <u>Section 3.</u>: All ordinances or parts of ordinances in conflict with the provisions of this Ordinance or any part of the City Code adopted herein by reference, are repealed.

<u>Section 4</u>: If any section, subsection, sentence, clause, phrase, or portion of this Ordinance or any part of the City Code adopted herein by reference is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions thereof.

¹ Exhibit on file at the City Clerk's Office, 2330 McCulloch Boulevard N., Lake Havasu City, AZ, and online at www.lhcaz.gov.

PASSED AND ADOPTED by the City Council of Lake Havasu City, Arizona, October 28 ____, 2025.

APPROVED:

Cal Sheehy, Mayor

Kelly Williams, City Clerk

REVEVED BY:

Jess Knudson City Manager

Northwest AZ Employee Benefit Trust NOTICE OF BOARD OF TRUSTEES QUARTERLY TRUST MEETING AND AGENDA



Location: Bullhead City Council Chambers (1255 Marina Blvd., Bullhead City, AZ 86442)

Date: Wednesday, November 12, 2025

Time: 10:00 A.M.

The Board of Trustees (the "Board") of the Northwest Arizona Employee Benefit Trust (NAEBT) may, by motion, recess into Executive Session for discussion and consultation with attorney(s) for the Board to receive legal advice on any item contained in this Agenda pursuant to ARS 38-431.03 (A) (3) or for discussion or consideration of records exempt by law from public inspection in accordance with ARS 38-431.03 (A) (2) on any item contained in this agenda.

| | Agenda | |
|----|--|--|
| 1. | Call to Order | Toby Cotter, Chairperson |
| 2. | Roll Call | Laura Montini, GBS |
| 3. | Discussion and Possible Action Regarding Approval of the August 27, 2024, Regular and Executive Session Meeting Minutes and the November 04, 2025, Special Meeting Minutes | Toby Cotter, Chairperson |
| 4. | Discussion and Possible Action Regarding Approval of the June, July, August, and September 2025 Financials | Laura Montini, GBS |
| 5. | Discussion and Possible Action Regarding Acceptance of the June 30, 2025 IBNP and Reserve Target Letter | Laura Montini, GBS |
| 6. | Discussion and Possible Action Regarding Mental Health Parity Analysis | Stephanie Moore, GBS |
| 7. | Wellbeing Program Report and Renewal Options | Daniela Zubic, GBS |
| 8. | Medical Claims Report and Renewal Options | Krista Keller, AmeriBen |
| 9. | Medical Management and Patient Advocacy Report and Renewal Options | Jennifer Huppenthal & Jeff Jennings, American Health Group |

| Medical Network Report and Renewal Options Rachele Martin, BCBSAZ Dental Claims and Trends Report Casey Lawton, Ameritas Vision Executive Summary and Strategic Recommendations Irene Pacheco, VSP Discussion and Possible Action Regarding Approval of the 2025-26 Risk Management Plan Administrative Update Stephanie Moore, GBS Future Agenda Items Toby Cotter, Chairperson Individual Entity Reports Toby Cotter, Chairperson Next Meeting Date Toby Cotter, Chairperson | November 12, 2025, NAEBT Trust Meeting Agenda | | | |
|---|---|--|--------------------------|--|
| 12. Vision Executive Summary and Strategic Recommendations 13. Discussion and Possible Action Regarding Approval of the 2025-26 Risk Management Plan 14. Administrative Update 15. Future Agenda Items 16. Individual Entity Reports 17. Irene Pacheco, VSP Stephanie Moore, GBS Toby Cotter, Chairperson Toby Cotter, Chairperson | 10. | Medical Network Report and Renewal Options | Rachele Martin, BCBSAZ | |
| 12. Recommendations 13. Discussion and Possible Action Regarding Approval of the 2025-26 Risk Management Plan 14. Administrative Update 15. Future Agenda Items 16. Individual Entity Reports 17. Toby Cotter, Chairperson 18. Toby Cotter, Chairperson | 11. | Dental Claims and Trends Report | Casey Lawton, Ameritas | |
| of the 2025-26 Risk Management Plan 14. Administrative Update 15. Future Agenda Items 16. Individual Entity Reports Stephanie Moore, GBS Toby Cotter, Chairperson Toby Cotter, Chairperson | 12. | , | Irene Pacheco, VSP | |
| 15. Future Agenda Items Toby Cotter, Chairperson 16. Individual Entity Reports Toby Cotter, Chairperson | 13. | | Stephanie Moore, GBS | |
| 16. Individual Entity Reports Toby Cotter, Chairperson | 14. | Administrative Update | Stephanie Moore, GBS | |
| | 15. | Future Agenda Items | Toby Cotter, Chairperson | |
| 17. Next Meeting Date Toby Cotter, Chairperson | 16. | Individual Entity Reports | Toby Cotter, Chairperson | |
| | 17. | Next Meeting Date | Toby Cotter, Chairperson | |
| 18. Call to the Public Toby Cotter, Chairperson | 18. | Call to the Public | Toby Cotter, Chairperson | |
| 19. Adjournment Toby Cotter, Chairperson | 19. | Adjournment | Toby Cotter, Chairperson | |

Note: Unless Otherwise Indicated, All Agenda Items Are Potential Action Items

Pursuant to the Americans with Disabilities Act (ADA), NAEBT endeavors to ensure the accessibility of all its programs, facilities and services to all persons with disabilities. If you need an accommodation for this meeting, please contact Stephanie Moore, GBS at (928) 391-2296.

PLEASE POST NO LATER THAN 10:00 A.M., TUESDAY, NOVEMBER 11, 2025

