

#### **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
03/11/2025	5:30 p.m.	City Council Regular Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
03/12/2025	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
03/07/2025	7:00 a.m.	Chamber of Commerce AM Exchange	The Visitors Center 422 English Village
03/07/2025	8:30 a.m.	Coffee with the Mayor & City Manager	Lake Havasu City Council Chambers 92 Acoma Boulevard South
03/07/2025	9:00 a.m.	Annual N.O.V.A. Principles Graduation	Lake Havasu Aquatic Center 100 Park Avenue
03/07/2025	1:30 p.m.	Veterans Treatment Court	Municipal Courthouse 92 Acoma Boulevard South

03/11/2025 7:00 a.m. Lake Havasu Republican Men's Club Meeting

Makai Cafe 1425 McCulloch Boulevard North

#### **CERTIFICATION OF POSTING**

<b>N</b>		
The undersigned hereby	certifies that a copy of the foregoing notice was duly posted on Friday, March	7, 2025.

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, March 11, 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 25-4698 Action: Approve the February 25, 2025, City Council Regular Meeting Minutes (Kelly Williams)
- 5.2 ID 25-4647 Action: Resolution No. 25-3804 Approving and Authorizing the City Manager to Execute an Environmental Access Agreement with Arizona Department of

Environmental Quality for	Monitoring and Related Purposes (Lake Havasu Avenue
and Holly Avenue Site) (	lly Garry)

5.3 ID 25-4699 Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, March 25, 2025 (Kelly Williams)

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

6.1	ID 25-4686	Fiscal Year 2024-25 1st and 2nd Quarter Contracted Agency Reports - H.A.V.E.N.
		Family Resource Center (Chief Stirling)

- 6.2 ID 25-4700 Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)
- 6.3 ID 25-4701 City Manager's Report (Jess Knudson)

#### 7. PUBLIC HEARINGS

<b>7.1</b>	ID 25-4692	Discussion and Action: Resolution No. 25-3818 Approving Amendment No. 2 to the
		Intergovernmental Agreement with the Lake Havasu Unified School District No. 1 for
		the Joint Use of Publicly Owned Facilities and Equipment (Gabby Vera)

- 7.2 ID 25-4691 Discussion and Action: Resolution No. 25-3820 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designation for 60 Retail Centre Boulevard, Parcel B1 of Parcel Plat of Retail Centre-2, Approximately 2.0 acres, from Medium Density Residential to Commercial Mixed Use (Chris Gilbert)
- 7.3 ID 25-4693 Discussion and Action: Ordinance No. 25-1355 Approving the Planned Development Rezone and General Development Plan for 60 Retail Centre Boulevard, Parcel B1 Parcel Plat of Retail Centre-2, Approximately 2.0 acres, from Manufactured Home District (RMH) to Mixed Use General/Planned Development District (MU-G/PD), to Permit Construction of a 2-story Gymnasium with an Exterior Pool and Parking Areas (Chris Gilbert)
- 7.4 ID 25-4694 Discussion and Action: Ordinance No. 25-1356 Approving the Planned Development Rezone and General Development Plan for 40 Retail Centre Boulevard, Parcel B2 of the Parcel Plat of Retail Centre-2, approximately 15.92 acres, from Manufactured Home District (RMH) to Mixed Use General/Planned Development District (MU-G/PD), to Permit Construction of 97 Detached, Single Family Dwelling Units with Outdoor Recreation Improvements (Chris Gilbert)
- 7.5 <u>ID 25-4688</u> Discussion and Action: Order Form and Master Software as a Service Agreement with Target Solutions, LLC, dba Vector Solutions, for Guardian Tracking Software (Chief Stirling)
- 7.6 ID 25-4702 Discussion and Action: Purchase of Repair Services for the Bombay Lift Station Pump from DXP Enterprises, Inc. (Thilak Fernando)

#### 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, March 25, 2025 @ 5:30 p.m. - Regular Meeting Tuesday, April 8, 2025 @ 5:30 p.m. - Regular Meeting

#### 11. FUTURE DISCUSSION ITEMS

#### 12. ADJOURN



### **PUBLIC NOTICE**

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