



## 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](http://www.lhcaz.gov).

Date	Time	Meeting	Location
02/24/2025	6:00 p.m.	Parks and Recreation Advisory Board Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
02/25/2025	5:30 p.m.	City Council Regular Meeting Agenda Attached	Lake Havasu City Council Chambers 92 Acoma Boulevard South
02/26/2025	9:00 a.m.	<del>Board of Adjustment Meeting (Canceled)</del>	<del>Lake Havasu City Council Chambers 92 Acoma Boulevard South</del>

---

### 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
<i>(No Meetings Scheduled)</i>			

---

### 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
02/21/2025	1:30 p.m.	Veterans Treatment Court	Municipal Courthouse 92 Acoma Boulevard South
02/25/2025	12:00 p.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North
02/27/2025	4:30 p.m.	Havasu Heart & Vascular Center Cath Lab Expansion Project	Havasu Heart & Vascular Center 2082 Mesquite Avenue

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, February 21, 2025.

*Shawn for*

---

Kelly Williams, City Clerk/MMC

Board Members:

Kyler Cox - Chairperson  
Mercedes Kaiser – Vice Chairperson  
Karen Cooper  
Jason Mitchell  
Shannon Murray  
Ashley Pascual  
Alex Ross  
Phillip Shannon



Lake Havasu City  
Council Chambers  
92 Acoma Boulevard  
Lake Havasu City, Arizona 86403  
[www.lhcaz.gov](http://www.lhcaz.gov)

Teen Member:  
Ally Strader

Liaison:  
Councilmember Cameron Moses

## Parks and Recreation Advisory Board Agenda

---

Monday February 24, 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 January 27<sup>th</sup>, 2025, meeting minutes

### 6. COMMUNICATIONS, ANNOUNCEMENTS, STAFF REPORT

6.1 Director's Report

### 7. PUBLIC HEARING

7.1 Presentation Regarding Grant Funded ADA Project at Rotary Park (*Vijette Saari*)

### 8. FUTURE DISCUSSION ITEMS

### 9. FUTURE MEETINGS

March 24<sup>th</sup>, 2025

April 28<sup>th</sup>, 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 Agenda

---

Tuesday, February 25, 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 25-4676](#)     Action: Approve the February 11, 2025, City Council Regular Meeting Minutes  
(*Kelly Williams*)
- 5.2**     [ID 25-4660](#)     Action: Resolution No. 25-3811 Appointing City Councilmembers to the Lake  
Havasu Metropolitan Planning Organization's Executive Board (*Kelly Garry*)

- 5.3 [ID 25-4661](#) Action: Resolution No. 25-3813 Approving the Agreement with the Arizona Department of Environmental Quality for the Hazardous Material Emergency Preparedness Grant Program (*Chief Pilafas*)
- 5.4 [ID 25-4669](#) Action: Resolution No. 25-3814 Approving the Submission of a Grant Application to the State Homeland Security Grant Program through the Arizona Department of Homeland Security for Crash-Rated Removable Bollards (*Chief Stirling*)
- 5.5 [ID 25-4593](#) Action: Resolution No. 25-3815 Approving Abandonment of the Existing 10-Foot-Wide Public Utility and Drainage Easement across the Northeastern Portion of 1111 Cascade Lane, Tract 2209, Block 1, Lot 3A (*Trevor Kearns*)
- 5.6 [ID 25-4672](#) Action: Resolution No. 25-3816 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel V, Approximately 2,828 Square Feet of Roadway, Located Between Lots 34 and 35 of Block 28, Tract 2280, to the Owners of Adjacent Lots 34 and 35 (*Chris Gilbert*)
- 5.7 [ID 25-4675](#) Action: Extension of Lease Agreement for Climate Controlled Storage Space (*Kelly Garry*)
- 5.8 [ID 25-4674](#) Action: Apprenticeship Contract for Police Service Assistant with Cora Mariani (*Bobbie Kimelton*)
- 5.9 [ID 25-4677](#) Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m., Tuesday, March 11, 2025 (*Kelly Williams*)

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

- 6.1 [ID 25-4678](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (*Kelly Williams*)
- 6.2 [ID 25-4679](#) City Manager's Report (*Jess Knudson*)

## 7. PUBLIC HEARINGS

- 7.1 [ID 25-4670](#) Discussion and Action: Presentation from CliftonLarsonAllen LLP on the Fiscal Year 2024 Audit Results and Any Findings (*Trinna Ware*)
- 7.2 [ID 25-4673](#) Discussion and Action: Resolution No. 25-3817 Relating to Finance: Authorizing the Issuance and Sale of Senior Lien Wastewater System Revenue General Obligation Refunding Bonds, Series 2025, in a Principal Amount Not to Exceed \$150,000,000 to be issued as Senior Lien GO Backed Obligations; Providing for the Sale, the Application of the Proceeds to the Refunding of the Obligations to be Refunded and the Payment of Principal and Interest; Providing Certain Terms, Covenants and Conditions Relating to the Series 2025 Refunding Bonds; Authorizing the Execution and Delivery of a Purchase Agreement and a Continuing Disclosure Undertaking with

Regard to the Series 2025 Refunding Bonds; Appointing a Trustee, Bond Registrar and Paying Agent for the Series 2025 Refunding Bonds; and Authorizing the Preparation and Delivery of an Official Statement with Respect to the Series 2025 Refunding Bonds (*Jill Olsen*)

- 7.3 [ID 25-4683](#) Discussion and Action: Professional Services Agreement for the 2025 Water Master Plan with Jacobs Engineering Group, Inc. (*Timothy Kellett*)
- 7.4 [ID 25-4659](#) Discussion and Action: Construction Manager At Risk (CMAR) Preconstruction Services Contract for the Second Bridge and Roadway Construction Project to Ames Construction (*Jason Hart*)
- 7.5 [ID 25-4666](#) Discussion and Action: Purchase of a Generator for Port Drive Lift Station from Empire Power Systems (*Thilak Fernando*)
- 7.6 [ID 25-4671](#) Discussion and Action: Cooperative Purchase Agreement and Purchase of a Valve Maintenance Skid and Installation from Balar Holding Corp. d.b.a. Balar Equipment (*Bill Young*)
- 7.7 [ID 25-4681](#) Discussion and Action: Job Order Contract (JOC) Task Order Proposal No. 2 for the Fiscal Year 2024-25 Chip Seal Program with Cactus Asphalt and Raise the Per Project Limit for JOC Task Order No. 2 to \$1,300,000 (*Bill Young*)

## 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 11, 2025 @ 5:30 p.m. - Regular Meeting

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

**11. FUTURE DISCUSSION ITEMS**

**12. ADJOURN**



## **PUBLIC NOTICE**

The Board of Adjustment regular meeting scheduled for Wednesday, February 26, 2025, at 9:00 a.m. has been canceled.