



April 09, 2024 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Approve the March 26, 2024, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Adopt Resolution No. 24-3736 Approving and Authorizing the Mayor to Execute an Intergovernmental Agreement with Horizon Six Improvement District Regarding Water Services (Kelly Garry)	Adopted Resolution No. 24-3736
5.3	Approve Amendment No. 1 to Teller Software as a Service Agreement with Can/Am Technologies Inc. for the Teller Cash Receipting Software to Extend the Renewal Date to October 11, 2024 (Jill Olsen)	Approved
5.4	Approval of the Purchase of Additional Oracle Software Licenses per the Oracle Public Sector Cloud Services Agreement with Mythics, Inc. (Jill Olsen)	Approved
5.5	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, April 23, 2024 (Kelly Williams)	Executive Session Called
6.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.2	City Manager's Report (Jess Knudson)	Report Given
7.1	Introduce Ordinance No. 24-1330 Declaring the Document Entitled "2024 Amendments to the Lake Havasu City Code Title 4, Water and Wastewater Regulations, April 23, 2024" a Public Record and Adopting by Reference Water and Wastewater Regulations and Penalties, Including Service, Billing, Connections, Charges, Hydrant Meters, Private Fire Protection Services, and Backflow Prevention, and Repealing Lake Havasu City Code Chapters 8.05 and 8.20 and Sections 11.04.280 and 11.04.290, to Amend and Consolidate All Water and Wastewater Regulations into Title 4 (Timothy Kellett)	Introduced Ordinance No. 24-1330 with changes to the hydrant meters as discussed
7.2	Adopt Ordinance No. 24-1329 Approving an Amended General Development Plan and Planned Development Rezone for Planned Development No. 00-07, Heat Hotel, 1420 McCulloch Blvd. N. (Adjacent to the Bridgewater Channel) in a Mixed Use-Neighborhood / Planned Development (MU-N/PD) District, to Permit the Conversion of the Outdoor Bar and Patio and the Under-Bridge Retail Suites into Eight (8) New Guest Rooms (Chris Gilbert)	Adopted Ordinance No. 24-1329 to permit the conversion of the outdoor bar and patio into six new guest rooms
7.3	Approve Cellular Tower Land Lease Agreement with TowerCom XI-B, LLC, for a New Cellular Communications Site to be Located at 1867 Walnut Drive (Chris Gilbert)	Approved

7.4	Approve Cellular Tower Land Lease Agreement with TowerCom XI-B, LLC, for a New Cellular Communications Site to be Located at 2330 McCulloch Blvd. N. (Chris Gilbert)	Approved
7.5	Approve Cooperative Purchase Agreement with Dell Marketing L.P. and the Cooperative Purchases of General Computer Equipment, Peripherals, and Related Services; and Cooperative Purchase of a Network Server Expansion from Sterling Computers Corporation (Jonathan Baskette)	Approved in excess of \$50,000 annually, with the option to renew for 36 additional months; and approve the purchase of server infrastructure for \$119,337.84
7.6	Approve Cooperative Purchase of Two (2) 2024 Leader Type I 4WD Ambulances Mounted on 2023 Ford-550 4x4 Diesel Chassis from Professional Sales and Service, L.C. through the Houston-Galveston Area Council (Chief Pilafas)	Approved utilizing the HGAC contract in the amount of \$831,494.06 with the option to renew the agreement for three additional one-year terms
7.7	Award Professional Services Agreement for the Kiowa Drain 3 Wash Stabilization Improvements Project Design to Kimley-Horn & Associates, Inc. (Mike Wolfe)	Awarded in the amount of \$155,769
7.8	Approve Cooperative Purchase Agreement and Cooperative Purchase of Video Detection Systems Required from Iteris, Inc. (Bill Young)	Approved
7.9	Approve Cooperative Purchase Agreement and Cooperative Purchases of Electrical Energy Power Generation Equipment with Related Parts, Supplies, and Services from Empire Southwest, LLC, dba Empire Power Systems, Inc. (Bill Young)	Approved routine expenditures to exceed \$50,000 annually, with the option to renew the Agreement for one additional one-year term
7-10	Approve Cooperative Purchase Agreement and Cooperative Purchases of Heavy-Duty Fleet, Construction and Agricultural/Industrial Parts, Service and Accessories from Freightliner of Arizona, LLC, dba Velocity Truck Centers (Bill Young)	Approved routine expenditures to exceed \$50,000 annually, with the option to renew the Agreement for one additional one-year term
7-11	Approve the Cooperative Purchase of Two (2) 2024 Ford F250 Regular Cab 4X2 and One (1) 2024 Ford F250 Regular Cab 4X4 from San Tan Auto Partners LLC (Bill Young)	Approved subject to release of any amended manufacturer's official published pricing and discount off of the manufacturer's retail price by the Arizona State Purchasing Office
7-12	Approve Change Order No. 1 to the Job Order Contract (JOC) Task Order Proposal No. 1 for the Fiscal Year (FY) 2023-24 Chip Seal Program with Cactus Asphalt and Approve Raising the Per Project Limit for JOC Task Order No. 1 to \$1,200,000 (Bill Young)	Approved in an amount not-to-exceed \$1,180,260.15 in total expenditures