



February 25, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Approve the February 11, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3811 Appointing City Councilmembers to the Lake Havasu Metropolitan Planning Organization's Executive Board (Kelly Garry)	Adopted Resolution No. 25-3811
5.3	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)	Adopted Resolution No. 25-3813
5.4	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)	Adopted Resolution No. 25-3814
5.5	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)	Adopted Resolution No. 25-3815
5.6	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)	Adopted Resolution No. 25-3816
5.7	Action: Extension of Lease Agreement for Climate Controlled Storage Space (Kelly Garry)	Approved the extension for 10 additional years
5.8	Action: Apprenticeship Contract for Police Service Assistant with Cora Mariani (Bobbie Kimelton)	Approved with Cora Mariani and authorized the City Manager to renew for 2, one-year terms
5.9	Action: Call for Executive Session Pursuant to A.R.S.? 38-431.03(A) 4:30 p.m., Tuesday, March 11, 2025 (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	Discussion and Action: Presentation from CliftonLarsonAllen LLP on the Fiscal Year 2024 Audit Results and Any Findings (Trinna Ware)	Accepted Lake Havasu City's audited annual financial report and audit results for Fiscal Year ending June 30, 2024

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| 7.2 | 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) | Adopted Resolution No. 25-3817 and authorized the issuance and sale of LHC Senior Lien Wastewater System Revenue General Obligation Refunding Bonds, series 2025, in a principal amount not to exceed \$150,000,000 |
| 7.3 | Discussion and Action: Professional Services Agreement for the 2025 Water Master Plan with Jacobs Engineering Group, Inc. (Timothy Kellett) | Approved in the amount of \$224,940 |
| 7.4 | Discussion and Action: Construction Manager At Risk (CMAR) Preconstruction Services Contract for the Second Bridge and Roadway Construction Project to Ames Construction (Jason Hart) | Approved in the amount of \$458,042.96 |
| 7.5 | Discussion and Action: Purchase of a Generator for Port Drive Lift Station from Empire Power Systems (Thilak Fernando) | Approved in the amount of \$127,272.16 |
| 7.6 | 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) | Approved in the amount of \$117,199.41 including taxes and freight |
| 7.7 | 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) | Approved raising the per project limit for JOC Task Order No. 2 to \$1,300,000; and awarded the Chip-Seal Program in the amount of \$1,275,877.14 |