



## *June 24, 2025 Regular Meeting Summary*

Line Item	Summary	Final Action
5.1	Action: Approve the June 10, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3846 Appointing the Chief Fiscal Officer for Fiscal Year 2025-26 (Jill Olsen)	Adopted Resolution No. 25-3846
5.3	Action: Resolution No. 25-3849 Approving the Submission of Grant Applications to the United States Department of Transportation, Safe Streets and Roads for All Program, and the Arizona Department of Transportation, Arizona State Match Advantage for Rural Transportation Program, for the Installation of Traffic Signal Backplates, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Vijette Saari)	Adopted Resolution No. 25-3849
5.4	Action: Resolution No. 25-3854 Approving the Submission of Grant Applications to the United States Department of Justice for the FY 25 Community Policing Development Microgrants Program for Officer Recruitment and Uplifting the Image of the Law Enforcement Profession and Authorizing All Actions Necessary to Implement and Complete the Activities Funded by the Grants (Vijette Saari)	Adopted Resolution No. 25-3854
5.5	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, July 8, 2025 (Kelly Williams)	Executive Session Called
6.1	Fiscal Year 2024-25 3rd Quarter Contracted Agency Reports - H.A.V.E.N. Family Resource Center (Chief Stirling)	Informational Only
6.2	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
6.3	City Manager's Report (Jess Knudson)	Report Given
7.1	Discussion and Action: Series #6 Bar Liquor License, Loco's Bar and Cocina, 150 Swanson Avenue/Marquez (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Series #12 Restaurant Liquor License, Buffalo Wild Wings, 5601 Highway 95, Building I/Lewkowicz (Kelly Williams)	Recommended Approval
7.3	Discussion and Action: Resolution No. 25-3850 Appointing Members to the Lake Havasu City Board of Adjustment (Kelly Williams)	Adopted Resolution No. 25-3850 appointing Karen Bohler as a regular with a term ending June 30, 2028, and Larry Heller as a regular member with a term ending June 30, 2027; and Derek Ross as an alternate member to the Board of Adjustment with a term ending June 30, 2026

7.4	Discussion and Action: Resolution No. 25-3851 Appointing Members to the Lake Havasu City Parks & Recreation Advisory Board (Kelly Williams)	Adopted Resolution No. 25-3851 appointing Paige Allgood, Dale McCormick, and William Byers as regular members with terms ending June 30, 2028, and Filomena Roberts as a regular member with a term ending June 30, 2027, and Jimmie Brooks as a regular member to the Parks & Recreation Advisory Board with a term ending June 30, 2026
7.5	Discussion and Action: Resolution No. 25-3852 Appointing Members to the Lake Havasu City Planning & Zoning Commission (Kelly Williams)	Adopted Resolution No. 25-3852 appointing Joan Dzuro, Paul Lehr, and Tiffany Wilson as regular members with terms ending June 30, 2028; and Phil Annett as an alternate member to the Planning & zoning Commission with a term ending June 30, 2027
7.6	Discussion and Action: Resolution No. 25-3853 Appointing a Member to the Public Safety Personnel Retirement System Local Police and Fire Boards (Kelly Williams)	Adopted Resolution No. 25-3853 appointing Phillip Shannon to the Public Safety Personnel Retirement System Local Police and Fire Boards with a term to expire on June 30, 2029
7.7	Discussion and Action: Ordinance No. 25-1363 Amending Lake Havasu City Code Section 9.30.070, Construction of Building and Projects, to Revise Start Hour for Concrete Pouring and Summertime Dates in Accordance with New State Law (Adoption) (Kelly Garry)	Adopted Ordinance No. 25-1363
7.8	Discussion and Action: Truth in Taxation Hearing and Public Hearing on the Proposed Fiscal Year 2025-26 Property Tax Levy (Jill Olsen)	Approved the proposed Fiscal Year 2025-26 Property Tax and to assess the levy at the July 8, 2025, City Council meeting
7.9	Adjourn to Special Meeting	Adjourned
7-10	Discussion and Action: Resolution No. 25-3847 Adopting the Fiscal Year 2025-26 Final Budget (Jill Olsen)	Adopted Resolution No. 25-3847
7-11	Reconvene to Regular Meeting	Reconvened
7-12	Discussion and Action: Statement of Work for Oracle Cloud Comprehensive Managed Services Support with Camptra Technologies LLC for Fiscal Year 2025-26 (Jill Olsen)	Approved in the amount of \$150,000 for Fiscal Year 2025-26
7-13	Discussion and Action: Microsoft Enterprise Enrollment Agreement for Volume Software Licensing (Jonathan Baskette)	Approved in the amount of \$516,997.99 plus applicable taxes per year; authorize the use of contingency funds in the approximate amount of \$197,016.60 plus applicable taxes for Fiscal Year 2025-26