



## October 22, 2024 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the October 8, 2024, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 24-3789 Approving Abandonment of the Northwesterly 8-Foot of the Existing 10-Foot-Wide Public Utility and Drainage Easement on the Southeasterly Property Line of 2140 Eagle Drive, Tract 136, Block 5, Lot 29 (Trevor Kearns)	Adopted Resolution No. 24-3789
5.3	Action: Resolution No. 24-3787 Approving a Grant Agreement with the U.S. Army Corps of Engineers under the Arizona & Rural 595 Program for the Water Conservation and Water Reuse Project (Vijette Saari)	Adopted Resolution No. 24-3787
5.4	Action: Development Agreement for The Villages at Victoria Farms Road with CP LHC I, LLC, Regarding Private Roadways and Drainage for the Development (Jeff Thuneman)	Approved
5.5	Action: Sole Source Purchases of Wastewater Treatment Plant Parts, Equipment, and Service from Parkson Corporation (Thilak Fernando)	Approved for an estimated amount of \$210,000, the final total of which will not exceed the amount available in the annual budget
5.6	Action: Resolution No. 24-3790 Memorandum of Understanding with the Arizona Supreme Court, Administrative Office of the Courts, for Use of the eAccess Web Portal (Chief Stirling)	Adopted Resolution No. 24-3790
5.7	Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, November 12, 2024 (Kelly Williams)	Executive Session Called
6.1	Go Lake Havasu Quarterly Presentation (Jess Knudson)	Presentation Given
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 #12 Restaurant Liquor License, Sake Sushi & Grill, 460 El Camino Way/Miller (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Series #12 Restaurant Liquor License, Dos Amigos Tacos, 2231 McCulloch/McLearen (Kelly Williams)	Recommended Approval

7.3	Discussion and Action: Resolution No. 24-3791 Appointing Member(s) to the Lake Havasu City Planning & Zoning Commission (Kelly Williams)	Adopted Resolution No. 24-3791 appointing JP Thornton as a regular member with a term ending June 30, 2027; and Phil Annett as an alternate member with a term ending June 30, 2025
7.4	Discussion and Action: Ordinance No. 24-1348 Approving the General Development Plan and Rezone of 2801 Highway 95 North, Tract 2277, Block 2, Lot 19, and the Vacated Cul-de-Sacs of Deepwater Drive and Cactus Wren Lane, 10.29 Acres, from Limited Commercial District/Planned Development (C-1/PD) to General Commercial District/Planned Development (C-2/PD) to Accommodate a Vehicle Sales Development and Approving Specific Requested Exceptions (Chris Gilbert)	Adopted Ordinance No. 24-1348
7.5	Discussion and Action: Ordinance No. 24-1346 Repealing Article X, Airport Advisory Board, Sections 11.08.970 through 11.08.1010 of City Code Chapter 11.08 (Adoption) (Robert C. Kane)	Adopted Ordinance No. 24-1346
7.6	Discussion and Action: Ordinance No. 24-1347 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Add and Revise Fees and Service Charges (Introduction) (Jill Olsen)	Introduced Ordinance No. 24-1347 with changes as discussed
7.7	Discussion and Action: Resolution No. 24-3785 Approving the 2024 Update to the 2022 Wastewater Master Plan (Timothy Kellett)	Adopted Resolution No. 24-3785
7.8	Discussion and Action: Agreement for Professional Services for the Programming, Design, CMAR Management and Construction Management of the Second Bridge to NV 5 of Arizona (Mike Wolfe)	Awarded in the amount of \$6,623,065
7.9	Discussion and Action: Amendment No. 2 to the Cooperative Purchasing Agreement with Holbrook Asphalt, LLC, and Purchase of HA5 High Density Mineral Bond Pavement Preservation Services for Fiscal Year 2024-25 (Bill Young)	Approved in the amount of \$577,656.46
7-10	Discussion and Action: Construction Contract to Pioneer Earth Movers, Inc., for the Dick Samp Parking Lot Project (Bill Young)	Awarded for a total amount of \$139,480 plus applicable taxes
7-11	Discussion and Action: Continue with Construction of the Traffic Signal at the McCulloch Boulevard and Jamaica Boulevard Intersection (Mike Wolfe)	Approved the continuation of the traffic signal and payment of \$531,810 to ADOT