



## November 12, 2024 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the October 22, 2024, City Council Regular Meeting Minutes(Kelly Williams)	Approved
5.2	Action: Resolution No. 24-3793 Approving Abandonment of the Northerly 137-Foot by 10-Foot-Wide Portion of the Existing 158-Foot by 10-Foot-Wide Public Utility and Drainage Easement on the Westerly Property Line of 3586 Kiowa Bay, Tract 29 , Block 7, Lot 14 (Trevor Kearns)	Adopted Resolution No. 24-3793
5.3	Action: Resolution No. 24-3794 Adopting the Lake Havasu City Airport Disadvantaged Business Enterprise Program (Robert C. Kane)	Adopted Resolution No. 24-3794
5.4	Action: Approve the Interlocal Participation Agreement with National Purchasing Cooperative (Jill Olsen)	Approved
5.5	Action: Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 4:30 p.m.,Tuesday, November 26, 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	Discussion and Action: Series #10 Beer and Wine Store Liquor License, Motor & Boat Food & Fuel, 2890 Jamaica Blvd S./Singh (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Series #12 Restaurant Liquor License, Arizona Rebel Republic, 230 Swanson Avenue/Miller (Kelly Williams)	Recommended Approval
7.3	Discussion and Action: Resolution No. 24-3792 Establishing the Downtown Association Pilot Parking Program (Kelly Garry)	Adopted Resolution No. 24-3792 with changes to include Monday through Friday 8-5pm for 2-hour parking
7.4	Discussion and Action: Ordinance No. 24-1349 Amending Lake Havasu City Code Chapter 2.44, Police Department, to Add Sections 2.44.070, 2.44.080, 2.44.090 and 2.44.100 Regarding Police Service Assistants and Citizens on Patrol Members (Introduction) (Chief Stirling)	Introduced Ordinance No. 24-1349
7.5	Discussion and Action: Ordinance No. 24-1350 Amending Lake Havasu City Code Chapter 10.08, Rules of the Road, to Update or Establish Regulations Regarding Bicycles, Electric Bicycles, Human and Non-Human Powered Vehicles, Personal Assistive Mobility Devices, Skateboards, Scooters, and Skates (Introduction) (Chief Stirling)	Introduced Ordinance No. 24-1350

7.6	Discussion and Action: Cooperative Purchase of Emergency Medical Equipment/Supplies and Annual Expenditures Over \$50,000 with Bound Tree Medical, LLC (Chief Pilafas)	Approved expenditures exceeding \$50,000 up to the amount allocated and available in the budget for Fiscal Year 2024-25
7.7	Discussion and Action: Agreement and Purchase of Flex Suite & Command Central Cloud Hybrid from Motorola Solutions, Inc. (Chief Stirling)	Approved in an amount of \$743,190 plus applicable taxes for year one of the agreement and exercise the option to renew the agreement annually
7.8	Discussion and Action: Requirements Contract for Advanced Metering Infrastructure and Beacon SaaS Managed Solution Master Agreement with Badger Meter (Ron Foggin)	Approved agreements with the option to renew the Requirements Contract for an additional five-year term
7.9	Discussion and Action: Professional Services Agreement for the Island Wastewater Treatment Plant (WWTP) Filter Upgrade Project with NCS Engineers (Jason Hart)	Approved in the amount of \$97,308
7-10	Discussion and Action: Replacement and Refurbishment of Horizontal Collector Well Pumps and Piping Construction Project to Layne Christensen Company (JasonHart)	Approved in the amount of \$880,769.68