



## *July 09, 2024 Regular Meeting Summary*

Line Item	Summary	Final Action
5.1	Approve the June 25, 2024, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Adopt Resolution No. 24-3769 Approving Abandonment of the Entire 10-Foot-Wide Public Utility and Drainage Easement on the Rear Property Line of 2195 Casper Drive, Tract 136, Block 7, Lot 5 (Trevor Kearns)	Adopted Resolution No. 24-3769
5.3	Approve the First Amendment to Base Station Agreement with Havasu Regional Medical Center (Chief Pilafas)	Approved
5.4	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, July 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	Series #13 Farm Winery Liquor License, Waters Edge Winery, 2200 Mesquite Avenue/Wiley (Kelly Williams)	Recommended Approval
7.2	Presentation of Strategic Transportation Safety Plan (Sarah Lojewski)	Presentation Given
7.3	Adopt Resolution No. 24-3770 Levying \$0.6718 Upon the Assessed Valuation of the Property within Lake Havasu City, Subject to Taxation, Upon Each One Hundred Dollars (\$100.00) of Valuation, Sufficient to Raise the Amount Estimated to be Required in the Annual Budget Less the Amount Estimated to be Received from Fines, Licenses, and Other Sources of Revenue which is an Additional Levy Amount of \$301,578 Excluding New Construction, due to the Increase in Assessed Valuation; Providing for a General Fund for the General Municipal Expenses for the Fiscal Year Ending June 30, 2025 (Jill Olsen)	Adopted Resolution No. 24-3770
7.4	Adopt Resolution No. 24-3771 Adopting the Property Tax Levy and Certifying the Annual Financial Requirements of Lake Havasu City Improvement District No. 2 (London Bridge Plaza) for Fiscal Year 2024-25 (Jill Olsen)	Adopted Resolution No. 24-3771
7.5	Adopt Resolution No. 24-3767 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designations for 70, 80, 90 and 100 Inlet Drive, Tract 2293 Amended, Block 5, Lots 1 through 4, Approximately 2.5 Acres, from Low Density Residential to High Density Residential (Chris Gilbert)	Adopted Resolution No. 24-3767

7.6	Adopt Ordinance No. 24-1337 Amending Lake Havasu City Code Section 14.02.03, Residential Units, Tables 2-3, 2-4, 2-5, 2-6, 2-7, and 2-8, and Section 14.04.01, Dimensional Standards, Table 4.01-1, To Remove Maximum Lot Coverage Percent Requirements from Residential Districts (Chris Gilbert)	Adopted Ordinance No. 24-1337
7.7	Approve the Cooperative Purchase and Lease Agreement with Quadient, Inc., to Provide Mailing Equipment, Supplies and Maintenance (Jill Olsen)	Approved multi-term Lease Agreement with the option to renew for a maximum of three additional one-year terms
7.8	Approve the Cooperative Purchase for the Refurbishment of One (1) 2001 E-One 100' Aerial Quint from Brindlee Mountain Fire Apparatus dba Firetrucks Unlimited (Chief Pilafas)	Approved in the amount not-to-exceed \$900,000
7.9	Approve the Cooperative Purchase of One (1) Pierce Velocity Fire Engine from Hughes Fire Equipment Inc. through the Houston-Galveston Area Council Contract (Chief Pilafas)	Approved 100% bonded pre-payment in the amount of \$1,218,469.72 with the option to renew for three additional one-year terms
7-10	Approve Sole Source Purchase of Two LIFEPAK 15 Replacement Units and Associated Equipment from Stryker Medical (Chief Pilafas)	Approved in the amount of \$75,439.46
7-11	Approve Agreement for Professional Services (Design) for the North End Wastewater System Expansion to NCS Engineers, Inc. (Mike Wolfe)	Approved in the amount of \$287,907