



May 13, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the April 10, 2025, City Council Budget/CIP Overview Work Session Minutes, and April 22, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3827 Abandonment of the 10-Foot-Wide Public Utility and Drainage Easement on the Westerly Property Line of 2885 Swanee Lane, Tract 117B, Block 2, Lots 11 & 12, Excluding the Rear Most 10-Feet (Trevor Kearns)	Adopted Resolution No. 25-3827
5.3	Action: Resolution No. 25-3828 Approving the Intergovernmental Agreement with the Arizona Board of Regents on Behalf of the University of Arizona for the Arizona Project WET Program - Water Festival (Timothy Kellett)	Adopted Resolution No. 25-3828
5.4	Action: Resolution No. 25-3829 Approving an Intergovernmental Agreement with the Mohave County Flood Control District for Flood Control Purposes (Mike Wolfe)	Adopted Resolution No. 25-3829
5.5	Action: Resolution No. 25-3830 Abandonment of the Westerly 5-Feet of the Existing 10-foot Public Utility and Drainage Easement on the Easterly Property Line of 2565 Caribbean Drive, Tract 147, Block 2, Lot 30 (Trevor Kearns)	Adopted Resolution No. 25-3830
5.6	Action: Resolution No. 25-3831 Approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Scoping Services to Install a Traffic Signal at the Intersection of Palo Verde Boulevard North and Lake Havasu Avenue North (Ron Foggin)	Adopted Resolution No. 25-3831
5.7	Action: Resolution No. 25-3832 Approving an Intergovernmental Agreement with the State of Arizona, Department of Transportation, for Scoping Services to Install Pedestrian Safety Features on McCulloch Boulevard from Smoketree Avenue to Acoma Boulevard (Ron Foggin)	Adopted Resolution No. 25-3832
5.8	Action: Resolution No. 25-3833 Approving Abandonment of the 10-Foot-Wide Public Utility and Drainage Easement on the Easterly Property Line of 2879 Swanee Lane, Tract 117B, Block 2, Lot 13, Excluding the Rear Most 10-Feet (Trevor Kearns)	Adopted Resolution No. 25-3833
5.9	Action: Development Agreement for Island View Estates Subdivision with J & S, LLC, Regarding Private Roadways and Drainage for the Development (Jeff Thuneman)	Approved
5-10	Action: Ratification of Change Order No. 2 for the Island Treatment Plant Metal Storage Building Construction Project with ABCO Builders, Inc. (Phil Porter)	Approved in the amount of \$5,800

5-11	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, May 27, 2025 (Kelly Williams)	Executive Session Called
6.1	Investment Report as of March 31, 2025 (Jill Olsen)	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 #7 Beer and Wine Bar Liquor License, Hava Bite LLC, 2894 Jamaica Boulevard S./Bybee (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Ordinance No. 25-1360 Amending City Code Title 6, Animals, Including but Not Limited to Adding and Revising Definitions; Revising Violations; and Adding Unlawful Restraint of Dog and Animal Hoarding (Introduction) (Kelly Garry/Chris Lutgen)	Introduced Ordinance No. 25-1360
7.3	Discussion and Action: Ordinance No. 25-1361 Amending Lake Havasu City Code Section 2.04.080, Regular Meetings, to Revise Meeting Location and Section 2.04.130, Executive Sessions, to Clarify Meeting Type (Introduction) (Kelly Garry)	Introduced Ordinance No. 25-1361
7.4	Discussion and Action: Ordinance No. 25-1362 Approving a Planned Development Rezone and General Development Plan of 2250 Marina View Avenue, Tract 2399, Block 1, Lot 75, Approximately 2.31 Acres, from Mixed Use-Neighborhood/Planned Development (MU-N/PD) to Mixed Use-Neighborhood/Planned Development (MU-N/PD), Retaining the Previously Approved Maximum Allowable Building Height of Up to 60 Feet, Applying Single-Family Residential (R-1) Setback Standards, and Exempting the Requirements of City Code Section 14.02.04.A.4.b (Adoption) (Chris Gilbert)	Adopted Ordinance No. 25-1362 amending the approved maximum allowable building height of up to 45 feet
7.5	Discussion and Action: Bid for the South Intake Effluent Project to Schofield Civil Construction, LLC (Jason Hart)	Approved in the amount of \$713,000