



December 10, 2024 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the November 26, 2024, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 24-3795 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow Participation by City Employees in the Extracurricular Tax Credit Program Through Payroll Deductions for Tax Year 2025 (Jill Olsen)	Adopted Resolution No. 24-3795
5.3	Action: Apprenticeship Contract for Police Service Assistant with Oktavia Romance (Bobbie Kimelton)	Approved with the option to renew the Contract for two, one-year terms
5.4	Action: Services Contract for Lockbox Services to CDS Global, Inc. (Jill Olsen)	Approved with the option to renew the Contract for two, one-year terms
5.5	Action: Participation Agreement for Ground Ambulance with Blue Cross and Blue Shield of Arizona (Chief Pilafas)	Approved
5.6	Action: Cooperative Purchase Agreement and Purchase of a Redwave Threat ID LS Hazmat Chemical Identifier and Chemical Sample Interface with FarrWest Environmental Supply, Inc. (Chief Pilafas)	Approved in the amount of \$53,853.80
5.7	Action: Cooperative Purchases and Exceeding Expenditure Threshold of Parks and Recreation Equipment/Supplies with ExerPlay, Inc. (Guy Reynolds)	Approved
5.8	Action: Ratify the Purchase of a Flygt Main Recycle Pump through James, Cooke & Hobson, Inc. (Thilak Fernando)	Ratified for \$128,069 plus applicable taxes
5.9	Action: Cooperative Purchase Agreement and Exceed Expenditure Threshold for Cumulative Reoccurring, Routine Purchases of Roadway Paint with Ennis Flint, Inc. (Bill Young)	Approved
5-10	Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, January 14, 2025 (Kelly Williams)	Executive Session Called
6	Selection of Vice Mayor	Selected Michele Lin as Vice Mayor for 2025
7.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
7.2	City Manager's Report (Jess Knudson)	Report Given
8.1	Discussion and Action: Series #6 Bar Liquor License, Rooftop Bar, 1515 Marlboro Drive/Bradley (Kelly Williams)	Recommended Approval

8.2	Discussion and Action: Series #11 Hotel/Motel Liquor License, Home2 Suites Lake Havasu, 120 Park Avenue/Lewkowitz (Kelly Williams)	Recommended Approval
8.3	Discussion and Action: Series #12 Restaurant Liquor License, Juicy's, 42 Smoketree Avenue South/Ozcan (Kelly Williams)	Recommended Approval
8.4	Discussion and Action: Series #12 Restaurant Liquor License, Lady Lee's, 2180 McCulloch Boulevard N./Lee (Kelly Williams)	Recommended Approval
8.5	Discussion and Action: Ordinance No. 24-1351 Amending Lake Havasu City Code Title 14, Zoning (Development Code), Sections 14.05.03, Standard Regulatory Procedures, to Add Time Frames for Administrative Completeness of Zoning Applications and 14.05.04(K)(5), Zoning Map Amendment Protest, to Exclude Government Owned Property from Protest Property Area (Adoption) (Chris Gilbert)	Adopted Ordinance No. 24-1351
8.6	Discussion and Action: Construction Contract for the Site Six Fishing Dock Replacement Project to Bellingham Marine Industries, Inc. (Jason Hart)	Awarded in the amount of \$1,557,138
8.7	Discussion and Action: Selection of Market Comparator Organizations to be Used as Relevant Benchmarks for Compensation and Classification Study Being Conducted by Public Sector Personnel Consultants (Bobbie Kimelton)	Adopted the recommendation of Public Sector Personnel Consultants to utilize the identified market comparator cities
8.8	Discussion and Action: Professional Services Agreement for the Citywide Wash Management Plan Project with Kimley-Horn and Associates, Inc. (Mike Wolfe)	Approved in the amount of \$147,615
8.9	Discussion and Action: Lake Havasu Avenue & Mesquite Avenue Paving Rehabilitation Project to Pioneer Earth Movers, Inc. (Brent Cummings)	Awarded base bid in the amount of \$2,913,037