



## January 14, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the December 10, 2024, City Council Special Meeting Minutes and Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3797 Ratifying the Submission of a Grant Application to the Arizona Department of Housing (ADOH), HOME Investment Partnerships Program, For Owner Occupied Housing Rehabilitation (Heidi Hernandez)	Adopted Resolution No. 25-3797
5.3	Action: Resolution No. 25-3798 Approving Abandonment of the Southeasterly 5-Foot by 33-Foot portion of the Existing 10-Foot by 50-Foot Public Utility and Drainage Easement on the Northerly Property Line of 4010 Arizona Plaza, Tract 2209, Block 16, Lot 69 (Trevor Kearns)	Adopted Resolution No. 25-3798
5.4	Action: Resolution No. 25-3799 Approving Abandonment of the Southeasterly 5-Foot by 25.5-Foot Portion of the Existing 10-Foot by 50-Foot Public Utility and Drainage Easement on the Southwesterly Property Line of 3285 Palm Grove Drive, Tract 2238, Block 10, Lot 10 (Trevor Kearns)	Adopted Resolution No. 25-3799
5.5	Action: Resolution No. 25-3800 Adopting the Revised Lake Havasu City Airport Disadvantaged Business Enterprise Program and Repealing Resolution No. 24-3794 (Robert C. Kane)	Adopted Resolution No. 25-3800
5.6	Action: Ground Lease Agreement for the Parking of Display Vehicles and Landscaping Adjacent to 921 N. Lake Havasu Avenue to Messmer Properties, LLC (Kelly Garry)	Approved
5.7	Action: Reclaimed Water Agreement with Island Venture, LLC (Kelly Garry)	Approved
5.8	Action: Purchases Exceeding Expenditure Threshold for Cumulative Reoccurring Purchases of Maintenance Repair and Operations Supplies, Parts, Equipment, and Materials with Grainger, Inc. (Thilak Fernando)	Approved
5.9	Action: Purchases Exceeding Expenditure Threshold for Cumulative Reoccurring Purchases for Citywide Uniforms, Floor Mats, Towel Rental and Laundry Service with Unifirst Corporation (Bill Young)	Approved
5-10	Action: Cooperative Purchase Agreement and Purchases Exceeding the Expenditure Threshold for Routine Citywide Maintenance, Repair and Operating Parts and Supplies with Ferguson Enterprises, LLC, d.b.a. Ferguson Waterworks (Tim Kellett)	Approved

5-11	Action: Cooperative Purchase Agreement and Purchases Exceeding the Expenditure Threshold for Cumulative Reoccurring, Routine Purchases of Tires from Southern Tire Mart (Bill Young)	Approved
5-12	Action: Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, January 28, 2025 (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: Ordinance No. 25-1352 Approving the Rezone of Tract 2302, Block 1, Parcels A and C, 360 Cypress Drive, 340 Mulberry Avenue and 1873 Walnut Drive, Approximately 21.4 Acres, from Single Family Residential District (R-1) to Public Lands and Facilities District (P-1) (Chris Gilbert)	Adopted Ordinance No. 25-1352
7.2	Discussion and Action: Master Services and Purchasing Agreement with Axon Enterprises, Inc., for the Cooperative Purchase of Draft One AI (Artificial Intelligence) Assisted Report Writing Software (Chief Stirling)	Approved for \$259,914.73
7.3	Discussion and Action: Purchase Order Change Order Approving Additional Work for the Rehabilitation of High-Service Pump #12 by Layne Christensen Company (Tim Kellett)	Approved for a total amount of \$54,324.15
7.4	Discussion and Action: Construction Contract for the Fiscal Year 2024-25 Crack Seal & Mastic Program to Holbrook Asphalt (Bill Young)	Approved in the amount of \$562,860
7.5	Discussion and Possible Direction Regarding Council Requests (Councilmember Diaz)	Discussion and directed staff to prepare Ordinance for introduction at next meeting with language as discussed