



## *July 08, 2025 Regular Meeting Summary*

Line Item	Summary	Final Action
5.1	Action: Approve the June 24, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Call for Executive Session Pursuant to A.R.S.? 38-431.03(A) 4:30 p.m., Tuesday, July 22, 2025 (Kelly Williams)	Exectuive 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: Resolution No. 25-3848 Approving Memorandum of Understanding with Lake Havasu Unified School District #1 for the CTE/EMS Program 2025-2027 (Chief Pilafas)	Adopted Resolution No. 25-3848
7.2	Discussion and Action: Resolution No. 25-3856 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 \$313,856 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, 2026 (Jill Olsen)	Adopted Resolution No. 25-3856
7.3	Discussion and Action: Resolution No. 25-3857 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 2025-26 (Jill Olsen)	Adopted Resolution No. 25-3857
7.4	Discussion and Action: Resolution No. 25-3855 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designation for 2441, 2443, 2445, 2447 & 2449 Anita Avenue, Tract 2242, Block 1, Lots 6, 7, 8, 9 & 10, Approximately 0.7 Acres, from Low Density Residential (LDR) to High Density Residential (HDR) (Trevor Kearns)	Adopted Resolution No. 25-3855
7.5	Discussion and Action: Ordinance No. 25-1364 Approving the Rezone of 2441, 2443, 2445, 2447, & 2449 Anita Avenue, Tract 2242, Block 1, Lots 6, 7, 8, 9 & 10, Approximately 0.7 Acres, from Limited Commercial (C-1) District to Residential - Limited Multi-Family (R-3) District (Adoption) (Trevor Kearns)	Adopted Ordinance No. 25-1364

7.6	Discussion and Action: Ratification of Notice to Proceed and Subscription Services Addendum with Motorola Solutions, Inc., and Approval of the Purchase of APX NEXT Handheld Radio Replacements and Subscription Services (Chief Stirling)	Ratified in an amount not-to-exceed the budgeted amount of \$1,480,000
7.7	Discussion and Action: Purchases Exceeding the Expenditure Threshold for Two (2) LIFEPAK 15 Replacement Units and One (1) Power-PRO 2 Powered Ambulance Cot with Associated Equipment from Stryker Sales, LLC (Chief Pilafas)	Approved in the amount of \$108,449.27
7.8	Discussion and Action: Amendment No. 1 to Engineering Professional Services Agreement for the North Havasu Additional Tank and Distribution Line Project with Tank Industry Consultants, Inc. (Jason Hart)	Approved in the amount of \$64,185
7.9	Discussion and Action: Bid for the Kiowa Drain #3 Stabilization Project to Groundwater Partners, Inc. (Shawn Clarke)	Awarded Bid in the amount of \$1,298,962
7-10	Discussion and Action: Bid for the Port Drive and Queens Bay Lift Station Upgrades Project to Schofield Civil Construction, LLC (Phil Porter)	Awarded Bid in the amount of \$533,600
7-11	Discussion and Action: Bid for the Mulberry Treatment Plant (MTP) Roof Replacement Project to T.R. Orr, Inc. (Phil Porter)	Awarded Bid in the amount of \$152,000