

October 28, 2025 Regular Meeting Summary

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Line Item	Summary	Final Action
5.1	Action: Approve the October 14, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3876 Approving and Authorizing the Police Chief to Execute the Memorandum of Understanding between the Department of Homeland Security, U.S. Immigration and Customs Enforcement, Homeland Security Investigations and the Mohave Area General Narcotic Enforcement Team (Chief Stirling)	Adopted Resolution No. 25-3876
5.3	Action: Resolution No. 25-3877 Approving Abandonment of the Southeasterly 20-Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement on the Northeasterly Property Line of 3045 Daytona Avenue, Tract 146, Block 7, Lot 3, Excluding the Rear Most 30-Feet (Trevor Kearns)	Adopted Resolution No. 25-3877
5.4	Action: 2025 Lake Havasu City Transit Asset Management Plan (Patrick Cipres)	Approved
5.5	Action: Change Order No. 2 to Construction Contract for the Mulberry Treatment Plant Roof Replacement Project with T.R. Orr, Inc. (Phil Porter)	Approved in the amount of \$31,029
5.6	Action: Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:30 p.m., Tuesday, November 25, 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. 25-1370 Amending City Code Chapter 12.08, Building Codes, to Adopt Designated Updated Editions of Published Building Codes, Declaring as Public Records the Local Amendments to the Published Building Codes, and Adopting the Local Amendments by Reference (Adoption) (Steven Blake)	Adopted Ordinance No. 25-1370
7.2	Discussion and Action: Ordinance No. 25-1371 Amending City Code Chapter 12.12.010, Adoption of International Fire Code, to Adopt the 2024 Edition of the International Fire Code, Declaring as Public Record the Local Amendments to the 2024 International Fire Code, and Adopting the Local Amendments by Reference (Adoption) (Chief Pilafas)	Adopted Ordinance No. 25-1371
7.3	Discussion and Action: Cooperative Purchase of One (1) Ford Transit ADA Van from Model 1 Commercial Vehicles, Inc. (Patrick Cipres)	Approved in the amount of \$57,502

7.4	Discussion and Action: Ordinance No. 25-1372 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Add and Revise Fees and Service Charges (Introduction) (Jill Olsen)	Introduced Ordinance No. 25-1372
7.5	Discussion and Action: Resolution No. 25-3878 Adopting the 2025 Wash Management Plan (Mike Wolfe)	Adopted Resolution No. 25-3878
7.6	Discussion and Action: Bid for the Police Department Facility Rear Parking Lot Rehab & Expansion Project to Pioneer Earth Movers, Inc. (Brent Cummings)	Awarded the base bid plus additive alternate #1 in the amount of \$544,361.30
7.7	Discussion and Action: Bid for the Island Wastewater Treatment Plant Filter Upgrade Project to Schofield Civil Construction, LLC (Jason Hart)	Awarded in the amount of \$1,353,500
7.8	Discussion and Action: Cooperative Purchase for Implementation of an Integrated Business Solution (IBS) Program with Genuine Auto Parts dba NAPA Auto Parts (Bill Young)	Approved in the amount estimated of \$900,000 per year for inventory/parts and for inventory management estimated at \$125,000 per year, not to exceed the amount available in the annual budget