



February 28, 2023 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Approve the February 14, 2023, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Adopt Resolution No. 23-3641 Approving Abandonment of the Entire 10-Foot by Approximately 105-Foot Public Utility and Drainage Easement on the Southwestern Boundary of 2540 Plaza Hermosa, Tract 2315B, Block 1, Lot 3 (Trevor Kearns)	Adopted Resolution No. 23-3641
5.3	Adopt Resolution No. 23-3642 Approving Abandonment of a 5-Foot by 100-Foot Eastern Portion of the 10-Foot by 165-Foot Public Utility and Drainage Easement on the Western Boundary of 3870 Lodestar Court, Tract 2190, Block 13, Lot 6 (Trevor Kearns)	Adopted Resolution No. 23-3642
5.4	Adopt Resolution No. 23-3643 Approving and Authorizing the City Manager to Execute a Memorandum of Understanding with the Arizona Department of Public Safety for Participation as a Partner Agency Site in the Arizona Law Enforcement Rapid DNA Program (Chief Stirling)	Adopted Resolution No. 23-3643
5.5	Adopt Resolution No. 23-3645 Approving the Service Agreement with Mohave Community College Corporate Education for the Lake Havasu City Supervisor Excellence Academy (Bobbie Kimelton)	Adopted Resolution No. 23-3645
5.6	Adopt Resolution No. 23-3646 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety for Traffic Enforcement and Fully Outfitted Traffic Vehicle (Chief Stirling)	Adopted Resolution No. 23-3646
5.7	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m., Tuesday, March 14, 2023 (Kelly Williams)	Executive Session Called
6.1	Investment Report as of December 31, 2022 (Jill Olsen)	Report Given
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	Presentation from CliftonLarsonAllen LLP on the Fiscal Year 2022 Audit Results and Any Findings (Trinna Ware)	Presentation Given
7.2	Discussion and Possible Action to Introduce Ordinance 23-1307 Amending City Code Chapter 2.04, Sections 2.04.080 and 2.04.280, to Revise Regular Meeting Times and How Council Members Request Items for Further Research or to Be Placed on an Agenda (Kelly Garry)	Introduced Ordinance 23-1307 Amending City Code Chapter 2.04, Section 2.04.080 to change the Regular Meeting time to 5:30 p.m.

7.3	Award of the American Rescue Plan Act (ARPA) Grant Program Funds to Local Community Organizations to Support Social Service Community Needs (Trinna Ware)	Awarded ARPA Grant Program funds to beneficiaries as follows: Faith and Grace, Inc., \$157,280; The Clothes Closet, Inc., \$128,000; River Cities United Way \$161,856; MIKID Mentally Ill Kids in Distress \$130,168; HAVEN Family Resource Center, Inc., \$40,000; Open Table, Inc., \$50,000; Covenant Church Lake Havasu \$39,216; Grace Episcopal Church \$72,240; Women With Willpower, Inc., \$40,000; Impact 928, Inc., \$141,000; Child & Family Resources, Inc., \$40,239; and authorized the City Manager to execute a Grant Beneficiary Agreement with each of the above beneficiaries
7.4	Discussion Regarding the Continuation of the Community Resource Coalition (Kelly Garry)	Discussion Held
7.5	Approve Addendum No.1 to Statement of Work with Camptra Technologies LLC for Oracle Cloud Human Capital Management Time and Labor, Payroll, Accounts Receivable, Cash Management, Accounts Payable and Other Enterprise Resource Planning Support for Fiscal Year 2022-23 (Jill Olsen)	Approved
7.6	Approve the Cooperative Purchase Agreement with TYMCO, Inc., and Purchase of a 2023 600 Regenerative Air Sweeper (Bill Young)	Approved in the amount of \$331,795.36
7.7	Approve Cooperative Purchase Agreement and Purchase of Four (4) Parks & Recreation C2500 Replacement Vehicles with Midway Chevrolet (Bill Young)	Rescinded the agreement with San Tan Ford approved on January 24, 2023, and approved the Cooperative Purchase Agreement with Midway Chevrolet in the amount of \$171,092.04 with the option to renew for three additional one-year terms