



September 10, 2024 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Approve the August 13, 2024, City Council Special Meeting Minutes and City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Resolution No. 24-3778 Approving Abandonment of the Entire 10-Foot-Wide Public Utility and Drainage Easement on the Rear Property Line of 2158 Rudolph Drive, Tract 136, Block 7, Lot 34 (Trevor Kearns)	Adopted Resolution No. 24-3778
5.3	Cooperative Purchase Agreement with Model 1 Commercial Vehicles, Inc. and Cooperative Purchase of BraunAbility Promaster ADA Low Floor Van (Patrick Cipres)	Approved in the amount of \$156,627
5.4	Cooperative Purchase of Video Detection Systems from Iteris, Inc. (Bill Young)	Approved in an amount up to \$80,000
5.5	Cooperative Purchase of Traffic Signal Equipment Components from Econolite Control Products, Inc. (Bill Young)	Approved in an amount up to \$85,000
5.6	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, September 24, 2024 (Kelly Williams)	Executive Session Called
6.1	Fiscal Year 2023-24 4th Quarter Contracted Agency Reports (Chief Stirling)	Informational Only
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	Series #10 Beer and Wine Store Liquor License, Family Dollar #26559, 90 Acoma Boulevard N./Gomes (Kelly Williams)	Recommended Approval
7.2	Series #12 Restaurant Liquor License, Rotary Kitchen & Bar, 3465 Maricopa Avenue/Francis (Kelly Williams)	Recommended Approval
7.3	Resolution No. 24-3776 Approving a Major General Plan Amendment Revising the Future Land Use Map Designations for 1850 Bahama Avenue, Tract 115, Block 4, Lots 11 through 13 and 21 through 23, and Block 5, Lots 1 through 9, 14.08 Acres, from High Density Residential to Resort Related-Mainland (Chris Gilbert)	Motion to send back to the Planning & Zoning Commission

7.4	Ordinance No. 24-1339 Approving the General Development Plan and Rezone of 1850 Bahama Avenue, Tract 115, Block 4, Lots 11 through 13 and 21 through 23, and Block 5, Lots 1 through 9, 14.08 Acres, from Multiple Family (R-M) District Multiple Family/Planned Development (R-M/PD) to Accommodate a Resort-Style Development with a Combination of Commercial and Residential Uses and to Allow a Maximum of 52-feet Above the Approved Designed Building Pad Height for Each of the Buildings (Chris Gilbert)	Motion to send back to the Planning & Zoning Commission
7.5	Development Agreement for 90 Lots on a Portion of Trinity at Havasu Foothills Estates with MDCAB, LLC, Regarding a Private Sewer Lift Station, Private Force Main, and Private Roadways for the Development (Jeff Thuneman)	Approved Development Agreement with proposed changes for only 90 lots; terminating August 23, 2023 Development Agreement with MDCAB, LLC, and approved Development Agreement termination notice
7.6	Discussion and Possible Direction Regarding Resignation of City Board, Commission, and Committee Members to Seek City Public Office (Councilmember Lane)	Discussion held and directed staff to draft language regarding resignation of City Board, Commission and Committee members seeking public office for future council meeting
7.7	Ordinance No. 24-1343 Amending City Code Chapter 9.30, Noise, Related to Construction of Buildings and Projects (Councilmember Campbell)	Failed for lack of a second
7.8	Animal Care and Shelter Services Contract with the Western Arizona Humane Society (Chief Stirling)	Approved from October 1, 2024, through June 30, 2029, and approved the use of contingency funds for the additional \$50,000 for Year 1
7.9	Change Order No. 3 for the City Core Paving Re-bid Project with Pioneer Earth Movers, Inc. (Shawn M. Clarke)	Approved in the amount of \$254,299.50
7-10	Cooperative Purchase Agreement and Cooperative Purchase of Above Ground Fuel Storage and Dispensing Components with Management System from Blue 1 Energy Equipment (Bill Young)	Approved in an amount of \$980,978.56