



## February 11, 2025 Regular Meeting Summary

Line Item	Summary	Final Action
5.1	Action: Approve the January 28, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3805 Approving and Authorizing the City Manager to Execute the Fourth Amendment to the Environmental Access Agreement with the Arizona Department of Environmental Quality to Extend the Agreement (Bahama Avenue and Bimini Lane Site) (Kelly Garry)	Adopted Resolution No. 25-3805
5.3	Action: Resolution No. 25-3806 Approving Abandonment of the Easterly 3-Foot Portion of the Existing 8-Foot by 173-Foot Public Utility and Drainage Easement on the Westerly Property Line of 2001 Spruce Drive, Tract 2302, Block 1, Lot 16 (Trevor Kearns)	Adopted Resolution No. 25-3806
5.4	Action: Resolution No. 25-3812 Approving Abandonment of the Entire 8-Foot Public Utility and Drainage Easement on the Westerly Property Line of Lots 1 through 12 of Tract 2402 (Trevor Kearns)	Adopted Resolution No. 25-3812
5.5	Action: Resolution No. 25-3807 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety, Police Traffic Services/Speed Control Program (Chief Stirling)	Adopted Resolution No. 25-3807
5.6	Action: Resolution No. 25-3808 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety, Accident Investigation Program (Chief Stirling)	Adopted Resolution No. 25-3808
5.7	Action: Resolution No. 25-3809 Approving the Submission of a Grant Application to the Arizona Governor's Office of Highway Safety, Impaired Driving Program (Chief Stirling)	Adopted Resolution No. 25-3809
5.8	Action: Call for Executive Session Pursuant to A.R.S.? 38-431.03(A) 4:30 p.m., Tuesday, February 25, 2025 (Kelly Williams)	Executive Session Called
6.1	Investment Report as of December 31, 2024 (Jill Olsen)	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	Discussion and Action: Series #7 Beer and Wine Bar Liquor License, Oasis Eateries, 201 Swanson Avenue/Candito (Kelly Williams)	Recommended Approval
7.2	Discussion and Action: Ordinance No. 25-1353 Amending Lake Havasu City Code Section 2.04.280, Council Requests (Adoption) (Kelly Garry)	Adopted Ordinance No. 25-1353

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| 7.3 | Discussion and Action: Resolution No. 25-3810 Approving a Minor General Plan Amendment Revising the Future Land Use Map Designations for 1719 Magnolia Drive, Tract 2304, Block 1, Lot 38, Approximately 0.31 Acres, from High Density Residential (HDR) to Medium Density Residential (MDR) (Trevor Kearns)   | Adopted Resolution No. 25-3810   |
| 7.4 | Discussion and Action: Ordinance No. 25-1354 Approving the General Development Plan and Planned Development Rezone of 1719 Magnolia Drive, Tract 2304, Block 1, Lot 38, from Residential - Commercial Health (R-CHD) District to Residential - Commercial Health/Planned Development (R-CHD/PD) District to Reduce the Minimum Required Dwelling Unit Density from 15 Units Per Acre to 5 Units Per Acre and Eliminate the Requirement for 50% of the Structure to be Two-Story (Adoption) (Trevor Kearns) | Adopted Ordinance No. 25-1354  |
| 7.5 | Discussion and Action: Professional Services Agreement with Southwest Behavioral Health Services, Inc., for Substance Abuse and Behavioral Health Treatment Services for the Building Bridges Court (Mitchell Kalauli)   | Approved for a not-to-exceed the amount budgeted for these services annually, contingent on receiving the allotted opioid settlement funds |
| 7.6 | Discussion and Action: Professional Services Agreement with Avertest, LLC, for Alcohol and Drug Testing Services for the Building Bridges Court (Mitchell Kalauli)   | Approved for a not-to-exceed the amount budgeted for these services annually, contingent on receiving the allotted opioid settlement funds |
| 7.7 | Discussion and Action: Professional Services Agreement with SCRAM of Arizona, Inc., for Continuous Alcohol and Drug Monitoring Services for the Building Bridges Court (Mitchell Kalauli)  | Approved for a not-to-exceed the amount budgeted for these services annually, contingent on receiving the allotted opioid settlement funds |
| 7.8 | Discussion and Action: Task Order Number 10 under the Master Professional Services Agreement for As-Needed Aviation Consultant Services for Hangar Development Services with C&S Engineers, Inc. (Robert C. Kane)  | Approved in the amount of \$20,000   |
| 7.9 | Discussion and Action: Bid for Rehabilitation of Water Well 9 with Mike's Drilling, LLC (Timothy Kellett)  | Awarded in the amount of \$105,186.75  |