

## October 14, 2025 Regular Meeting Summary

PORATED		
Line Item	Summary	Final Action
5.1	Action: Approve the September 23, 2025, City Council Regular Meeting Minutes (Kelly Williams)	Approved
5.2	Action: Resolution No. 25-3873 Approving Abandonment of the Southerly 40-Feet of the Existing 10-Foot-Wide Public Utility and Drainage Easement on the Easterly Property Line of 3375 Yavapai Drive, Tract 2250, Block 19, Lot 38, Excluding the Northerly 10-Feet (Trevor Kearns)	Adopted Resolution No. 25-3873
5.3	Action: Resolution No. 25-3874 Ratifying Submission of a Grant Application to the Arizona Department of Public Safety for Funds Under the Victims of Crime Act, Crime Assistance Grant, for Victim Assistance Services, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Kelly Garry)	Adopted Resolution No. 25-3874
5.4	Action: Partnership Agreement to Publicly Display a U.S.S. Arizona Relic with the Lake Havasu Detachment 757, Marine Corps League, Inc. (Kelly Garry)	Approved
5.5	Action: Call for Executive Session Pursuant to A.R.S.? 38-431.03(A) 4:30 p.m., Tuesday, October 28, 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
6.3	Go Lake Havasu Annual Update	Update Given
7.1	Discussion and Action: Resolution No. 25-3875 Opposing the Permanent Transfer of 4th Priority Colorado River Water from GSC Farm, LLC, to the Town of Queen Creek (Kelly Garry)	Adopted Resolution No. 25-3875
7.2	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 (Introduction) (Steven Blake)	Introduced Ordinance No. 25-1370
7.3	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 (Introduction) (Chief Pilafas)	Introduced Ordinance No. 25-1371

7.4	Discussion and Action: Professional Services Agreement (Design) for Water Conservation and Reuse Improvements to Carollo Engineers, Inc. (Jason Hart)	Approved in the amount of \$110,528
7.5	Discussion and Action: Professional Services Agreement for the Water Treatment Plant (WTP) Filter Software Integration Upgrade Project with Jacobs Engineering Group, Inc. (Josh Riddle)	Approved in the amount of \$167,875
7.6	Discussion and Action: Cooperative Purchase of a Flygt Submersible Sewage Pump through James, Cooke & Hobson, Inc. (Thilak Fernando)	Approved for \$150,699 plus applicable taxes