



March 12, 2024 Regular Meeting Summary

| Line Item | Summary | Final Action |
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| 5.1 | Approve the February 27, 2024, City Council Regular Meeting Minutes (Kelly Williams) | Approved |
| 5.2 | Adopt Resolution No. 24-3729 Approving the Intergovernmental Agreement with Phoenix, Arizona, for the Arizona Internet Crimes Against Children Task Force (Chief Stirling) | Adopted Resolution No. 24-3729 |
| 5.3 | Adopt Resolution No. 24-3731 Approving a Government Agency Electronic Data Access Agreement with the Arizona Department of Transportation to Obtain Access to its Driver License Database (Bobbie Kimelton) | Adopted Resolution No. 24-3731 |
| 5.4 | Approve Cooperative Purchase of Janitorial Supplies from Hillyard, Inc. (Mike Keane) | Approved |
| 5.5 | Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:30 p.m., Tuesday, March 26, 2024 (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 | Series #9 Liquor Store Liquor License, Hacienda Mini Mart, 3618 S. Jamaica Boulevard/Reichert (Kelly Williams) | Recommended Approval |
| 7.2 | Series #10 Beer and Wine Store Liquor License, BRB, 3569 McCulloch Boulevard/Reichert (Kelly Williams) | Recommended Approval |
| 7.3 | Adopt Resolution No. 24-3730 Appointing Member(s) to the Lake Havasu City Board of Adjustment (Kelly Williams) | Adopted Resolution No. 24-3730 Appointing Brian McMahan to the Lake Havasu City Board of Adjustment with a term ending June 30, 2026 |
| 7.4 | Adopt Ordinance No. 24-1327 Amending City Code Section 2.12.090, Elections - Scheduling, Regarding the Primary and General Election Dates (Kelly Williams) | Adopted Ordinance No. 24-1327 |
| 7.5 | Adopt Ordinance No. 24-1328 Amending the Zoning Classification and District Boundary for 2205 Victoria Farms Road, APN 120-03-045, a 30-acre Portion of Planned Development No. 07-00200005, from Light Industrial/Planned Development District (LI/PD) to Industrial District (I) (Trevor Kearns) | Adopted Ordinance No. 24-1328 |

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| 7.6 | Approve the Multiple Purchase of a 2024 F550 Regular Cab 4X2 with Crane; 2024 F550 Regular Cab XL 4X2; 2024 F250 Regular Cab; and 2024 F550 Regular Cab 4X4 from San Tan Auto Partners LLC (Bill Young) | Approved with San Tan Auto Partners, LLC, in the amount of \$301,727.18 |
| 7.7 | Approve the Cooperative Purchasing Agreement with Holbrook Asphalt, LLC, and Purchase of HA5 High Density Mineral Bond Pavement Preservation Services (Bill Young) | Approved with Holbrook Asphalt, LLC, in the amount of \$184,641.58 plus applicable taxes, with the option to renew the agreement for one (1) additional one (1) year term |