



April 23, 2024 Regular Meeting Summary

| Line Item | Summary | Final Action |
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| 5.1 | Approve the April 9, 2024, City Council Regular Meeting Minutes (Kelly Williams) | Approved |
| 5.2 | Adopt Resolution No. 24-3737 Approving Affiliation Agreement with Arizona State University for Student Educational Experiences (Kelly Garry) | Adopted Resolution No. 24-3737 |
| 5.3 | Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 3:00 p.m., Tuesday, May 14, 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 #6 Bar Liquor License, Mustang Sally's Saloon, 91 London Bridge Road, Suite #103/Roady (Kelly Williams) | Recommended Approval |
| 7.2 | Series #10 Beer and Wine Store Liquor License, Sunny Stop, 1732 McCulloch Boulevard S./Ozcan (Kelly Williams) | Recommended Approval |
| 7.3 | Adopt Resolution No. 24-3738 Appointing Member(s) to the Lake Havasu City Board of Adjustment (Kelly Williams) | Adopted Resolution No. 24-3738 appointing Kelly Lutz as a regular member with a term ending June 30, 2026 |
| 7.4 | Adopt Ordinance No. 24-1330 Declaring the Document Entitled "2024 Amendments to the Lake Havasu City Code Title 4, Water and Wastewater Regulations, April 23, 2024" a Public Record and Adopting by Reference Water and Wastewater Regulations and Penalties, Including Service, Billing, Connections, Charges, Hydrant Meters, Private Fire Protection Services, and Backflow Prevention, and Repealing Lake Havasu City Code Chapters 8.05 and 8.20 and Sections 11.04.280 and 11.04.290, to Amend and Consolidate All Water and Wastewater Regulations into Title 4 (Timothy Kellett) | Adopted Ordinance No. 24-1330 with the addition of subsection (D) to section 4.08.060 stating all costs to repair damage caused to city property due to unauthorized use of water or water system will be responsibility of the account holder/property owner; and striking subsections 4.28.020(B)(4) and (C) |
| 7.5 | Adopt Ordinance No. 24-1331 Approving a Rezone of 7000 Chenoweth Drive, APN 120-03-027, a 10-Acre Metes & Bounds Parcel, from A-P (Agriculture/Preservation) District to LI (Light Industrial) District (Trevor Kearns) | Adopted Ordinance No. 24-1331 |
| 7.6 | Approve Cooperative Purchase Agreement and Cooperative Purchase of One (1) Demers MXP170E Type I 4WD Ambulance Mounted on 2024 Ford-450 4x4 Diesel Chassis from RedSky Emergency Vehicles, LLC (Chief Pilafas) | Approved in the amount of \$341,362.32 and to exercise the option to renew the Agreement for three additional one-year terms |

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| 7.7 | Approve Services Agreement with Stripe Services for Payment Platform for Transit (Patrick Cipres) | Approved |
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