

October 22, 2019 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the October 8, 2019, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 19-3345 Authorizing the Filing of Applications with the Federal Transit Administration for Federal Transportation Assistance as the Direct Recipient of Funding (Section 5307) and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Patrick Cipres)	Adopted Resolution No. 19-3345
06.3	Adopt Resolution No. 19-3355 Approving the Intergovernmental Agreement with the City of Kingman, Bullhead City, and Mohave County Sheriff's Office Regarding the Administration of the Arizona 911 Grant Program (Chief Doyle)	Adopted Resolution No. 19-3355
06.4	Adopt Resolution No. 19-3356 Abandoning the Entire 10-Foot by 100-Foot Public Utility and Drainage Easement Along the Northwest (Rear) Property Line of Tract 136, Block 4, Lot 9 (Luke Morris)	Adopted Resolution No. 19-3356
06.5	Adopt Resolution No. 19-3357 Abandoning the Westerly 3-Foot by 40-Foot Portion of an 8-Foot by 50-Foot Public Utility and Drainage Easement, Along the Eastern Property Line of Tract 2190, Block 4, Lot 20 (Luke Morris)	Adopted Resolution No. 19-3357
06.6	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 12, 2019 (Kelly Williams)	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.2	City Manager's Report (Jess Knudson)	Report Given
08.1	Approve Amendment No. 1 to the Architectural Services Agreement for Phase 2 of the Environmental Learning Center Project with Jones Studio, Inc. (Jess Knudson)	Approved
08.2	Adopt Ordinance No. 19-1225 for a Major Planned Development Amendment of PD 05-00200008, The Shops at Lake Havasu, as Follows: Removing and Rezoning Tract 2396, Lot A-2 (APN 120-61-002), Including PetSmart, Bealls, and Cactus RV, from the Current C-2/PD (General Commercial/Planned Development) District to the C-2 (General Commercial) District; and Removing and Rezoning Tract 2392, Block 1, Lots 5, 6, & 8 (APNs 120-54-005, 006, & 008), Consisting of Three Undeveloped Outparcels, from the Current C-2/PD District to a New C-2/PD District Allowing All C-2 Uses Except Storage Units, Warehousing and Wholesale Distribution, and Outdoor Storage Uses (Luke Morris)	Adopted Ordinance No. 19-1225

08.3	Award Agreement for Professional Services (Design) for the Avalon Drain #2 Stabilization Improvements to Kimley-Horn & Associates, Inc. (Dustin Salisbury)	Awarded to Kimley-Horn & Associates, Inc.
08.4	Award Bid for the 2019 Water Main Replacement Project to Tri-Suns Engineering, Inc. (Jason Hart)	Awarded to Tri-Suns Engineering, Inc.
08.5	Award Bid for Annual Water System Maintenance Parts Supply to Arizona Water Works, Dana Kepner, and Ferguson Waterworks (Mark Clark)	Awarded to Arizona Water Works, Dana Kepner, and Ferguson Waterworks, with an Option to Renew for a Maximum of Two Additional Twelve-Month Terms
08.6	Award Bid for Fiscal Year 2019-20 Crack Seal Program to Holbrook Asphalt (Kenneth Porosky)	Awarded Base Bid and Additive Alternate to Holbrook Asphalt in the Amount of \$274,900
08.7	Award Bid for Asphalt Repairs and Concrete Valve Collars in Four (4) Various Locations to Cactus Asphalt (Kenneth Porosky)	Awarded to Cactus Asphalt in the Amount of \$70,503.49
08.8	Approve Cooperative Purchases for Tires, Tubes, Services and After-market Automotive Parts from Redburn Tire Co., Great West Tire, and Jacks Auto Parts. from State Contracts (Kenneth Porosky)	Approved from Redburn Tire Co. and Great West Tire with an Option to Renew for Four Additional Twelve-Month Terms Through March 31, 2024 and Jacks Auto Parts Through March 31, 2021