



## *November 09, 2021 Regular Meeting Summary*

Line Item	Summary	Final Action
6.1	Approve the October 26, 2021, City Council Regular Meeting Minutes (Kelly Williams)	Tabled
6.2	Adopt Resolution No. 21-3541 Approving Abandonment of the 8-Foot Public Utility and Drainage Easement Located Along the West Property Line of Tract 2322, Block 2, Lot 12, Excluding the Rear 10 Feet (Luke Morris)	Adopted Resolution No. 21-3541
6.3	Adopt Resolution No. 21-3544 Approving and Authorizing the City Manager to Execute an Interagency Service Agreement with the Arizona Department of Transportation for AZTraCS Use (Chief Doyle)	Adopted Resolution No. 21-3544
6.4	Approval of the Final Plat for Lago Villas Subdivision, 2080 Swanson Avenue, Tract 2268, Block 10, Lot 11, Creating a 9-Unit Residential Subdivision in the Residential Uptown McCulloch Main Street District (R-UMS) (Luke Morris)	Approved
6.5	Approve Cooperative Purchases and Annual Expenditures Over \$50,000 for Water and Wastewater Equipment Maintenance and Repair Services with Hennesy Mechanical Sales, LLC; James, Cooke & Hobson, Inc.; Keller Electrical Industries, LLC; Phoenix Pumps, Inc.; and Weber Water Resources, LLC (Thilak Fernando)	Approved
6.6	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m. Tuesday, November 23, 2021 (Kelly Williams)	Executive Session Called
7.1	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
7.2	City Manager's Report (Jess Knudson)	Report Given
8.1	Series #12 Restaurant Liquor License, The Pour House, 2093 McCulloch Boulevard/Baker (Kelly Williams)	Recommended Approval
8.2	Series #12 Restaurant Liquor License, The Mustard Seed, 2061 Swanson Avenue/Shows (Kelly Williams)	Recommended Approval
8.3	Series #12 Restaurant Liquor License, Place to Be, 333 Lake Havasu Avenue South/Desisto (Kelly Williams)	Recommended Approval
8.4	Series #10 Beer & Wine Store Liquor License, Motor and Boat Food & Fuel, 2890 Jamaica Boulevard South/Stocker (Kelly Williams)	Recommended Approval

8.5	Series #7 Beer & Wine Bar Liquor License, Summeray Wine Bar & Local Eatery, 2097 McCulloch Boulevard North #100/Tilgner (Kelly Williams)	Recommended Approval
8.6	Adopt Ordinance No. 21-1271 to Amend the Local Amendments to the 2018 International Fire Code Regarding Automatic Sprinkler Systems for R Occupancies (Scott Hartman)	Adopted Ordinance No. 21-1271
8.7	Adopt Ordinance No. 21-1272 Amending the Zoning Classification and District Boundary of The Centre Planned Development 97-005, Removing and Rezoning 6701 Highway 95, The Centre Parcel Plat North, Parcel 1, from General Commercial/Planned Development (C-2/PD) to a New C-2/PD, to Allow Self-Storage, Mini-Storage, Truck/Trailer Sharing, Covered RV Canopies, Delivery and Receiving Area, Showroom, and Related Retail Sales Uses and a 45-Foot Building Height Exception (Luke Morris)	Denied
8.8	Approve the Purchase of One (1) 2022 F-250 4x4 SD Crew Cab Vehicle (Command Staff vehicle) from San Tan Auto Partners, LLC, dba San Tan Ford (Chief Pilafas)	Approved with San Tan Auto Partners, LLC, dba San Tan Ford in the amount of \$ 71,697.71 utilizing Cooperative Purchase Agreement 2464
8.9	Award Bid for the Refurbishment of One Fire Department 2007 Pierce Velocity Pumper Engine to Firetrucks Unlimited (Chief Pilafas)	Awarded to Firetrucks Unlimited in the amount of \$319,945, plus Applicable Tax
8-10	Award Bid to American Road Maintenance for Runway 14/32 Sealcoat Application and Materials (Damon Anderson)	Awarded to American Road Maintenance in the amount of \$122,500