November 23, 2021 Regular Meeting Summary

Line Item	Summary	Final Action
6.1	Approve the October 26, 2021, City Council Regular Meeting Minutes and November 9, 2021, City Council Regular Meeting Minutes (Kelly Williams)	Approved
6.2	Approve Landscaping Agreement with Bradley Investments, Inc. d/b/a Riverview Auto., to Provide Landscaping Improvements along Highway 95 Corridor (Kelly Garry)	Approved
6.3	Approve a Ground Lease Agreement with Partnership for Economic Development, Inc., for Placement of a Refuse Enclosure (Kelly Garry)	Approved
6.4	Approve the Purchase and Partial Sole Source Purchase of Mifram Security Modular Vehicle Barriers and Accessories from Security Pro USA Utilizing U.S. General Services Administration (GSA) Contract GS-07F-0577T (Chief Doyle)	Approved
6.5	Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 5:00 p.m. Tuesday, December 14, 2021 (Kelly Williams)	Executive Session Called
7.1	Investment Report as of September 30, 2021 (Jill Olsen)	Informational Only
7.2	Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
7.3	City Manager's Report (Jess Knudson)	Report Given
8.1	Environmental Learning Center Update (Kelly Garry)	Update Given
8.2	Adopt Ordinance No. 21-1269 Amending Lake Havasu City Code Section 3.20.040, Schedule of Fees and Service Charges, to Update Costs Recovered (Jill Olsen)	Adopted Ordinance No. 21-1269
8.3	Adopt Ordinance No. 21-1267 Amending Lake Havasu City Code Section 2.56.111, Municipal Court Administrative Fee Schedule and Jail Cost Recovery, to Increase the Warrant Fee, Repeal the Suspension Fee, and Establish a Default Fee (Mitchell Kalauli)	Adopted Ordinance No. 21-1267
8.4	Adopt Ordinance No. 21-1273 Amending the Zoning Classification and District Boundary for 2200 Victoria Farms Road, APN 120-03-024, a 10-Acre Metes & Bounds Parcel, from A-P (Agriculture/Preservation) District to LI (Light Industrial) District (Luke Morris)	Adopted Ordinance No. 21-1273

8.5	Adopt Ordinance No. 21-1274 Amending Title 14, Zoning (Development Code), Section 14.03.02, Table 3-1, Permitted Use Table, to Remove Self-Storage (Mini-Storage) from the List of Permitted Uses in the General Commercial (C-2), Mixed-Use General (MU-G), and Commercial Southgate (C-SGD) Districts (Luke Morris)	Adopted Ordinance No. 21-1274 with a 90-day Effective Date
8.6	Award Task Order Agreement No. 1 to the Master Professional Services Agreement with Narasiman Consulting Services, Inc., for the Booster Station 5A Upgrades Project (Hayder Bajjalan)	Awarded to Narasiman Consulting Services, Inc. in the amount of $138,770
8.7	Discussion Regarding Lake Havasu City Code Chapter 2.04, Administration and City Council, Council Requests and Public Requests (Kelly Williams)	Discussion & Direction for Future Agenda Item to Discuss Proposed Changes to Council Requests & Public Requests

Line Item	Summary	Final Action
04	Vote to Adjourn to Executive Session 1.) Discussion or Consultations with the Attorneys of the Public Body in Order to Consider its Position and Instruct its Attorneys on the Public Body's Position Regarding Contracts that are the Subject of Negotiations, in Pending or Contemplated Litigation or in Settlement Discussions Conducted in Order to Avoid or Resolve Litigation (A.R.S. § 38-431(A)(4)); and Discussion and Consultation for Legal Advice With Attorneys for the Pubic Body (A.R.S. § 38-431(A)(3)). 1.1) Discuss and Consult with the City's Attorneys Regarding Settlement Discussions Conducted in Order to Avoid or Resolve Litigation with Kate McCullough, 549 Gem Lane.	Discussion Held
05	Adjourn to Executive Session	Adjourned
06	Reconvene to Special Meeting	Reconvened
7.1	Discussion and Possible Action, If Necessary, to Comply with Arizona Open Meeting Law Following the Executive Session Regarding Settlement Discussions Conducted in Order to Avoid or Resolve Litigation with Kate McCullough, 549 Gem Lane	Directed Staff to Proceed as Discussed in Executive Session