



## *November 08, 2022 Regular Meeting Summary*

Line Item	Summary	Final Action
6.1	Approve the October 25, 2022, City Council Regular Meeting Minutes (Kelly Williams)	Approved
6.2	Adopt Resolution No. 22-3615 Approving Abandonment of the Entire 8-Foot by 400-Foot Public Utility Easement Near the Easterly Property Line of 3033, 3039 and 3045 Camino De La Enclave, Tract 2373, Block 1, Lots 2A, 3A and 4A (Trevor Kearns)	Adopted Resolution No. 22-3615
6.3	Adopt Resolution No. 22-3616 Approving the Submission of a Grant Application to Arizona State Parks & Trails for Grant Funding from the State Lake Improvement Fund (SLIF) to Replace the Site 6 Boat Launch Ramp (Mike Keane)	Adopted Resolution No. 22-3616
6.4	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m., Tuesday, November 22, 2022 (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	Introduce Ordinance No. 22-1297 Declaring the Document Entitled "2022 Amendments to the Lake Havasu City Code Chapter 5.20, Vacation Rentals, November 22, 2022" a Public Record and Amending Chapter 5.20 by Adopting by Reference Multiple Text Amendments to: Revise Definitions; Require Annual Permit; Include Notification Requirements; Include Additional Requirements of a Vacation Rental; and Revise Violations (Anthony Kozlowski)	Introduced Ordinance No. 22-1297 with an effective date of March 1, 2023
8.2	Discuss and Provide Direction on the Process for Updating the City Schedule of Fees and Service Charges as Contained in Lake Havasu City Code Section 3.20.040 (Jill Olsen)	Directed staff to come back with the applied CPI for all categories
8.3	Award a Job Order for the Bridgewater Channel Dredging Phase 1 to Lewis Equipment Services LLC and Approve Multi-Awards for Job Order Cooperative Purchase Agreements for Earthworks and Channel Maintenance Utilizing Mohave County's Job Order Contracts (Mike Wolfe)	Awarded to Lewis Equipment Services, LLC, McCormick Construction Company, Perco Rock, and Rummel Construction, Inc. in the amount \$157,920.05
8.4	Award Agreement for Professional Services for the Milling and Overlay of City Core Streets Project to Kimley-Horn & Associates, Inc. (Mike Wolfe)	Awarded in the amount of \$165,535

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| 8.5 | Approve Cooperative Purchase of One (1) Caterpillar 420-07 Backhoe Loader, 4X4, E-Stick, Plumbed from Empire Southwest, LLC, dba Empire Machinery for ehicle/Equipment Replacement for Fiscal Year 2022-23 (Bill Young) | Awarded in an amount of \$154,762.20 |
| 8.6 | Award Bid for Fiscal Year 2022-23 Crack Seal Program to Holbrook Asphalt Company (Bill Young)   | Awarded in the amount of \$233,350   |