



## *November 22, 2022 Regular Meeting Summary*

Line Item	Summary	Final Action
6.1	Approve the November 8, 2022, City Council Regular Meeting Minutes (Kelly Williams)	Approved
6.2	Adopt Resolution No. 22-3618 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel B, Approximately 5,000 Square Feet of Roadway in Tract 2211, Block 2, 2905 Maricopa Avenue (Luke Morris)	Adopted Resolution No. 22-3618
6.3	Approve Lease Agreement with the Lake Havasu Metropolitan Planning Organization for Office Space in the Transit Building (Renewal) (Kelly Garry)	Approved
6.4	Approve Master Subscription Agreement for Public Information Request, Redaction and Discovery Software with Granicus (Chief Doyle)	Approved for one year with two additional annual renewals at a cost of \$31,234 for the first year, \$34,357.40 for the second year renewal, and \$36,762.42 for the third year renewal, plus applicable taxes
6.5	Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 4:00 p.m., Tuesday, December 13, 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	Series #10 Beer and Wine Store Liquor License, Roadhouse Market & Butcher, 2011 Swanson Avenue/Ferrato (Kelly Williams)	Recommended Approval
8.2	Class B Bingo License Application for Veterans United/Lyons (Kelly Williams)	Recommended Approval
8.3	Adopt 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)	Adopted Ordinance No. 22-1297
8.4	Approve the Statements of Work with Camptra Technologies LLC for Oracle Cloud Human Capital Management HCM & Benefits Health Check, Help Desk, Health and Safety, Recruiting and Onboarding, and Knowledge Base Training Modules and the HCM Managed Services Support Contract (2022-2023) to Provide Technical Help Desk Support for Oracle Cloud HCM Support (Bobbie Kimelton)	Approved in an amount of \$310,700

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| 8.5 | Approve the Perpetual Enterprise LMS License Agreement, Support and Maintenance Agreement and the LMS Hosting Agreement with MaintStar, Inc. for the Land Management Software (LMS) System Used for Permitting, Planning and Zoning Cases, Code Enforcement Cases, and Business Licenses (Jeff Thuneman) | Approved in an amount of \$187,500     |
| 8.6 | Approve Cooperative Purchase Agreement and the Purchase of Security Infrastructure from Stone Security (Jonathan Baskette)   | Approved in the amount of \$186,301.05 |
| 8.7 | Approve the Cooperative Purchase Agreement and Purchase of Audio-Visual Products from E1 Audiovisual Technologies (Jonathan Baskette)  | Approved in the amount of \$584,776.52 |