



May 26, 2020 Regular Meeting Summary

| Line Item | Summary | Final Action |
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| 06.1 | Approve the May 12, 2020, City Council Regular Meeting Minutes (Kelly Williams) | Approved |
| 06.2 | Adopt Resolution No. 20-3398 Ratifying Submission of a Grant Application to the Arizona Department of Public Safety for Funds Under the Victims of Crime Act, Crime Assistance Grant, for Victim Assistance Services, and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Kelly Garry) | Adopted Resolution No. 20-3398 |
| 06.3 | Adopt Resolution No. 20-3399 Ratifying the Submission of a Grant Application to the Federal Aviation Administration for Funds Under the Coronavirus Aid, Relief, and Economic Security Act for Airport Expenses and Authorizing Execution of Necessary Documents and Implementation of the Activities Funded by the Grant (Damon Anderson) | Adopted Resolution No. 20-3399 |
| 06.4 | Adopt Resolution No. 20-3400 Abandoning the 8-Foot by Approximately 107-Foot Public Utility Easement Along the Westerly Property Line of Tract 2364, Lot 20A (Luke Morris) | Adopted Resolution No. 20-3400 |
| 06.5 | Adopt Resolution No. 20-3401 Approving a Lease Agreement with Mohave County for Use of the Police Facility (Chief Doyle) | Adopted Resolution No. 20-3401 approving lease agreement with Mohave County for a five-year term |
| 06.6 | Adopt Resolution No. 20-3402 Renewing Lake Havasu City's Membership in the Northwest Arizona Employee Benefit Trust for a Period of Five (5) Years (Shawn Marie Irlua) | Adopted Resolution No. 20-3402 |
| 06.7 | Adopt Resolution No. 20-3403 Ratifying the Submission of a Grant Application to the Department of Homeland Security and the Federal Emergency Management Agency for the Assistance to Firefighter Grant COVID-19 Supplemental Program (Chief Pilafas) | Adopted Resolution No. 20-3403 |
| 06.8 | Adopt Resolution No. 20-3405 Approving the Submission of an Application for a Grant with United States Department of Justice for the Bulletproof Vest Partnership Program (Chief Doyle) | Adopted Resolution No. 20-3405 |
| 06.9 | Request to Accept the Dedication of a Public Drainage Easement on Tract 2383, The Arroyos at Havasu Foothills Estates, Parcel N-1, as Described on the Parcel Plat Map (Luke Morris) | Accepted |
| 06-10 | Approval of the Final Subdivision Plat for Havasu Riviera, Tract 2400A, Wren Cove, Dividing Approximately 23 Acres into 38 Residential Lots (Stuart Schmeling) | Approved |

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| 06-11 | Call for Executive Session Pursuant to A.R.S.§ 38-431.03(A) 5:00 p.m. Tuesday, June 9, 2020 (Kelly Williams) | Executive Session Called |
| 07.1 | Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions (Kelly Williams) | Vacancies Announced |
| 07.2 | City Manager’s Report (Jess Knudson) | Report Given |
| 08.1 | Presentation by Stifel, Nicolaus and Company, Inc. for the Review of the Irrigation and Drainage (Water) District and Water Utility Bonds and Information in Connection with Special District Legal Alternatives (Jess Knudson) | Presentation Given |
| 08.2 | Series #06 Bar Liquor License, Desert Martini, 2120 McCulloch Boulevard/McKim (Kelly Williams) | Recommended Approval |
| 08.3 | Series #10 Beer and Wine Store Liquor License, Family Dollar Store #26559, 90 Acoma Boulevard North/Piche (Kelly Williams) | Recommended Approval |
| 08.4 | Adopt Resolution No. 20-3392 Authorizing the Submission of an Application for Federal Fiscal Year 2019 and Federal Fiscal Year 2020 Community Development Block Grant Funds from the State Special Projects Account and Authorizing All Actions Necessary to Implement and Complete the Activities Outlined in the Application (Holly Morin) | Adopted Resolution No. 20-3392 |
| 08.5 | Adopt Resolution No. 20-3404 Declaring as a Public Record and Adopting by Reference a Fiscal Sustainability Policy (Jill Olsen) | Adopted Resolution No. 20-3404 |
| 08.6 | Approve Cooperative Purchase Agreement with United Fire Equipment Company and the Use of Contingency Funds (General Fund) for the Additional Funding to Purchase Self-Contained Breathing Apparatus Equipment (Chief Pilafas) | Approved with United Fire Equipment Company in an Amount Not to Exceed \$130,000 Utilizing City of Tempe Arizona, Contract T17-0496-01 |
| 08.7 | Approve Sole Source Purchases of Various Pierce Fire Apparatus Parts and Accessories through Hughes Fire Equipment, Inc., Exceeding \$50,000 for Fiscal Year 2019-2020 (Ken Porosky) | Approved Sole Source Purchases from Hughes Fire Equipment, Inc. for parts and accessories exceeding \$50,000 for Fiscal Year 2019-2020 |