



February 12, 2019 Regular Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 22, 2019, City Council Regular Meeting Minutes (Kelly Williams)	Approved
06.2	Adopt Resolution No. 19-3277 Ratifying the Execution of a Letter of Appointment (LOA) Agreement with the Office of the State Forester, Arizona Department of Forestry and Fire Management (Brian Davis)	Adopted Resolution No. 19-3277
06.3	Adopt Resolution No. 19-3280 Approving and Authorizing the Police Chief to Execute a Support Agreement with the Department of Veterans Affairs for the Provision of Law Enforcement Services (Dan Doyle)	Adopted Resolution No. 19-3280
06.4	Adopt Resolution No. 19-3282 Approving the Intergovernmental Agreement for Use of the Pima Training Facilities with Various Law Enforcement Agencies in the Western Arizona Region (Dan Doyle)	Adopted Resolution No. 19-3282
06.5	Adopt Resolution No. 19-3283 Approving and Authorizing Execution of Instruments Necessary to Vacate and Convey Parcel D, Approximately 5,000 Square Feet of Roadway, Between Lots 32 and 33 of Block 18, Tract 2217, Creating a Larger Commercial Property (Stuart Schmeling)	Adopted Resolution No. 19-3283
06.6	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, February 26, 2019 (Kelly Williams)	Executive Session Called
07.1	Investment Report as of December 31, 2018 (Jill Olsen)	Informational Only
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions (Kelly Williams)	Vacancies Announced
07.3	City Manager's Report (Jess Knudson)	Report Given
08.1	Adopt Resolution No. 19-3281 Appointing City Councilmembers to the Lake Havasu Metropolitan Planning Organization Executive Board (Kelly Garry)	Adopted Resolution No. 19-3281 Appointing to the MPO Executive Board Mayor Sheehy, Vice Mayor Lane and Councilmember McCoy, and Councilmember Coke as an Alternate Member
08.2	Adopt Resolution No. 19-3284 Approving the Lake Havasu City Municipal Court Site Maintenance and Operation Intergovernmental Agreement with Mohave County to Maintain and Support the Existing Court Network System (Mitchell Kalauli)	Adopted Resolution No. 19-3284
08.3	Adopt Ordinance No. 19-1212 Rezoning Tract 2192, Block 9, Lots 1 and 2; 2100 Kiowa Boulevard N. from RM (Residential Multi-Family District) to C-2 (General Commercial District) (Stuart Schmeling)	Adopted Ordinance No. 19-1212

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| 08.4 | Introduce Ordinance No. 19-1213 Amending Lake Havasu City Code Chapter 13.28 to Make Necessary Changes Regarding Lot Ties, Lot Alterations, and Lot Splits (Stuart Schmeling) | Introduced Ordinance No. 19-1213 |
| 08.5 | Approve Sole Source Purchase of Badger Water Meters from National Meter & Automation, Inc. (W. Mark Clark) | Approved Sole Source Purchase from National Meter & Automation, Inc. in an Amount Not to Exceed \$150,000 |