



March 08, 2016 Regular Meeting Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the February 23, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3016 Approving Amendment No. 1 to the Intergovernmental Agreement with Mohave County regarding Housing Rehabilitation Services	Adopted Resolution No. 16-3016
06.3	Adopt Resolution No. 16-3027 Abandoning the Northerly 5-foot by 136.45-foot Portion of a 10-foot by 148.92-foot Public Utility Drainage Easement Along the Southern Property Line of Tract 2238, Block 3, Lot 42 / APL Surveying, Inc.	Adopted Resolution No. 16-3027
06.4	Adopt Resolution No. 16-3028 Abandoning a 5-foot by 125-foot Portion of the 10-foot by 125-foot Public Utility Drainage Easement Along the Northwestern Property Line of Tract 2218, Block 6, Lot 8 / APL Surveying, Inc.	Adopted Resolution No. 16-3028
06.5	Recommend Approval of a Special Event Liquor License Application for the Allied Arts Council of Lake Havasu City, AZ, Inc. Fundraiser on April 2, 2016, at 422 English Village / Connell	Recommended Approval
06.6	Recommend Approval of a Special Event Liquor License Application for the Desert Storm VIP Hospitality Welcome Party on April 27, 2016, at 1766 West Acoma Boulevard / Salscheider	Recommended Approval
06.7	Recommend Approval of a Special Event Liquor License Application for the Desert Storm VIP Tent Event on April 28, 2016, at 2119 McCulloch Boulevard / Salscheider	Recommended Approval
06.8	Recommend Approval of a Special Event Liquor License Application for the Desert Storm Power in the Park Festival on April 29 & 30, 2016, at 1400 South Smoketree / Salscheider	Recommended Approval
06.9	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, March 22, 2016	Executive Session Called
07.1	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.2	City Manager's Report	Report Given
08.1	Amendment No. 1 to Lease Agreement dated March 21, 2006, with the Chamber of Commerce, Convention and Visitors Bureau, and the Partnership for Economic Development	Approved Amendment No. 1 Extending the Lease Term for an Additional 5 Years
08.2	Adopt Ordinance No. 16-1143 Approving a Major Amendment to Approved Planned Development No. 11-00200003 CRW/CR/PD (Channel Riverwalk/Commercial Residential/Planned Development); Adopting a New General Development Plan for an 8.52-Acre Parcel to Include: the Subdivision of 2.98 Acres, a 123 Unit Hotel (Phase I), the Addition of 50 Hotel Units (Phase II), the Elimination of One 75 Unit Condominium Tower, the Elimination of 3 Mixed Use Buildings Including 12 Residential Units, the Reduction of the Marina to No More Than One Acre, the Reduction of 57 Boat Slips; and the Modification of Three Approved Conditional Use Permits for Dredging, Docks for Boat Mooring, and a Marina	Adopted Ordinance No. 16-1143

08.3	Introduce Ordinance No. 16-1144 Amending Lake Havasu City Code Chapter 3.10, Procurement, to Clarify When Contract Amendments Require City Council Approval and Clarify the Scope of Contract Amendments	Introduced Ordinance No. 16-1144
08.4	Introduce Ordinance No. 16-1142 Amending Title 5 of the Lake Havasu City Code to Add a New Chapter 5.20, Vacation Rentals	Introduced Ordinance No. 16-1142 with Modifications
08.5	Award Bid for the Water Conservation Implementation Package No. 1 to Capital Improvements, LLC.	Awarded to Capital Improvements, LLC, in the Amount of \$434,600.00



March 08, 2016 Work Session Meeting Summary

Line Item	Summary	Final Action
05.1	Site Six Redevelopment Proposal	Discussion only with Possible Direction at a Future Budget Work Session