



January 12, 2016 Regular Meeting Meeting Summary

| Line Item | Summary | Final Action |
|-----------|---|--------------------------------------|
| 05 | Selection of Vice Mayor | Appointed Don Callahan as Vice Mayor |
| 07.1 | Approve the December 8, 2015, City Council Regular Meeting Minutes | Approved |
| 07.2 | Adopt Resolution No. 16-3011 Approving a Payroll Deduction Agreement with Lake Havasu Unified School District No. 1 to Allow City Employees to Voluntarily Participate in the Extracurricular Activity Fee Program through Payroll Deduction for the 2016 Tax Year | Adopted Resolution No. 16-3011 |
| 07.3 | Adopt Resolution No. 16-3008 Approving the Intergovernmental Agreement with Arizona State Parks to Provide Water and Wastewater Laboratory Services for Buckskin Mountain and Cattail Cove State Parks | Adopted Resolution No. 16-3008 |
| 07.4 | Adopt Resolution No. 16-3009 Approving the Intergovernmental Agreement with Arizona State Parks for Wastewater System Services for Lake Havasu State Park | Adopted Resolution No. 16-3009 |
| 07.5 | Adopt Resolution No. 16-3012 Approving Victim Assistance Grant Program Subgrant Award Agreement with Department of Public Safety for FY 2015-2016 | Adopted Resolution No. 16-3012 |
| 07.6 | Adopt Resolution No. 16-3007 Dedicating two 20-foot by 30-foot Anchor Easements and one 20-foot by 40-foot Anchor Easement on City Owned Parcel "E" of Tract 2203 and one 20-foot by 50-foot Anchor Easement on City Owned Parcel "L" of Tract 2208 to Unisource Electric | Adopted Resolution No. 16-3007 |
| 07.7 | Recommend Approval of a Special Event Liquor License Application for the Western Arizona Humane Society Fundraiser on January 23, 2016, at 2119 McCulloch Boulevard / Gillmore | Recommended Approval |
| 07.8 | Recommend Approval of a Special Event Liquor License Application for the London Bridge Lions Foundation – Mohave Skin and Cancer Grand Opening Event on January 30, 2016, at 1801 Mesquite Avenue / McKnight | Recommended Approval |
| 07.9 | Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Event on February 6, 2016, at 7260 SARA Parkway / Norona | Recommended Approval |
| 07-10 | Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Event on February 20, 2016, at 7260 SARA Parkway / Norona | Recommended Approval |
| 07-11 | Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Event on March 5, 2016, at 7260 SARA Parkway / Norona | Recommended Approval |
| 07-12 | Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Event on March 19, 2016, at 7260 SARA Parkway / Norona | Recommended Approval |
| 07-13 | Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Event on April 2, 2016, at 7260 SARA Parkway / Norona | Recommended Approval |

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| 07-14 | Recommend Approval of a Special Event Liquor License Application for the Western Pyrotechnics Winterblast Event on February 11, 12, 13 & 14, 2016, at 7260 SARA Parkway / Norona | Recommended Approval |
| 07-15 | Recommend Approval of a Special Event Liquor License Application for the Havasu 95 Speedway Event on April 16, 2016, at 7260 SARA Parkway / Norona | Recommended Approval |
| 07-16 | Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 4:00 p.m. Tuesday, January 26, 2016 | Executive Session Called |
| 08.1 | Announce Vacancies on Lake Havasu Boards, Committees, and Commissions | Vacancies Announced |
| 08.2 | City Manager's Report | Report Given |
| 09.1 | Series #09 Liquor License, London Bridge Liquors/Pulliam | Recommended Approval |
| 09.2 | Adopt Resolution No. 16-3010 Approving Fiscal Year 2015-16 Budget Amendment | Adopted Resolution No. 16-3010 |
| 09.3 | Approve the Final Condominium Plat for Havasu Boat and RV Storage Located at 848 Kiowa Avenue | Approved |
| 09.4 | Award Bid for Fiscal Year 20152016 Chip Seal Program to Earth Resources Corporation (Project No. SM580C) | Awarded the Bid for Fiscal Year 2015-2016 Chip Seal Program to Earth Resources Corporation |