



October 27, 2015 Regular Meeting Summary

Line Item	Summary	Final Action
6.1	Approve the September 22, 2015, Regular City Council Meeting and October 6, 2015, City Council Special Meeting Minutes	Approved
6.2	Adopt Resolution No. 15-2990 Approving Subrecipient Agreement with the Arizona Department of Homeland Security for "SWAT Team Capability Enhancement"	Adopted Resolution No. 15-2990
6.3	Adopt Resolution No. 15-2992 Approving Commercial Lease No. 03-96271-00-002 with the Arizona State Land Department for Municipal Water Production Well No. 9	Adopted Resolution No. 15-2992
6.4	Adopt Resolution No. 15-3001 Ratifying the City Manager's Execution of Modification No. 002 to the Bureau of Reclamation Assistance Agreement for the 2014 Water Conservation Program Implementation Project	Adopted Resolution No. 15-3001
6.5	Adopt Resolution No. 15-2993 Abandoning the Westerly 3-foot by 152.80-foot Portion of the 8-foot by 152.80-foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 2278, Block 14, Lot 2 / Mike Kettle	Adopted Resolution No. 15-2993
6.6	Adopt Resolution No. 15-2994 Abandoning the Northerly 10-foot by 17.50-foot Portion of the 10-foot by 50-foot Public Utility and Drainage Easement Along the Westerly Property Line of Tract 2168, Block 17, Lot 26 / Timothy Hoskins	Adopted Resolution No. 15-2994
6.7	Adopt Resolution No. 15-2995 Abandoning the Western 1-foot of the 6-foot by 80.59-foot Public Utility and Drainage Easement Along the Eastern Property Line of Tract 2241, Block 4, Lot 5, and the Eastern 1-foot of the 6-foot by 80.59-foot Public Utility and Drainage Easement Along the Western Property Line of Tract 2241, Block 4, Lot 6 / Michael and Gayleen Sharp; Richard and Linda Kroll	Adopted Resolution No. 15-2995
6.8	Adopt Resolution No. 15-2996 Abandoning the 4-foot by 38.55-foot Portion of the 10-foot by 133.21-foot Public Utility and Drainage Easement Along the Southerly Property Line of Tract 199A, Block 3, Lot 7 / Richard and Kathy Raasch	Adopted Resolution No. 15-2996
6.9	Adopt Resolution No. 15-2997 Abandoning the Northern 5-foot by 158-foot Portion of the 10-foot by 158-foot Public Utility and Drainage Easement Along the Southern Property Line of Tract 2220, Block 15, Lot 3 / Gary Leatherwood	Adopted Resolution No. 15-2997
6-10	Adopt Resolution No. 15-2999 Abandoning the Southern-most 5-feet of the 20-foot Storm Drainage Easement Along the Northern Property Line of Tract 2392, Block 1, Lot 3 / Quattro Lake Havasu	Adopted Resolution No. 15-2999
6-11	Ratify Addendum No. 1 to Reclaimed Water User Agreement with Islander RV Resort Extending the Term of the Agreement for an Additional Five Years	Ratified
6-12	Ratify Addendum No. 1 to Reclaimed Water User Agreement with Nautical Estates Extending the Term of the Agreement for an Additional Five Years	Ratified

6-13	Ratify Addendum No. 1 to Reclaimed Water User Agreement with Lake Havasu Marina Extending the Term of the Agreement for an Additional Five Years	Ratified
6-14	Approve Reclaimed Water User Agreement with Havasu Island Golf Course Company, LLC	Approved
6-15	Recommend Approval of a Special Event Liquor License Application for the Havasu Balloon Festival and Fair on January 14, 15, 16 & 17, 2016, at the Nautical Island Golf Club / Parrot	Recommended Approval
6-16	Recommend Approval of a Special Event Liquor License Application for the Highway 95 Speedway Race on Saturday, November 14, 2015, at 7260 SARA Park Way / Norona	Recommended Approval
6-17	Recommend Approval of a Special Event Liquor License Application for the Highway 95 Speedway Race on November 28, 2015, at 7260 SARA Park Way / Hughes	Recommended Approval
6-18	Recommend Approval of a Special Event Liquor License Application for the Highway 95 Speedway Race on November 7, 2015, at 7260 SARA Park Way / Hughes	Recommended Approval
6-19	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Thursday, November 12, 2015	Executive Session Called
7.1	FY 2014-2015 4th Quarter Reports on Grant Agencies	Informational Only
7.2	FY 2014-2015 4th Quarter Reports on Contracted Service Agencies	Informational Only
7.3	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
7.4	City Manager's Report	Report Given
8.1	Recommend Approval of a Special Event Liquor License Application for the Lake Havasu Area Chamber of Commerce Mixer on November 19, 2015, at 1650 Sailing Hawks Drive / Krueger	Recommended Approval
8.2	Series #12 Liquor License, Red Robin Gourmet Burgers & Brews / Lewkowitz	Recommended Approval
8.3	Series #12 Liquor License, MI Burrito, 790 Lake Havasu Avenue North, #25 / Chavarin	Recommended Approval
8.4	Series #12 Liquor License, OUTLAW Brewery & Tasting Room, 1600 Acoma Boulevard West, Unit 47 / Lawless	Recommended Approval
8.5	Adopt Resolution No. 15-2989 Appointing Member(s) to the Airport Advisory Board	Adopted Resolution No. 15-2989 Appointing Mr. Shannon E. Stebbens as a Regular Pilot Member with a Term to Expire on June 30, 2018
8.6	Adopt Resolution No. 15-2991 Appointing Member(s) to the Planning and Zoning Commission	Adopted Resolution No. 15-2991 Appointing Mr. John W. Kendig as an Alternate Member with a Term to Expire on June 30, 2018
8.7	Adopt Ordinance No. 15-1139 Amending Lake Havasu City Code Section 11.06.330 to Clarify No Launching of Motorized Watercraft and to Prohibit Overnight Mooring in City Parks	Adopted Ordinance No. 15-1139

8.8	Adopt Resolution No. 15-3000 Supporting the Vision 20/20 Plan of the America's Best Communities Quarter-Finalist Application to Revise the Local Economy and Improve the Quality of Life for the Citizens of Lake Havasu City	Adopted Resolution No. 15-3000
8.9	Addendum No. 5 to the Lake Havasu Municipal Airport Fixed Base Operator Lease with Desert Skies Executive Air, L.L.C., Site 4 for Water Main Realignment and Sewer Lateral Responsibilities	Approved
8-10	Approve Agreement for The Compliance Engine Solution to Facilitate Third Party Fire Inspections with Brycer, LLC	Approved
8-11	Approve Sole Source Purchase of Two LIFEPAK 15 Units from Physio-Control, Inc.	Approved in an Amount Not to Exceed \$54,000
8-12	Approve Sole Source Purchase of Badger Water Meters from National Meter & Automation, Inc.	Approved
8-13	Award Bids for Water Distribution System Annual Parts Supply to Arizona Water Works, Peoria Winnelson Co., HD Supply WaterWorks, and Dana Kepner Co. (ITB No. B16-WTR01)	Approved
8-14	Approve Cooperative Purchase Agreement for One 2017 Freightliner (12 Yard) Dump Truck with Freightliner of Arizona	Approved
8-15	Approve Cooperative Purchase Agreement for Three 2016 Ford F150 and Two F250 Pickup Trucks with Chapman Ford	Approved
8-16	Award Bid for Three 2016 Ford Fusions to Peoria Ford (ITB No. VR16-001)	Awarded Bid to Peoria Ford
8-17	Award Bid for Three 2016 Ford Utility Police Interceptors to Peoria Ford (ITB No. VR17-002)	Awarded Bid to Peoria Ford
8-18	Award Bid for FY 2015-2016 Crack Seal Program to Cactus Asphalt (Project No. SM313N)	Awarded Bid to Cactus Asphalt
8-19	Award Agreement for Engineering Services for Water System Improvements to Atkins North America, Inc.	Awarded Agreement to Atkins North America, Inc. in an Amount Not to Exceed \$1,177,743.00
8-20	Award Bid for the Water Booster Station 1B Replacement, Project No. WT6060, to Currier Construction	Awarded Bid to Currier Construction in an Amount Not to Exceed \$2,231,375.00



October 27, 2015 Work Session Meeting Summary

Line Item	Summary	Final Action
05.1	Lake Havasu Solar/Energy Efficiency Update by AMERESCO	Presentation Given