



February 09, 2016 Regular Meeting Meeting Summary

Line Item	Summary	Final Action
06.1	Approve the January 26, 2016, City Council Regular Meeting Minutes	Approved
06.2	Adopt Resolution No. 16-3020 Ratifying the Police Chief's Execution of a Memorandum of Understanding with the City of Chandler for Police Motorcycle Operation Training	Adopted Resolution No. 16-3020
06.3	Adopt Resolution No. 16-3022 Approving an Intergovernmental Agreement with Arizona Department of Public Safety (DPS) to Continue the Operation of the Western Regional Crime Laboratory	Adopted Resolution No. 16-3022
06.4	Adopt Resolution No. 16-3013 Affirmatively Furthering Fair Housing in Lake Havasu City	Adopted Resolution No. 16-3013
06.5	Adopt Resolution No. 16-3015 Authorizing the Adoption of Owner Occupied Housing Rehabilitation Guidelines dated November 16, 2015, in Relation to an Application for FY 2016 Community Development Block Grant	Adopted Resolution No. 16-3015
06.6	Recommend Approval of a Special Event Liquor License Application for the Friends of the Fair on February 26, 2016, at 7200 Dub Campbell Parkway / Nagel	Recommended Approval
06.7	Recommend Approval of a Special Event Liquor License Application for the Havasu Realtors Charitable Assistance Event on February 27, 2016, at 2119 McCulloch Boulevard / Callagy	Recommended Approval
06.8	Recommend Approval of a Special Event Liquor License Application for the Rio Colorado 99s Airport Open House on March 4 & 5, 2016, at 5600 N. Highway 95 #1 / Duarte-Irwin	Recommended Approval
06.9	Recommend Approval of a Special Event Liquor License Application for the Havasu Deuces, Inc. on March 5, 2016, at 1400 Smoketree Avenue N. / Raczuk	Recommended Approval
06-10	Recommend Approval of a Special Event Liquor License Application for the K-12 Foundation of Lake Havasu Unified School District #1 Fundraiser on March 5, 2016, at 2119 McCulloch Boulevard / Campbell	Recommended Approval
06-11	Recommend Approval of a Special Event Liquor License Application for the Rio Colorado 99s Air Race on March 19, 2016, at 5600 N. Highway 95 #6 / Duarte-Irwin	Recommended Approval
06-12	Call for Executive Session Pursuant to A.R.S. 38-431.03(A) 5:00 p.m. Tuesday, February 23, 2016	Executive Session Called
07.1	Lake Havasu City Convention & Visitors Bureau Mid-Year Update	Item Postponed
07.2	Announce Vacancies on Lake Havasu Boards, Committees, and Commissions	Vacancies Announced
07.3	Investment Report at December 31, 2015	Informational Only
07.4	City Manager's Report	Report Given
08.1	Series #07 Liquor License, Hampton Inn, 245 London Bridge Road / Harry	Recommended Approval

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| 08.2 | Adopt Resolution No. 16-3014 Authorizing Submittal of a CDBG-SSP Grant Application and to Implement a CDBG-SSP Project | Adopted Resolution No. 16-3014 in the Amount of \$300,000 |
| 08.3 | Adopt Ordinance No. 16-1140 to Rezone Tract 107, Block 2, Lots 95, 96A and 96B, 282 Lake Havasu Avenue North and 1620 & 1622 Palo Verde Boulevard South, from R-1, Single Family Residential, to C-1, Limited Commercial District | Adopted Ordinance No. 16-1140 |
| 08.4 | Ratify the City Manager's Execution of Amendment No. 2 to the Services Contract for Janitorial Services for Various Facilities on a Requirements Basis with Advance Janitorial Services, Inc. | Ratified Amendment No. 2 |
| 08.5 | Approve Cooperative Purchase of Tires, Tubes, and Services from Redburn Tire Co. | Approved Cooperative Purchase from Redburn Tire Co., Utilizing Contract #ADSPO12-021289 and #ADSPO16-122307 in an Amount Not to Exceed \$75,000 |
| 08.6 | Approve Cooperative Purchase of Auto Parts and Services from Jack's Auto Parts | Approved Cooperative Purchase from Jack's Auto Parts Utilizing Contract No. 1101149 in an Amount not to Exceed \$70,000 |



February 09, 2016 Work Session Meeting Summary

Line Item	Summary	Final Action
05.1	Presentation and Discussion of Revisions to Title 14, Zoning, of the Lake Havasu City Code (Development Code) by Clarion Associates	Presentation Given